



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* 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.

1. Corporate ID No. 56288		2. Name of Corporation CARA, INCORPORATED			
3. Street Address Principal Business Office 333 Strawberry Field Road, Suite 2			City Warwick	State RI	Zip 02886
4. Business Phone No. 4017326535		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island SALE AND DISTRIBUTION OF HEALTH CARE PRODUCTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth P. O'Leary			Vice President Name Gary A. O'Leary		
Street Address 333 Strawberry Field Road, Suite 2			Street Address 333 Strawberry Field Road, Suite 2		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Secretary Name Kathleen M. O'Leary			Treasurer Name Michael Damiani		
Street Address 333 Strawberry Field Road, Suite 2			Street Address 333 Strawberry Field Road, Suite 2		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kenneth P. O'Leary			Director Name Gary A. O'Leary		
Street Address 333 Strawberry Field Road, Suite 2			Street Address 333 Strawberry Field Road, Suite 2		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02886
Director Name Kathleen M. O'Leary			Director Name		
Street Address 333 Strawberry Field Road, Suite 2			Street Address		
City Warwick	State RI	Zip 02886	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES --- THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4,000	NO PAR VALUE		2,668	Common	No Par

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.

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.

Signature: Kenneth P. O'Leary Date: \_\_\_\_\_  
Print or Type Name: Kenneth P. O'Leary  
Title: President

<b>FILED</b>	
File Date	<u>JAN 09 2008</u>
Check No.	<u>8014</u>
By:	<u>8014</u>
FOR SECRETARY OF STATE USE ONLY	

ATTACHMENT TO CARA, INCORPORATED ANNUAL REPORT  
Corporate ID No. 56288

Additional Officers:

Kathleen M. O'Leary  
333 Strawberry Field Road, Suite 2  
Warwick, RI 02886

Vice President - Operations

Benjamin G. Paster  
1000 Chapel View Boulevard  
Suite 220  
Cranston, RI 02920

Assistant Secretary

**FILED**  
JAN 09 2008  
By 8014