

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Limited Liability Company Annual Report

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

- 1. **ID No.** 000539865
- 2. Exact Name of the Limited Liability Company Affinity Physicians, LLC
- 3. State of Formation

State: RI

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

<u>62</u>

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

PHYSICIAN MEDICAL GROUP

5. Principal Office Address

No. and Street: 455 TOLL GATE ROAD

City or Town: WARWICK State: RI Zip: 02886 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: JAMES FANALE Contact Title: CHIEF CLINICAL OFFICER

No. and Street: 455 TOLL GATE ROAD

City or Town: WARWICK State: RI Zip: 02886 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable. DO NOT LIST MEMBERS

| Title | Individual Name | Address |
|---------|-------------------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| MANAGER | JEFFREY BORKAN (EX OFFICIO W/ VOTE) | 46 MASSAPOAG AVENUE SHARON, MA 02067 USA |
| MANAGER | KATHLEEN BOWLING | 107 SQUANTUM DRIVE |

| | | WARWICK, RI 02888 USA |
|---------|--|--|
| MANAGER | JOSEPH DIAZ | 27 WEYMOUTH STREET PROVIDENCE, RI 02906 USA |
| MANAGER | CHRISTIE L. DIBBLE | 11 JODIE BETH DRIVE EAST GREENWICH, RI 02818 USA |
| MANAGER | PAUL DISILVESTRO | 62 HOPKINS HILL ROAD EXETER, RI 02822 USA |
| MANAGER | JAMES FANALE (EX OFFICIO W/ VOTE) | 220 SEWALL STREET BOYLSTON, MA 01505 USA |
| MANAGER | ANA TUYA FULTON | 7 COLD SPRING ROAD BARRINGTON, RI 02806 USA |
| MANAGER | JOHN GELZHISER | 65 DEERFIELD DRIVE EAST GREENWICH, RI 02818 USA |
| MANAGER | JEANNINE GIOVANNI | 14 HARVEST ROAD REHOBOTH, MA 02769 USA |
| MANAGER | DUANE GOLOMB | 229 OLD PLAINFIELD PIKE FOSTER, RI 02825 USA |
| MANAGER | GUY LANCELLOTTI | 40 NEWTON AVENUE NARRAGANSETT, RI 02882 USA |
| MANAGER | KATHERINE MCCLEARY | 408 LLOYD AVENUE PROVIDENCE, RI 02906 USA |
| MANAGER | JAMES PADBURY | 85 COLE AVENUE PROVIDENCE, RI 02906 USA |
| MANAGER | MAUREEN PHIPPS (EX OFFICIO W/ VOTE) | 5 SUMMER STREET WRENTHAM, MA 02093 USA |
| MANAGER | RAYMOND POWRIE (EX OFFICIO W/ VOTE) | 244 HEATH STREET CHESTNUT HILL, MA 02467 USA |
| MANAGER | JAMES SULLIVAN | 10 EXCHANGE COURT, UNIT 402 PAWTUCKET, RI 02860 USA |
| MANAGER | GHULAM SURTI | 4 ALYSSA LANE LINCOLN, RI 02865 USA |
| MANAGER | AUDREY TYRKA | 9 ALFRED DROWNE ROAD BARRINGTON, RI 02806 USA |
| MANAGER | ROXANNE VREES | 5 E. BUTTERFLY WAY LINCOLN, RI 02865 USA |
| MANAGER | JOSEPH IANNONI (EX OFFICIO W/ VOTE) | 24 BERKELY DRIVE WALPOLE, MA 02081 USA |

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 26 Day of October, 2016 at 10:41:53 AM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

By JAMES FANALE Signature of Authorized Person

Form No. 632 Revised 09/07

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