



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

# NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 66901		2. Name of Corporation Landmark Health Systems, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island -Street Address 115 CASS AVENUE		City WOONSOCKET	Zip 02895
5. Foreign corporation: Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island ARTICLES OF CONSOLIDATION OF WOONSOCKET COMMUNITY HEALTH, INC., A RI NON-PROFIT CORP. AND FOGARTY HEALTH SYSTEMS, INC. A RI NON-PROFIT CORP.					
7. NAMES AND ADDRESSES OF THE OFFICERS (SEE BOX FOR ATTACHMENT) FILE IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary J. Gaube			Vice President Name Lawrence Sadwin		
Street Address 115 Cass Avenue			Street Address 18 Oyster Point		
City Woonsocket	State RI	Zip 02895	City Warren	State RI	Zip 02885
Secretary Name Mary-Stuart Kilner			Treasurer Name Mary-Stuart Kilner		
Street Address 111 Westminster Street			Street Address 111 Westminster Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS (SEE BOX FOR ATTACHMENT) FILE IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC RHODE ISLAND CORPORATION SHALL NOT BE LESS THAN THREE (3) (R.I.G.L. 15-2-2)					
Director Name Dennis Aumentado, MD			Director Name Mary-Stuart Kilner		
Street Address 219 Cass Avenue			Street Address 111 Westminster Street		
City Woonsocket	State RI	Zip 02895	City Providence	State RI	Zip 02903
Director Name Gary J. Gaube			Director Name Harold Kenoian		
Street Address 115 Cass Avenue			Street Address 52 School Street, PO Box 436		
City Woonsocket	State RI	Zip 02895	City Slatersville	State RI	Zip 02876
9. REGISTERED AGENT IN RHODE ISLAND DO NOT ALTER-Changes require filing of Form 641 (R.I.G.L. 15-2-7)					
Agent Name GARY J. GAUBE			Address 115 CASS AVENUE		
Address			City WOONSOCKET		Zip 02895

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6 6 9 0 1

*66901 DNP 06/07/05 03:09:46 PM*	
File Date	6-14-05
Check No.	255859
By:	<i>[Signature]</i>
FOR SECRETARY OF STATE USE ONLY	

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]* 6-8-05  
Signature of Officer Date  
Gary J. Gaube  
Print or Type Name of Officer  
President  
Title of Officer

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR****2005****Additional Information Sheet****Landmark Health Systems, Inc.****Corporate ID No:** 66901**8. NAME AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Harold Kenoian	52 School St., PO Box 436 Slatersville, RI 02876	Chairman

**9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)**

<i>Name</i>	<i>Address</i>
Lawrence B. Sadwin	18 Oyster Point Warren, RI 02885
Charles Sokoloff	P.O. Box 1179 Woonsocket, RI 02895
John St. Sauveur	219 Great Road North Smithfield, RI 02896
Bentley Tobin	1500 Fleet Center Providence, RI 02903
Scott Wilson, M.D.	106 Nate Whipple Highway Cumberland, RI 02864

05 JUN 14 PM 1:26



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NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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7. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary J. Gaube		Vice President Name Lawrence B. Sadwin			
Street Address 115 Cass Avenue		Street Address 18 Oyster Point			
City Woonsocket	State RI	Zip 02895	City Warren	State RI	Zip 02885
Secretary Name Mary-Stuart Kilner		Treasurer Name Mary-Stuart Kilner			
Street Address 111 Westminster Street		Street Address 111 Westminster Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23					
Director Name Edward P. Anderson, M.D.		Director Name Mary Stuart-Kilner			
Street Address 283 Pond Street		Street Address 111 Westminster Street			
City Woonsocket	State RI	Zip 02895	City Providence	State RI	Zip 02903
Director Name Gary J. Gaube		Director Name Harold Kenoian			
Street Address 115 Cass Avenue		Street Address 52 School Street, PO Box 436			
City Woonsocket	State RI	Zip 02895	City Slatersville	State RI	Zip 02876
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name GARY J. GAUBE		Address 115 CASS AVENUE			
Address		City WOONSOCKET	Zip 02895		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



6 6 9 0 1

\*66901 DNP 06/29/04 08:30:01 AM\*

File Date 7/13/04

Check No. 246373 M37580

By: Km

FOR SECRETARY OF STATE USE ONLY

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.

Gary Gaube 7/2/04  
Signature of Officer Date  
Gary J. Gaube  
Print or Type Name of Officer  
President & CEO  
Title of Officer

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

**Additional Information Sheet**

**Landmark Health Systems, Inc.**

**Corporate ID No:** 66901

**8. NAME AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Harold Kenoian	52 School St., PO Box 436 Slatersville, RI 02876	Chairman

**9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)**

<i>Name</i>	<i>Address</i>
Lawrence B. Sadwin	18 Oyster Point Warren, RI 02885
Charles Sokoloff	11 Thurber Boulevard Smithfield, RI 02865
John St. Sauveur	219 Great Road North Smithfield, RI 02896
Bentley Tobin	1500 Fleet Center Providence, RI 02903
Scott Wilson, M.D.	106 Nate Whipple Highway Cumberland, RI 02864



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NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

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5. Foreign corporation: Enter principal office address City State Zip

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ARTICLES OF CONSOLIDATION OF WOONSOCKET COMMUNITY HEALTH, INC., A RI NON-PROFIT CORP. AND FOGARTY HEALTH SYSTEMS, INC. A RI NON-PROFIT CORP.

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Gary J. Gaube Vice President Name Harold Kenoian  
Street Address 115 Cass Avenue Street Address 52 School Street, POB 436  
City Woonsocket State RI Zip 02895 City Slatersville State RI Zip 02876  
Secretary Name Mary-Stuart Kilner Treasurer Name Mary-Stuart Kilner  
Street Address 111 Westminster Street Street Address 111 Westminster Street  
City Providence State RI Zip 02903 City Providence State RI Zip 02903

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS  
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Director Name Edward P. Anderson, M.D. Director Name Mary-Stuart Kilner  
Street Address 283 Pond Street Street Address 111 Westminster Street  
City Woonsocket State RI Zip 02895 City Providence State RI Zip 02903  
Director Name Gary J. Gaube Director Name Harold Kenoian  
Street Address 115 Cass Avenue Street Address 52 School Street, POB 436  
City Woonsocket State RI Zip 02895 City Slatersville State RI Zip 02876

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER- Changes require filing of Form 641 -R.I.G.L. 7-6-13 / 7-6-78

Agent Name GARY J. GAUBE Address 115 CASS AVENUE  
Address City Woonsocket Zip 02895

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 6 6 9 0 1 \*

\*66901 DNP7/3/0310:17:54 AM\*  
File Date **FILED**  
Check No. **JUL 11 2003**  
By **By**  
FOR SECRETARY OF STATE USE ONLY **C.1336d**

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 Officer **Gary J. Gaube** Date **7-7-03**

Gary J. Gaube  
Print of Type Name of Officer

President & CEO  
Title of Officer

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

**Additional Information Sheet**

**Landmark Health Systems, Inc.**

**Corporate ID No:** 66901

**8. NAME AND ADDRESSES OF THE OFFICERS (con't.)**

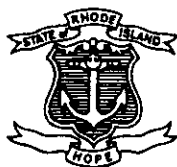
<i>Name</i>	<i>Address</i>	<i>Title</i>
John St. Sauveur	219 Great Road North Smithfield, RI 02896	Chairman

**9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)**

<i>Name</i>	<i>Address</i>
Lawrence B. Sadwin	18 Oyster Point Warren, RI 02885
Charles Sokoloff	11 Thurber Boulevard Smithfield, RI 02865
John St. Sauveur	219 Great Road North Smithfield, RI 02896
Bentley Tobin	1500 Fleet Center Providence, RI 02903
Scott Wilson, M.D.	106 Nate Whipple Highway Cumberland, RI 02864

Filing Fee: \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040



## NON-PROFIT CORPORATION

Corporate ID Number DNP-66901

Annual Report for the year 2002

1. The name of the corporation is Landmark Health Systems, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 115 CASS AVENUE WOONSOCKET, RI 02895  
and the name of its registered agent in this state at that address is GARY J. GAUBE
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is health planning  
and governance of a health care system
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is \_\_\_\_\_
6. Corporate address in Rhode Island 115 Cass Avenue, Woonsocket, RI 02895
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

### NAME

### OFFICE

### ADDRESS

Edward P. Andersen, MD.	Director	<u>283 Pond Street, Woonsocket, RI 02895</u>
F. Steele Blackall III	Director	<u>113 Williams Street, Providence, RI 02906</u>
Gary J. Gaube	Director	<u>115 Cass Avenue, Woonsocket, RI 02895</u>
Gary J. Gaube	President	<u>115 Cass Avenue, Woonsocket, RI 02895</u>
Harold Kenoi	Vice-President	<u>52 School Street, POB 436, Slatersville, RI 02876</u>
F. Steele Blackall, III	Secretary	<u>113 Williams Street, Providence, RI 02906</u>
F. Steele Blackall, III	Treasurer	<u>113 Williams Street, Providence, RI 02906</u>

Dated: 8/13/02

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.



\* 6 6 9 0 1 \*

Landmark Health Systems, Inc.

Executive Director of Corporation

By

Title

CEO  
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 8-16-02

Check No.: 228697

By: AMF

Form No. 631  
Revised 5/98

*Non*  
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

**Additional Information Sheet**

**Landmark Health Systems, Inc.**

**Corporate ID No:** 66901

**8. NAME AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
John St. Sauveur	219 Great Road North Smithfield, RI 02896	Chairman

**9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)**

<i>Name</i>	<i>Address</i>
Harold Kenoian	52 School St., PO Box 436 Slatersville, RI 02876 Phone: ?
Michael Luke, M.D.	501 Great Road North Smithfield, RI 02895
Lawrence B. Sadwin	18 Oyster Point Warren, RI 02885 Phone: ?
Naeem Siddiqi, M.D.	20 Cumberland Hill Road Woonsocket, RI 02895
Charles Sokoloff	11 Thurber Boulevard Smithfield, RI 02865
Bentley Tobin	1500 Fleet Center Providence, RI 02903
Lawrence Zigerelli	CVS One CVS Drive Woonsocket, RI 02895



Filing Fee: \$20.00

To be filed annually during  
the month of June



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## NON-PROFIT CORPORATION

Corporate ID Number DNP-66901

Annual Report for the year 2001

- The name of the corporation is Landmark Health Systems, Inc.
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 115 CASS AVENUE WOONSOCKET, RI  
02895  
and the name of its registered agent in this state at that address is GARY J. GAUBE
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is health planning and  
governance of a health care system.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is n/a
- Corporate address in Rhode Island 115 Cass Avenue, Woonsocket, RI 02895
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>F. Steele Blackall III</u>	<u>Director</u>	<u>113 Williams Street, Providence, RI 02906</u>
<u>S. Ronald Daniels</u>	<u>Director</u>	<u>Seven Fort Avenue, Cranston, RI 02905</u>
<u>Gary J. Gaube</u>	<u>Director</u>	<u>115 Cass Avenue, Woonsocket, RI 02895</u>
<u>Gary J. Gaube</u>	<u>President</u>	<u>115 Cass Avenue, Woonsocket, RI 02895</u>
<u>Lawrence Sadwin</u>	<u>Vice President</u>	<u>18 Oyster Point, Warren, RI 02885</u>
<u>Tina Benik</u>	<u>Secretary</u>	<u>1 Albion Road, Lincoln, RI 02865</u>
<u>S. Ronald Daniels</u>	<u>Treasurer</u>	<u>Seven Fort Avenue, Cranston, RI 02905</u>

Dated: 8/13/01

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.



\* 6 6 9 0 1 \*

FOR SECRETARY OF STATE USE ONLY

File Date: 8/23/2001

Check No.: 216372

By: [Signature]

Landmark Health Systems, Inc.

Exact Name of Corporation

By: [Signature]

Title PRESIDENT

(Report must be signed by an officer)

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

**Additional Information Sheet**

**Landmark Health Systems, Inc.**

**Corporate ID No:** 66901

**8. NAME AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Bentley Tobin	1500 Fleet Center Providence, RI 02903	Chairman

**9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)**

<i>Name</i>	<i>Address</i>
Harold Kenoian	52 School St., PO Box 436 Slatersville, RI 02876
Jeffrey F. Latham, M.D.	175 Nate Whipple Highway Cumberland, RI 02864
Michael Luke, M.D.	501 Great Road North Smithfield, RI 02895
A. Robert Mailloux	PO Box 7 Cumberland, RI 02864
John C. McAvinn	P.O. Box 144 Glendale, RI 02826
Herbert Miller	35 Follett Street Cumberland, RI 02864
Lawrence B. Sadwin	18 Oyster Point Warren, RI 02885
Naeem Siddiqi, M.D.	20 Cumberland Hill Road Woonsocket, RI 02895
Charles Sokoloff	11 Thurber Boulevard Smithfield, RI 02865
Bentley Tobin	1500 Fleet Center Providence, RI 02903
Lawrence Zigerelli	CVS One CVS Drive Woonsocket, RI 02895

the month of June



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NAME	OFFICE	ADDRESS
Mohammad Arif, M.D.	Director	25 Cummings Way, Woonsocket, RI 02895
Tina Benik	Director	A.T. Cross, One Albion Road, Lincoln, RI 02865
F. Steele Blackall III	Director	115 Cass Avenue, Woonsocket, RI 02895
Gary J. Gaube	President	115 Cass Avenue, Woonsocket, RI 02895
Lawrence Sadwin	Vice-President	18 Oyster Point, Warren, RI 02885
John McAvinn	Secretary	115 Cass Avenue, Woonsocket, RI 02895
John St. Sauveur	Treasurer	115 Cass Avenue, Woonsocket, RI 02895

Dated: 7/14/00

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.

Landmark Health Systems, Inc.

Exact Name of Corporation

Gary J. Gaube  
CEO

(Report must be signed by an officer)

Form No. 631  
Revised 5/98



\* 6 6 9 0 1 \*

FOR SECRETARY OF STATE USE ONLY

FILED JUL 14 2000

File Date: JUL 14 2000

Check No. 203937

By: [Signature]

RECEIVED SECRETARY OF STATE

*NON-*  
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**  
**Additional Information Sheet**

**Landmark Health Systems, Inc.**

**Corporate ID No:** 66901

**NAMES AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Tobin, Bentley	1500 Fleet Center Providence, RI 02903	Chairman

**NAMES AND ADDRESSES OF THE DIRECTORS (con't.)**

<i>Name</i>	<i>Address</i>
Daniels, Ronald	115 Cass Ave. Woonsocket, RI 02895
Detorie, M.D., Frank	115 Cass Ave. Woonsocket, RI 02895
Gaube, Gary J.	115 Cass Ave. Woonsocket, RI 02895
Hessler, Patricia	115 Cass Ave. Woonsocket, RI 02895
Kenoian, Harold	52 School St., PO Box 436 Slatersville, RI 02876
Latham, M.D., Jeffrey F.	175 Nate Whipple Highway Cumberland, RI 02864
Levesque, M.D., Patrick R.	c/o Landmark Medical Center Woonsocket, RI 02895
Martel, Edgar	115 Cass Ave. Woonsocket, RI 02895
McAvinn, John C.	115 Cass Ave. Woonsocket, RI 02895
Miller, Herbert	115 Cass Ave. Woonsocket, RI 02895
O'Donnell, Jr., Joseph H.	115 Cass Ave. Woonsocket, RI 02895
Sadwin, Lawrence B.	18 Oyster Point Warren, RI 02885

*NON-*  
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**  
**Additional Information Sheet**

**Landmark Health Systems, Inc.**

**Corporate ID No:** 66901

Sokoloff, Charles

115 Cass Ave.

Woonsocket, RI 02895

St. Sauveur, John

115 Cass Ave

Woonsocket, RI 02895

Tobin, Bentley

1500 Fleet Center

Providence, RI 02903

Ward, Ann

Four Ridgeland Drive

Cumberland, RI 02864

Zigerelli, Lawrence

CVS

Woonsocket, RI 02895

Filing Fee: \$20.00

To be filed annually during  
the month of June



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NAME	OFFICE	ADDRESS
Mohammad Arif, M.D.	Director	25 Cummings Way, Woonsocket, RI 02895
William Bisson	Director	31 Kennedy Boulevard, Lincoln, RI 02865
F. Steele Blackall III	Director	113 Williams Street, Providence, RI 02906
Gary J. Gaube	President	115 Cass Avenue Woonsocket, RI 02895
Herbert Miller	Vice-President	35 Follett Street, Cumberland, RI 02864
Joseph H. O'Donnell, Jr.	Secretary	68 Cumberland St., PO Box 1, Woonsocket, RI 02895
S. Ronald Daniels	Treasurer	Seven Fort Avenue, Cranston, RI 02905

Dated: 6/16/99

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.

FOR SECRETARY OF STATE USE ONLY	
File Date:	_____
Check No.:	_____
By:	_____

Landmark Health Systems, Inc.  
Exact Name of Corporation

By Gary J. Gaube  
Title PRESIDENT  
(Report must be signed by an officer)

**FILED**

**JUN 21 1999**

By CC 092435

Form No. NP-13  
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

*NON -*  
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**  
**Additional Information Sheet**

**Landmark Health Systems, Inc.**

**Corporate ID No:** 66901

**NAMES AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Tobin, Bentley	1500 Fleet Center Providence, RI 02903	Chairman

**NAMES AND ADDRESSES OF THE DIRECTORS (con't.)**

<i>Name</i>	<i>Address</i>
Daniels, Ronald	115 Cass Ave. Woonsocket, RI 02895
Ferland, Richard A.	115 Cass Ave. Woonsocket, RI 02895
Gaube, Gary J.	196 Cass Ave. Woonsocket, RI 02895
Gauthier, Arthur R.	115 Cass Ave Woonsocket, RI 02895
Gordon, Ed.D., Clifford	132 Old River Road Lincoln, RI 02865
Hessler, Patricia	115 Cass Ave. Woonsocket, RI 02895
Kenoian, Harold	52 School St., PO Box 436 Slatersville, RI 02876
Latham, M.D., Jeffrey F.	175 Nate Whipple Highway Cumberland, RI 02864
Levesque, M.D., Patrick R.	c/o Landmark Medical Center Woonsocket, RI 02895
McAvinn, John C.	115 Cass Ave. Woonsocket, RI 02895
Miller, Herbert	115 Cass Ave. Woonsocket, RI 02895
O'Donnell, Jr., Joseph H.	115 Cass Ave. Woonsocket, RI 02895

*NON-*  
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**  
Additional Information Sheet

**Landmark Health Systems, Inc.**

**Corporate ID No:** 66901

Sadwin, Lawrence B.	18 Oyster Point Warren, RI 02885
---------------------	-------------------------------------

St. Sauveur, John	115 Cass Ave Woonsocket, RI 02895
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Tobin, Bentley	1500 Fleet Center Providence, RI 02903
----------------	---

Voelz, Bradley C.	115 Cass Ave. Woonsocket, RI 02895
-------------------	---------------------------------------



Filing Fee: \$20.00

To be filed annually during  
the month of June

# State of Rhode Island and Providence Plantations

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Corporate ID Number 066901 Annual Report for the year 1998

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NAME	OFFICE	ADDRESS
See attached	Director	See attached
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	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: March 19 98

FILED

JUL 07 1998

By 06113404

06 JUL 21 1998

LANDMARK HEALTH SYSTEMS, INC.

(Name of Corporation)

By Robert D. Walker

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040  
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

OFFICERS

LANDMARK HEALTH SYSTEMS INC.

1998

CHAIRMAN

Bentley Tobin  
c/o Landmark Medical Center  
115 Cass Avenue  
Woonsocket, Rhode Island 02895

VICE CHAIRMAN

Herbert Miller  
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TREASURER

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BOARD OF TRUSTEES  
LANDMARK HEALTH SYSTEMS INC.

1998

William Bisson  
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Roger Begin  
199 Carrington Avenue  
Woonsocket, Rhode Island 02895

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c/o Landmark Medical Center  
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Woonsocket, Rhode Island 02895

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Filing Fee: \$20.00

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# State of Rhode Island and Providence Plantations

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Corporate ID Number 066901

Annual Report for the year 1997

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	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 2 19 97

LANDMARK HEALTH SYSTEMS, INC.  
(Name of Corporation)

By Robert D. Walker  
Title President

FILED

JUN 09 1997

By 186637

(Report must be signed by an officer)

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Filing Fee: \$20.00

To be filed annually during  
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	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 18 19 96

LANDMARK HEALTH SYSTEMS, INC.

(Name of Corporation)

By Robert D. Walker

Title President

PAID

JUN 19 1996  
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(Report must be signed by an officer)

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LANDMARK HEALTH SYSTEMS INC.

1996

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	Treasurer	

(If additional space is needed, attach rider)

Dated: April 24 19 95

LANDMARK HEALTH SYSTEMS, INC.

(Name of Corporation)

By Robert D. Walker

Title President

(Report must be signed by an officer)

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(If additional space is needed, attach rider)

Dated:.....March 16 19 94.....

LANDMARK HEALTH SYSTEMS, INC.

(Name of Corporation)

By.....Robert D. Walker.....

Title.....President.....

(Report must be signed by an officer)

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LANDMARK HEALTH SYSTEMS INC.

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(If additional space is needed, attach rider)

Dated:.....February 25.....19 93.....

LANDMARK HEALTH SYSTEMS, INC.

(Name of Corporation)

By.....Robert D. Walker.....

Robert D. Walker

Title: President

Rec'd & Filed

JUN 16 1993

AMT# 21  
75-910

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	Treasurer	

(If additional space is needed, attach rider)

Dated: November 12 19 92

LANDMARK HEALTH SYSTEMS, INC.

(Name of Corporation)

Rec'd & Filed NOV 17 1992

AMT#29  
71347

By Robert D. Walker  
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040  
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.



OFFICERS

LANDMARK HEALTH SYSTEMS INC.

1992

CHAIRMAN

Bentley Tobin

VICE CHAIRMAN

Herbert Miller

PRESIDENT

Robert D. Walker

SECRETARY

Joseph H. O'Donnell Jr.

TREASURER

Richard Ferland



LANDMARK HEALTH SYSTEMS INC.

BOARD OF TRUSTEES

1992

William Bisson  
31 Kennedy Boulevard  
Lincoln, RI 02865

Arthur Gauthier  
23 Georgianna Avenue  
North Smithfield, RI 02895

F. Steele Blackall III  
113 Williams Street  
Providence, RI 02906

Patricia Hessler  
11 Spinnaker Drive  
Barrington, RI 02806

Joseph Dalti  
Park Square Pharmacy  
Eddie Dowling Highway  
North Smithfield, RI 02895

Nancy Hudson  
P.O. Box 1146  
Woonsocket, RI 02895

Ronald Daniels  
48 Lloyd Street  
Providence, RI 02906

Harold Kenoian  
Overlook Nursing Home  
14 Rock Avenue  
Pascoag, RI 02859

Adolph DiSandro Jr.  
NE Elec. Construction Co.  
P.O. Box 4917  
Nine Newman Avenue  
Rumford, RI 02916

John C. McAvinn  
P.O. Box 144  
Glendale, RI 02826

Richard Ferland  
Ferland Associates  
30 Monticello Road  
Pawtucket, RI 02860

McLaughlin, John  
3282 Mendon Road  
Cumberland, RI 02864

BOARD OF TRUSTEES  
LANDMARK HEALTH SYSTEMS INC.  
1992

Herbert Miller  
35 Follett Street  
Cumberland, RI 02864

Joseph H. O'Donnell Jr.  
Keough Kirby Associates Inc.  
68 Cumberland Street  
300 Plaza Center  
Woonsocket, RI 02895

Lawrence B. Sadwin  
Sadwin Manufacturing  
838 Park Avenue  
Woonsocket, RI 02895

John St. Sauveur  
Valley Resources  
P.O. Box 1000  
Cumberland, RI 02864

Roland Landry, M.D.  
20 Cumberland Hill Road  
Woonsocket, RI 02895

Bentley Tobin  
HINCKLEY, ALLEN, SNYDER & COMEN  
1500 Fleet Center  
Providence, RI 02903

Robert D. Walker  
115 Cass Avenue  
Woonsocket, RI 02895

/jak

2/5/92

Filing Fee: \$20.00

To be filed annually during  
the month of June

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

Corporate ID Number 66901 Annual Report for the year 1991

FIRST: The name of the corporation is Landmark Health Systems, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Health planning; govern health care system

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: Corporate address in Rhode Island 115 Cass Avenue, Woonsocket, RI 02895

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
<u>See attached</u>	<u>Director</u>	<u>See attached</u>
<u></u>	<u>Director</u>	<u></u>
<u></u>	<u>Director</u>	<u></u>
<u></u>	<u>President</u>	<u></u>
<u></u>	<u>Vice President</u>	<u></u>
<u></u>	<u>Secretary</u>	<u></u>
<u></u>	<u>Treasurer</u>	<u></u>

(If additional space is needed, attach rider)

Dated: February 7 19 92 Landmark Health Systems, Inc.  
(Name of Corporation)

Rec'd & Filed

FEB 13 1991

Robert D. Walker

Title President

(Report must be signed by an officer)

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Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

**LANDMARK HEALTH SYSTEMS, INC.****BOARD OF TRUSTEES AND OFFICERS****1991**

Bentley Tobin, Chairman  
Hinckley, Allen, Snyder & Comen  
1500 Fleet Center  
Providence, RI 02903

Robert D. Walker, President  
115 Cass Avenue  
Woonsocket, RI 02895

Joseph H. O'Donnell, Jr., Secretary  
Keough Kirby Associates Inc.  
68 Cumberland Street  
Woonsocket, RI 02895

William Bisson  
31 Kennedy Boulevard  
Lincoln, RI 02865

Beatrice Carpenter  
2970 Mendon Road #141  
Cumberland, RI 02864

Arthur Gauthier  
Eastland Bank  
25 Cummings Way  
Woonsocket, RI 02895

John C. McAvinn  
c/o Landmark Medical Center  
115 Cass Avenue  
Woonsocket, RI 02895

Lawrence B. Sadwin  
Sadwin Manufacturing  
838 Park Avenue  
Woonsocket, RI 02895

David Stoll, M.D.  
55 Hamlet Avenue  
Woonsocket, RI 02895

Herbert Miller, Vice Chairman  
Eastland Bank  
25 Cummings Way  
Woonsocket, RI 02895

Richard Ferland, Treasurer  
Ferland Associates  
30 Monticello Road  
Pawtucket, RI 02860

F. Steele Blackall III  
113 Williams Street  
Providence, RI 02906

Ronald Daniels  
Save-Rite  
450 Clinton Street  
Woonsocket, RI 02895

Adolph DiSandro, Jr.  
2970 Mendon Road  
Cumberland, RI 02864

Harold Kenoian  
Overlook Nursing Home  
14 Rock Avenue  
Pascoag, RI 02859

John McLaughlin  
3282 Mendon Road  
Cumberland, RI 02864

John St. Sauveur  
1595 Mendon Road  
Cumberland, RI 02864

Irving Zimmerman, Esq.  
1625 Diamond Hill Road  
Woonsocket, RI 02895



Filing Fee: \$20.00

To be filed annually during  
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# State of Rhode Island and Providence Plantations

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<u></u>	<u>Vice President</u>	<u></u>
<u></u>	<u>Secretary</u>	<u></u>
<u></u>	<u>Treasurer</u>	<u></u>

(If additional space is needed, attach rider)

Dated: February 7 19 92 Landmark Health Systems, Inc.

(Name of Corporation)

Rec'd & Filed

FEB 13 1991

By Robert D. Walker  
Title President

(Report must be signed by an officer)

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1500 Fleet Center  
Providence, RI 02903

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115 Cass Avenue  
Woonsocket, RI 02895

William Bisson  
31 Kennedy Boulevard  
Lincoln, RI 02865

Beatrice Carpenter  
2970 Mendon Road #141  
Cumberland, RI 02864

Adolph DiSandro, Jr.  
2970 Mendon Road  
Cumberland, RI 02864

Paul Kelly  
451 Great Road  
N. Smithfield, RI 02895

John C. McAvinn  
c/o Landmark Medical Center  
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Woonsocket, RI 02895

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Keough Kirby Associates Inc.  
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Woonsocket, RI 02895

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	Director	
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	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: February 7 19 92 Landmark Health Systems, Inc.

Rec'd & Filed

FEB 13 1991

By Robert D. Walker

Title Executive Vice President

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LANDMARK HEALTH SYSTEMS, INC.BOARD OF TRUSTEES AND OFFICERS1989

Bentley Tobin, Chairman  
Hinckley, Allen, Tobin & Silverstein  
1500 Fleet Center  
Providence, RI 02903

John C. McAvinn, President  
Fogarty Memorial Hospital  
Eddie Dowling Highway  
N. Smithfield, RI 02895

Richard Ferland, Treasurer  
3041 Mendon Road  
Cumberland, RI 02864

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Washington Highway  
Lincoln, RI 02865

Paul Kelly  
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N. Smithfield, RI 02895

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Cumberland, RI 02864

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Vice President  
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Woonsocket, RI 02895

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Keough Kirby Associates Inc.  
18 Monument Square  
Woonsocket, RI 02895

Mrs. Beatrice Carpenter  
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Parkview Villa #141  
Cumberland, RI 02864

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Overlook Nursing Home  
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