

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. 000156616

2. Name of Corporation Genesis ElderCare Physician Services, Inc.

3. Street Address Principal Business Office:

No. and Street: <u>101 EAST STATE STREET</u>

City or Town: KENNETT SQUARE State: PA Zip: 19348 Country: USA

4. Business Phone No.

5. State of Incorporation

State: PA

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

MANAGEMENT OF A HEALTH SERVICES COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	GEORGE V HAGER JR	101 EAST STATE STREET KENNETT SQUARE, PA 19348 USA
TREASURER	THOMAS DIVITTORIO	101 EAST STATE STREET KENNETT SQUARE, PA 19348 USA
SECRETARY	MICHAEL S SHERMAN	101 EAST STATE STREET KENNETT SQUARE, PA 19348 USA
VICE PRESIDENT	ROBERT A REITZ	101 EAST STATE STREET KENNETT SQUARE, PA 19348 USA
DIRECTOR	GEORGE V HAGER JR	101 EAST STATE STREET

		KENNETT SQUARE, PA 19348 USA
DIRECTOR	ROBERT A REITZ	101 EAST STATE STREET KENNETT SQUARE, PA 19348 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.0000	1,000.00	100

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 15 Day of March, 2016 at 10:42:12 AM. 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 GEORGE V. HAGER JR

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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