

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

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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 refuting to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-150).

105510 ASPEN DENTAL MANAGEMENT, INC.	subject to a penalty fee of \$25.00.		James or regioning to just in the	nual report within thirty (30) days afte	r the time prescribed by la	w (R.I.G.L. 7-1.2-1501(c&d)
281 Sanders Creek Parkway Same of Incorporation Delaware	· -	ASPEŇ DÉNTAL MANAGEMENT, INC.				
A. State Protection Gas Type State Street Address Street Ad	281 Sanders Creek Parkway			City East Syracuse		
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NONE Street Address Street Address				City	State	Zip
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8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name ROBERT A. FONTANA Street Address 281 Sanders Creek Parkway City East Syracuse NY 13057 Los Angeles CA 90067 Director Name NAV RAHEMTULLA Street Address 1999 Avenue of the Stars - Suite 1900 281 Sanders Creek Parkway City City Los Angeles CA 90067 Director Name PAUL DAVIS Street Address 1999 Avenue of the Stars - Suite 1900 281 Sanders Creek Parkway City Los Angeles CA 90067 State City State C				City East Syracuse	State NY	13057
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MAR 0 3 2009	Under penalty of perjury, I declare and affirm that I have examined this report,
File Date OF O 1 10 0	including any accompanying schedules and statements, and that all statements contained herein are true and correct. February 27, 2009
Check No. 2 ST 42: ST Wd 6007	Signature Date Geoffrey F. Lewis
AND SWOT WAY 303 FOR SECRETARY OF STATE USE ONLY 13 A 30 34 50	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