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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2019

Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

| FILED STAMP |
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| MAR 1 3 2019 |
| BY (12154) |

| 1. Entity ID Number | | 2. Exact name of the Corporation | | | | | |
|---|---|--|--------------------------------|---|----------------------|------------------------|--|
| 10461 | Universit | University Otolaryngology - Head and Neck Surgery, Incorporated | | | | | |
| 3. Principal Office Address | | | City | . | State | Zip | |
| 1351 South County Trail, Unit 303 | | | East Green | nwich | RI | 02818 | |
| 4. NAICS Code | 6. Brief descr | Brief description of the character of business conducted in Rhode Island | | | | | |
| 621111 | Medical Services | | | | | | |
| 5. State of Incorporation | \neg | | | | | | |
| Rhode Island | | | | | | | |
| 7. List ALL officers (names ar | nd addresses) | <u> </u> | | Che | ck the box to indic | ate an attachment 🔲 | |
| President Name Charles M. R | Vice-President Name Robert G. McRae, M.D. | | | | | | |
| Street Address 830 Eddy Stre | Street Address 830 Eddy Street | | | | | | |
| City Providence | State RI | Zip 02905 | City Providence | | State RI | Zip 02905 | |
| Secretary Name Sharon E. Gibson, M.D. | | | Treasurer Na | Treasurer Name Sharon E. Gibson, M.D. | | | |
| Street Address 830 Eddy Street | | | Street Address 830 Eddy Street | | | | |
| City Providence | State RI | Zip 02905 | City Providence | | State RI | Zip 02905 | |
| 8. List ALL directors (names a | and addresses) | | | | | cate an attachment 🔲 | |
| Director Name Robert G. McRae, M.D. | | | | Director Name Sharon E. Glbson, M.D. | | | |
| Street Address 830 Eddy Street | | | Street Addres | Street Address 830 Eddy Street | | | |
| City Providence | State RI | ^{Zip} 02905 | City Providence | | State RI | ^{Zip} 02905 | |
| Director Name Charles M. Ruhl, M.D. | | | Director Name | | | | |
| Street Address 830 Eddy Street | | | Street Address | | | | |
| City Providence | State RI | Zip 02905 | City | | State | Zip | |
| 9. Shares Authorized | | 10. Shares Iss | | | | | |
| This information is currently o Department of State. | f record in the | | F SHARES | CLASS/SI | | PAR VALUE | |
| | | 350 | | CNP | | 0.00 | |
| Changes require an additional | fillng. | | | | | | |
| 11. This report must be exect | uted on behalf of the | corporation by an | authorized repre | esentative. If the co | orporation is in the | hands of a receiver or | |
| trustee, this report must be e Under penalty of perjury, I | xecuted on behalf of | the corporation by | the receiver or t | tru <u>stee. </u> | | | |
| Under penalty of perjury, I statements, and that all sta | geciare and aπirm \ Itements contained | nacı nave examır. he <u>rein are true</u> ai | nd correct. | | | | |
| Name of Authorized Represe | | | | | Date | 110 | |
| Charles M. Ruhl, M.D. | | | | | <u> 13/2</u> | 119 | |
| Signature of Authorized Repr | esentative | / OICH DO | OCUMENT HERI | | , , | | |
| /m | mille | SIGN EC. | OUNICIAL DEMI | <u> </u> | | | |

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov