



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 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. 101623		2. Exact name of the Corporation Smithfield Pediatrics, Inc.			
3. Principal office address 41 Sanderson Road, Suite 202		City Smithfield	State RI	Zip 02917	
4. Business Phone No. 401-231-3138		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island To engage in the practice of medicine.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Stephanie J. Penchuk, M.D.			Vice-President Name Dinusha Dietrich, M.D.		
Street Address 41 Sanderson Road, Suite 202			Street Address 41 Sanderson Road, Suite 202		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
Secretary Name Stephanie J. Penchuk, M.D.			Treasurer Name Stephanie J. Penchuk, M.D.		
Street Address 41 Sanderson Road, Suite 202			Street Address 41 Sanderson Road, Suite 202		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Stephanie J. Penchuk, M.D.			Director Name Dinusha Dietrich, M.D.		
Street Address 41 Sanderson Road, Suite 202			Street Address 41 Sanderson Road, Suite 202		
City Smithfield	State RI	Zip 02917	City Smithfield	State RI	Zip 02917
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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
			100	Common	No Par Value

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

FEB 22 2016

2v KL 4803

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.

Signature of Authorized Representative

Stephanie J. Penchuk, M.D.

Print or Type Name of Authorized Representative

Date