

FOR SECRETARY OF STATE USE ONLY

By.

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 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 \$25.0   | . ******                |  |   |  | <del></del>  |  |
|--|-------------------------|--|---|--|--|--|
| 1. Corporate ID No.<br>113151  | Pediatric Op            | 2. Name of Corporation Pediatric Ophthalmology and Strabismus Associates, Inc. |   |  |  |  |
| 3. Street Address Principal Business Office 2 Dudley Street, Suite 505   |                         |  | Providence                                    | RI   | <sup>7.ip</sup><br>02905   |  |
| 4. Business Phone No.  5. State of Incorporation Rhode Island  |                         |  |   |  |  |  |
| 6. Brief Description of the Char<br>To provide pediatric op  | hthalmology service     | s to patients.   |   |  |  |  |
| 7. NAMES AND ADDRE   |                         | ERS; ("X" BOX FOR ATTA   | CHMENT)  FILL IN Vice President Name          | SPACES BEFORE USING                              | ATTACHMENTS  |  |
| Street Address 2 Dudley Street, Suite 505  |                         |  | Street Address                                |  |  |  |
| City<br>Providence   | State<br>RI             | <sup>Zip</sup> 02905   | City  | State  | Zip  |  |
| Secretary Name   |                         | •  | Treasurer Name                                |  |  |  |
| Street Address   |                         |  | Street Address                                |  |  |  |
| City   | State                   | Zip  | City  | State  | Zip  |  |
| 8. NAMES AND ADDRE<br>Director Name  | SSES OF THE DIRE        | CTORS: ("X" BOX FOR ATI  | ACHMENT)  FILL I Director Name                | N SPACES BEFORE USIN                             | <b>5.1</b>   |  |
| Street Address   |                         |  | Street Address                                |  | 2  |  |
| City   | State                   | Zip  | City  | State  | 後 2  |  |
| Director Name  |                         |  | Director Name                                 |  |  |  |
| Street Address   |                         |  | Street Address                                |  | <b>5</b> 12 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2  |  |
| City   | State                   | Zip  | City  | State  | ZIP2   |  |
| 9. SHARES AUTHORIZ   | ED                      |  | angka katawa na walio katawa 1972, ili matawa | D ("X" BOX FOR ATTAC<br>SECTION MUST BE COMPLETE |  |  |
| 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. |                         |  | Number of Shares                              | Class/Series                                     | Par Value  |  |
|  |                         |  | 100   | CWP  | \$0.01   |  |
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| This report must be executive this report must be executive.   | ecuted on behalf of the | ne corporation by an authorize corporation by the receiver                     | ed representative. If the or trustee.         | corporation is in the han                        | ds of a receiver or trustee,   |  |
|  |                         | $FILED^C$  | Under penalty o                               | f perjury, I declare and affirn                  | n that I have examined this repo   |  |
|  |                         | FEB 2 0 2009   | including any ac                              | ecompanying schedules and s                      | statements, and that all statements $\sqrt{2/3/55}$  |  |
| File Date  |                         | By 081458  | Signature                                     | 1000   | Date   |  |
| Check No.  |                         | 10:2   | / David Rob                                   | bins Tien, MD                                    |  |  |

Print or Type Name

President

Title