

1980

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between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF 1980

DRS. COLETTI, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is DRS. COLETTI, INC.

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: The address of its registered office in Rhode Island is

1700 Cranston Street, Cranston

and the name of its registered agent in Rhode Island at such address is

R. Raymond Greco

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is not applicable

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is practice of dentistry

SIXTH: The names and respective addresses of its directors and officers are:

| Name                  | Office         | Address                          |
|-----------------------|----------------|----------------------------------|
| Dr. Alfred J. Coletti | Director       | 550 Gauvin Drive, Warwick, R. I. |
| Dr. John T. Coletti   | Director       | 69 Douglas Road, Warwick, R. I.  |
|                       | Director       |                                  |
| Dr. Alfred J. Coletti | President      | same as above                    |
| Dr. John T. Coletti   | Vice President | same as above                    |
| Dr. Alfred J. Coletti | Secretary      | same as above                    |
| Dr. John T. Coletti   | Treasurer      | same as above                    |

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| Number of Shares | Class  | Series | Par Value per Share or Statement that Shares are without Par Value |
|------------------|--------|--------|--|
| 600              | common | 2-580  | without par value  |

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

| <u>Number of Shares</u> | <u>Class</u> | <u>Series</u> | <u>Par Value per Share or Statement that Shares are without Par Value</u> |
|-------------------------|--------------|---------------|---|
| 200                     | common       |               | without par value   |

Dated January....., 1980..... DRS. COLETTI, INC.....

(NAME OF CORPORATION)

By Alfred J. Galina.....  
Its President