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

Filing Period: January 1 - March 1 • **This report must be typed or printed legibly.**
Filing Fee: $50.00 • **FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A $25.00 PENALTY FEE.**

1. Entity ID No.	2. Exact name of the Corporation
113457	New England RMS, Inc.

3. Principal office address	City	State	Zip
2374 Post Road, Suite 204	Warwick	RI	02886

4. Business Phone No.	5. State of Incorporation
401-384-6759	RHODE ISLAND

6. Brief description of the character of business conducted in Rhode Island
To provide a full range of services to persons with disabilities.

7. LIST OF OFFICERS AND THEIR ADDRESSES

President Name	Street Address	City	State	Zip
Joseph P. Cozzolino	402 East Wilson Bridge Road; Suite A	Worthington	OH	43085

Vice-President Name	Street Address	City	State	Zip
Scott Cozzolino	402 East Wilson Bridge Road; Suite A	Worthington	OH	43085

Secretary Name	Street Address	City	State	Zip
Joseph P. Cozzolino	402 East Wilson Bridge Road; Suite A	Worthington	OH	43085

Treasurer Name	Street Address	City	State	Zip
Tiffany Cozzolino	402 East Wilson Bridge Road; Suite A	Worthington	OH	43085

8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (X" BOX IF ATTACHED)

Director Name	Street Address	City	State	Zip
Joseph P. Cozzolino	402 East Wilson Bridge Road; Suite A	Worthington	OH	43085

Director Name	Street Address	City	State	Zip
Scott Cozzolino	402 East Wilson Bridge Road; Suite A	Worthington	OH	43085

Director Name	Street Address	City	State	Zip
Tiffany Cozzolino	402 East Wilson Bridge Road; Suite A	Worthington	OH	43085

Director Name	Street Address	City	State	Zip

9. SHARES AUTHORIZED **10. SHARES ISSUED** (X" BOX IF ATTACHED)

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.

NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
750	COMMON	$.01

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.

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

FILED
MAR 03 2014
108266

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.

2-26-14
Signature of Authorized Representative — Date

Joseph P. Cozzolino
Print or Type Name of Authorized Representative

Form No. 630
Revised: 01/2012

103545-1-949852