

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.	2. Name of Corpore					
66901		Ith Systems, Inc.				
3. State of Incorporation	i	ss in Rhode Island -Stre	et Address	City	Zip	
RHODE ISLAND	115 CASS A			WOONSOCKET	02895	
5. Foreign corporation: Enter p	principal office address		City	State	Zip	
6. Brief Description of the chard	acter of the affairs whic	h are actually conducte	ed in Rhode Island			
	DATION OF WOON	SOCKET COMMUNI	TY HEALTH, INC., A RI	NON-PROFIT CORP. AM	ID FOGARTY HEALTH	
7 NAMES AND ADDRES President Name	S10S(0) 74411070)791	(छष्ठारः <i>(कर्म्मः)कृत्वर</i> क्ष	REATHING THE PROPERTY NAME Vice President Name	AN GRADING OF SUICE A	MK (MINIOLIK)	
Gary J. Gaube			Lawrence Sadw	in		
Street Address			Street Address			
115 Cass Avenue			.18 Oyster Poi	nt		
City	State	Zip	City	State	Zip	
Woonsocket	RI	02895	.Warren	RI	02885	
Secretary Name Mary-Stuart Kilner	· · · · · · · · · · · · · · · · · · ·		Treasurer Name Mary-Stuart K	······································		
Street Address			*Street Address			
111 Westminster St	creet		•	111 Westminster Street		
City	State	Zip	*City	State	Zip	
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Director Name	me and the fire	ள்கள்கள்		UNUUBBE DESSIHANNIHR	1-10 Figure 1/4-023	
	MD		Director Name			
Dennis Aumentado,	MD		Mary-Stuart K	ilner		
Street Address			Street Address		Un Si	
219 Cass Avenue			111 Westminst ϵ			
City Woonsocket	State RI	<i>Zip</i> 02895	<i>∙City</i> • Providence	State RI	Zip 02 903	
Director Name	* * * * * * * * * * * * * * * * * * * *	* *' > * * * * * *	Director Name			
Gary J. Gaube			Harold Kenoiar	ı	7	
Street Address			·Street Address			
115 Cass Avenue			52 School Stre	et, PO Box 436		
City	State	Zip	.City	State	Σp	
Woonsocket	RI	02895	Slatersville	RI	02876	
93REGISTEREDAGENTSI Agent Name	RUBHOD: ASPANI	PONOTALITERS	hange vectue/dimed	गुंबन्धाः हिन्द्रा अस्तर्भ स्टब्स्	iky <i>felsfi</i> le	
-			Address	_		
GARY J. GAUBE			115 CASS AVENU	JE 		
Address			City	Zip		
			WOONSOCKET	0289	95	
This report must be signed	d in ink hy either	the President Vice	e President, Secretary, Ass			
report must be signed	- one oran by curici	ine i restaent, vice	e i resideni, Secretary, Ass	isiani secretary, ireasu	rer, Receiver or Trustee	
6 6 9	9 0 1		Under penalty of p	erjury, I declare and affirm t	hat I have examined	
			this report including	ng apy accompanying sched	iles and statements,	
66901 DNP 06/07/05 0	3:09:46 PM		and that all statem	nts contained herein are true	and correct.	
10	111-05		7. }	9. //.	1.0 nm	
File Date	70,00		x fair	ruasy (.8.05	
Check No.	154	÷	Signature of Officer	_	ate	
			Gary J. Ga		<u> </u>	
Ву	de		Print or Type Name of	• ••	· 	
FOR SECRETARY OF STATE I	USE ONLY		President	- -		
			Title of Officer		Form 631 Rev. 6/02	

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Additional Information Sheet

Landmark Health Systems, Inc.

Corporate ID No: 66901

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

NameAndressAndressAndressHarold Kenoian52 School St., PO Box 436
Slatersville, RI 02876Chairman

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

2005



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

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Filing Period: June 1 - June 30 • Filing Fee: \$20.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 66901 Landmark Health Systems, Inc. 3. State of Incorporation 4. Corporate address in Rhode Island -Street Address City Zin RHODE ISLAND 115 CASS AVENUE WOONSOCKET 02895 5. Foreign corporation: Enter principal office address City 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 ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS , Vice President Name Gary J. Gaube ·Lawrence B. Sadwin Street Address Street Address 115 Cass Avenue .18 Oyster Point Cîty State Zip City State Zip RI Woonsocket 02895 Warren RI 02885 Secretary Namé Treasurer Name Mary-Stuart Kilner Mary-Stuart Kilner Street Address Street Address 111 Westminster Street .111 Westminster Street City Zip City State Providence RΙ 02903 · Providence RΙ 02903 8: NAMES AND ADDRESSES OF THE DIRECTORS. ("X") BOX FOR THACHMENT IZ FILL IN SPACES BEFORE USING NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISL CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G. Director Name Director Name Edward P. Anderson, M.D. Mary Stuart-Kilner Street Address . Street Address 283 Pond Street 111 Westminster Street City State Zip City State ZipWoonsocket RI 02895 RI Providence 02903 Director Name Director Name Gary J. Gaube Harold Kenoian Street Address Street Address '52 School Street, PO Box 436 115 Cass Avenue State City City ZipState RI Woonsocket 02895 Slatersville RΙ 02876 9. REGISTERED AGENT IN RHODE ISLAND DO NOT ALTER- Changes require filing of Form 641 -R.I.GL7-6-I3/7-6-78 Agent Name GARY J. GAUBE 115 CASS AVENUE Address City Zip WOONSOCKET 02895 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date 1/13/04

Check No. 216373 M 37580

By: 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.

San Jaule

7/2/04

Gary J. Gaube Print or Type Name of Officer

President & CEO

Title of Officer

Form 631 Rev. 6/02

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.)

Name	Address 12	Title
Harold Kenoian	52 School St., PO Box 436	Chairman
	Slatersville R1 02876	

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

Name	Address:
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

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

Form 631 Rev. 6/02

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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Truste	en e	gned in ink by eit	her the President, Vic	e President, Secretary, Assista	int Secretary, Treasi	irer, Receiver or Truste
This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Truste	en e	gned in ink by eit	her the President, Vic	e President, Secretary, Assista	ınt Secretary, Treası	irer, Receiver or Truste
This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Truste		gned in ink by eit	her the President, Vic	e President, Secretary, Assista	int Secretary, Treasi	irer, Receiver or Truste
This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Truste		gned in ink by eit	her the President, Vic	e President, Secretary, Assista	int Secretary, Treasi	urer, Receiver or Truste
* 6 6 9 0 1 * Under penalty of perjury, Ldeclare and affirm that I have examined		gned in ink by eit 6 6 9 0 1	ther the President, Vic *	Under penalty of g erju	ry, Ldeclare and affirm	that I have examined
Under penalty of derjury, Ldeclare and affirm that I have examined this report, including any accompanying schedules and statements,	This report must be sign	6 6 9 0 1	ther the President, Vic.	Under penalty of perju this report, including a	ry, L declare and affirm	that I have examined lules and statements,
* 6 6 9 0 1 * Under penalty of perjury, Ldeclare and affirm that I have examined	This report must be sign	6 6 9 0 1	ther the President, Vic.	Under penalty of perju this report, including a	ry, L declare and affirm	that I have examined lules and statements,
* 6 6 9 0 1 * Under penalty of derjury, Ldeclare and affirm that I have examined this report, including any accompanying schedules and statements,	This report must be significant with the significan	6 6 9 0 1	ther the President, Vic	Under penalty of perju this report, including a	ry, L declare and affirm	that I have examined lules and statements,
Under penalty of derjury, Ldeclare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.	This report must be significant with the significan	6 6 9 0 1	ther the President, Vic.	Under penalty of perju this report, including a	ry, L declare and affirm	that I have examined lules and statements,
66901 DNP7/3/0310:17:54 AM File Date Check No. Under penalty of derjury, Ldeclare 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 Office Date	This report must be significant with the significan	6 6 9 0 1	ther the President, Vic	Under penalty of perjuthis report, including a and that all statements	ry, Ldeclare and affirm ny accompanying sched contained herein are tru	that I have examined lules and statements,
this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. File Date Signature of Office Date	This report must be significant with the significan	6 6 9 0 1	ther the President, Vic	Under penalty of derjuthis report, including a and that all statements Signature of Office Gary J. Gaube	ry. I declare and affirm ny accompanying sched contained herein are true	that I have examined lules and statements,
* 6 6 9 0 1 * Under penalty of derjury, Ldeclare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. *66901 DNP7/3/0310:17:54 AM* File Date Check No. JUL 11 2003 Gary J. Gaube	*66901 DNP7/3/031 File Date Check No.	6 6 9 0 1	ther the President, Vic.	Under penalty of Jerju this report, including a and that all statements Signature of Office Cary I Gauhe Print or Type Name of Of	ry, I declare and affirm hy accompanying sched contained herein are true.	that I have examined lules and statements,

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Additional Information Sheet

Landmark Health Systems, Inc.

Corporate ID No: 66901

Charles Sokoloff

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

Address Name 219 Great Road John St. Sauveur Chairman

North Smithfield, RI 02896

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

Address Name Lawrence B. Sadwin 18 Oyster Point

Warren, RI 02885

11 Thurber Boulevard

Smithfield, RI 02865

219 Great Road

John St. Sauveur 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

Cor	porate ID Number <u>DNP</u>	-66901	Annual Report for the year 2002
1.	The name of the corpora	tion is Landmark	Health Systems, Inc.
			s of which it is incorporated is RHODE ISLAND
3.		tered office of the	corporation in this state is 115 CASS AVENUE WOONSOCKET, RI
	02895	stered agent in this	state at that address is GARY J. GAUBE
4.			the analysis as Dhada Island Island Island Island
			ally conducting in Rhode Island, briefly stated, is _health planning
5	and governance of a heal If a foreign corporation, t incorporated is	he address of its p	rincipal office in the state or other jurisdiction under the laws of which it is
	•		ss Avenue, Woonsocket, RI 02895
		-113 Ga	ss Avenue, woonsocker, RI 02093
7.	Names and addresses of a common of a commo	f its directors and o domestic (Rhode Is	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
Edw	ard P. Andersen, MD	Director	283 Pond Street, Woonsocket, RI 02895
E. St	eele Blackall III	Director	113 Williams Street, Providence, RI 02906
Gary	J. Gaube	Director	115 Cass Avenue, Woonsocket, RI 02895
	J. Gaube	President	115 Cass Avenue, Woonsocket, RI 02895
Haro	ld Kenoi	Vice-President	52 School Street, POB 436, Slatersville, RL02876
	eele Blackall, III	Secretary ——	113 Williams Street, Providence, RI 02906
<u>F. St</u>	eele Blackall, III	Treasurer —-	113 Williams Street, Providence, RI 02906
Date	ed: 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.
FO	R SECRETARY OF STATE USE	ONLY	By Xay Yaskil
ile Da	ate:		Title CEO
Check	No.: <u>228697</u>		(Report must be signed by an officer)
3y: —	KMF		Form No. 631 Revised 5/98

がた。 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.)

Name Address

John St. Sauveur 219 Great Road Chairman

North Smithfield, RI 02896

Title

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

Name

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



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-PI	ROFIT CORPORATION
Со	prporate ID Number <u>DNI</u>	P-66901	Annual Report for the year 2001
1.	The name of the corpor	ation is Landmark F	lealth Systems, Inc.
2.	The state or other jurisc	liction under the laws	s of which it is incorporated is RHODE ISLAND
3.	The address of the reg 02895	istered office of the c	corporation in this state is 115 CASS AVENUE WOONSOCKET, RI
	and the name of its reg	istered agent in this	state at that address is GARY J. GAUBE
4.	The character of the aff		lly conducting in Rhode Island, briefly stated, is <u>health planning and</u> stem.
5	If a foreign corporation, incorporated isn/a	·	incipal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in R	hode Island115	Cass Avenue, Woonsocket, RI 02895
	NAME F. Steele Blackall S. Ronald Daniels Gary J. Gaube	OFFICE	ADDRESS 113 Williams Street, Providence, RI 02906 Seven Fort Avenue, Cranston, RI 02905 115 Cass Avenue, Woonsocket, RI 02895
	Gary J. Gaube	President	115 Cass Avenue, Woonsocket, RI 02895
	Lawrence Sadwin	Chairman Vice XXXXXXXXX	18 Oyster Point, Warren, RI 02885
,	Tina Benik	Secretary	1 Albion Road, Lincoln, RI 02865
	S. Ronald Daniels	Treasurer	Seven Fort Avenue, Cranston, RI 02905
File I	2/637	se 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. Landmark Health Systems, Inc. Exact Name of Corporation By PRESIDENT (Report must be signed by an officer)
hecl	k No.:		Form No. 631 Revised 5/98

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.)

Name

Address

Title Chairman

Bentley Tobin

1500 Fleet Center

Providence, RI 02903

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

Name

Address

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

Naeem Siddiqi, M.D.

Warren, RI 02885
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



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

	14014-	THORIT CORFORATION
orporate ID Number <u>DNP-</u>	66901	Annual Report for the year 2000
The name of the corporat	ion is <u>Landma</u>	rk Health Systems, Inc.
The state or other jurisdic	tion under the l	aws of which it is incorporated is RHODE ISLAND
The address of the regist 02895	tered office of the	ne corporation in this state is 115 CASS AVENUE WOONSOCKET, RI
and the name of its regis	tered agent in t	his state at that address is GARY J. GAUBE
		tually conducting in Rhode Island, briefly stated, is health planning lth care system.
If a foreign corporation, the incorporated isn/a	ne address of its	s principal office in the state or other jurisdiction under the laws of which it is
Corporate address in Rho	ode Island 115	Cass Avenue, Woonsocket, RI 02895
Names and addresses of number of directors of a d	its directors and lomestic (Rhode OFFICE	d officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the s Island) corporation shall not be less than three (3).) ADDRESS
nammad Arif, M.D.	Director	25 Cummings Way, Woonsocket, RI 02895
na Benik	Director	A.T. Cross, One Albion Road, Lincoln, RI 02865
Steele Blackall III	Director	115 Cass Avenue, Woonsocket, RI 02895
y J. Gaube	President	115 Cass Avenue, Woonsocket .RI 02895
rence Sadwin	Vice-Pixesio	18 Oyster Point, Warren, RI 02885
n McAvinn	Secretary	115 Cass Avenue, Woonsocket, RI 02895
n St. Sauveur	Treasurer	115 Cass Avenue, Woonsocket, Ri 02895
ated: 1/11/00		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.
* 6 6 9 0 1 *	B! · ONIXO 7 h:	Exact Name of Corporation
1 16600	Marco C	
Date: <u>JUL 1 4 2000 AI</u>	TS 40 YAA138 G 2MOITA 4055	133Title CEO (Report must be signed by an officer)
ok Name (b. 203937**	RECEIVED	(report must be signed by an ember)

↑/DN-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 **Additional Information Sheet**

Landmark Health Systems, Inc.

Corporate ID No:

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

Name: Little Tobin, Bentley

1500 Fleet Center

Chairman

Providence, RI 02903

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

Daniels, Ronald

115 Cass Ave.

a file and Address of Michael Education

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, Rf 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



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

Corporate ID Number 66901		PROFIT CORPORATION Annual Report for the year _ 1999
The name of the corporate	tion is Landmark He	ealth Systems, Inc.
		of which it is incorporated is Rhode Island
3. The address of the regist	ered office of the cor	rporation in this state is 115 Cass Avenue Woonsocket, RI 02895
and the name of its regist	ered agent in this st	ate at that address is Gary J. Gaube
		conducting in rhode island, briefly stated, is health planning; govern
If a foreign corporation, the it is incorporated isn/a	ne address of its prin	cipal office in the state or other jurisdiction under the laws of which
6. Corporate address in Rho	ode Island 115 Cass	Ave., Woonsocket, RI 02895
NAME Mohammad Arif, M.D.	OFFICE Director	ADDRESS 25 Cummings Way, Woonsocket, Ri 02895
Villiam Bisson	Director	31 Kennedy Boulevard, Lincoln, RI 02865
Steele Blackall III	Director	113 Williams Street, Providence, RI 02906
Sary J. Gaube	— President	115 Cass Avenue Woonsocket, RI 02895
lerbert Miller	— Vice-President	35 Follett Street, Cumberland, RI 02864
oseph 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: <u> </u>		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 STA	j	Landmark Health Systems, Inc.
File Date:		Exact Name of Corporation
Ву:		By Sankube
Ell En	66, 11 50 g 1	Title PRESIDENT
FILED		(Report must be signed by an officer)
JUN 2 1 1999	Birking and the second	Com No ND 42

By Cc 697435 93418033

Form No. NP-13 Revised 5/98

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.)

Name Address

Tobin, Bentley 1500 Fleet Center Chairman

Providence, RI 02903

Title

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

Name Address

Daniels, Ronald 115 Cass Ave.

Woonsocket, RI 02895

Ferland, Richard A. 115 Cass Ave.

Wonsocket, 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

MON-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

Tobin, Bentley

1500 Fleet Center

Providence, RI 02903

Voelz, Bradley C.

115 Cass Ave.

Woonsocket, RI 02895

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 066901	Annual Report for the year 1998
	Landmark Health Systems, Inc.
	ws of Rhode Island
THIRD: The character of the affairs which Health planning; govern health care	ch it is actually conducting in Rhode Island, briefly stated, issystem.
FOURTH: If a foreign corporation, the a	ddress of its principal office in the state or country under the laws of
	nd 115 Cass Avenue, Woonsocket, RI 02895
SIXTH: Names and addresses of its direct	tors and officers:
(Addresses m	ust include street and number, if any)
NAME OFFICE	ADDRESS
See attached Director	See attached
Director	
Director	
President	
Vice President	
Secretary	
If additional space is needed, attach rider) Dated: March	LANDMARK HEALTH SYSTEMS, INC.
1111 67 1998 By 13404	(Name of Corporation) By Walker Robert D. Walker
18 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Title President
	(Report must be signed by an officer)

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

PRESIDENT

Robert D. Walker c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

SECRETARY

Joseph H. O'Donnell Jr. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

TREASURER

Ronald Daniels c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

BOARD OF TRUSTEES

LANDMARK HEALTH SYSTEMS INC.

1998

William Bisson c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Paul LaBreche 53 Duchess Road Cumberland, Rhode Island 02864 Robert D. Walker c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Roger Begin 199 Carrington Avenue Woonsocket, Rhode Island 02895 Genevieve Lessard 220 Willow Street Woonsocket, Rhode Island 02895

Bradley C. Voelz c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

F. Steele Blackall III c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Ronald Daniels c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Mohammad Arif, M.D. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Jacques Dubois c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Richard R. Ferland c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Arthur R. Gauthier c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Patricia Hessler c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

John Hoyceanyls 319 Ray Avenue Woonsocket, Rhode Island 02895

Harold Kenoian c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895 John C. McAvinn c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

John McLaughlin c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Herbert Miller c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Joseph H. O'Donnell Jr. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Normand Rock c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Lawrence B. Sadwin c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

John St. Sauveur c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

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

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 066	5901	. Annual Report for the year1997
First: The name of the		Landmark Health Systems, Inc.
Second: It is incorpora		aws of Rhode Island
		ich it is actually conducting in Rhode Island, briefly stated, ise system.
		address of its principal office in the state or country under the laws of
FIFTH: Corporate addre		and 115 Cass Avenue, Woonsocket, RI 02895
Sixth: Names and addr		ctors and officers:
	(Addresses 1	must include street and number, if any)
NAME	OFFICE	ADDRESS
See attached	Director	See attached
	Director	
	Director	
	President	
	Vice Presider	nt
······		
If additional space is needed, attac		
Dated: June Z	19 97	LANDMARK HEALTH SYSTEMS, INC.
FILED		By Robert D. Walker
JUN 0,9 1997		Title President
B. C. 1163		(Penort must be signed by an affice)

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.

1997

CHAIRMAN

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

VICE CHAIRMAN

Herbert Miller c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

PRESIDENT

Robert D. Walker c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

SECRETARY

Joseph H. O'Donnell Jr. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

TREASURER

Ronald Daniels c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

BOARD OF TRUSTEES

LANDMARK HEALTH SYSTEMS INC.

1997

William Bisson c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895 Paul LaBreche 53 Duchess Road Cumberland, Rhode Island 02864 Robert D. Walker c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Roger Begin 199 Carrington Avenue Woonsocket, Rhode Island 02895 Genevieve Lessard 220 Willow Street Woonsocket, Rhode Island 02895 Bradley C. Voelz c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

F. Steele Blackall III c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895 John C. McAvinn c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Ronald Daniels c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895 John McLaughlin c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Frank Detorie, M.D. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895 Herbert Miller c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Jacques Dubois c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895 Joseph H. O'Donnell Jr. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Richard R. Ferland c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895 Normand Rock c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Arthur R. Gauthier c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895 Lawrence B. Sadwin c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Patricia Hessler c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895 John St. Sauveur c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

John Hoyceanyls 319 Ray Avenue Woonsocket, Rhode Island 02895 Bentley Tobin c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Harold Kenoian c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 066901	Annual Report for the year1996
FIRST: The name of the corporation is	Landmark Health Systems, Inc.
SECOND: It is incorporated under the law	ws of Rhode Island
THIRD: The character of the affairs which	ch it is actually conducting in Rhode Island, briefly stated, is
Health planning; govern health ca	are system.
FOURTH: If a foreign corporation, the ac	ddress of its principal office in the state or country under the laws of
which it is incorporated is	
FIFTH: Corporate address in Rhode Islan	nd 115 Cass Avenue, Woonsocket, RI 02895
	nust include street and number, if any)
NAME OFFICE	ADDRESS
See attached Director	See attached
Director	
Director	
President	
	t
Secretary Treasurer	
(If additional space is needed, attach rider)	
Dated: June 18 19 96	LANDMARK HEALTH SYSTEMS, INC.
PAID	By Lautheller
. IIIN 1 9 1996.	Robert D. Walker Title President
CXH 99553	(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.

1996

CHAIRMAN

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

VICE CHAIRMAN

Herbert Miller c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

PRESIDENT

Robert D. Walker c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

SECRETARY

Joseph H. O'Donnell Jr. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

TREASURER

Ronald Daniels c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

EDARD OF TRUSTEES

LANDMARK HEALTH SYSTEMS INC.

1996

William Bisson

c/o Landmark Medical Center

115 Cass Avenue

Woonsocket, Rhode Island 02895

F. Steele Blackell III C/O Lendmark Medical Center. 115 Cass Avenue Woonsocket, Rhode Island 02895

Ronald Daniels c/o Landmark Medical Center 115 Cass Avenue Woomsocket, Rhode Island 02895

Adolph Disandro c/o Landmar): Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Richard R. Ferland c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Arthur R. Gauthier c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Patricia Hessler c/o Landmark Medical Center 115 Cass Avenue Hoonsocket, Rhode Island 02895

Jacques Dubois c/o Landmark Medical Center 115 Cass Avenue Woonsocker, Rhode Island 02895

Herold Kenoian c/o Landmark Medical Center 115 Cass Avenue Woonsocker, Rhode Island 02895

Normand Rock
c/o Landmerk Medical Center
115 Cass Avenue
Woonsocket, Rhode Island 02895

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

FRANK DETORIE, M.D. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, RI 02895

John McLaughlin c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Herbert Miller c/o Landmark Medical Center 115 Cass Avenue Hoonsocket, Rhode Island 02895

Joseph H. O'Donnell Jr. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 62855

Lawrence B. Sadwin c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island D2895

John St. Szeveum c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

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

Robert D. Walker c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Bradley C. Voelz c/o Landmark Medical Center 115 Cass AVenue Woonsocket, Rhode Island 02895

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID	Number 0	66901	Annual Report for the year
First:	The name of the	_	Landmark Health Systems, Inc.
SECOND:	It is incorporat		s ofRhode Island
			n it is actually conducting in Rhode Island, briefly stated, isre system.
			dress of its principal office in the state or country under the laws of
Г іғтн:	Corporate addres		d 115 Cass Avenue, Woonsocket, RI 02895
Ѕіхтн:	Names and addre		ors and officers:
		(Addresses mu	ust include street and number, if any)
N	AME	OFFICE	ADDRESS
See.at.t	ached	Director	Seeattached
••••••		Director	
*******************		Director	
	••••••	President	
		Vice President	
		Secretary	
	ace is needed, attach		· · · · · · · · · · · · · · · · · · ·
_	April 24 1995 14362		LANDMARK HEALTH SYSTEMS, INC. (Name of Corporation) By Robert D. Walker Title President
1. 1. 5 W	MARIA		(Report must be signed by an officer)

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.

If the corporation has changed its registered office and/or its registered agent,

OFFICERS

LANDMARK HEALTH SYSTEMS INC.

1995

CHAIRMAN

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

VICE CHAIRMAN

Herbert Miller c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

PRESIDENT

Robert D. Walker c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

SECRETARY

Joseph H. O'Donnell Jr. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

TREASURER

Ronald Daniels c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

BOARD OF TRUSTEES

LANDMARK HEALTH SYSTEMS INC.

1995

William Bisson c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

F. Steele Blackall III c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Ronald Daniels c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Adolph DiSandro c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Richard R. Ferland c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Arthur R. Gauthier c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Patricia Hessler c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Jacques Dubois c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Harold Kenoian c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Normand Rock c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895 John C. McAvinn c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Carl DiRobbio, M.D. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

John McLaughlin c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Herbert Miller c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Joseph H. O'Donnell Jr. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Lawrence B. Sadwin c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

John St. Sauveur c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

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

Robert D. Walker c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Bradley C. Voelz c/o Landmark Medical Center 115 Cass AVenue Woonsocket, Rhode Island 02895

State of Rhode Island and Frovidence Plantations NON-PROFIT CORPORATION

Corporate ID Number 066901	Annual Report for the year 1994
FIRST: The name of the corporati	ion is Landmark Health Systems, Inc.
SECOND: It is incorporated under	the laws of Rhode Island
THIRD: The character of the affair	rs which it is actually conducting in Rhode Island, briefly stated, is
	, the address of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhoo	de Island 115 Cass Avenue, Woonsocket, RI 02895
SIXTH: Names and addresses of its	s directors and officers:
(Addre	esses must include street, number if any, and zip code)
NAME OFFIC	ADDRESS
See attached Directo	r See attached
Directo	r
Directo	r
Presider	
Vice Pro	esident
Secretar	у
Treasure (If additional space is needed, attach rider)	er
Dated: March 1994 Property 1994 EV. 1994	LANDMARK HEALTH SYSTEMS, INC. (Name of Corporation) By Authority Robert D. Walker Title President
1 · · · · · · · · · · · · · · · · · · ·	(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.

BOARD OF TRUSTEES

LANDMARK HEALTH SYSTEMS INC.

1994

William Bisson c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

F. Steele Blackall III
c/o Landmark Medical Center
115 Cass Avenue
Woonsocket, Rhode Island 02895

Ronald Daniels c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Adolph DiSandro c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Richard R. Ferland c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Arthur R. Gauthier c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Patricia Hessler c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Nancy Hudson c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Harold Kenoian c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895 John C. McAvinn c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Carl DiRobbio, M.D. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

John McLaughlin c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Herbert Miller c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Joseph H. O'Donnell Jr. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Lawrence B. Sadwin c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

John St. Sauveur c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

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

Robert D. Walker c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

<u>OFFICERS</u>

LANDMARK HEALTH SYSTEMS INC.

1994

CHAIRMAN

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

VICE CHAIRMAN

Herbert Miller c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

PRESIDENT

Robert D. Walker c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

SECRETARY

Joseph H. O'Donnell Jr. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

TREASURER

Richard Ferland c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number	066901	Annual Report for the year 1993
First: The name o	f the corporation is	Landmark Health Systems, Inc.
SECOND: It is incor	porated under the law	vs of Rhode Island
THIRD: The charac	ter of the affairs which	h it is actually conducting in Rhode Island, briefly stated, is
FOURTH: If a foreig	n corporation, the ad	dress of its principal office in the state or country under the laws of
		d 115 Cass Avenue, Woonsocket, RI 02895
SIXTH: Names and a	addresses of its director	ors and officers:
	(Addresses mu	st include street, number if any, and zip code)
NAME	OFFICE	ADDRESS
See attached	Director	See attached
	Director	
	Director	
	President	
·····	Vice President	
If additional space is needed, a		
Dated: February 25	19	LANDMARK HEALTH SYSTEMS, INC. (Name of Corporation) (Name of Corpo
Bec.d & Linear Doing	- 12. kh/1)	(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.

BOARD OF TRUSTEES

LANDMARK HEALTH SYSTEMS INC.

1993

William Bisson c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

F. Steele Blackall III c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Ronald Daniels c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Adolph DiSandro c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Richard R. Ferland c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Arthur R. Gauthier c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Patricia Hessler c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Nancy Hudson c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Harold Kenoian c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895 John C. McAvinn c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Roland Landry, M.D. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

John McLaughlin c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Herbert Miller c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Joseph H. O'Donnell Jr. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

Lawrence B. Sadwin c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

John St. Sauveur c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

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

Robert D. Walker c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

OFFICERS

LANDMARK HEALTH SYSTEMS INC.

1993

CHAIRMAN

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

VICE CHAIRMAN

Herbert Miller c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

PRESIDENT

Robert D. Walker c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

SECRETARY

Joseph H. O'Donnell Jr. c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

TREASURER

Richard Ferland c/o Landmark Medical Center 115 Cass Avenue Woonsocket, Rhode Island 02895

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 066901	Annual Report for the year1992
FIRST: The name of the corporation is	Landmark Health Systems, Inc.
SECOND: It is incorporated under the la	ws of Rhode Island
	ch it is actually conducting in Rhode Island, briefly stated, is
	ddress of its principal office in the state or country under the laws of
	nd. 115 Cass Avenue, Woonsocket, RI 02895
SIXTH: Names and addresses of its direc	tors and officers:
(Addresses m	nust include street, number if any, and zip code)
NAME OFFICE	ADDRESS
See attached Director	See attached
Director	
Director	
President	
Vice Presiden	t
Secretary	
Treasurer If additional space is needed, attach rider)	
Dated: November 12 19 92	LANDMARK HEALTH SYSTEMS, INC.
Roc'd & Filed NOV 17 1992 AMT# 29 71347	By Walker 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

Joseph H. O'Donnell Jr.

TREASURER Richard Ferland



LANDMARK HEALTH SYSTEMS INC.

BOARD OF TRUSTEES

1992

William Bisson 31 Kennedy Boulevard Lincoln, RI 02865

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

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

Ronald Daniels 48 Lloyd Street Providence, RI 02906

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

Richard Ferland Ferland Associates 30 Monticello Road Pawtucket, RI 02860 Arthur Gauthier 23 Georgianna Avenue North Smithfield, RI 02895

Patricia Hessler 11 Spinnaker Drive Barrington, RI 02806

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

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

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

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

/jak

2/5/92

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

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 60	6901	Annual Report for the year 1991
FIRST: The name of th	e corporation is	Landmark Health Systems, Inc.
SECOND: It is incorpor	ated under the la	ws of Rhode Island
THIRD: The character Health planning;		ch it is actually conducting in Rhode Island, briefly stated, is
		address of its principal office in the state or country under the laws of
FIFTH: Corporate addr	ess in Rhode Isla	nd 115 Cass Avenue, Woonsocket, RI 02895
Sixth: Names and add	resses of its direc	etors and officers:
	(Addresses n	nust include street and number, if any)
NAME	OFFICE	ADDRESS
See attached	Director	See_attached
	Director	
	Director	
	President	
•••••	Vice Presiden	nt
	Secretary	
(If additional space is needed, atta	,	
Dated: February 7		Landmark Health Systems, Inc.
Rec'd & F	led FEB 13	1991 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.

LANDMARK HEALTH SYSTEMS, INC.

BOARD OF TRUSTEES AND OFFICERS

<u>1991</u>

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

State of Rhode Island and Frovidence Plantations NON-PROFIT CORPORATION

Corporate ID Number	6901	Annual Report for the year 1990
FIRST: The name of the	ne corporation is	Landmark Health Systems, Inc.
SECOND: It is incorpo	rated under the lav	ws of Rhode Island
THIRD: The character Health planning;		ch it is actually conducting in Rhode Island, briefly stated, is
		ddress of its principal office in the state or country under the laws of
FIFTH: Corporate add	ress in Rhode Islan	nd115.Cass.Avenue, Woonsocket, RI 02895
SIXTH: Names and ad-	dresses of its direct	tors and officers:
	(Addresses m	nust include street and number, if any)
NAME	OFFICE	ADDRESS
See attached	Director	See attached
	Director	
	Director	
	President	
	Vice President	t
If additional space is needed, att	Treasurer	
	1992	Landmark Health Systems, Inc.
Rec'd &	Filed FEB 13	By Robert D. Walker Title President
PU	15/Y 177	(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.

LANDMARK HEALTH SYSTEMS, INC.

BOARD OF TRUSTEES AND OFFICERS

<u> 1990</u>

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

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

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

John St. Sauveur 1595 Mendon Road Cumberland, RI 02864

Irving Zimmerman, Esq. 1625 Diamond Hill Road 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

Arthur Gauthier Eastland Bank 25 Cummings Way Woonsocket, RI 02895

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

John McLaughlin 3282 Mendon Road Cumberland, RI 02864

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

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

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

FIRST: The name of the corporation isLandmark Health Systems, Inc. SECOND: It is incorporated under the laws ofRhode Island	Corporate ID Number	66901	. Annual Report for the year1989
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	First: The name of	the corporation 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 o which it is incorporated is	SECOND: It is incorp	oorated under the la	
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 See attached Director See attached Director Director President Vice President Vice President Secretary Treasurer If additional space is needed, attach rider) Dated: February 7. 19 92 Landmark Health Systems, Inc.			
SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) NAME OFFICE ADDRESS See attached Director See attached Director Director President Vice President Secretary Treasurer If additional space is needed, attach rider) Dated: February 7 19 92 Landmark Health Systems, Inc.			
SIXTH: Names and addresses of its directors and officers: (Addresses must include street and number, if any) NAME OFFICE ADDRESS See attached Director See attached Director Director President Vice President Secretary Treasurer If additional space is needed, attach rider) Dated: February 7. 19 92 Landmark Health Systems, Inc.	FIFTH: Corporate ac	ldress in Rhode Isla	
NAME OFFICE ADDRESS See attached Director See attached Director Director President Vice President Secretary Treasurer If additional space is needed, attach rider) Dated: February 7. 19 92 Landmark Health Systems, Inc.	Sixth: Names and a		ctors and officers:
See attached Director See attached Director Director President Vice President Secretary Treasurer If additional space is needed, attach rider) Dated: February 7. 19 92 Landmark Health Systems, Inc.	NI A BATTI		• •
Director Director President Vice President Secretary Treasurer If additional space is needed, attach rider) Dated: February 7 19 92 Landmark Health Systems, Inc.			See attached
Director President Vice President Secretary Treasurer If additional space is needed, attach rider) Dated: February 7 19 92 Landmark Health Systems, Inc.			
President Vice President Secretary Treasurer If additional space is needed, attach rider) Dated: February 7 19 92 Landmark Health Systems, Inc.			
Vice President Secretary Treasurer If additional space is needed, attach rider) Dated: February 7 19 92 Landmark Health Systems, Inc.			
Secretary Treasurer If additional space is needed, attach rider) Dated: February 7 19 92 Landmark Health Systems, Inc.			
Treasurer If additional space is needed, attach rider) Dated: February 7 19 92 Landmark Health Systems, Inc.			nt
If additional space is needed, attach rider) Dated: February 7 19 92 Landmark Health Systems, Inc.		•	
	If additional space is needed,		
CE D(Ning of Octobration)	Dated: February 7	19 .92	Landmark Health Systems, Inc.
By Settlible	P	lec'd & Filed F	EB(Ning of Ogipration)
Robert D. Walker Title Executive Vice President	Pi	1#14KZ	Robert D. Walker

(Report must be signed by an officer)

LANDMARK HEALTH SYSTEMS, INC.

BOARD OF TRUSTEES AND OFFICERS

<u> 1989</u>

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

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

Arthur Gauthier Eastland Bank 25 Cummings Way Woonsocket, RI 02895

Edward P. Andersen, M.D. Landmark Medical Center 115 Cass Avenue Woonsocket, RI 02895

John St. Sauveur 1595 Mendon Road Cumberland, RI 02864

Adolph P. DiSandro, Jr. 36 Woodland Road Barrington, RI 02806

William Bisson Blackstone Valley Electric Co. Washington Highway Lincoln, RI 02865

Paul Kelly 451 Great Road N. Smithfield, RI 02895 Herbert Miller, Vice Chairman 35 Follett Street Cumberland, RI 02864

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

Joseph H. O'Donnell, Jr., Secretary Keough Kirby Associates Inc. 18 Monument Square Woonsocket, RI 02895

Mrs. Beatrice Carpenter 2970 Mendon Road Parkview Villa #141 Cumberland, RI 02864

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

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

Irving Zimmerman 45 State Street Woonsocket, RI 02895

S. Ronald Daniels 48 Lloyd Avenue Providence, RI 02906

John McLaughlin 3282 Mendon Road Cumberland, RI 02864