

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

| 1. Entity ID No. | 2. Exact name of the Corporation | | | | | |
|----------------------------------------------------------------------------------------------------------------------|----------------------------------|-------------------------------------------------------|-----------------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 31859 | Provide | Providence Anesthesiologists, Inc. | | | | |
| Principal office address Virginia Avenue, Ste. 201 | | | City Providence | State RI | Zip 02905 | |
| 4. Business Phone No. 401-490-0917 | | | 5. State of Incorporation Rhode Island | | | |
| i. Brief description of the cha Rendering services a | | | | siology. | | |
| LISTALL OFFICERS (NA | MEC AND ADDRE | CCES /#V# DOV FOR A | | | | |
| LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR A President Name Arthur A. Bert, MD | | | Vice-President Name Kristopher Russell Davignon, MD | | | |
| Street Address 1 Virginia Avenue, Ste. 201 | | | Street Address 1 Virginia Avenue, Ste. 201 | | | |
| ity Providence | State RI | Zip 02905 | City Providence | State RI | Zip 02905 | |
| Secretary Name Hugh Cowdin, MD | | | Treasurer Name Lee V. Wesner, MD | | | |
| Street Address 1 Virginia Avenue, Ste. 201 | | | Street Address 1 Virginia Avenue, Ste. 201 | | | |
| ity Providence | State RI | Zip 02905 | City Providence | State RI | Zip 02905 | |
| LIST <u>ALL</u> DIRECTORS (N | AMÉS AND ADDR | ESSES) ("X" BOX FOR | ATTACHMENT) | 2.11 | The state of the s | |
| Director Name Arthur A. Bert, MD | | | Director Name Hugh Cowdin, MD | | | |
| treet Address 1 Virginia Avenue, Ste. 201 | | | Street Address 1 Virginia Avenue, Ste. 201 | | | |
| ity Providence | State RI | Zip 02905 | City Providence | State RI | Zip 02905 | |
| Director Name Kristopher Russell Davignon, MD | | | Director Name Richard Gordon Gillerman, MD | | | |
| Street Address 1 Virginia Avenue, Ste. 201 | | | Street Address 1 Virginia Avenue, Ste. 201 | | | |
| ^{ity} Providence | State RI | Zip 02905 | City Providence | State RI | Zip 02905 | |
| SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACH | | HMENT) | |
| his information is currently of record in the Office of the Secretary | | | NUMBER OF SHARES | CLASS/SERIES | PAR VALUE | |
| State. Changes require an additional filing. the Section 9 of instruction sheet. | | 950 | common | no par value | | |
| his report must be executed | on behalf of the co | rporation by an authorize be executed on behalf of | d representative. If the | corporation is in the hand | ls of a receiver or trustee, | |
| File Date | and report must | De executed on Denail Of | Under perfaity of pertain this report, including | erjury, I declare and affi | rm that I have examined schedules and statement re true and correct. | |
| Check No | | riLED | 1 July | ۔ اسا | 02/11/2014 | |
| By: | | | Signature of Author | • | Date | |
| FOR SECRETARY OF STATE USE ONLY MAK 0 3 20 | | | Arthur A. Bert, MD | | | |
| | | 0 0 71117 | | | | |

Form No. 630 Revised: 01/2012

PROVIDENCE ANESTHESIOLOGISTS, INC. BOARD OF DIRECTORS CONTINUED

ID#31859

- 1. Arthur A. Bert, MD
- 2. Hugh Cowdin, MD
- 3. Kristopher Russell Davignon, MD
- 4. Richard Gordon Gillerman, MD
- 5. Matthew Thran, MD
- 6. Gregory J. Towne, MD
- 7. Lee V. Wesner, MD

PROVIDENCE ANESTHESIOLOGISTS, INC. OFFICERS (continued)

President:

Vice President:

Assistant Vice President:

Treasurer:

Assistant Treasurer:

Secretary:

Associate Secretary: Associate Secretary:

Associate Secretary: Associate Secretary:

Associate Secretary:

Associate Secretary: Associate Secretary:

Associate Secretary: Associate Secretary:

Associate Secretary:

Associate Secretary:

Associate Secretary:

Associate Secretary:

Arthur A. Bert, MD

Kristopher Russell Davignon, MD

Gregory J. Towne, MD Lee V. Wesner, MD

Richard Gordon Gillerman, MD

Hugh Cowdin, MD

Scott E. Benzuly, MD George B. Buczko, MD

Joseph M. Caiati, Jr., MD Fred A. Rotenberg, MD

Kenneth R. LaMantia, MD Andrew Maslow, MD

Stephen Panaro, MD Carl Schwartz, MD Matthew Thran, MD

Andrew S. Triebwasser, MD

Jonathan D. Uri, MD Heather A. Panaro, MD

Tzong-Huei Herbert Chen, MD

Pai-officers