



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. 25740		2. Name of Corporation WATCH HILL MANOR, LTD			
3. Street Address Principal Business Office 79 Watch Hill Road			City Westerly	State RI	Zip 02891
4. Business Phone No. 401-322-8081		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island to own and operate a nursing care facility					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Brian J. Foley			Vice President Name Brian F. Bedard		
Street Address 76 Hartford Road			Street Address 268 Center Street		
City Simsbury	State CT	Zip 0607 0	City W. Hartland	State CT	Zip 06091
Secretary Name Mark E. Hambley			Treasurer Name Brian J. Foley		
Street Address 3 Mountain Laurel Court			Street Address 76 Hartford Road		
City Canton	State CT	Zip 06019	City Simsbury	State CT	Zip 06070
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Brain J. Foley			Director Name Brain F. Bedard		
Street Address 76 Hartford Road			Street Address 268 Center Street		
City Simsbury	State CT	Zip 06070	City W. Hartland	State CT	Zip 06091
Director Name 3 Mountain Laurel Court			Director Name		
Street Address 3 Mountain Laurel Court			Street Address		
City Canton	State CT	Zip 06019	City	State	Zip
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 100	Class/Series common	Par Value \$10.00 par value

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

MAR 21 2012

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.

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

250001897

Signature: Mark E Hambley Date: 1-30-12
Print or Type Name: Mark E Hambley
Title: Secretary