



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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

**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 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.

|  |             |  |   |                        |                   |
|--|-------------|--|---|------------------------|-------------------|
| 1. Corporate ID No.<br>42991   |             | 2. Name of Corporation<br>WESTERLY URGENT CARE, INC. |   |                        |                   |
| 3. Street Address Principal Business Office<br>77 Franklin Street  |             |  | City<br>Westerly                          | State<br>RI            | Zip<br>02891      |
| 4. Business Phone No.<br>(401) 596 6464  |             | 5. State of Incorporation<br>RHODE ISLAND            |   |                        |                   |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>PROVIDE MEDICAL SERVICES  |             |  |   |                        |                   |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |  |   |                        |                   |
| President Name<br>Rocco J. Andreozzi, III  |             |  | Vice President Name<br>None               |                        |                   |
| Street Address<br>17 Camp Yawgoog Road   |             |  | Street Address                            |                        |                   |
| City<br>Rockville  | State<br>RI | Zip<br>02873   | City                                      | State<br>RI            | Zip               |
| Secretary Name<br>Rocco J. Andreozzi, III  |             |  | Treasurer Name<br>Rocco J. Andreozzi, III |                        |                   |
| Street Address<br>17 Camp Yawgoog Road   |             |  | Street Address<br>17 Camp Yawgoog Road    |                        |                   |
| City<br>Rockville  | State<br>RI | Zip<br>02873   | City<br>Rockville                         | State<br>RI            | Zip<br>02873      |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |  |   |                        |                   |
| Director Name<br>Rocco J. Andreozzi, III   |             |  | Director Name                             |                        |                   |
| Street Address<br>17 Camp Yawgoog Road   |             |  | Street Address                            |                        |                   |
| City<br>Rockville  | State<br>RI | Zip<br>02873   | City                                      | State                  | Zip               |
| Director Name  |             |  | Director Name                             |                        |                   |
| Street Address   |             |  | Street Address                            |                        |                   |
| City   | State       | Zip  | City                                      | State                  | Zip               |
| 9. SHARES AUTHORIZED   |             |  |   |                        |                   |
| 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>  |             |  |   |                        |                   |
| ISSUED SHARES — THIS SECTION MUST BE COMPLETED   |             |  |   |                        |                   |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. |             | Number of Shares<br>84                               |   | Class/Series<br>Common | Par Value<br>None |

2012  
JAN 25 PM 1:51  
DIVISION OF STATE RECORDS

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.

**FILED**

JAN 25 2012 1:51

File Date \_\_\_\_\_ BY \_\_\_\_\_  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_  
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

Date

Rocco J. Andreozzi, III

Print or Type Name

President

Title