



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT FILING YEAR 2023: 2023**

**1. Corporate ID No.** 001747683

**2. Name of Corporation** Care Solace, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 120 BIRMINGHAM DRIVE  
SUITE 200

City or Town: CARDIFF State: CA Zip: 92007 Country: USA

**4. Business Phone No.**

888-515-0595

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541990

**6. Brief Description of the Character of Business Conducted in Rhode Island**

PROVIDE MENTAL HEALTH CARE COORDINATION FOR STUDENTS AND FAMILIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	CHAD CASTRUITA	120 BIRMINGHAM DRIVE, SUITE 200 CARDIFF, CA 92007 USA
TREASURER	STEPHANIE BERGSTROM	120 BIRMINGHAM DR. SUITE 200 CARDIFF, CA 92007 USA
SECRETARY	PETER BIBERSTEIN	1624 MARKET ST 226 PMB 94660 DENVER, CO 80202 USA
DIRECTOR	CHAD CASTRUITA	120 BIRMINGHAM DRIVE, SUITE 200 CARDIFF, CA 92007 USA
DIRECTOR	RUDY CASTRUITA	120 BIRMINGHAM DR. SUITE 200 CARDIFF, CA 92007 USA
DIRECTOR	JON SUNDT	120 BIRMINGHAM DR. SUITE 200 CARDIFF, CA 92007 USA
DIRECTOR	JOHN PESCE	120 BIRMINGHAM DR. SUITE 200 CARDIFF, CA 92007 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP	A	\$0.0001	500,000.00	196327
CWP		\$0.0001	500,000.00	98416
CWP		\$0.0001	9,000,000.00	1420188

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 28 Day of April, 2023 at 4:50:06 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEPHANIE BERGSTROM

Signature of Authorized Representative of the Corporation

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