

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000115486

- 2. Name of Corporation Critical Care Systems, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 61 SPIT BROOK ROAD

City or Town: NASHUA State: NH Zip: 03060 Country: USA

4. Business Phone No.

603-888-1500

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

DELIVERY OF HEALTHCARE SERVICES & SPECIALTY PHARMACEUTICALS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		
PRESIDENT	STEVEN FITZPATRICK	1640 CENTURY CENTER PARKWAY MEMPHIS, TN 38134 USA		
TREASURER	PETER GAYLORD	100 PARSONS POND DR FRANKLIN LAKES, NJ 07417 USA		
SECRETARY	LORI MARINO	100 PARSONS POND DR FRANKLIN LAKES, NJ 07417 USA		
CFO	JON PETERS	1640 CENTURY CENTER PKWY MEMPHIS, TN 38134 USA		
GROUP PRESIDENT	THOMAS MARTIN	1640 CENTURY CENTER PKWY MEMPHIS, TN 38134 USA		
DIRECTOR	STEVEN FITZPATRICK	1640 CENTURY CENTER PKWY MEMPHIS, TN 38134 USA		
DIRECTOR	JON PETERS	1640 CENTURY CENTER PKWY MEMPHIS, TN 38134 USA		

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.01	341,321.00	250400

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.

Signed this 5 Day of February, 2010 at 11:04:32 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By THOMAS MARTIN

Signature of Authorized Representative of the Corporation

GROUP PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07