



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
401.222.3010

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

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. 295837		2. Name of Corporation Milestone Healthcare, Inc			
3. Street Address Principal Business Office 333 N Summit St			City Toledo	State OH	Zip 43604
4. Business Phone No. 419-252-5896		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Healthcare					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul A Ormond			Vice President Name Kathryn S Hoops		
Street Address 333 N Summit St			Street Address 333 N Summit St		
City Toledo	State OH	Zip 43604	City Toledo	State OH	Zip 43604
Secretary Name Richard A Parr II			Treasurer Name Matthew S Kang		
Street Address 333 N Summit St			Street Address 333 N Summit St		
City Toledo	State OH	Zip 43604	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Matthew S Kang			Director Name		
Street Address 333 N Summit St			Street Address		
City Toledo	State OH	Zip 43604	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1000	Class/Series Authorized	Par Value .001
			145	Common	

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	FEB 17 2009
Check No.	By 90647555
By:	
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.

Signature
Kathryn S Hoops

Print or Type Name

V.P/Director of Tax

Title

Management Structure	
Entity Name	Milestone Healthcare, Inc.
Exported On	2/10/2009 3:02:21 PM CST

Name	Title	Title Role	Department	Role Start	Last Elected	Termination Date	Status
Kang, Matthew S.	Director, Vice President & Treasurer	Director & Officer	--	7/1/2004	12/31/2008	--	Active
Kile, Thomas R.	Assistant Treasurer	Officer	--	12/31/1998	12/31/2008	--	Active
Nees, David K.	Associate General Counsel & Assistant Secretary	Officer	--	12/31/2000	12/31/2008	--	Active
Guillard, Stephen L.	Executive Vice President & Chief Operating Officer	Officer	--	12/31/2005	12/31/2008	--	Active
Ormond, Paul A.	President & Chief Executive Officer	Officer	--	1/30/1997	12/31/2008	--	Active
Allen, Martin D.	Vice President	Officer	--	2/1/2008	12/31/2008	--	Active
Daubner, Carol A.	Vice President	Officer	--	12/31/2005	12/31/2008	--	Active
Edwards, Nancy A.	Vice President	Officer	--	12/31/1999	12/31/2008	--	Active
Godla, Larry R.	Vice President	Officer	--	12/31/1999	12/31/2008	--	Active
Grabias, Martin	Vice President	Officer	--	10/1/2008	12/31/2008	--	Active
Graham, John K.	Vice President	Officer	--	10/13/2008	12/31/2008	--	Active
Hash, Alan B.	Vice President	Officer	--	4/18/2008	12/31/2008	--	Active
Hood, Lynn M.	Vice President	Officer	--	12/31/2006	12/31/2008	--	Active
Hoops, Kathryn S.	Vice President	Officer	--	9/4/2002	12/31/2008	--	Active
Lanning, David B.	Vice President	Officer	--	12/31/2000	12/31/2008	--	Active
Lazarus, Barry A.	Vice President	Officer	--	1/30/1997	12/31/2008	--	Active
Morey, Susan E.	Vice President	Officer	--	12/31/2005	12/31/2008	--	Active
Pagoaga, James P.	Vice President	Officer	--	2/1/2002	12/31/2008	--	Active
Parker, David B.	Vice President	Officer	--	12/31/2006	12/31/2008	--	Active
Remenar, John I.	Vice President	Officer	--	1/31/1997	12/31/2008	--	Active
Spencer, Steven D.	Vice President & Assistant Secretary	Officer	--	9/15/2004	12/31/2008	--	Active
Cavanaugh, Steven M.	Vice President, Chief Financial Officer & Assistant Secretary	Officer	--	12/31/1999	12/31/2008	--	Active
Parr II, Richard A.	Vice President, General Counsel & Secretary	Officer	--	5/1/2006	12/31/2008	--	Active
Jenkins, Roger T.	Vice President, General Manager	Officer	--	11/15/2004	12/31/2008	--	Active

FILED
FEB 17 2009
By 295837