



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. 149356		2. Name of Corporation Neuropsychology Partners, Inc			
3. Street Address Principal Business Office 50 Maude Street, 5th floor		City Providence	State RI	Zip 02908	
4. Business Phone No. 401-456-2479		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Clinical Neuropsychology - Outpatient Healthcare Providers, Non-Physicians					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name William Whelihan		Vice President Name Margaret DiCarlo			
Street Address 50 Maude Street, 5th floor		Street Address 50 Maude Street, 5th floor			
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02908
Secretary Name William Whelihan		Treasurer Name Margaret DiCarlo			
Street Address 50 Maude Street, 5th floor		Street Address 50 Maude Street, 5th floor			
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02908
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name William Whelihan		Director Name Margaret DiCarlo			
Street Address 50 Maude Street, 5th floor		Street Address 50 Maude Street, 5th floor			
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02908
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐					10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100		\$0.01 par value	2		

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.

FILED	
File Date	MAR 14 2008
Check No.	
By: <u>W. Whelihan</u>	
FOR SECRETARY OF STATE 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.

M. DiCarlo 1/28/08
Signature Date
Margaret DiCarlo
Print or Type Name
Vice President
Title