



**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: 2015

1. Corporate ID No. 000487111

2. Name of Corporation HealthDrive Corporation

3. Street Address Principal Business Office:

No. and Street: 888 WORCESTER STREET SUITE 130

City or Town: WELLESLEY

State: MA Zip: 02482 Country: USA

4. Business Phone No.

857-255-0498

5. State of Incorporation

State: DE

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

PROVIDE DENTAL AND MEDICAL SERVICES IN NURSING HOMES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS P DIXON	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA
TREASURER	THOMAS P DIXON	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA
SECRETARY	THOMAS P DIXON	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA
CFO	RUSS FICHERA	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA
COO	DANIEL BAKER	888 WORCESTER STREET, SUITE 130

		WELLESLEY, MA 02482 USA
DIRECTOR	THOMAS P DIXON	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA
DIRECTOR	DAVID BELLUCK	888 WORCESTER STREEET, SUITE 130 WELLESLEY, MA 02482 USA
DIRECTOR	LLOYD ROGERS	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA
DIRECTOR	MAX OSOFSKY	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA
DIRECTOR	ANGELO ROTELLA	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA
DIRECTOR	GARY JACOBSON	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA
DIRECTOR	JEFFREY STAMPS	888 WORCESTER STREET, SUITE 130 WELLESLEY, MA 02482 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	3,000.00	3000

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 17 Day of December, 2014 at 3:58:49 PM. *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 RUSS FICHERA

Signature of Authorized Representative of the Corporation

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

Form No. 630
Revised 09/07