RI SOS Filing Number: 200940489240 Date: 01/17/2009 12:29 PM

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

Fee: $50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Professional Corporation Annual Report

Filing Period: January 1 - March 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: 2009

1. Corporate ID No. 000159365

2. Name of Corporation Peter U. Wolff, D.M.D., PC

3. Street Address Principal Business Office:

No. and Street: 2580 SOUTH COUNTY TRAIL
City or Town: EAST GREENWICH State: RI Zip: 02818 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

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

DENTAL SERVICES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	PETER U. WOLFF DMD	2580 SOUTH COUNTY TRAIL EAST GREENWICH, RI 02818 USA
SECRETARY	PETER U. WOLFF DMD	2580 SOUTH COUNTY TRAIL EAST GREENWICH, RI 02818 USA
PRESIDENT	PETER U WOLFF DMD	2580 SOUTH COUNTY TRAIL EAST GREENWICH, RI 02818- USA
VICE PRESIDENT	PETER U. WOLFF DMD	2580 SOUTH COUNTY TRAIL EAST GREENWICH, RI 02818 USA
DIRECTOR	PETER U. WOLFF DMD	2580 SOUATH COUNTY TRAIL EAST GREENWICH, RI 02818 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
STK		$0.00	1,000.00	100

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 17 Day of January, 2009 at 12:31:11 PM by the incorporator(s). *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 JOEL K. GERSTENBLATT
Signature of Authorized Representative of the Corporation

ATTORNEY
Title

Form No. 630
Revised 09/07