

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 \$25.00.

| law (R.I.G.L. 7-1.2-1501(c&d)) i             | s subject to a penalty fe           | e of \$25.00.                | <b>9</b>   |                                  | e iime prescriben by                  |
|--|-------------------------------------|------------------------------|--|----------------------------------|---------------------------------------|
| 1. Corporate ID No.<br>73384                 | 2. Name of Corporation TOLL GATE    | E PEDIATRICS,                | INC.   |                                  |                                       |
| 3. Street Address Principal Business (       | Office                              |                              | City   | State                            | Zip                                   |
| 176 Toll Gate Road                           | d, Suite 101                        |                              | Warwick  | RI                               | 02886                                 |
| 4. Business Phone No.                        |                                     | 5. State of Incorporation    | ··   | _1                               |                                       |
| 401-737-9240                                 |                                     | Rhode Island                 |  |                                  |                                       |
| 6. Brief Description of the Character        |                                     |                              | *  | <del></del>                      | · · · · · · · · · · · · · · · · · · · |
| To render profession Name  David J. Hunt, DO | onal medical se<br>or the officers: | ervices<br>("X" BOX FOR ATTA | CHMENT) SELL IN SPACE  Vice President Name  Macho Ammor MC |                                  | ACHMENTS                              |
|  |                                     |                              | Maha Ammar, MD   |                                  |                                       |
| 35 Pine Street Lane                          |                                     |                              | 75 Falcon Circle   |                                  |                                       |
| West Greenwich                               | State<br>RI                         | 02817                        | East Greenwich   | State<br>RI                      | <sup>zip</sup> 02818                  |
| Secretary Name Raymond P. Zarlengo           |                                     |                              | Treasurer Name Allyson D. Hicks, MD                        |                                  |                                       |
| Street Address 82 Locust Valley Road         |                                     |                              | Street Address<br>1289 South Road                          |                                  |                                       |
| City   | Siale                               | Zip                          | City   | State                            | Zip                                   |
| Exeter                                       | l RI                                | 02822                        | East Greenwich   | RI                               | 02818                                 |
| BANAMES AND ADDRESSES                        | OF THE DIRECTORS                    | : ("X" BOX FOR ATT           |  | ES BEFORE USING AT               | TACHMENTS                             |
| Director Name David J. Hunt, DO              |                                     |                              | Allyson D. Hicks, MD                                       |                                  |                                       |
| Street Address 35 Pine Street Lane           |                                     |                              | Street Address<br>1289 South Road                          |                                  |                                       |
| West Greenwich                               | State<br>RI                         | <sup>Zip</sup> 02817         | East Greenwich   | State<br>RI                      | 02818                                 |
| Maha Ammar, MD                               |                                     |                              | Raymond P. Zarlengo  |                                  |                                       |
| Street Address 75 Falcon Circle              |                                     |                              | Street Address & & & & & & & & & & & & & & & & & &         |                                  |                                       |
| City   |                                     | Zip                          | City   | State                            | Zip .                                 |
| East Greenwich                               | RI                                  | 02818                        | Exeter   | RI                               | 02822                                 |
| 2. SHAKES AUTHORIZED (* AUTHORIZED SHARES    | X" BOX FOR ATTACI                   | IMENT) 🗌                     | 10. SHARES ISSUED ("X" ISSUED SHARES — THIS SECTION N      |                                  | <b>v</b> 20 ⊆ 00 − 1                  |
| Number of Shares                             | Class/Series P                      | ar Value                     | Number of Shares   | Class/Series                     | Far Value                             |
| 8,000 \$1.00 Par Va                          | lue                                 |                              | 2,500  | Common                           | \$1.00                                |
|  |                                     |                              | en grade e e e e e e e e e e e e e e e e e e               | Asset Real State of the superior | 1 47 5 5 5 3 v                        |
| This was and asset to asset t                | 1 1 10 04                           |                              | · · · · · · · · · · · · · · · · · · ·                      | <del></del>                      | <u> </u>                              |

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 Plate     | EB 1 9 2009                    |
| Check No.      | <del>-</del> 1913              |
| gy <u>(12)</u> | <u> </u>                       |
|                | OR 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. |
| 1/30/09  |
| Signature Date   |
| Raymond P. Zarlengo  |
| Print or Type Name   |
| Secretary  |
| Title  |

## <u>ATTACHMENT</u>

Toll Gate Pediatrics, Inc. Corporate ID No. 73384

## Officers:

David J. Hunt, DO President:

35 Pine Street Lane

West Greenwich, RI 02817

Maha Ammar, MD Vice President:

75 Falcon Circle

East Greenwich, RI 02818

Roger Mennillo, MD Vice President:

9 Ridgewood Road

Barrington, RI 02806

Raymond P. Zarlengo Secretary:

82 Locust Valley Road

Exeter, RI 02822

Allyson D. Hicks, MD Treasurer:

1289 South Road

East Greenwich, RI 02818

## Directors:

David J. Hunt, DO 82 Locust Valley Road Exeter, RI 02822

Maha Ammar, MD 75 Falcon Circle

East Greenwich, RI 02818

Allyson D. Hicks, MD 1289 South Road

East Greenwich, RI 02818

Raymond P. Zarlengo 35 Pine Street Lane

West Greenwich, RI 2817

Roger Mennillo, MD 9 Ridgewood Road Barrington, RI 02806

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