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

Fee: $50.00

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

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000791512

2. Name of Corporation Urgent Care Centers of New England, Inc.

3. Street Address Principal Business Office:

No. and Street: 2 ADAMS PLACE, SUITE 305
City or Town: QUINCY State: MA Zip: 02169 Country: USA

4. Business Phone No.

6173024194

5. State of Incorporation

State: DE

ARTICLE III

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

NAICS Code 6 62

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

URGENT CARE MANAGEMENT AND OTHER RELATED ACTIVITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SHAUN GINTER	2 ADAMS PLACE, SUITE 305 QUINCY, MA 02169 USA
TREASURER	JAMES JARRETT	2 ADAMS PLACE QUINCY, MA 02169 USA

SECRETARY	LEWIS GEFFEN	2 ADAMS PLACE, SUITE 305 QUINCY, MA 02169 USA
ASSISTANT SECRETARY	JAMES JARRETT	2 ADAMS PLACE QUINCY, MA 02169 USA
DIRECTOR	RICHARD KRESCH	2 ADAMS PLACE QUINCY, MA 02169 USA
DIRECTOR	SHAUN GINTER	2 ADAMS PLACE QUINCY, MA 02169 USA
DIRECTOR	MYLES GREENBERG	2 ADAMS PLACE QUINCY, MA 02169 USA
DIRECTOR	SCOTT CRAGG	2 ADAMS PLACE QUINCY, MA 02169 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.0010	35,000,000.00	30518808
PWP	A	$0.0010	25,000,000.00	23750000
PWP	B	$0.0010	5,000,000.00	4609851

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of March, 2017 at 1:56:18 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JAMES JARRETT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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