



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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 42014		2. Name of Corporation Palomar Group, Inc.			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 101 Dudley Street		City Providence	Zip 02905
5. Foreign corporation. Enter principal office address n/a		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Conduct of Non-Profit Ancillary Health Care Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Constance A. Howes			Vice President Name		
Street Address 101 Dudley Street			Street Address		
City Providence	State RI	Zip 02905	City	State	Zip
Secretary Name Demosthenes A. Argys			Treasurer Name Debra M. Paul		
Street Address 101 Dudley Street			Street Address 101 Dudley Street		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Constance A. Howes			Director Name Demosthenes A. Argys		
Street Address 101 Dudley Street			Street Address 101 Dudley Street		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
Director Name Debra M. Paul			Director Name		
Street Address 101 Dudley Street			Street Address		
City Providence	State RI	Zip 02905	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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

42014

File Date	6-26-09
Check No.	558043
By:	mnc
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.

Constance A. Howes **6/23/09**
Signature of Officer Date
Constance A. Howes
Print or Type Name of Officer
President
Title of Officer