



**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: 2016

1. Corporate ID No. 000087664

2. Name of Corporation BEVERLY HEALTH AND REHABILITATION SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 7160 N DALLAS PARKWAY SUITE 400

City or Town: PLANO

State: TX Zip: 75024 Country: USA

4. Business Phone No.

5. State of Incorporation

State: CA

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

OPERATES SKILLED NURSING FACILITIES

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
SECRETARY	HOLLY A. RASMUSSEN-JONES	1000 FIANNA WAY FORT SMITH, AR 72919 USA
TREASURER	ANN TRUITT	1000 FIANNA WAY FORT SMITH, AR 72919 USA
PRESIDENT/DIRECTOR	SALVATORE F SALAMONE	1000 FIANNA WAY FORT SMITH, AR 72919 USA
DIRECTOR	MAUREEN P ROBERTS	1000 FIANNA WAY FORT SMITH, AR 72919 USA
VICE PRESIDENT	PAUL M HELM	1000 FIANNA WAY

		FORT SMITH, AR 72919 USA
VICE PRESIDENT	LARRY N JOSEPH	1000 FIANNA WAY FORT SMITH, AR 72919 USA
ASSISTANT SECRETARY	DAVID M LAFFOON	1000 FIANNA WAY FORT SMITH, AR 72919 USA
ASSISTANT SECRETARY	GREG D SWARTZ	1000 FIANNA WAY FORT SMITH, AR 72919 USA
ASSISTANT SECRETARY	ROBERTA G WILLIAMS	1000 FIANNA WAY FORT SMITH, AR 72919 USA
VICE PRESIDENT	NICHOLAS R FINN	1000 FIANNA WAY FORT SMITH, AR 72919 USA
VICE PRESIDENT	TINA C CHAVIS	1000 FIANNA WAY FORT SMITH, AR 72919 USA
VICE PRESIDENT	JULIANNE WILLIAMS	1000 FIANNA WAY FORT SMITH, AR 72919 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>
STK		\$0.1000	300,000,000.00	59000000

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 16 Day of February, 2016 at 12:11:40 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 HOLLY RASMUSSEN-JONES
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved