



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:** 2012

**1. Corporate ID No.** 000140981

**2. Name of Corporation** Long Term Care Group, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 11000 PRAIRIE LAKES DRIVE  
SUITE 600

City or Town: EDEN PRAIRIE State: MN Zip: 55344 Country: USA

**4. Business Phone No.**

480-240-9338

**5. State of Incorporation**

State: DE

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

Health Care - Long Term Care Management and Administration

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b>            | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country  |
|-------------------------|---|--|
| TREASURER               | JEFFREY SJOBECK                                       | 11000 PRAIRIE LAKES DRIVE, SUITE 600<br>EDEN PRAIRIE, MN 55344 USA |
| CHIEF EXECUTIVE OFFICER | BRUCE BAUDE   | 11000 PRAIRIE LAKES DRIVE, SUITE 600<br>EDEN PRAIRIE, MN 55344 USA |
| DIRECTOR                | BRUCE BAUDE   | 11000 PRAIRIE LAKES DRIVE, SUITE 600<br>EDEN PRAIRIE, MN 55344 USA |
| SECRETARY               | EILEEN M COGGINS, ESQ.                                | 11000 PRAIRIE LAKES DRIVE, SUITE 600<br>EDEN PRAIRIE, MN 55344 USA |
| SENIOR VICE PRESIDENT   | EILEEN M COGGINS, ESQ.                                | 11000 PRAIRIE LAKES DRIVE, SUITE 600<br>EDEN PRAIRIE, MN 55344 USA |
| DIRECTOR                | PETER GOLDSTEIN                                       | 11000 PRAIRIE LAKES DRIVE, SUITE 600<br>EDEN PRAIRIE, MN 55344 USA |
| PRESIDENT               | PETER GOLDSTEIN                                       | 11000 PRAIRIE LAKES DRIVE, SUITE 600<br>EDEN PRAIRIE, MN 55344 USA |
| CHEIF FINANCIAL OFFICER | JEFFREY SJOBECK                                       | 11000 PRAIRIE LAKES DRIVE, SUITE 600<br>EDEN PRAIRIE, MN 55344 USA |

#### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP            |                 | \$0.01              | 1,000.00   | 1000   |

**9. 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 1 Day of March, 2012 at 8:46:41 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 EILEEN M COGGINS, ESQ.  
Signature of Authorized Representative of the Corporation

SECRETARY  
Title

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

© 2007 - 2012 State of Rhode Island and Providence Plantations  
All Rights Reserved