

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

NON-PROFIT	CORPORATION ANNUAL REPORT FOR THE YEAR	2004
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FORM MUST BE TYPED OF 1. Corporate ID No.	2. Name of Con				······································
84386 Gateway Healthcare, Inc.					
3. State of Incorporation	·······························	ddress in Rhode Island -Stree	Address	City	12:
RHODE ISLAND		EVELT AVE	· Maures	PAWTUCKET	Zip
5 Foreign corporation: Enter			City	State	02860 - Zip
•		•			240
6. Brief Description of the cha	racter of the affairs	which are actually conducte	l d in Rhode Island		
			OVIDE AN INTEGRATED S	SYSTEM FOR DELIVERING	MENTAL HEALTH
7. NAMES AND ADDRE	SSES OF THE O	FFICERS ("X" BOX FO	RATTACHMENT) 🛭 FILL IN	SPACES REFORE USING AT	TACHMENTS
I resident trante		A CONTRACTOR OF THE CONTRACTOR	Vice President Name	of the part of the political to	TACTIVIDATE
Richard H. Lecler	rc	· · · · · · · · · · · · · · · · · · ·	None		
Street Address 249 Roosevelt Ave			Street Address		
Ciry			•		
_{Ciny} Pawtucket	State RI	2ip	Ciņ.	State	Zip
Secretary Name		02860	Treasurer Name		
Lloyd J. Robertso	on, Jr.		Kenneth Muehl	hera	
Street Address			* Street Address	berg	
50 Scott Drive			.90 Dexter Road	ď	
City	State	Zip	City	State	7:-
Riverside	RI	02915	No. Scituate	RI	<i>Zip</i> 02857
Director Name Rabbi George Asti			Director Name Robert P. And		E (3).H.I.G.L 7-6-23
Street Address			Street Address		
100 Sturbridge Di	rive		1 Anchor Way		
City	State	Zip	• City	State	Zip
Warwick	ļ RI	02886	Riverside	RI	02915
Director Name Pichard P. Bornet	7		• Director Name		• • • • • • • • • • • • •
Richard R. Berett Street Address	La, Jr.	<u>-</u>	Kenneth Muehl	berg	
25 Eagle Lane			Sircel Address 90 Dexter Road		
City	State	Zip	. City	State	Zip
East Greenwich	RI	02818	No. Scituate	RI	02857
9. REGISTERED AGENT Igent Name	IN RHODE ISL		Changes require filing		3/7-6-78
ADLER POLLOCK & S	SHEEHAN P.C.		2300 FINANCIAL	DI AZA	•
Address		· · · · · · · · · · · · · · · · · · ·			
			City	Zip .	
			PROVIDENCE, RI 02903		
This report must be sign	red in ink by ei	ther the P <mark>res</mark> ident, Vic	e President, Secretary, As	sistant Secretary, Treasur	er, Receiver or Truste
8)	18 B 11/88 (84/8 B1)		-	7.	
8 4	3 8 6		Under penalty of	perjury, I declare and affirm th	121 I have evamined

84386 DNP 06/07/04 03:17:35 PM File Date M3GIL8 Check No. KML FOR SECRETARY OF STATE USE ONLY

this report, including any accompanying schedules and statements, and that all statements contained horein are true and correct.

RICHARD H. LECLERC

Print or Type Name of Officer

PRESIDENT Title of Officer

Form 631 Rev. 6/02

Gateway Healthcare, Inc. ID No. 84386

2004 Non-Profit Annual Report

Addendum to Items 7 & 8

7. ADDITIONAL OFFICERS

Chair Rabbi George Astrachan 100 Sturbridge Drive

Warwick, RI 02886

Vice Chair Robert P. Andrade 1 Anchor Way

Riverside, RI 02915

Assistant Treasurer Lloyd J. Robertson, Jr. 50 Scott Drive

Riverside, RI 02915

Immediate Past Chair Richard R. Beretta, Jr. 25 Eagle Lane

East Greenwich, RI 02818

Chief Financial Officer Scott DiChristofero 249 Roosevelt Avenue

Pawtucket, RI 02860

Chief Operating Officer Robert Crossley 249 Roosevelt Avenue

Pawtucket, RI 02860

Chief Operating Officer Katherine Powell 249 Roosevelt Avenue

Pawtucket, RI 02860

8. ADDITIONAL DIRECTORS

Lloyd J. Robertson, Jr. 50 Scott Drive, Riverside, RI 02915

James Burdick 77 Gray Street, Warwick, RI 02889

Robert Clarkin 66 Ortoleva Drive, Providence, RI 02909

John Chopoorian 145 Prospect Farm Road, Portsmouth, RI 02871

J. Thomas Eakin Bryant College, 1150 Douglas Pike, Smithfield, RI 02917

John Hofmann 26 Doro Place, Rumford, RI 02916

Dolores Landry 76 Fiume Street, Pawtucket, RI 02860

Roger Messier 44 Martingale Drive, Warwick, RI 02886

John Microulis 520 Sherman Farm Road, Harrisville, RI 02830

Gertrude Orenberg 257 Lawnacre Drive, Cranston, RI 02920

Robert Reidy 128 Garden City Drive, Cranston, RI 02920

Thomas L. Ross 65 Meadowlark Drive, Seekonk, MA 02771

Henry Sachs, MD 4 Bramel Circle, Walpole, MA 02081

Col. Steven Pare 29 Franconia Drive, Cranston, RI 02920

Kjesten Wiig 18 Burlington Street, Providence, RI 02906

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

Check No.

FOR SECRETARY OF STATE USE ONLY

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

NON-PROFIT CORPO	RATION ANNUAL REPORT FOR THE YEAR.	2003
Filing Period: June 1 - June 30 •	Filing Fee: \$20.00	-

84386	Gateway He					
3. State of Incorporation		dress in Rhode Island -Stree		10.	12:	
RHODE ISLAND	249 ROOSE		r Address	City	Zip	
5. Foreign corporation: Enter principal office address			City	State	02860 - Zip	
6. Brief Description of the charc TO DEVELOP, ESTABLI SERVICES.	octer of the affairs w SH, OPERATE,	hich are actually conducte MAINTAIN AND PRO	d in Rhode Island DVIDE AN INTEGRATED SYST	TEM FOR DELIVERI	NG MENTAL HEALTH	
7. NAMES AND ADDRES	SES OF THE OF	FICERS ("X" BOX FO	RATTACHMENT) 🛭 FILL IN SPA	CES BEFORE USING A	TTACHMENTS	
rresident Name			Vice President Name			
Richard H. Leclero	c 	.	None			
oree Address 249 Roosevelt Aver	nue		Street Address			
City	State	Zip	City	State	17:	
Pawtucket	RI	02860	•	State	Zip	
ecretary Name	. <i></i>		Treasurer Name		• • • • • • • • • • • • • •	
Lloyd J. Robertson	n .		Ken Muehlberg		•	
Street Address		-	Street Address	· · · · · · · · · · · · · · · · · · ·		
50 Scott Drive			.90 Dexter Road			
City Riverside	State	Zip	City	State	Zip	
	RI	02915	No. Scituate	RI	02857	
8. NAMES AND ADDRES	SES OF THE DI	RECTORS ("X" BOX F	ORATTACHMENT) A FILL IN SI LAND) CORPORATION SHALL NO	PACES BEFORE USING	ATTACHMENTS	
Director Name	THE TORS OF A	DOMESTIC (KNODE 13		JI BE LESS IHAN IHI	<u> (EE [3].R.I.G.L 7-6-23</u>	
Rabbi George Astr	achan		Director Name			
Street Address			*Robert P. Andrac			
100 Sturbridge Dr.	ive		1 Anchor Way			
City	State	Zip	·City	State	7:-	
Warwick	RI	02886	Riverside	RI	<i> Zip</i> 02915	
Director Name			Director Name		,	
Charrel Maxwell			Ken Muehlberg			
Sireei Address		·	·Street Address			
70 Roberts Avenue			90 Dexter Road			
<i>Ciry</i> Pawtucket	State	Zip	City	State	Zip	
	RI	02860	No. Scituate	RI	02857	
gent Name	IN KHODE ISLA	ANI) -DO NOT ALTER- C	hanges require filing of I	Form 641 -R.J.GL 1-	6-13 / 7-6-78	
ADLER POLLOCK & SI	HEEHAN D.C.		Address	474		
Address	neenan P.C.		2300 FINANCIAL PL			
naares			City	Zip		
			PROVIDENCE	029	903	
This report must be s <mark>igne</mark>	e <mark>d in ink</mark> by eith	her the President, Vic	e President, Secretary, Assist	ant Secretary, Treas	urer, Receiver or Trustee	
* 8	4 3 8 6		Under penalty of perji	ury, I declare and affirm	that I have examined	
84386 DNP6/10/0312-07-50 PM			this report, including any accompanying schedules and statements, and that all statements contained between are true and correct.			

Form 631 Rev. 6/02

Gateway Healthcare, Inc. ID No. 84386

2003 Non-Profit Annual Report

Addendum to Items 7 & 8

7. ADDITIONAL OFFICERS

Chair	Rabbi George Astrachan	100 Sturbridge Drive Warwick, RI 02886
Vice Chair	Robert P. Andrade	1 Anchor Way Riverside, RI 02915
Vice Chair	Charrel Maxwell	70 Roberts Avenue Pawtucket, RI 02860
Assistant Treasurer	Lloyd J. Robertson, Jr.	50 Scott Drive Riverside, RI 02915
Immediate Past Chair	Richard R. Beretta, Jr.	2300 Financial Plaza Providence, RI 02903
Chief Financial Officer	Scott DiChristofero	249 Roosevelt Avenue Pawtucket, RI 02860
Chief Operating Officer	Robert Crossley	249 Roosevelt Avenue Pawtucket, RI 02860
Chief Operating Officer	Katherine Powell	249 Roosevelt Avenue Pawtucket, RI 02860

8. ADDITIONAL DIRECTORS

Lloyd J. Robertson, Jr. 50 Scott Drive, Riverside, R1 02915

Richard R. Beretta, Jr. 25 Eagle Lane, East Greenwich, RI 02818

James Burdick 77 Gray Street, Warwick, RI 02889

Robert Clarkin 51 Chapin Avenue, Providence, RI 02909

John Chopoorian 145 Prospect Farm Road, Portsmouth, RI 02871

. . .

J. Thomas Eakin

Bryant College, 1150 Douglas Pike, Smithfield, RI 02917

Roy Eastman

29 Kirkbrae Drive, Lincoln, RI 02865

Lou Gelsomino

28 Dix Avenue, Johnston, RI 02919

John Hofmann

26 Doro Place, Rumford, RI 02916

Rev. Kenneth Joines

195 Robinson Avenue, Pawtucket, RI 02861

Barbara Kenerson

225 Meshanticut Valley Parkway, Cranston, RI 02920

Dolores Landry

76 Fiume Street, Pawtucket, RI 02860

Roger Messier

44 Martingale Drive, Warwick, RI 02886

John Microulis

520 Sherman Farm Road, Harrisville, RI 02830

Gertrude Orenberg

257 Lawnacre Drive, Cranston, RI 02920

Robert Reidy

128 Garden City Drive, Cranston, RI 02920

Thomas L. Ross

65 Meadowlark Drive, Seekonk, MA 02771

Henry Sachs, MD

1011 Veterans Memorial Pkwy, East Providence, RI 02915

Honorary Directors:

Doris S. McGarry

21 Musket Road, Lincoln, RI 02865

Jacqueline O'Hara

1424 Narragansett Blvd., Cranston, RI 02905

Filing Fee: \$20.00

To be filed annually during the month of June

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number <u>DNP-</u>	84386	Annual Report for the year 2002
The name of the corporat	ion is Gateway He	ealthcare, Inc.
2. The state or other jurisdic	tion under the laws	of which it is incorporated is RHODE ISLAND
3. The address of the regist	tered office of the c	corporation in this state is 2300 FINANCIAL PLAZA PROVIDENCE. RI
02903		
and the name of its regis	tered agent in this	state at that address is ADLER POLLOCK & SHEEHAN P.C.
 The character of the affair operate, maintain a services, substance 	irs which it is actua and provide an abuse service	My conducting in Rhode Island is led, stand is to develop, establish integrated system for delivering mental health establishes and residential services for related populations.
5 If a foreign corporation, the	ne address of its pr	incipal office in the state or other jurisdiction under the laws of which it is
incorporated is N/A		
6. Corporate address in Rho	ode Island 249 Ro	xosevelt Avenue, Pawtucket, RI 02860
		fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
NAME *	OFFICE	ADDRESS
Richard R. Beretta	Director	2300 Financial Plaza, Providence, RI 02903
Rabbi George Astracha	n_Director	249 Roosevelt Avenue, Pawtucket, RI 02860
Robert P. Andrade	Director	249 Roosevelt Avenue, Pawtucket, RI 02860
Richard H. Leclerc	President 	249 Roosevelt Avenue, Pawtucket, RI 02860
None	Vice-President	
Lloyd Robertson	Secretary ——	249 Roosevelt Avenue, Pawtucket, RI 02860
Esselton McNulty	Treasurer ——	249 Roosevelt Avenue, Pawtucket, RI 02860
Dated: (a/1.1/01		Under penalty of perjury, I declare and affirm that I have examined this
*SEE EXHIBIT A ATTACHE	D ALSO	report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
	11	
	Ш	Gateway Healthcare, Inc. Exact Name of Corporation
FOR SECRETARY OF STATE USI	*	alla Afterna
Filter		By Carlotte
lie Date.	<u>-</u>	Fille CBSWGNT
heck No.: JUN 1 4 20	102	/ '(Report must be signed by an officer)
By Cc 303	39	Form No. 631 Revised 5/98

EXHIBIT A GATEWAY HEALTHCARE, INC.

OFFICERS

Chair

Richard R. Beretta Gateway Healthcare, 249 Roosevelt Avenue,

Pawtucket, RI 02860 (401)724-8400

Rabbi George Astrachan Gateway Healthcare, 249 Roosevelt Avenue,

Pawtucket, RI 02860 (401)724-8400
Vice Chair

Robert P. Andrade Gateway Healthcare, 249 Roosevelt Avenue,

Pawtucket, RI 02860 (401)724-8400

Esselton McNulty Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400

Assistant Treasurer
Kenneth Muehlberg Gateway Healthcare, 249 Roosevelt Avenue,

Pawtucket, RI 02860 (401)724-8400
Secretary

Lloyd Robertson Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400

President
Richard H. Leclerc Gateway Healthcare, 249 Roosevelt Avenue, Suite

205, Pawtucket, RI 02860 (401)724-8400 ext. 204 Chief Financial Officer

Scott DiChristofero Gateway Healthcare, 249 Roosevelt Avenue, Suite 205, Pawtucket, RI 02860 (401)724-8400 ext. 206 Chief Operating Officer

Katherine Powell c/o Community Counseling Center, 160 Beechwood
Avenue, Pawtucket, RI 02860 (401)722-5573

Chief Operating Officer

Robert Crossley

Avenue, Pawrucket, R1 02800 (401)/22-55/3

C/o Mental Health Services, 1516 Atwood Avenue.

Cobert Crossley c/o Mental Health Services, 1516 Atwood Avenue,
Johnston, RI 02919 (401)553-1000

DIRECTORS	Term (Year of Expiration/Number ofTerms)	
Robert Greenleaf	2004 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
John Hofmann	2004 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Dolores Landry	2004 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Charrel Maxwell	2004 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Roger Messier	2004 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
John Microulis	2004 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400

Directors	Term (Year of Expiration/Number of Terms)	
Ken Muehlberg	2004 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Robert Reidy	2004 (1)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Henry Sachs, MD	2004 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Richard Beretta	2003 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
James Burdick	2003 (1)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Thomas Eakin	2003 (1)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Roy Eastman	2003 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Lou Gelsomino	2003 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Rev. Kenneth Joines	2003 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Barbara Kenerson	2003 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Lloyd Robertson	2003 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Thomas Ross	2003 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Todd J. Sisson	2003 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Robert Andrade	2002 (1)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
George Astrachan	2002 (1)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
Mary Carter	2002 (2)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401)724-8400
John Chopoorian	2002 (1)	Gateway Healthcare, 249 Roosevelt Avenue, Pawtucket, RI 02860 (401) 724-8400

Filing Fee: \$20.00

To be filed annually during the month of June

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

NON-PROFIT CORPORATION

_	corporate ID Number <u>DNP</u>	O-KOU	Annual Report for the year <u>2001</u>
1.	. The name of the corpora	tion is <u>Gateway</u>	y Healthcare, Inc.
2.	. The state or other jurisdic	ction under the l	aws of which it is incorporated is RHODE ISLAND
3.	. The address of the regis	tered office of th	ne corporation in this state is 2300 FINANCIAL PLAZA PROVIDENCE, RI
	02903		
	and the name of its regis	stered agent in t	his state at that address is ADLER POLLOCK & SHEEHAN P.C.
4. erat rvic	. The character of the affa te, maintain and ces, substance ab	i <mark>rs which it is ac</mark> provide an use servic	ctually conducting in Rhode Island, briefly stated, is to develop, establish integrated system for delivering mental health ces and residential services for related populations
5			s principal office in the state or other jurisdiction under the laws of which it is
	incorporated is		N/A
6.			1516 Atwood Avenue, Johnston, RI 02919
7.			nd officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the le Island) corporation shall not be less than three (3).) ADDRESS
e Ex	xhibit A attached	Dia A	
_		Director	
		Disastan	
_		Director	
e Ex	xhibit A attached	Director	
e Ex	xhibit A attached	Director President	
e Ex	xhibit A attached	Director President Vice-Presid	ent
e Ex	xhibit A attached	Director President Vice-Presid Secretary	
ee Ex	xhibit A attached	Director President Vice-Presid	ent
——————————————————————————————————————	xhibit A attached	Director President Vice-Presid Secretary	Under penalty of perjury, I declare and affirm that I have examined this
-		Director President Vice-Presid Secretary	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that
——————————————————————————————————————		Director President Vice-Presid Secretary	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
——————————————————————————————————————		Director President Vice-Presid Secretary	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Gateway Healthcare, Inc.
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Pated:	Director President Vice-Presid Secretary Treasurer	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Gateway Healthcare, Inc. Exact Name of Corporation
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Pated:	Director President Vice-Presid Secretary Treasurer	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Gateway Healthcare, Inc.
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Pated:	Director President Vice-Presid Secretary Treasurer	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Gateway Healthcare, Inc. Exact Name of Corporation Title
Di Y	Pated:	Director President Vice-Presid Secretary Treasurer	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Gateway Healthcare, Inc. Exact Name of Corporation

EXHIBIT A GATEWAY HEALTHCARE, INC.

OFFICERS

ADDRESS:

DIRECTORS

ADDRESS:

<u>Director</u> :	Term: (Year of Expiration/Number of Years):
Robert Greenleaf John Hofmann Dolores Landry Charrel Maxwell Roger Messier John Microulis Ken Muchlberg Robert Reidy	2004 (2) 40 ISIB ATWOOR AVE. JOHNSTOD, RT 2004 (2) Same Is Above 2004 (2) Same As Above 2004 (1) Same As Above
Henry Sachs, MD	2004 (2) Same As Above
Richard Beretta James Burdick Thomas Eakin Roy Eastman Louis Gelsomino Ken Joines Barbara Kenerson Lloyd Robertson Thomas Ross Todd Sisson	2003 (2) 2300 FINAUCIAL PLACE PROVINCE PRIORICAL AVE. PRINSTON, RE 2003 (1) Same As Above 2003 (2) Same As Above 2
Robert Andrade George Astrachan Janet Bishop Mary Carter John Chopoorian	2002 (1) Same As Above 2002 (1) Same As Above 2002 (1) Same As Above 2002 (2) Same As Above 2002 (1) Same As Above

Joe Fleming	2002 (2)	Sam As Alove
Ed LeDoux	2002 (2)	Saya As Above
Ess McNulty	2002 (2)	Sage As Above
Jacqueline O'Hara	2002 (2)	Same As Alson
Gertrude Orenberg	2002 (1)	Sage As Above

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To be filed annually during the month of June

Revised 5/98



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

NON-PROFIT CORPORATION

Co	rporate ID Number <u>D</u>	NP-84386	Annual Report for the year 2000	
1.	The name of the corp	oration is Gateway	Healthcare, Inc.	
·•	•		ws of which it is incorporated is RHODE ISLAND	
•	The address of the re	egistered office of the	s corporation in this state is 2300 BANKBOSTON PLAZA PROVIDENCE,	
	and the name of its r	egistered agent in th	is state at that address is ADLER POLLOCK & SHEEHAN	
	operate, mainta	in and provide	ually conducting in Rhode Island, briefly stated, is to develop, establish an integrated system for delivering mental health services esidential services for related populations.	
;	If a foreign corporation	on, the address of its	principal office in the state or other jurisdiction under the laws of which it is	
	incorporated is	N	/A	
3.	Corporate address in	Rhode Island 1	516 Atwood Avenue, Johnston, RI 02919	
		"		
' .	Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)			
	NAME	OFFICE	ADDRESS	
		27772		
Se	e Exhibit A atta	ched Director		
		Director		
		Director		
S€	e Exhibit A atta	ched President		
		Vice-Preside	ent	
		Secretary	· · · · · · · · · · · · · · · · · · ·	
		Treasurer		
Эа	ted:		Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that	
			Gateway Healthcare, Inc.	
	* 8 4 3 8	6 *	Exact Name of Corporation	
1	FOR SECTOTARY OF STAT	E USE ONLY	HUKELLAM Frill	
lc i	Date:		Title PRISCIPIENT	
	1111 0 0 000		(Report must be signed by an officer)	
le(k N. JUH 2. 9 2881		Form No. 631	

revised 6/00

GATEWAY HEALTHCARE, INC. -OFFICERS & BOARD OF DIRECTORS FY 1999/2000

Rich Cha	nard Beretta, Jr. ir	2000 (1) (CCC)	Roy Eastman (H) 29 Kirkbrae Drive	2000 (1) (MHS)
(H)	25 Falcon Circle East Greenwich, RI 02818 885-1456		Lincoln, RI 02865 333-6998	(max)
(O)	Adler, Pollock & Sheehan 2300 Hospital Trust Tower Providence, RI 02903 274-7200 (fax) 351-4607		John Microulis (H) 520 Sherman Farm Road Harrisville, RI 02830 568-0256	2001 (1)
Rab	bi George Astrachan	2002 (1)	(O) Dept. of Human Services 40 Fountain Street	
	Chair	(At-Large)	Providence, RI 02903	
(H)	100 Sturbridge Drive Warwick, RI 02886	٠	222-3182 (fax) 227-3868	
	737-7361		Kenneth Muehlberg	2001 (1)
			(H) 90 Dexter Road	(Realty)
	t Bishop	2002 (1)	No. Scituate, RI 02857	
(H)	etary 14 Parkview Drive	(At Large)	647-7142	
(11)	No. Smithfield, RI 02896		Lloyd J. Robertson	2000 (4)
	766-6596		(H) 50 Scott Drive	2000 (1)
(O)	Roger Williams Home Care		Riverside, RI 02915	(At-Large)
(-,	50 Maude Street		437-1472	
	Providence, RI 02908-4325		(O) Fleet Bank	
	456-2101 (fax) 456-2386		111 Westminster Street	
	, ,		Providence, RI 02903	
Esse	lton McNulty	2002 (2)	278-5159	
Trea	surer	(CCC)		
(H)	6 Fieldside Drive		Thomas L. Ross	2000 (1)
	Cumberland, RI 02864		(H) 65 Meadowlark Dr.	(Realty)
	334-4053		Seekonk, MA ()2771	
(W)	YMCA of Pawtucket		508-761-9096	
	20 Summer Street		(O) Memorial Hospital of RI	
	Pawtucket, RI 02860		111 Brewster Street	
	727-7900 (fax) 727-7907		Pawtucket, RI 02860	
Poh	ert Connaughton	2002 (2)	729-2146	
Imn	rediate Past Chair	2002 (2)	Honor Cooks MD	
(H)	25 Belmont Road	(MHS)	Henry Sachs, MD	2001 (1)
(11)	Cranston, RI 02910		(H) 4 Bramel Circle	(At-Large)
	785-2034		<u>Walpole, MA_(72081</u> 508-660-1783	
			(O) Bradley Hospital	
Rob	ert P. Andrade	2002 (1)	1011 Veterans Memorial Parl	(14/31)
(H)	1 Anchor Way	(CCC)	East, Providence, RI 02915	···uy
	East Providence, RI (12915	, ,	432-1136	
	437-2320			
(O)	Pawtucket Credit Union			
	727 Central Avenue			
	Pawhicket, RI 02861			

729-4040 (fax) 729-4032

GATEWAY HEALTHCARE, INC FY 2000- PAGE TWO.

In addition, according to the Bylaws of the corporation, the following individuals are officers of the corporation, but not directors

Richard H. Leclerc President

(O) 1516 Atwood Avenue Johnston, RI 02919

Scott DiChristofero Vice President of Finance

(O) 1516 Atwood Avenue Johnston, RI 02919 participation of such individuals in the affairs of GHI. Such Advisory Directors shall have no voting rights, shall not be counted for purposes of determining a quorum, and may, but need not, receive notice of any meeting of the Board of Directors. Advisory Directors shall serve at the pleasure of the Board of Directors and may be removed at any time without cause. No term served as an Advisory Director shall be included in determining the consecutive terms of office served by an individual for purposes of these By-laws. Advisory Directors may attend meetings of the Board of Directors only upon the request of the Chairman, and may be appointed to any committee established pursuant to these By-laws except the Executive Committee; provided that, Advisory Directors may only vote as committee members on matters which shall be submitted to the Board for final approval.

ARTICLE VI

OFFICERS

Section 1. Number. The officers of GHI shall consist of a Chairman of the Board, a Vice Chairman of the Board, the Immediate Past Chairman of the Board (except where the Chair was removed pursuant to Section 8 of this Article VI) a President, a Chief Financial Officer, a Secretary, a Treasurer and such other officers as may be deemed necessary by the members from time to time (collectively, the "Board Officers"). The President shall be appointed by the Board of Directors. The Board Officers shall be elected by the members for a one (1) year term, or until their death, resignation or removal, or until their successors are elected and qualified, which ever shall first occur. Each officer, except the President and Chief Financial Officer, must be a director of GHI. Any two or more offices may be held by the same person, except the offices of President and Secretary.

Section 2. President. The President shall be the principal executive officer and spokesperson of GHI and, subject to the direction and under the supervision of the Board of



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

NON-PROFIT CORPORATION

Co	orporate ID Number N	D-84386	—— Annual Report for the yea <u>r 1999</u>
1.	The name of the con	poration is Gatewa	
2.	The state or other jur	isdiction under the I	laws of which it is incorporated is _Rhode Island
3.			he corporation in this state is 2300 BANKBOSTON PLAZA
	PROVIDENCE, RI 02		2000 BANKBOOTON FLAZA
	and the name of its	registered agent in t	this state at that address is ADLER POLLOCK & SHEEHAN
4.	The character of the operate, mainta substance abuse	affairs which it is ac in and provide services and i	dually conducting in Rhode Island, briefly stated, is to develop, establish, an integrated system for delivering mental health services, residential services for related populations.
5	If a foreign corporation	on, the address of its	s principal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in	Rhode Island 15	516 Atwood Avenue, Johnston, RI 02919
7.	number of directors of NAME	s of its directors and f a domestic (Rhode	d officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the e Island) corporation shall not be less than three (3).) ADDRESS
s	See Exhibit A att	ached Director	
		 Director	
		Director	
s	See EXhibit A att	ached President	
		Vice-Preside	ent
		Secretary	
		Treasurer	
Dat			Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Gateway Healthcare, Inc. Exact Name of Corporation
File l	FOR SECRETARY OF STATE	USE ONLY	By Confifteen
Chec	ck No.:		Title (Report must be signed by an officer)
By: _		3_	Form No. NP-13

Form No. NP-13 Revised 5/98

EXHIBIT A TO 1999 ANNUAL REPORT Gateway Healthcare, Inc.

Directors an	d Officers	

Robert Connaughton

Chairman

James Hennessey

Vice Chairman

Richard H. Leclerc

President

Esselton McNulty

Treasurer

Rabbi George Astrachan

Richard Beretta, Jr., Esq.

Roy Eastman

Marilyn Shannon McConaghy

John Microulis

Kenneth Muehlberg

Scott DiChristofero Vice President - Finance

Thomas L. Ross

Henry Sachs, M.D.

Janet Bishop Secretary

Lloyd J. Robertson

Address

25 Belmont Road

Cranston, RI 02910

Pawtucket Mutual Insurance

25 Maple Street

Pawtucket, RI 02860

c/o Gateway Healthcare, Inc.

1516 Atwood Avenue Johnston, RI 02919

YMCA of Pawtucket

20 Summer Street

Pawtucket, RI 02860

Temple Sinai 30 Hagen Avenue

Cranston, RI 02920

Adler Pollock & Sheehan P.C.

2300 Bank Boston Plaza Providence, RI 02903

29 Kirkbrae Drive

Lincoln, RI 02865

Dept. of Business Regulations

233 Richmond Street Providence, RI 02903

247 Oakdale Avenue

Pawtucket, RI 02860

90 Dexter Road

North Scituate, RI 02857

c/o Gateway Healthcare, Inc.

1516 Atwood Avenue Johnston, RI 02919

Memorial Hospital of R.I.

111 Brewster Street Pawtucket, RI 02860

4 Bramel Circle

Walpole, MA 02081

14 Parkview Drive

No. Smithfield, RI 02896

50 Scott Drive

Riverside, RI 02915

ៅព្ទ Fee: \$20.00

To be filed annually durighthe month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number 1	ND-84386	Annual Report for the year 1998		
The name of the cor	rporation is Gatewa	y Healthcare, Inc.		
2. The state or other ju	risdiction under the l	aws of which it is incorporated is RHODE ISLAND		
	registered office of the	he corporation in this state is 2300 BANK BOSTON PLAZA		
	and the name of its registered agent in this state at that address is ADLER POLLOCK & SHEEHAN			
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To develop, establish, operate, maintain and provide an integrated system for delivering mer health services, substance abuse services and residential services for related provides.				
if a foreign corporati	ion, the address of its	s principal office in the state or other jurisdiction under the laws of which it is		
		160 Beechwood Avenue, Pawtucket, RI 02860		
NAME	or a domestic (Hnode	d officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the e Island) corporation shall not be less than three (3).) ADDRESS		
See Exhibit A att				
	Director			
See Exhibit A att	Director			
See EXHIBIT A att	Vice-Preside	ant .		
	Secretary			
	Treasurer			
Dated: * 8 4 3 8 FOR SECRE APACOR	6 * USE ONLY	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Gateway Healthcare, Inc. Exact Name of Corporation		
beck No.: By CC180	 	Title (Report must be signed by an officer)		
		Form No. NP-13		

Form No. NP-1-Revised 5/98

EXHIBIT A TO 1998 ANNUAL REPORT Gateway Healthcare, Inc.

Directors and Officers Address Robert Connaughton 25 Belmont Road Chairman Cranston, RI 02910 James Hennessey Pawtucket Mutual Insurance Vice Chairman 25 Maple Street Pawtucket, RI 02860 Thomas Perry, Jr., M.D. Laurelmead, Apt. 431 Secretary 355 Blackstone Blvd. Providence, RI 02906 **Esselton McNulty** YMCA of Pawtucket Treasurer 20 Summer Street Pawtucket, RI 02860 Rabbi George Astrachan Temple Sinai 30 Hagen Avenue Cranston, RI 02920 Richard Beretta, Jr., Esq. Adler Pollock & Sheehan Incorporated 2300 Bank Boston Plaza Providence, RI 02903 Roy Eastman 62 Audubon Avenue North Providence, RI 02908 Marilyn Shannon McConaghy Dept. of Business Regulations 233 Richmond Street Providence, RI 02903 John Microulis 247 Oakdale Avenue Pawtucket, RI 02860 Kenneth Muehlberg 90 Dexter Road North Scituate, RI 02857 Jacqueline M. O'Hara 1424 Narragansett Boulevard Cranston, RI 02905 Thomas L. Ross Memorial Hospital of R.I. 111 Brewster Street Pawtucket, RI 02860 Henry Sachs, M.D. 4 Bramel Circle Walpole, MA 02081 Janet Bishop 14 Parkview Drive

No. Smithfield, RI 02896

Riverside, RI 02915

50 Scott Drive

J:VAPSDOCS\ESTATDOC\CMJVANNREPNP\GTWYHLTH.SAM

Lloyd J. Robertson



To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number	0084386	Annual Report for the year
Corporate 15 Hamber	•••••••••••••••••	Gateway Healthcare, Inc.
FIRST: The name	of the corporation is	Saccas Pearchear Cr The
SECOND: It is inc	corporated under the I	aws of Rhode Island
THIRD: The chara establish, ope health services, s	acter of the affairs where the contract of the affairs which are abuse of the contract of the	ich it is actually conducting in Rhode Island, briefly stated, is to developed and provide an integrated system for delivering mental services for related population
FOURTH: If a for	eign corporation, the	address of its principal office in the state or country under the laws of
which it is incorporated is .	N/A	
FIFTH: Corporate	address in Rhode Isl	and160 Beechwood Avenue, Pawtucket, RI.02860
Reenactment of 1994, the	number of Directors	rectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).) CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME	OFFICE	ADDRESS
See attached Exhibi	L.ADirector	
	Director	
······································	Director	
	President	
	Vice-President	
	Secretary	
(If additional space/is need	Treasurer led, attach rider)	
Dated:	1997	Gateway Healthcare, Inc.
FILED		(Name of Corporation)
JUL 1 8 1997		Tille PESIDENT
By 001408	_	(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

EXHIBIT A TO 1997 ANNUAL REPORT Gateway Healthcare, Inc.

<u>Directors and Officers</u>	Address
Robert Connaughton Chairman	25 Belmont Road Cranston, RI 02910
James Hennessey Vice Chairman	Pawtucket Mutual Insurance 25 Maple Street Pawtucket, RI 02860
Thomas Perry, Jr., M.D. Secretary	Laurelmead, Apt. 431 355 Blackstone Blvd. Providence, RI 02906
Esselton McNulty Assistant Treasurer	YMCA of Pawtucket 20 Summer Street Pawtucket, RI 02860
Rabbi George Astrachan	Temple Sinai 30 Hagen Avenue Cranston, RI 02920
Richard Beretta, Jr., Esq.	Adler Pollock & Sheehan Incorporated 2300 Hospital Trust Tower Providence, RI 02903
Roy Eastman	62 Audubon Avenue North Providence, RI 02908
Marilyn Shannon McConaghy	Tillinghast, Licht & Semonoff 1 Park Row Providence, RI 02903
John Microulis	247 Oakdale Avenue Pawtucket, RI 02860
Kenneth Muehlberg	90 Dexter Road North Scituate, RI 02857
Jacqueline M. O'Hara	1424 Narragansett Boulevard Cranston, RI 02905
Thomas L. Ross	Memorial Hospital of R.I. 111 Brewster Street

Pawtucket, RI 02860

I:\APSDOCS\DOCSAM\JJP\ANNLREPT\EXHIBIT7.SAM

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State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION Corporate ID Number......84386

FIRST: The name of the corpora	Gateway	Annual Report for the year Healthcare, Inc.	1440
***************************************	**********************	*****	
SECOND: It is incorporated under	Rhoer the laws of	ode Island	*****************
- The dialacter of the ana	IIIS Which it is actua	illy conduction to be a second	
mental health services and res	idential-servi	Cos. for related populations	tor deliv
FOURTH: If a foreign corporation), the address of its	principal office in the state or country unde	***************
which it is incorporated is .N/A		principal office in the state or country unde	er the laws o
FIFTH: Corporate address in Rho	de Island160	Beechwood Avenue, Pawtucket, RI	•••••••••••••••••••••••••••••••••••••••
		icers: (In compliance with 7-6-23 of the R. on shall not be less than three (3).)	
NAME OFFICE	ACCEPTED UN	LESS THREE (3) DIRECTORS ARE L	ISTED.
OFFICE		ADDRESS	
James J. Hennessey Jacqueline M. O'Hara		n Road, Coventry, RI 02816	
Director	1424 Nari	ragansett Blvd., Cranston, RI 02	920
Raymond G. Benoit	28 Berkle	ey Street, Woonsocket, RI 02895	· · · · · · · · · · · · · · · · · · ·
Richard H. LeClerc	*****************	ood Road, North Smithfield, RI 0	
Christian L. Stephens Jack B. Silver			
Thomas Perry, Jr.	ent	Drive, Bellingham 02888 02014	
Secretary	.P.rovidence	i, Apt.431, 355 Blackstone Blvd.	•
Joseph LoPiccolo f additional space is needed, attach rider)		Whipple Highway, Cumberland RI O	2864
ated December 6 19 96	Gateway H	ealthcare, Inc.	
FILED	(Name of Corporat		
1231 1 1895 Agta	Tille Rich	MUMICULA PROPERTY	
By 17670	7 /	ard H. LeClerc, President (Report must be signed by an officer)	
If the corporation has changed its n Please contact the C	gistered office and	l/or its registered agent, Form N-14 must be	s filed

Please contact the Corporation Division, 277-3040, for further information.