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 _____2016

Filing Period: January 1 - March 1 ● This period must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 1 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No.	2. Name of Corpo	2. Name of Corporation				
12426 Thomas F. Morgan, M.D., Ltd.						
3. Principal office address			City	State	Zip	
54 Jefferson Boulevard			Warwick	RI	02888	
4. Business Phone No.			5. State of Incorporation		02000	
401-467-7720			·			
6. Brief description of the ch	arastar of business	and stad in Dhada faland	Rhode Island			
President	aracter or pusiness	conducted in knode island				
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)						
President Name			Vice-President Name			
Thomas F. Morgan, MD						
Street Address			Street Address			
54 Jefferson Boulevard						
City	State	Zip	City	State	Zip	
Warwick	RI	02888				
Secretary Name	1	702000	Treasurer Name			
Street Address			Street Address			
- Chicae / Marioss			Sil Sil y Radioso			
City	State	Zip	City	Ctata	7:-	
City	State	Zip	City	State	Zip	
		!				
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)						
Director Name			Director Name			
Thomas F. Morgan, MD						
Street Address			Street Address			
54 Jefferson Boul	evard					
City	State	Zip	City	State	Zip	
Warwick	RI	02888				
Director Name			Director Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
- · · · · ·			Jony	Otato	2.19	
	L		44 444			
9. SHARES AUTHORIZED				("X" BOX FOR ATTACHM		
			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	
This information is currently of record in the Office of the Secretary						
of State. Changes require an additional filing.			100	Common	No Par	
See Section 9 of instruction sheet.						
This report must be suc-	idad an hahalf af the	oomorotion by an authori-	od raprapantativa With	emoration is in the best and	for receiver or trustee	
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.						
	and roport me		, ,		n that I have evenined	
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements,						
File Date and that all/state/hents contained herein are true and correct.						
Check No			Malt			
			1-26-16			
Ву:		FILED	Signature of Author	ized Person	Date	
-J		· ILEU	/		2010	
FOR SECRETARY OF STAT	E USE ONLY	1 A	Thomas F. M	organ, MD		
		JAN 2 9 2016	Print or Type Name	of Authorized Person		
Form No. 630		111 0000				

Revised: 01/2012