

# 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

## 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: 2019** 

**1. Corporate ID No.** 000524149

2. Name of Corporation ABC Senior Care New England, Inc.

3. Street Address Principal Business Office:

No. and Street: 4 JUNIPER DRIVE

City or Town: <u>EAST GREENWICH</u> State: <u>RI</u> Zip: <u>02818</u> Country: <u>USA</u>

4. Business Phone No.

4018643005

5. State of Incorporation

State: RI

#### ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

621610

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

 $\frac{\text{ABC SENIOR CARE NEW ENGLAND IS THE AREA REPRESENTATIVE IN RI AND}}{\text{EASTERN}}$ 

MA FOR ALWAYS BEST CARE SENIOR SERVICES, A FRANCHISOR IN THE SENIOR CARE

INDUSTRY. THE COMPANY SUPPORTS SALES AND DEVELOPMENT OF FRANCHISE TERRITORIES IN THE DESIGNATED AREA.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	RONALD WEAVER	4 JUNIPER DRIVE EAST GREENWICH, RI 02818 USA	
PRESIDENT	RONALD R WEAVER	4 JUNIPER DRIVE EAST GREENWICH, RI 02818 UNI	
PRESIDENT	RONALD WEAVER	4 JUNIPER DRIVE EAST GREENWICH, RI 02818 UNI	
PRESIDENT	RONALD RODNEY WEAVER	4 JUNIPER DRIVE EAST GREENWICH, RI 02818 USA	
TREASURER	RONALD WEAVER	4 JUNIPER DRIVE EAST GREENWICH, RI 02818 USA	
SECRETARY	KATHRYN JULIA WEAVER	4 JUNIPER DRIVE EAST GREENWICH, RI 02818 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
CNP		\$0.0000	75,000.00	100

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

**Signed this 1 Day of March, 2019 at 1:29:15 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 RONALD RODNEY WEAVER

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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