



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 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. 105510		2. Name of Corporation ASPEN DENTAL MANAGEMENT, INC.			
3. Street Address Principal Business Office 281 Sanders Creek Parkway			City East Syracuse	State New York	Zip 13057
4. Business Phone No. (315) 454-6000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island The operation of a dental practice management company.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT A. FONTANA			Vice President Name NONE		
Street Address 281 Sanders Creek Parkway			Street Address		
City East Syracuse	State NY	Zip 13057	City	State	Zip
Secretary Name NONE			Treasurer Name GEOFFREY F. LEWIS		
Street Address			Street Address 281 Sanders Creek Parkway		
City	State	Zip	City East Syracuse	State NY	Zip 13057
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name ROBERT A. FONTANA			Director Name BENNETT ROSENTHAL		
Street Address 281 Sanders Creek Parkway			Street Address 1999 Avenue of the Stars - Suite 1900		
City East Syracuse	State NY	Zip 13057	City Los Angeles	State CA	Zip 90067
Director Name NAV RAHEMTULLA			Director Name PAUL DAVIS		
Street Address 1999 Avenue of the Stars - Suite 1900			Street Address 281 Sanders Creek Parkway		
City Los Angeles	State CA	Zip 90067	City East Syracuse	State NY	Zip 13057
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
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 10		Class/Series Common	Par Value \$.01

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

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File Date 8/24/92 12:21 PM 3 - MAR 2009

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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.

February 27, 2009

Signature
Geoffrey F. Lewis

Print or Type Name

Treasurer

Title

Corporate ID No. 105510
ASPEN DENTAL MANAGEMENT, INC.

Attachment for Section 8

Director Name – Street Address – City, State, Zip

Peter Cohen
281 Sanders Creek Parkway
East Syracuse, NY 13057