



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. 120432		2. Name of Corporation Genesis Eldercare Hospitality Services, Inc.			
3. Street Address Principal Business Office 101 E. State Street			City Kennett Square	State PA	Zip 19348
4. Business Phone No. 610-444-6350		5. State of Incorporation Pennsylvania			
6. Brief Description of the Character of Business Conducted in Rhode Island Management of a Health Services Company					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name George V. Hager, Jr.			Vice President Name		
Street Address 101 E. State Street			Street Address		
City Kennett Square	State PA	Zip 19348	City	State	Zip
Secretary Name Michael Sherman			Treasurer Name Thomas DiVittorio		
Street Address 101 E. State Street			Street Address 101 E. State Street		
City Kennett Square	State PA	Zip 19348	City Kennett Square	State PA	Zip 19348
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name George V. Hager, Jr.			Director Name Thomas DiVittorio		
Street Address 101 E. State Street			Street Address 101 E. State Street		
City Kennett Square	State PA	Zip 19348	City Kennett Square	State PA	Zip 19348
Director Name Michael Sherman			Director Name Robert Reitz		
Street Address 101 E. State Street			Street Address 101 E. State Street		
City Kennett Square	State PA	Zip 19348	City Kennett Square	State PA	Zip 19348
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	Common	\$1

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

File Date FEB 03 2012
 Check No. By mnc
 By 01069507
 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.

George V. Hager, Jr. 2/1/2012
 Signature Date
 George V. Hager, Jr.
 Print or Type Name
 CEO
 Title