



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 126885 2. Name of Corporation ChartOne, Inc
3. Street Address Principal Business Office 226 Airport PKWY. STE 200 City San Jose State CA Zip 95140
4. Business Phone No. 408-453-1600 5. State of Incorporation Delaware 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island
Photocopy medical records

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|---|---|
| President Name Brian Cahill Street Address 11 Westport Lane City Marblehead State MA Zip 01945 | Vice President Name Alan Mass Street Address 226 Airport PKWY. STE 200 City San Jose State CA Zip 95110 |
| Secretary Name George Abatjoglou Street Address 11 Westport Lane City Marblehead State MA Zip 01945 | Treasurer Name George Abatjoglou Street Address 11 Westport Lane City Marblehead State MA Zip 01945 |

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|--|
| Director Name Brian Cahill Street Address 11 Westport Lane City Marblehead State MA Zip 01945 | Director Name Joel Ackerman Street Address 11 Westport Lane City Marblehead State MA Zip 01945 |
| Director Name Marrin S. Cadwell Street Address 11 Westport Lane City Marblehead State MA Zip 01945 | |

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 26,631,532 | Comm | 0.001 |

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|--------------|-----------|
| 181,001 | Comm | 0.001 |
| 6,250,766 | PRE/A.B.C.D | 0.01 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED
File Date JAN 12 2004
Check No. 11-1116-713
By: CFB
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 of Officer George Abatjoglou Date
Print or Type Name of Officer George Abatjoglou
Title of Officer CFO