

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

CONSTANTINE P. PAGONIS M.D. INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is CONSTANTINE P. PAGONIS M.D. INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is

106 Nate Whipple Highway Cumberland, R.I.

and the name of its registered agent in Rhode Island at such address is

Constantine P. Pagonis M.D.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is
Medical

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Constantine P. Pagonis M.D.	Director	106 Nate Whipple Highway Cumberland, R.I.
	Director	
	Director	
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	4 - 4 78	Par Value per Share or Statement that Shares are without Par Value
600	Common			\$1.00 par Value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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Dated January, 19 78

CONSTANTINE P. PAGONIS M.D. INC.

(NAME OF CORPORATION)

By Constantine Pagonis
Its President