RI SOS Filing Number: 202453040200 Date: 4/29/2024 2:08:00 PM



# State of Rhode Island Office of the Secretary of State

Fee: \$20.00

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

Foreign Non-Profit Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024: 2024

- 1. Corporate ID No. 000551596
- 2. Name of Corporation Steward Physician Contracting, Inc.
- 3. State of Incorporation

State: MA

### **NAICS CODE**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

622110

#### 4. Principal Office Address

No. and Street: 1900 N. PEARL STREET, SUITE 2400,

City or Town: DALLAS State: TX Zip: 75201 Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

TO EMPLOY MID-LEVEL PRACTITIONERS AND OTHER QUALIFIED NON-PHYSICIAN PERSONNEL AND RELATED SERVICES

#### 6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	AMY GUAY	1900 N. PEARL STREET, SUITE 2400, DALLAS, TX 75201 USA
SECRETARY	MARK RICH	1900 N. PEARL STREET, SUITE 2400, DALLAS, TX 75201 USA
SECRETARY	HERBERT HOLTZ	1900 N. PEARL STREET, SUITE 2400, DALLAS, TX 75201 USA
ASSISTANT SECRETARY	NATHALIE HIBBLE	1900 N. PEARL STREET, SUITE 2400, DALLAS, TX 75201 USA
DIRECTOR	ROBERT GUYON	1900 N. PEARL STREET, SUITE 2400, DALLAS, TX 75201 USA
DIRECTOR	AMY GUAY	1900 N. PEARL STREET, SUITE 2400, DALLAS, TX 75201 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 29 Day of April, 2024 at 2:09:21 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

## By **KELLY LETTMANN**

Signature of Authorized Person

Form No. 631 Revised 09/07

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