

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: 2013

1. Corporate ID No. 000424358

2. Name of Corporation A Place for Mom, Inc.

3. Street Address Principal Business Office:

No. and Street: SUITE 400

1300 DEXTER AVENUE NORTH

City or Town: $\underline{SEATTLE}$ State: \underline{WA} Zip: $\underline{98109}$ Country: \underline{USA}

4. Business Phone No.

5. State of Incorporation

State: DE

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

ELDERCARE REFERRAL SERVICES

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	SEAN KELL	SUITE 400, 1300 DEXTER AVENUE NORTH SEATTLE, WA 98109 USA	
TREASURER	BRESLIN LONGSTRETH	SUITE 400, 1300 DEXTER AVENUE NORTH SEATTLE, WA 98109 USA	
SECRETARY	BRES LONGSTRETH SUITE 400, 1300 DEXTER AVENUE N SEATTLE, WA 98109 USA		
VICE PRESIDENT	JOHN TEMPLE	SUITE 400, 1300 DEXTER AVENUE NORTH SEATTLE, WA 98109 USA	

DIRECTOR	PAMALA TEMPLE	SUITE 400, 1300 DEXTER AVENUE NORTH SEATTLE, WA 98109 USA	
DIRECTOR	SEAN KELL	SUITE 400, 1300 DEXTER AVENUE NORTH SEATTLE, WA 98109 USA	
DIRECTOR	MARK COLODNY	SUITE 400, 1300 DEXTER AVENUE NORTH SEATTLE, WA 98109 USA	
DIRECTOR	JOHN HOLT	SUITE 400, 1300 DEXTER AVENUE NORTH SEATTLE, WA 98109 USA	
DIRECTOR	VISHNU MENON	SUITE 400, 1300 DEXTER AVENUE NORTH SEATTLE, WA 98109 USA	
DIRECTOR	JOHN TEMPLE	SUITE 400, 1300 DEXTER AVENUE NORTH SEATTLE, WA 98109 USA	
DIRECTOR	BRESLIN LONGSTRETH	SUITE 400, 1300 DEXTER AVENUE NORTH SEATTLE, WA 98109 USA	
DIRECTOR	PAUL FORD	SUITE 400, 1300 DEXTER AVENUE NORTH SEATTLE, WA 98109 USA	
DIRECTOR	JUSTIN SADRIAN	SUITE 400, 1300 DEXTER AVENUE NORTH SEATTLE, WA 98109 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	A	\$0.0010	11,200,000.00	6186548
PWP	A	\$0.0010	2,698,864.00	2698864

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 13 Day of February, 2013 at 8:50:52 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 BRES LONGSTRETH

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.

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