



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **22121** 2. Name of Corporation **HPSC, Inc.**  
3. Street Address Principal Business Office **60 STATE ST 35th FL** City **Boston** State **MA** Zip **02109**  
4. Business Phone No. **617 720 3600** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**LEASING TAXIABLE PERSONAL PROPERTY**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) \*FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>President Name <b>RAYMOND DONOHY</b> Street Address <b>242 CROSS ST</b> City <b>BELMONT</b> State <b>MA</b> Zip <b>02178</b></p> <p>Secretary Name <b>DEANIS TOWLEY</b> Street Address <b>8 SHADY HILL SQ</b> City <b>CAMBRIDGE</b> State <b>MA</b> Zip <b>02138</b></p>	<p>Vice President Name <b>RENE LEFEVRE</b> Street Address <b>45 MELANIE LN</b> City <b>WRENTHAM</b> State <b>MA</b> Zip <b>02013</b></p> <p>Treasurer Name <b>RENE LEFEVRE</b> Street Address <b>45 MELANIE LN</b> City <b>WRENTHAM</b> State <b>MA</b> Zip <b>02013</b></p>
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**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) \*FILL IN SPACES BEFORE USING ATTACHMENTS**

<p>Director Name <b>JUD EBBETS JR</b> Street Address <b>72 CHESTNUT ST</b> City <b>DORSET</b> State <b>MA</b> Zip <b>02129</b></p> <p>Director Name <b>RAYMOND DONOHY</b> Street Address <b>242 CROSS ST</b> City <b>BELMONT</b> State <b>MA</b> Zip <b>02178</b></p>	<p>Director Name <b>JEAN BIRCHFIELD</b> Street Address <b>33 WY RD</b> City <b>GLoucester</b> State <b>MA</b> Zip <b>01930</b></p> <p>Director Name <b>SAMUEL P COOLEY</b> Street Address <b>2 AVE DR</b> City <b>BLOOMFIELD</b> State <b>CT</b> Zip <b>06002</b></p>
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**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
<del>20,000,000</del>	15,000,000 Common	.01
5,000,000	PREFERRED	1.00

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
18,137,05	Common	.01
- 0 -		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/12/03  
Check No.: 016896  
By: [Signature]

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.

Signature of Officer: [Signature] Date: 02/11/03  
Print or Type Name of Officer: RICHARD L KENNEDY  
Title of Officer: ASSIST. SECRETARY

HPSC , INC  
60 STATE STREET, STE. 3520  
BOSTON, MA 02109-1803  
(617)720-3600

OFFICERS:

John Everets Jr  
Chairman, CEO  
72 Chestnut Street  
Boston, MA 02129  
Since July 1993

Raymond R. Doherty  
President  
242 Cross Street  
Belmont, MA 02178  
Since June 1991

Rene Lefebvre  
Sr VP - Treasurer & CFO  
45 Melanie Lane  
Wrentham, MA 02093  
Since June 1994

Richard L Kenney  
Asst. Secretary  
1 Rivers Edge Rd  
Hull, MA 02045  
Since May 1995

Dennis Townely  
Secretary  
8 Shady Hill Square  
Cambridge, MA 02138  
Since July 1993

DIRECTORS:

**John Everets Jr**  
Address Above

**Raymond R. Doherty**  
Address Above

Ms Dollie Cole  
Birarpatch Ranch  
County Rd 179 West Mendoza  
Lockhart TX 78644

Thomas M McDougal DDS  
106 North Cottonwood Drive  
Richardson TX 75080

John Kermit Birchfield  
Cranberry Hill  
33 Way Rd  
Glouster MA 01930

Samuel P. Cooley  
2 Alice Dr  
Bloomfield CT 06002

Richard D Field  
New Canaan Office  
49 Locust Ave Ste 104  
New Canaan CT 06840



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **22121** 2. Name of Corporation **HPSC, Inc.**  
3. Street Address Principal Business Office **60 STATE ST STE 3520** City **BOSTON** State **MA** Zip **02109-1803**  
4. Business Phone No. **617 720 3100** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**HEALTHY TANGLISLE PERSONAL PAPER**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **RAYMOND R DONEHY**  
Street Address **60 STATE ST STE 3520**  
City **BOSTON** State **MA** Zip **02109**

Vice President Name **DEANIS J McMAHON**  
Street Address **60 STATE ST STE 3520**  
City **BOSTON** State **MA** Zip **02109**

Secretary Name **DEANIS TOWNLEY**  
Street Address **8 SHADY HILL SQ**  
City **CAMBRIDGE** State **MA** Zip **02138**

Treasurer Name **RENE LEFEBVRE**  
Street Address **60 STATE ST STE 3520**  
City **BOSTON** State **MA** Zip **02109**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **JOHN EVERETS JR**  
Street Address **60 STATE ST STE 3520**  
City **BOSTON** State **MA** Zip **02109**

Director Name **RAYMOND R DONEHY**  
Street Address **60 STATE ST STE 3520**  
City **BOSTON** State **MA** Zip **02109**

Director Name **SAMUEL P COOLEY**  
Street Address **17 BRANFEE DR**  
City **W. HARTFORD** State **CT** Zip **06117**

Director Name **THOMAS M MCDONALD**  
Street Address **106 N. COTTONWOOD DR**  
City **SCARSDALE** State **TX** Zip **75080**

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
20,000,000		
15,000,000	Common	.01
5,000,000	PREFERRED	1.00

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
4,779,530	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 2 1 2 1 \*

File Date: 1-22-02  
Check No.: 13902  
By: [Signature]

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.  
Signature of Officer: [Signature] Date: 01/18/02  
Print or Type Name of Officer: RICHARD L KEANEY  
Title of Officer: AS-SECRETARY

**HPSC , INC**  
**60 STATE STREET, STE. 3520**  
**BOSTON, MA 02109-1803**  
(617)720-3600

**OFFICERS:**

John Everets Jr  
Chairman, CEO  
72 Chestnut Street  
Boston, MA 02129  
Since July 1993

Raymond R. Doherty  
President  
242 Cross Street  
Belmont, MA 02178  
Since June 1991

Rene Lefebvre  
Sr VP - Treasurer & CFO  
45 Melanie Lane  
Wrentham, MA 02093  
Since June 1994

Richard L Kenney  
Asst. Secretary  
1 Rivers Edge Rd  
Hull, MA 02045  
Since May 1995

Dennis J. McMahon  
VP - Administration/Controller  
50 Lee Street  
Marblehead, MA 01945  
Since March 1983

Dennis Townely  
Secretary  
8 Shady Hill Square  
Cambridge, MA 02138  
Since July 1993

**DIRECTORS:**

**John Everets Jr**  
Address Above

**Raymond R. Doherty**  
Address Above

Ms Dollie Cole  
Birarpatch Ranch  
County Rd 179 West Mendoza  
Lockhart TX 78644

Thomas M McDougal DDS  
106 North Cottonwood Drive  
Richardson TX 75080

Samuel P. Cooley  
17 Braintree Drive  
W. Hartford CT 06117

John Kermit Birchfield  
M/A Com Inc  
100 Chelmsford  
Lowell MA 01853-3294

Gov. Lowell P. Weicker Jr  
2105 Wakefield Ct.  
Alexandria VA 23306

Mr Gunnar S. Overstrom  
FleetBank  
777 Mina St, CTEH 402 18D  
Hartford, CT 06115



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **22121** 2. Name of Corporation **HPSC, Inc.**

3. Street Address Principal Business Office **60 STATE ST STE 3520** City **Boston** State **MA** Zip **02109-1803**  
4. Business Phone No. **617 720 3100** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

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

**LEASING TANGIBLE PERSONAL PROPERTY**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **RAYMOND R DONEGY**  
Street Address **60 STATE ST STE 3520**

City **Boston** State **MA** Zip **02109**

Secretary Name **DENNIS TOWNLEY**  
Street Address **8 SHADY HILL SQ**

City **CAMBRIDGE** State **MA** Zip **02138**

Vice President Name **DENNIS J McMAHON**  
Street Address **60 STATE ST STE 3520**

City **Boston** State **MA** Zip **02109**

Treasurer Name **RENE LEFEBURE**  
Street Address **60 STATE ST STE 3520**

City **Boston** State **MA** Zip **02109**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **JOHN EEVERS JR**  
Street Address **60 STATE**

City **Boston** State **MA** Zip **02109**

Director Name **SAMUEL P COWLEY**  
Street Address **17 BRANTREE DR**

City **W. HARTFORD** State **CT** Zip **06117**

Director Name **RAYMOND R DONEGY**  
Street Address **60 STATE ST STE 3520**

City **Boston** State **MA** Zip **02109**

Director Name **DOLLIE COLE**  
Street Address **COUNY RD 179 WEST MENDOZA**

City **LICKHART** State **TX** Zip **78644**

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
5,000,000	PREFERRED	1.00
15,000,000	Common	1.01

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
- 0 -		
4,713,030	Common	1.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



\* 2 2 1 2 1 \*

File Date: 2/16

Check No.: 1527

By: [Signature]

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.

Signature of Officer [Signature] Date 02/14/01

Print or Type Name of Officer R. CLARENCE L. KENNEY

Title of Officer ASST. SECRETARY

HPSC , INC  
60 STATE STREET, STE. 3520  
BOSTON, MA 02109-1803  
(617)720-3600

**OFFICERS:**

John Everets Jr  
Chairman, CEO  
72 Chestnut Street  
Boston, MA 02129  
Since July 1993

Raymond R. Doherty  
President  
242 Cross Street  
Belmont, MA 02178  
Since June 1991

Rene Lefebvre  
VP - Finance & CFO  
45 Melanie Lane  
Wrentham, MA 02093  
Since June 1994

Richard L Kenney  
Asst. Secretary  
1 Rivers Edge Rd  
Hull, MA 02045  
Since May 1995

Dennis J. McMahon  
VP - Administration/Controller  
50 Lee Street  
Marblehead, MA 01945  
Since March 1983

Dennis Townely  
Secretary  
8 Shady Hill Square  
Cambridge, MA 02138  
Since July 1993

Edward G. Shire  
Vice President  
30 Daniel Street  
Millis, MA 02054  
Since December 1993

**DIRECTORS:**

**John Everets Jr**  
Address Above

**Raymond R. Doherty**  
Address Above

Ms Dollie Cole  
Birarpatch Ranch  
County Rd 179 West Mendoza  
Lockhart TX 78644

Thomas M McDougal DDS  
106 North Cottonwood Drive  
Richardson TX 75080

Samuel P. Cooley  
17 Braintree Drive  
W. Hartford CT 06117

Joseph A. Biernat  
30 Hurdle Fence Drive  
Avon CT 06001

John Kermit Birchfield  
M/A Com Inc  
100 Chelmsford  
Lowell MA 01853-3294

Gov. Lowell P. Weicker Jr  
2105 Wakefield Ct.  
Alexandria VA 23306

Mr Gunnar S. Overstrom  
FleetBank  
777 Mina St, CTEH 402 18D  
Hartford, CT 06115



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **22121** 2. Name of Corporation **HPSC, Inc.**  
3. Street Address Principal Business Office  
**600 STATE ST STE 3520** City **Boston** State **MA** Zip **02109**  
4. Business Phone No. **617 720 3600** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

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

**LEASING TEMPORARY PERSONAL PROPERTY**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **RAYMOND R DOWERY**  
Street Address **242 CROSS ST** City **BELMONT** State **MA** Zip **02178**  
Secretary Name **DEANIS TOWNLEY**  
Street Address **8 SHADY HILL SQ** City **CAMBRIDGE** State **MA** Zip **02138**

Vice President Name **DENNIS MCCANNON**  
Street Address **50 LEE ST** City **MARLBOROUGH** State **MA** Zip **01903**  
Treasurer Name **RENE LEFEBVRE**  
Street Address **45 MELANIE LN** City **WREHAM** State **MA** Zip **02093**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)  **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **JOHN EVERETS JR**  
Street Address **72 CHESTNUT ST** City **BOSTON** State **MA** Zip **02129**  
Director Name **RAYMOND R DOWERY**  
Street Address **242 CROSS ST** City **BELMONT** State **MA** Zip **02178**

Director Name **THOMAS McDONALD**  
Street Address **101 N. COTTONWOOD DR** City **RICHARDSON** State **TX** Zip **75080**  
Director Name **DOLLIE COLE**  
Street Address **COUNTY RD 179 WEST MEXICO** City **LOCKHART** State **TX** Zip **78644**

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	1500000	Common	.01
	5000000	PREFERRED	1.00

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	4701530	Common	.01
	-0-		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 2 1 2 1 \*

File Date: 2-24-00  
Check No.: 9161  
By: AME

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.

Signature of Officer [Signature] Date 02/23/00  
Print or Type Name of Officer RICHARD L. KENNEY  
Title of Officer ASS. SECRETARY

22/21

HPSC , INC  
60 STATE STREET, STE. 3520  
BOSTON, MA 02109-1803  
(617)720-3600

OFFICERS:

John Everets Jr  
Chairman, CEO  
72 Chestnut Street  
Boston, MA 02129  
SSN: 033-34-7572  
Since July 1993

Raymond R. Doherty  
President  
242 Cross Street  
Belmont, MA 02178  
SSN:029-34-4458  
Since June 1991

Rene Lefebvre  
VP - Finance & CFO  
45 Melanie Lane  
Wrentham , MA 02093  
SSN:037-30-0130  
Since June 1994

Richard L Kenney  
Asst. Secretary  
1 Rivers Edge Rd  
Hull, MA 02045  
SSN:025-20-3394  
Since May 1995

Dennis J. McMahon  
VP - Administration/Controller  
50 Lee Street  
Marblehead, MA 01945  
SSN:381-44-3497  
Since March 1983

Dennis Townely  
Secretary  
8 Shady Hill Square  
Cambridge, MA 02138  
SSN:465-72-7025  
Since July 1993

Edward G. Shire  
Vice President  
30 Daniel Street  
Millis, MA 02054  
SSN:022-28-3742  
Since December 1993

DIRECTORS:

John Everets Jr  
Address Above

Raymond R. Doherty  
Address Above

Ms Dollie Cole  
Birarpatch Ranch  
County Rd 179, West Mendoza  
Lockhart, TX 78644

Thomas M McDougal, DDS  
106 North Cottonwood Drive  
Richardson, TX 75080

Samuel P. Cooley  
17 Braintree Drive  
W. Hartford, CT 06117

Joseph A. Biernat  
30 Hurdle Fence Drive  
Avon, CT 06001

John Kermit Birchfield  
M/A Com, Inc  
100 Chelmsford  
Lowell, MA 01853-3294

Gov. Lowell P. Weicker, Jr  
2105 Wakefield Ct.  
Alexandria , VA 23306



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **22121** 2. Name of Corporation **HPSC, Inc.**  
3. Street Address Principal Business Office **60 STATE ST STE 3520** City **BOSTON** State **MA** Zip **02109**  
4. Business Phone No. **617 720 3600** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

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

**LEASING TANGIBLE PERSONAL PROPERTY**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **RAYMOND R DONOHY** Vice President Name **RENE LEFEBVRE**  
Street Address **242 CROSS ST** Street Address **45 MELANIE LN**  
City **BELMONT** State **MA** Zip **02178** City **WRENTHAM** State **MA** Zip **02093**  
Secretary Name **DEBBIE TOWNLEY** Treasurer Name **RENE LEFEBVRE**  
Street Address **8 SHADY HILL SQ** Street Address **45 MELANIE LN**  
City **CAMBRIDGE** State **MA** Zip **02138** City **WRENTHAM** State **MA** Zip **02093**

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **X** FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **JOHN EVERETS** Director Name **RAYMOND DONOHY**  
Street Address **72 CHESTNUT ST** Street Address **242 CROSS ST**  
City **BOSTON** State **MA** Zip **02129...** City **BELMONT** State **MA** Zip **02178**  
Director Name **DOLLIE COLE** Director Name **THOMAS M McDONALD**  
Street Address **COUNTY RD 179 NEST MENDOZA** Street Address **106 NORTH COTTAGEWOOD DR**  
City **LOCKHART** State **TX** Zip **78644** City **RICHARDSON** State **TX** Zip **75080**

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	15,000,000	Common	.01
	5,000,000	PREFERRED	1.00

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	4,939,39	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 2 2 1 2 1 \*

File Date: 02/24/99  
Check No.: 7160  
By: [Signature]

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.

Signature of Officer: [Signature] Date: 02/23/99  
Print or Type Name of Officer: RICHARD L KENNEY  
Title of Officer: ASST. SEC.



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 1998  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 72121 2. Name of Corporation HPSC INC  
3. Street Address Principal Business Office 60 STATE ST STE 3520 City BOSTON State MA Zip 02109-1803  
4. Business Phone No. 617-720-3600 5. State of Incorporation DELAWARE 6. SIC Code 7880

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

LEASING TANGIBLE PERSONAL PROPERTY

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name RAYMOND R DOHERY Vice President Name RENE LEFEBVRE  
Street Address 242 CROSS ST Street Address 45 MELANIE LN  
City BELMONT State MA Zip 02178 City NORFOLK State MA Zip 02093  
Secretary Name DENNIS TOWNLEY Treasurer Name RENE LEFEBVRE  
Street Address 8 SHADY HILL SQ Street Address 45 MELANIE LN  
City CAMBRIDGE State MA Zip 02138 City NORFOLK State MA Zip 02093

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name JOHN EVERETS JR Director Name RAYMOND R DOHERY  
Street Address 72 CHESTNUT ST Street Address 242 CROSS ST  
City BOSTON State MA Zip 02129 City BELMONT State MA Zip 02178  
Director Name DOLLIE COLE Director Name THOMAS M McDONALD DDS  
Street Address COUNTY RD 179 WEST MENDOZA Street Address 106 NORTH COTTONWOOD DR  
City LOCKMART State TX Zip 78644 City RICHARDSON State TX Zip 75080

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	15000 000	Common	.01
	5000 000	PREFERRED	1.00

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	4,786,530	Common	.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 3.2.98  
Check No.: 5337  
By: IUP

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.

Signature of Officer [Signature] Date 2/27/98  
Print or Type Name of Officer RICHARD L KENNEY  
Title of Officer ASST. SECRETARY

HPSC , INC  
60 STATE STREET, STE. 3520  
BOSTON, MA 02109-1803  
(617)720-3600

**OFFICERS:**

John Everets Jr  
Chairman, CEO  
72 Chestnut Street  
Boston, MA 02129  
SSN: 033-34-7572  
Since July 1993

Raymond R. Doherty  
President  
242 Cross Street  
Belmont, MA 02178  
SSN-029-34-4458  
Since June 1991

Rene Lefebvre  
VP - Finance & CFO  
45 Melanie Lane  
Wrentham, MA 02093  
SSN:037-30-0130  
Since June 1994

Richard L Kenney  
Asst. Secretary  
1Rivers Edge Rd  
Hull, MA 02045  
SSN:025-20-3394  
Since May 1995

Dennis J. McMahon  
VP - Administration/Controller  
50 Lee Street  
Marblehead, MA 01945  
SSN:381-44-3497  
Since March 1983

Dennis Townely  
Secretary  
8 Shady Hill Square  
Cambridge, MA 02138  
SSN:465-72-7025  
Since July 1993

Edward G. Shire  
Vice President  
30 Daniel Street  
Millis, MA 02054  
SSN:022-28-3742  
Since December 1993

**DIRECTORS:**

John Everets Jr  
Address Above

Raymond R. Doherty  
Address Above

Ms Dollie Cole  
Birarpatch Ranch  
County Rd 179, West Mendoza  
Lockhart, TX 78644

Thomas M McDougal, DDS  
106 North Cottonwood Drive  
Richardson, TX 75080

Samuel P. Cooley  
17 Braintree Drive  
W. Hartford, CT 06117

Joseph A. Biernat  
30 Hurdle Fence Drive  
Avon, CT 06001

John Kermit Birchfield  
M/A Com, Inc  
100 Chelmsford  
Lowell, MA 01853-3294

Gov. Lowell P. Weicker, Jr  
2105 Wakefield Ct.  
Alexandria, VA 23306



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **22121** 2. Name of Corporation **HPSC, Inc.**  
3. Street Address Principal Business Office **60 State Street, 35<sup>th</sup> FL.** City **Boston** State **MA** Zip **02109-1803**  
4. Business Phone No. **617-720-3600** 5. State of Incorporation **DELAWARE** 6. SIC Code **7880**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Leasing tangible Personal Property**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **X**

President Name <b>Raymond Doherty</b> Street Address <b>242 Cross St</b> City <b>BELMONT</b> State <b>MA</b> Zip <b>02178</b>	Vice President Name <b>Dennis J McMahon</b> Street Address <b>50 Lee St</b> City <b>MORRHAM</b> State <b>MA</b> Zip <b>01945</b>
Secretary Name <b>Dennis Townley</b> Street Address <b>8 Shady Hill Sq</b> City <b>CAMBRIDGE</b> State <b>MA</b> Zip <b>02138</b>	Treasurer Name <b>RENE LEBEVRE</b> Street Address <b>45 MELANIE LN</b> City <b>WRENTHAM</b> State <b>MA</b> Zip <b>01983</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **X**

Director Name <b>John Evers Jr.</b> Street Address <b>72 CHESTNUT ST</b> City <b>BOSTON</b> State <b>MA</b> Zip <b>02129</b>	Director Name <b>Raymond Doherty</b> Street Address <b>242 Cross St</b> City <b>BELMONT</b> State <b>MA</b> Zip <b>02178</b>
Director Name <b>Samuel P Cooley</b> Street Address <b>17 BENNETT DR</b> City <b>W. HARTFORD</b> State <b>CT</b> Zip <b>06117</b>	Director Name <b>HOWELL WEICKEL JR</b> Street Address <b>2105 WAREFIELD</b> City <b>ALEXANDRIA</b> State <b>VA</b> Zip <b>23306</b>

10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
15,000,000	Common	.01	4,786,530	Common	.01
5,000,000	PREFERRED	1.00			

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2/20/97  
Check No.: 3666  
By: [Signature]  
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.  
Signature of Officer: [Signature] Date: 02/17/97  
Print or Type Name of Officer: RICHARD L KENNEY  
Title of Officer: ASST. SECRETARY

HPSC , INC  
60 STATE STREET, STE. 3520  
BOSTON, MA 02109-1803  
(617)720-3600

**OFFICERS:**

John Everets Jr  
Chairman, CEO  
72 Chestnut Street  
Boston, MA 02129  
SSN: 033-34-7572  
Since July 1993

Raymond R. Doherty  
President  
242 Cross Street  
Belmont, MA 02178  
SSN:029-34-4458  
Since June 1991

Rene Lefebvre  
VP - Finance & CFO  
45 Melanie Lane  
Wrentham , MA 02093  
SSN:037-30-0130  
Since June 1994

Dennis J. McMahon  
VP - Administration/Controller  
50 Lee Street  
Marblehead, MA 01945  
SSN:381-44-3497  
Since March 1983

Dennis Townely  
Secretary  
8 Shady Hill Square  
Cambridge, MA 02138  
SSN:465-72-7025  
Since July 1993

Edward G. Shire  
Vice President  
30 Daniel Street  
Millis, MA 02054  
SSN:022-28-3742  
Since December 1993

Richard L. Kenney  
Asst. Secretary  
1 Rivers Edge Rd  
Hull, MA 02045  
SSN:025-20-3394  
Since May 1995

**DIRECTORS:**

John Everets Jr  
Address Above

Raymond R. Doherty  
Address Above

Ms Dollie Cole  
Birarpatch Ranch  
PO Box 1086  
Lockhart, TX 78644

Thomas M McDougal, DDS  
106 North Cottonwood Drive  
Richardson, TX 75080

Samuel P. Cooley  
17 Braintree Drive  
W. Hartford, CT 06117

Joseph A. Biernat  
30 Hurdle Fence Drive  
Avon, CT 06001

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John Kermit Birchfield  
M/A Com, Inc  
100 Chelmsford  
Lowell, MA 01853-3294

Gov. Lowell P. Weicker, Jr  
2105 Wakefield Ct.  
Alexandria , VA 23306

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
 James R. Langevin, Secretary of State  
 Corporations Division  
 100 North Main Street  
 Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
 Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 22121 2. NAME OF CORPORATION HPSC, Inc.  
 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 100 STATE ST 35TH FL CITY BOSTON STATE MA ZIP CODE 02109-1803  
 4. BUSINESS PHONE NO. 617-720-3600 5. STATE OF INCORPORATION DELAWARE 6. SIC CODE 7880

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND  
LEASING HEALTHCARE EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS  
 PRESIDENT NAME SEE ATTACHED VICE PRESIDENT NAME \_\_\_\_\_  
 STREET ADDRESS \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_ CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

SECRETARY NAME \_\_\_\_\_ TREASURER NAME \_\_\_\_\_  
 STREET ADDRESS \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_ CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

9. NAMES AND ADDRESSES OF THE DIRECTORS  
 DIRECTOR NAME SEE ATTACHED DIRECTOR NAME \_\_\_\_\_  
 STREET ADDRESS \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_ CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

DIRECTOR NAME \_\_\_\_\_ DIRECTOR NAME \_\_\_\_\_  
 STREET ADDRESS \_\_\_\_\_ STREET ADDRESS \_\_\_\_\_  
 CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_ CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP CODE \_\_\_\_\_

10. SHARES AUTHORIZED AND ISSUED					
NUMBER OF SHARES	AUTHORIZED SHARES		NUMBER OF SHARES	ISSUED SHARES	
	CLASS / SERIES	PAR VALUE		CLASS / SERIES	PAR VALUE
<u>5000000</u>	<u>PREFERRED</u>	<u>1.00</u>			
<u>15000000</u>	<u>Common</u>	<u>.01</u>	<u>4,449,530</u>	<u>Common</u>	<u>.01</u>

This report must be SIGNED IN INK by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 2/28/96  
 Check No: 2323  
 By: CP

[Signature]  
 Signature of Officer

ROBERT L. KENNEDY  
 Print or Type Name of Officer

ASST. SECRETARY 2/26/96  
 Title of Officer Date

HPSC , INC  
60 STATE STREET , 35th FL  
BOSTON, MA 02109-1803  
(617)720-3600

OFFICERS:

John Everets Jr  
Chairman, CEO  
72 Chestnut Street  
Boston, MA 02129  
SSN: 033-34-7572  
Since July 1993

Raymond R. Doherty  
President  
242 Cross Street  
Belmont, MA 02178  
SSN:029-34-4458  
Since June 1991

Rene Lefebvre  
VP - Finance & CFO  
45 Melanie Lane  
Wrentham , MA 02093  
SSN:037-30-0130  
Since June 1994

Dennis J. McMahon  
VP - Administration/Controller  
50 Lee Street  
Marblehead, MA 01945  
SSN:381-44-3497  
Since March 1983

Dennis Townely  
Secretary  
8 Shady Hill Square  
Cambridge, MA 02138  
SSN:465-72-7025  
Since July 1993

Edward G. Shire  
Vice President  
30 Daniel Street  
Millis, MA 02054  
SSN:022-28-3742  
Since December 1993

Richard L. Kenney  
Asst. Secretary  
1 Rivers Edge Rd  
Hull, MA 02045  
SSN:025-20-3394  
Since May 1995

DIRECTORS:

John Everets Jr  
Address Above

Raymond R. Doherty  
Address Above

Ms Dollie Cole  
Birarpatch Ranch  
PO Box 1086  
Lockhart, TX 78644

Thomas M McDougal, DDS  
106 North Cottonwood Drive  
Richardson, TX 75080

Samuel P. Cooley  
17 Braintree Drive  
W. Hartford, CT 06117

Joseph A. Biernat  
30 Hurdle Fence Drive  
Avon, CT 06001

John Kermit Birchfield  
M/A Com, Inc  
100 Chelmsford  
Lowell, MA 01853-3294

Gov. Lowell P. Weicker, Jr  
P O Box 1578  
Greenwich, CT 06836



**ANNUAL REPORT**

Please Type or Print  
 File Annually - Jan. 1 - March 1  
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0022121 Annual Report for the year: 1995

Name of Corporation: HPSO, INC.

Business entity organized under the laws of the State of: DELAWARE

For foreign entity, address and telephone number of principal office:  
600 STATE ST 35th FL  
BOSTON MA 02109-1803

Phone: (617) 720-3600

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
NONE

Phone: ( )

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:  
LEASING TANGIBLE PERSONAL PROPERTY

**THE NAMES OF THE OFFICERS ARE:**

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT			
VICE PRESIDENT	<u>SEE ATTACHED</u>		
SECRETARY			
TREASURER			

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>SEE ATTACHED</u>		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
<u>5,000,000</u>	<u>PREFERRED</u>	<u>5,574,395</u>	<u>Common</u>
<u>15,000,000</u>	<u>Common</u>		

Date: FEB 22, 1995

By: Dennis J. McManus  
 PRINT OR TYPE NAME OF OFFICER SIGNING: DENNIS J. MCMANUS  
 TITLE OF OFFICER SIGNING: VICE PRESIDENT

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM  
 170 WESTMINSTER STREET, SUITE 900  
 PROVIDENCE RI 02905

**FILED**

FEB 23 1995

By CC 1019

HPSC , INC  
60 STATE STREET , 35th FL  
BOSTON, MA 02109-1803

OFFICERS:

John Everts Jr  
Chairman, CEO  
72 Chestnut Street  
Boston, MA 02129

Raymond R. Doherty  
President  
242 Cross Street  
Belmont, MA 02178

Rene Lefebvre  
VP - Finance & CFO  
45 Melanic Lane  
Wrentham , MA 02093

Louis J.P. Calisti, DDS  
Sr Vice- President  
82 Russell Road  
Framingham, MA 01701

Dennis J. McMahon  
VP - Administration/Controller  
50 Lee Street  
Marblehead, MA 01945

Dennis Townely  
Secretary  
8 Shady Hill Square  
Cambridge, MA 02138

Edward G. Shire  
Vice President  
30 Daniel Street  
Millis, MA 02054

DIRECTORS:

John Everts Jr  
Address Above

Raymond R. Doherty  
Address Above

Ms Dollie Cole  
Birarpatch Ranch  
PO Box 1086  
Lockhart, TX 78644

Thomas M McDougal, DDS  
106 North Cottonwood Drive  
Richardson, TX 75080

Samuel P. Cooley  
17 Braintree Drive  
W. Hartford, CT 06117

Joseph A. Biernat  
30 Hurdle Fence Drive  
Avon, CT 06001

John Kermit Birchfield  
M/A Com, Inc  
100 Chelmsford  
Lowell, MA 01853-3294

Louis J.P. Calisti, DDS  
Address Above

Filing Fee \$50.00  
Payable to  
Secretary of State

PLEASE TYPE or PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401 277 3040

File Annually  
I.I.C. Sept. 1 - Nov. 1  
CORP. Jan. 1 - March 1

Corporate ID: 0022121 Annual Report for the year: 1994

Name of Business Entity: HFSC, Inc.

Business entity organized under the laws of the State of: DELAWARE

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:  
470 ATLANTIC AVE  
BOSTON MA 02210

Phone: (617) 514-4240

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - No. P.O. Box):  
NONE

Phone: ( )

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)  
 Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

RICHARD L. KENNEDY, Tax Director  
HFSC, INC  
470 ATLANTIC AVE  
BOSTON MA 02210

Brief statement of the character of business conducted in Rhode Island:  
LEASING TRUCKS FROM PURCHASER

Date of Organization: 1-20-75

Date of Qualification to do business in Rhode Island (if foreign entity):  
6/16/88 mac

THE NAMES OF THE OFFICERS ARE:

OFFICER TYPE	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (Check One)			
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)			
<input type="checkbox"/> CLERK/TREASURER OR <input type="checkbox"/> SECRETARY (Check One)	<u>SEE ATTACHED</u>		
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
	<u>SEE ATTACHED</u>		

NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER <u>5,000,000</u>	NUMBER <u>4,923,571</u>
CLASS <u>15,000,000</u> <u>PREFERRED</u>	CLASS <u>Common</u>
SERIES <u>Common</u>	SERIES
PAR VALUE OR WITHOUT PAR <u>1.00</u>	PAR VALUE OR WITHOUT PAR <u>.01</u>

**FILED**

**FEB 25 1994**

By 15/108 mac

Date 02/24 19 94

By Dennis J. McManus

Dennis J. McManus  
PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President  
TITLE OF OFFICER SIGNING

Form 3 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

*HPC, INC.  
470 ATLANTIC AVENUE  
BOSTON, MA. 02210  
FEDERAL I. D. # 04-2560004*

**OFFICERS:**

John Everets, Jr.  
Chairman, Chief Executive Officer  
7 Chestnut Street  
Boston, MA 02129  
SSN: 033-34-7572  
Since July, 1993  
Bus. (617) 574-4500

Raymond R. Doherty  
President, Chief Operating Officer  
242 Cross street  
Belmont, MA 02178  
SSN: 029-34-4458  
Since July, 1993  
Bus. (617) 574-4508

John P. Murgio  
Vice President - Finance  
5 Henry Street  
Medway, MA 02053  
SSN: 019-48-5925  
Since June, 1990  
Bus. (617) 574-4501

Dennis J. McMahon  
Vice President - Administration  
50 Lee Street  
Marblehead, MA 01945  
SSN: 381-44-3497  
Since March, 1983  
Bus. (617) 574-4503

Dennis Townley  
Secretary  
Hill & Barlow P. C.  
One International Place  
Boston, MA 02210  
SSN: 465-72-7025  
Since July, 1993  
Bus. (617) 439-3555 ext. 537

Edward G. Shire  
Vice President  
30 Daniel Street  
Millis, MA 02054  
Since December, 1993  
Bus. (617) 574-4520

**HPSC, INC.**  
**470 ATLANTIC AVENUE**  
**BOSTON, MA. 02210**  
**FEDERAL I. D. # 04-2560004**

**BOARD OF DIRECTORS:**

John Everets, Jr.  
Chairman, Chief Executive Officer  
7 Chestnut Street  
Boston, MA 02129  
SSN: 033-34-7572  
Since July, 1993  
Bus. (617) 574-4500

Raymons R. Doherty  
President, Chief Operating Officer  
242 Cross Street  
Belmont, MA 02178  
SSN: 029-34-4458  
Since June, 1991  
Bus. (617) 574-4508

Louis J. P. Calisti, D.D.S.  
Vice President  
82 Russell Road  
Framingham, MA 01701  
SSN: 147-14-0734  
Since August, 1988  
Bus. (617) 574-4512

Tom M. McDougal, D.D.S  
106 North Cottonwood Drive  
Richardson, Texas 75080  
SSN: 443-36-3542  
Since September, 1991  
Bus. (214) 231-5376

Dollie Cole  
Briar Patch Ranch FM 179  
Mendoza, Texas 78644  
SSN: 459-30-7781  
Since September, 1991  
Bus. (512) 298-4105

Joseph A. Biemat  
30 Hurdle Fence drive  
Avon, CT 06001  
SSN:  
Since December, 1993  
Bus. (203) 673-4933

J. Kermit Birchfield, Jr.  
52 Pinckney Street?  
Boston, MA 02114  
SSN :  
Since December, 1993  
Bus. (617) 224-5603

Samuel P. Cooley  
17 braintree Drive  
West hartford, CT 06117  
SSN:  
Since December, 1993  
Bus. (203) 728-2291

Filing Fee \$50.00

33497B

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022121 Annual Report for the year 1993

FIRST: The name of the corporation is HPEC, Inc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LEASING OF DENTAL EQUIPMENT

FOURTH: If foreign corporation, address of its principal office 770 ATLANTIC AVE., BOSTON MA.  
02210

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
<u>See Statement Attached</u>	Director	
	Director	
	President	
	Vice President	
<u>See Statement Attached</u>	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000,000</u>	<u>PREFERRED</u>		<u>1.00</u>
<u>15,000,000</u>	<u>COMMON</u>		<u>.01</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>7,922,677</u>	<u>COMMON</u>		<u>.01</u>

**PAID**  
**FEB 26 1993**  
SECRETARY OF STATE

Dated FEB 22 1993

H.P.S.A. Inc.  
(Name of Corporation)

By [Signature]

Title VICE-PRESIDENT

(Report must be signed by an officer)

HPSC, INC.  
470 ATLANTIC AVENUE  
BOSTON, MA 02210  
FEDERAL I.D. # 04-2560004

BOARD OF DIRECTORS

RAYMOND R. DOHERTY (CHAIRMAN)  
242 CROSS STREET  
BELMONT, MA 02178  
SSN: 029-34-4458  
SINCE JUNE 1991  
BUS (617) 574-4200

TOM M. McDOUGAL, D.D.S.  
106 NORTH COTTONWOOD DRIVE  
RICHARDSON, TEXAS 75080  
SSN: 443-36-3542  
SINCE SEPTEMBER 1991  
BUS (214) 231-5376

LOUIS J. P. CALISTI, D.D.S.  
82 RUSSELL ROAD  
FRAMINGHAM, MA 01701  
SSN: 147-14-0734  
SINCE AUGUST 1988  
BUS (617) 574-4411

JOHN EVERIS, JR.  
36 HIGH STREET  
FARMINGTON, CONN 06032  
SSN: 033-34-7572  
SINCE JULY 1983  
BUS (203) 677-8578

DOLLIE COLE  
BRIAR PATCH RANCH  
FM 179  
MENDOZA, TX 78644  
SSN: 459-30-7781  
SINCE SEPTEMBER 1991  
BUS (512) 298-4105

---

OFFICERS

RAYMOND R. DOHERTY  
(CHAIRMAN AND CHIEF EXECUTIVE  
OFFICER, PRESIDENT, TREASURER  
AND CHIEF FINANCIAL OFFICER)  
242 CROSS STREET  
BELMONT, MA 02178  
SSN: 029-34-4458  
SINCE DECEMBER 1988  
BUS (617) 574-4200

LOUIS J. P. CALISTI, D.D.S.  
(SENIOR VICE PRESIDENT/  
MANAGING DIRECTOR)  
82 RUSSELL ROAD  
FRAMINGHAM, MA 01701  
SSN: 147-14-0734  
SINCE MAY 1991  
BUS (617) 574-4411

JOHN P. MURGO  
(VICE PRESIDENT-FINANCE)  
5 HENRY STREET  
MEDWAY, MA 02053  
SSN: 019-48-5925  
SINCE JUNE 1990  
BUS (617) 574-4200

DENNIS J. McMAHON  
(VICE PRESIDENT-ADMINISTRATION  
AND CONTROLLER)  
50 LEE STREET  
MARBLEHEAD, MA 01945  
SSN: 381-44-3497  
SINCE MARCH 1983  
BUS (617) 574-4200

DENNIS R. CASSELL  
(SECRETARY)  
5215 URSULA LANE  
DALLAS, TX 75229  
SSN: 523-46-8486  
SINCE SEPTEMBER 1991  
BUS (214) 696-3450

Filing Fee \$50.00

MOR CK# 11602

To be filed annually between January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022121

Annual Report for the year 1991

FIRST: The name of the corporation is HPSC, INC

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LEASING OF DENTAL EQUIPMENT

FOURTH: If foreign corporation, address of its principal office 25 STUART ST BOSTON, MA 02116

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers:

Name	Office	Address (including number, street, zip code)	(Attach rider if necessary)
SEE STATEMENT ATTACHED	Director		
	Director		
	Director		
	President		
SEE STATEMENT ATTACHED	Vice President		
	Secretary		
	Treasurer		

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000,000	PREFERRED	PAID	1.00
15,000,000	COMMON		.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,921,427	COMMON		.01

FEB 28 1992

SECY OF STATE

Dated FEB 27 1992

HPSC, INC  
(Name of Corporation)

By Dennis M. Gahr

Title VICE PRESIDENT

(Report must be signed by an officer)

REV. 09/27/91

HPSC, INC.  
25 STUART STREET  
BOSTON, MASS. 02116

=====

BOARD OF DIRECTORS

-----

Ray C. Davis  
(Chairman)  
9826 Crestline  
Dallas, Texas 75220

Tom M. McDougal, D.D.S.  
106 North Cottonwood Drive  
Richardson, Texas 75080

Louis J. P. Calisti, D.D.S.  
82 Russell Road  
Framingham, Mass. 01701

Ben H. Cook  
P. O. Box 621  
Longview, Texas 75606

Raymond R. Doherty  
242 Cross Street  
Belmont, Mass. 02178

John Everts, Jr.  
36 High Street  
Farmington, Conn. 06032

Dollie Cole  
P. O. Box 1086  
Lockhart, Texas 78644

=====

Officers

-----

Ray C. Davis  
(Chairman and Chief Executive  
Officer)  
SSN 095-32-8253  
Address given above

Raymond R. Doherty  
(President, Treasurer and  
Chief Financial Officer)  
SSN 029-34-4458  
Address given above

Louis J. P. Calisti, D.D.S.  
(Senior Vice President/  
Managing Director)  
SSN 147-14-0734  
Address given above

John P. Murgo  
(Vice President-Finance)  
SSN 019-48-5925  
5 Henry Street  
Medway, Mass. 02053

Dennis R. Cassell  
(Secretary)  
SSN 523-46-8486  
5956 Sherry Lane  
Dallas, Texas 75225

Dennis J. McMahon  
(Vice President-Administration  
and Controller)  
SSN 381-44-3497  
50 Lee Street  
Marblehead, Mass. 02195

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022121 Annual Report for the year 1991

FIRST: The name of the corporation is HPSC, Inc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LEASING OF  
DENTAL EQUIPMENT

FOURTH: If foreign corporation, address of its principal office 25 STUART ST.  
BOSTON, MA 02116

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<b>SEE STATEMENT ATTACHED</b>	Director	
	Director	
	Director	
<b>SEE STATEMENT ATTACHED</b>	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000,000</u>	<u>PREFERRED</u>		<u>1.00</u>
<u>15,000,000</u>	<u>COMMON</u>	<u>PAID</u>	<u>.01</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>4,920,294</u>	<u>COMMON</u>		<u>.01</u>

REC'D 11 1991  
SECY OF STATE  
of

Dated FEBRUARY 26 1991

HPSC, INC.  
(Name of Corporation)  
By  Dennis J. McMahon   
Title  VICE PRESIDENT

(Report must be signed by an officer)

Rev.07/24/90

HPSC, Inc.  
25 Stuart Street  
Boston, MA 02116

Business address is the same for all listed below:

---

Board of Directors

Marvin M. Cyker (Chairman)  
220 Boylston St.  
Boston, MA 02116

Henry Goldman, DDS  
176 Grant Ave.  
Newton Center, MA 02159

Thomas L. Kempner  
Loeb Partners  
40 Wall St. 35th Fl  
New York, NY 10005

Irving J. Helman (Secretary)  
Nutter, McClennen & Fish  
One International Place  
Boston, MA 02110-2699

Vincent A. Mai  
AEA Investors, Inc.  
65 East 55th Street  
New York, NY 10022

John Everets, Jr  
Advest, Inc.  
One Commercial Plaza  
Hartford, CT 06103

Louis J.P. Calisti, DDS  
140 The Fenway  
Boston, MA 02115

---

Officers:

Marvin M. Cyker  
(Chief Executive Officer)  
S.S. 021-24-8881  
Address given above

Raymond R. Doherty  
(President and Treasurer and  
Chief Financial Officer)  
S.S. 029-34-4458  
242 Cross St  
Belmont, MA 02178

Michael Cyker  
(Assistant Treasurer)  
S.S. 021-24-8880  
99-30 Florence St  
Chestnut Hill, MA 02167

Dennis J. McMahon  
(V.P. - Administration &  
Controller)  
S.S. 381-44-3497  
50 Lee St  
Marblehead, MA 02195

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0072121 Annual Report for the year 1990

FIRST: The name of the corporation is HPSC, Inc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LEASING DENTAL EQUIPMENT

FOURTH: If foreign corporation, address of its principal office 25 STUART ST  
BOSTON, MA 02114

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
.....	Director	.....
.....	Director	.....
.....	Director	<u>SEE STATEMENT ATTACHED</u>
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000,000</u>	<u>PREFERRED</u>		<u>1.00</u>
<u>15,000,000</u>	<u>COMMON</u>		<u>.01</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>4,919,114</u>	<u>COMMON</u>		<u>.01</u>

**PAID**

**FEB 27 1990**

OFFICE OF THE STATE

Dated FEBRUARY 19 90

HPSC, INC  
(Name of Corporation)

By Dennis J. Mc Mahon

Title VICE PRESIDENT

(Report must be signed by an officer)

HPSC, INC.  
25 Stuart Street  
Boston, Massachusetts 02116

The Business address above is the same for all listed below:

BOARD OF DIRECTORS - ADDRESSES

Marvin Myer Cyker (Chairman)  
220 Boylston  
Boston, Massachusetts 02116

John Everets, Jr.  
Advest Inc.  
One Commercial Plaza  
280 Trumbull Street  
Hartford, CT 06103

Henry M. Goldman, DMD  
176 Grant Avenue  
Newton Center, Massachusetts 02159

Irving J. Helman (Secretary)  
Nutter, McClennen & Fish  
One International Place  
Boston, Massachusetts 02110-2699

Thomas L. Kempner  
Loeb Partners  
40 Wall Street, 35th Floor  
New York, New York 10005

Vincent A. Mai  
AEA Investors, Inc.  
65 East 55th Street  
New York, NY 10022

Louis J. P. Calisti, D.D.S.  
140 The Fenway  
Boston, MA 02115

OFFICERS - RESIDENCE ADDRESSES

Marvin Myer Cyker (Chairman  
Chief Executive Officer)  
S.S. No. 021-24-8881  
Address given above

Ronald A. Bechard  
(Vice President - Sales and Marketing)  
S.S. No. 015-20-8328  
RD #25 P.O. Box 130  
Jeffersonville, Vermont 05464

Raymond R. Doherty  
(President and Chief Operating Officer)  
S.S. No. 029-34-4458  
Address given below

Michael Cyker  
(Assistant Treasurer)  
S.S. No. 021-24-8880  
428 Dudley Road  
Newton Center, Massachusetts 02159

Raymond R. Doherty  
(Principal Financial Officer  
and Treasurer)  
S.S. No. 029-34-4458  
242 Cross Street  
Belmont, Massachusetts 02178

Dennis J. McMahon  
(Vice President - Administration  
and Controller)  
S.S. No. 381-44-3497  
50 Lee Street  
Marblehead, Massachusetts 01945

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0022121 Annual Report for the year 1989

FIRST: The name of the corporation is HPSC, Inc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LEASING DENTAL EQUIPMENT

FOURTH: If foreign corporation, address of its principal office 25 STUART ST.  
BOSTON, MA. 02116

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	SEE STATEMENT ATTACHED
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000,000</u>	<u>PREFERRED</u>	<u>PAID</u>	<u>1.00</u>
<u>15,000,000</u>	<u>COMMON</u>	<u>FEB 27 1989</u>	<u>.01</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>4,917,453</u>	<u>COMMON</u>	<u>SECY OF STATE</u>	<u>.01</u>

Dated FEBRUARY 19 89

HPSC, INC.  
(Name of Corporation)  
By Dennis J. M. Mahan  
Title VICE-PRESIDENT

(Report must be signed by an officer)

HPSC, INC.  
25 Stuart Street  
Boston, Massachusetts 02116

The Business address above is the same for all listed below:

BOARD OF DIRECTORS - ADDRESSES

Marvin Myer Cyker (Chairman)  
220 Boylston Street  
Boston, Massachusetts 02116

John Everets, Jr.  
Advest Inc.  
One Commercial Plaza  
280 Trumbull Street  
Hartford, CT 06103

Henry M. Goldman, D.M.D.  
176 Grant Avenue  
Newton Ctr., Massachusetts 02159

Irving J. Helman (Secretary)  
Nutter, McClennen & Fish  
One International Place  
Boston, Massachusetts 02110-2699

Thomas L. Kempner  
Loeb Partners  
40 Wall Street, 35TH Floor  
New York, New York 10005

Lester Pollack  
Centre Partners  
One Rockefeller Plaza #1025  
New York, NY 10020

Louis J. P. Calisti, D.D.S.  
140 The Fenway  
Boston, MA 02115

OFFICERS - RESIDENCE ADDRESSES

Marvin Myer Cyker (Chairman  
Chief Executive Officer)  
S.S. No. 021-24-8881  
Address given above

Ronald A. Bechard  
(Vice President - Sales and Marketing)  
S.S. No. 015-20-8328  
RFD #1, Box 322  
Jeffersonville, Vermont 05464

Joseph Sands  
(President)  
S.S. No. 012-22-6758  
166 Jarvis Circle  
Needham, Massachusetts 02192

Michael Cyker  
(Assistant Treasurer)  
S.S. No. 021-24-8880  
428 Dudley Road  
Newton Center, Massachusetts 02159

Richard L. Kenney  
(Senior Vice President -  
Finance and Operations)  
S.S. No. 025-20-3394  
20 Mill Lane  
Hingham, Massachusetts 02043

Raymond R. Doherty  
(Assistant Treasurer)  
S.S. No. 029-34-4458  
242 Cross Street  
Belmont, Massachusetts 02178

Dennis J. McMahon  
(Vice President - Administration  
and Controller)  
S.S. No. 381-44-3497  
50 Lee Street  
Marblehead, Massachusetts 01945

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22131 Annual Report for the year 1988

FIRST: The name of the corporation is HPSC, INC.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LEASING DENTAL EQUIPMENT

FOURTH: If foreign corporation, address of its principal office 25 STUART ST.

BOSTON, MA. 02116

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

.....	Director	.....
.....	Director	.....
.....	Director	SEE STATEMENT ATTACHED
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000,000.</u>	<u>PREFERRED</u>		<u>1.00</u>
<u>15,000,000.</u>	<u>COMMON</u>		<u>.01</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>4,915,625</u>	<u>COMMON</u>		<u>.01</u>

PAID

MAR 10 1988

SECY OF STATE

Dated FEBRUARY 24 19 88

HPSC, INC.  
(Name of Corporation)

By [Signature]

Title VICE-PRESIDENT

(Report must be signed by an officer)

H P S C, Inc.  
25 Stuart Street  
Boston, MA 02116

Business address is the same for all listed below:

BOARD OF DIRECTORS - ADDRESSES

Marvin Myer Cyker (Chairman) 220 Boylston St. Boston, MA 02116	Henry M. Goldman, D.M.D. 176 Grant Avenue Newton Center, MA 02159
Thomas L. Kempner Loeb Partners 40 Wall St., 35th Fl New York City, NY 10005	John Everets, Jr. Advest, Inc. One Commercial Plaza 280 Trumbull St. Hartford, CT 06103
Irving J. Helman Nutter, McClennen & Fish One International Place Boston, MA 02110-2699	Lester Pollack Centre Partners One Rockefeller Plaza #1025 New York City, NY 10020

OFFICERS - ADDRESSES

Marvin Myer Cyker (Chairman, Chief Executive Officer) S.S. No. 021-24-8881 Address given above	Ronald A. Bechard (Vice President - Sales & Mktg) S.S. No. 015-20-8328 RFD #1, Box 322 Jeffersonville, Vt. 05464
Joseph Sands (President) S.S. No. 012-22-6758 166 Jarvis Circle Needham, Ma. 02192	Michael Cyker (Assistant Treasurer) S.S. No. 021-24-8880 99-30 Florence St. Chestnut Hill, Ma. 02167
Richard L. Kenney (Senior Vice President - Finance and Operations and Treasurer) S.S. No. 025-20-3394 20 Mill Lane Hingham, Ma. 02043	Raymond R. Doherty (Assistant Secretary) S.S. No. 029-34-4458 242 Cross Street Belmont, Ma. 02178
Dennis J. McMahon (Vice President - Administration and Controller) S.S. No. 381-44-3497 50 Lee Street Marblehead, Ma. 01945	Irving J. Helman (Secretary) Address given above

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID..... 22121..... Annual Report for the year..... 1987.....

FIRST: The name of the corporation is..... HPSC, Inc.....

SECOND: It is incorporated under the laws of..... DELAWARE.....

THIRD: Character of business, briefly stated, is.....

LEASING OF DENTAL EQUIPMENT

FOURTH: If foreign corporation, address of its principal office.....

25 STUART ST. BOSTON, MA 02116

FIFTH: Business address in Rhode Island.....

NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

Director

Director

President

SEE SCHEDULE ATTACHED

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
5,000,000	PREFERRED		1.00
15,000,000	COMMON		.01

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,906,250	COMMON		.01

Dated..... 19 87.....

HPSC, INC.  
(Name of Corporation)

By..... *B. J. Kenny*.....

Title..... VICE-PRESIDENT.....

(Report must be signed by an officer)

Updated February 17, 1987

HPSC, INC.  
25 Stuart Street  
Boston, MA 02116

The Business address above is the same for all listed below:

BOARD OF DIRECTORS - ADDRESSES

Marvin Myer Cyker (Chairman)  
48 Beacon Street, Apt. 11R  
Boston, Massachusetts 02108

John Everets, Jr.  
Advest Inc.  
6 Central Row  
Hartford, Connecticut 06103

Henry M. Goldman, D.M.D.  
176 Grant Avenue  
Newton Ctr., Massachusetts 02159

Irving J. Helman (Secretary)  
Nutter, McClennen & Fish  
600 Atlantic Avenue  
Boston, Massachusetts 02210

Thomas L. Kempner  
Loeb Partners  
40 Wall Street, 35TH Floor  
New York, New York 10005

Lester Pollack  
Centre Partners  
One Rockefeller Plaza, Suite 1025  
New York, New York 10020

OFFICERS - RESIDENCE ADDRESSES

Marvin Myer Cyker (Chairman  
Chief Executive Officer)  
S.S. No. 021-24-8881  
Address given above

Ronald A. Bechard  
(Vice President - Sales and Marketing)  
S.S. No. 015-20-8328  
RFD #1, Box 322  
Jeffersonville, Vermont 05464

Joseph Sands  
(President)  
S.S. No. 012-22-6758  
166 Jarvis Circle  
Needham, Massachusetts 02192

Michael Cyker  
(Assistant Treasurer)  
S.S. No. 021-24-8880  
428 Dudley Road  
Newton Center, Massachusetts 02159

Richard L. Kenney  
(Senior Vice President -  
Finance and Operations)  
S.S. No. 025-20-3394  
20 Mill Lane  
Bingham, Massachusetts 02043

Raymond R. Doherty  
(Assistant Treasurer)  
S.S. No. 029-34-4458  
242 Cross Street  
Belmont, MA 02178

Dennis J. McMahon  
(Vice President - Administration  
and Controller)  
S.S. No. 381-44-3497  
50 Lee Street  
Marblehead, Massachusetts 01945

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22121 Annual Report for the year 1986

FIRST: The name of the corporation is HPSC, Inc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is  
LEASING DENTAL EQUIPMENT

FOURTH: If foreign corporation, address of its principal office  
25 STUART ST. BOSTON, MA. 02116

FIFTH: Business address in Rhode Island  
NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
	President	SEE STATEMENT ATTACHED
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000,000</u>	<u>PREFERRED</u>		<u>1.00</u>
<u>15,000,000</u>	<u>COMMON</u>		<u>.01</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>4,900,000</u>	<u>COMMON</u>		<u>.01</u>

Dated 2/24/1986

*MK* APR 05 ENT'D

HPSC, INC.  
(Name of Corporation)

By [Signature]

Title: VICE-PRESIDENT

(Report must be signed by an officer)

Update as of  
6/5/84

HPSC, INC.  
25 STUART STREET  
BOSTON, MASSACHUSETTS 02116

Business address above is the same for all listed below:

BOARD OF DIRECTORS - ADDRESSES

Marvin Myer Cyker (Chairman)  
48 Beacon Street, Apt. 11R  
Boston, Massachusetts 02108

Henry M. Goldman, D.M.D.  
176 Grant Avenue  
Newton Center, Massachusetts 02159

Thomas L. Kempner  
Loeb Partners  
40 Wall Street, 35th Floor  
New York City, New York 10005

Preston R. Tisch  
Loews Corporation  
666 5th Avenue  
New York City, New York 10019

John Everets, Jr.  
Advest Inc.  
6 Central Row  
Hartford, Connecticut 06103

Irving J. Helman  
Nutter, McClennan & Fish  
600 Atlantic Avenue  
Boston, Massachusetts 02210

Lester Pollack  
Odyssey Partners  
437 Madison Avenue  
New York City, New York 10022

OFFICERS - RESIDENCE ADDRESSES

Marvin Myer Cyker (Chairman, Chief Executive Officer)  
S.S. No. 021-24-8881  
Address given above

Joseph Sands (President)  
S.S. No. 012-22-6758  
166 Jarvis Circle  
Needham, Massachusetts 02192

Richard L. Kenney (Senior Vice President - Finance and Operations)  
S.S. No. 025-20-3394  
20 Mill Lane  
Hingham, Massachusetts 02043

Dennis J. McMahon (Vice President - Administration and Controller)  
S.S. No. 381-44-3497  
50 Lee Street  
Marblehead, Massachusetts 01945

Ronald A. Bechard (Vice President - Sales and Marketing)  
S.S. No. 015-20-8328  
RFD #1, Box 322  
Jeffersonville, Vermont 05464

*IRVING J. HELMAN (SECRETARY)*

*ADDRESS GIVEN ABOVE*

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 22121 Annual Report for the year 1985

FIRST: The name of the corporation is HPSC, Inc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is

LEASING DENTAL EQUIPMENT

FOURTH: If foreign corporation, address of its principal office

75 STUART ST BOSTON MA 02116

FIFTH: Business address in Rhode Island

NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
	President	<u>SEE STATEMENT ATTACHED</u>
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>5,000,000</u>	<u>PREFERRED</u>		<u>1.00</u>
<u>15,000,000</u>	<u>COMMON</u>		<u>.01</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>4,900,000</u>	<u>COMMON</u>		<u>.01</u>

Dated FEB 25 19 85

**RECEIVED MAR 10 1985**

HPSC, INC  
(Name of Corporation)

By [Signature]

(Report must be signed by an officer)

Title V.P. - FINANCE

Update as of  
6/25/84

HPSC, INC.  
25 STUART STREET  
BOSTON, MASSACHUSETTS 02116

Business address above is the same for all listed below:

BOARD OF DIRECTORS - ADDRESSES

Marvin Myer Cyker (Chairman) Address given above	John Everets, Jr. Advest Inc. 6 Central Row Hartford, Connecticut 06103
Henry M. Goldman, D.M.D. 1443 Beacon Street Brookline, Massachusetts	Irving J. Helman (Secretary) Nutter, McClennan & Fish 600 Atlantic Avenue Boston, Massachusetts 02210
Thomas L. Kempner Loeb Partners 40 Wall Street, 35th Floor New York City, New York 10005	Lester Pollack Odyssey Partners 437 Madison Avenue New York City, New York 10022
Preston R. Tisch Loews Corporation 666 5th Avenue New York City, New York 10019	

OFFICERS - ADDRESSES

Marvin Myer Cyker (Chairman, Chief Executive Officer)  
Address given above

Joseph Sands (President)  
Address given above

Richard L. Kenney (Senior Vice President - Finance and Operations)  
Address given above

Dennis J. McMahon (Vice President - Administration and Controller)  
Address given above

Ronald A. Bechard (Vice President - Sales and Marketing)  
Address given above

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is

H.P.S.C., INC.

SECOND: It is incorporated under the laws of

DELAWARE

THIRD: Character of business, briefly stated, is

LEASING OF DENTAL EQUIPMENT

FOURTH: If foreign corporation, address of its principal office

75 STUART ST BOSTON, MA 02116

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)

NONE

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
SEE STATEMENT ATTACHED	President	SEE STATEMENT ATTACHED
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
15,000,000	COMMON		.01
5,000,000	PREFERRED		1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,900,000	COMMON		.01

Dated: FEB 22 1984

MAR 22 1984

H.P.S.C., INC.  
(Name of Corporation)

By: G. J. Kennedy  
Title: VICE PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

HPSC, INC.  
25 STUART STREET  
BOSTON, MASSACHUSETTS 02116

BOARD OF DIRECTORS - ADDRESSES

Marvin Myer Cyker (Chairman) 48 Beacon Street, Apt. 11R Boston, Massachusetts 02108	John Everets, Jr. Advest Inc. 6 Central Row Hartford, Connecticut 06103	x
Henry M. Goldman, D.M.D. 176 Grant Avenue Newton Center, Massachusetts 02159	Irving J. Helman Nutter, McClennan & Fish 600 Atlantic Avenue Boston, Massachusetts 02210	
Thomas L. Kempner Loeb Partners 40 Wall Street, 35th Floor New York City, New York 10005	Lester Pollack Odyssey Partners 437 Madison Avenue New York City, New York 10022	
Preston R. Tisch Loews Corporation 666 5th Avenue New York City, New York 10019		

OFFICERS - RESIDENCE ADDRESSES

Marvin Myer Cyker (Chairman, Chief Executive Officer)  
S.S. No. 021-24-8881  
Address given above

Joseph Sands (President)  
S.S. No. 012-22-6758  
166 Jarvis Circle  
Needham, Massachusetts 02192

Richard L. Kenney (Vice President - Finance and Treasurer)  
S.S. No. 025-20-3394  
20 Mill Lane  
Hingham, Massachusetts 02043

Dennis J. McMahon (Vice President - Administration and Controller)  
S.S. No. 381-44-3497  
50 Lee Street  
Marblehead, Massachusetts 01945

Ronald A. Bechard (Vice President - Sales and Marketing)  
S.S. No. 015-20-8328  
RFD #1, Box 322  
Jeffersonville, Vermont 05464

Jerold Newirth (General Counsel)  
S.S. No. 077-40-7727  
1731 Beacon Street, Apt. 1115  
Brookline, Massachusetts 02146

Irving J. Helman (Secretary)

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State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

HEALTHCO PROFESSIONAL SERVICES CORPORATION

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is HEALTHCO PROFESSIONAL SERVICES CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is 1125 HOSPITAL TRUST BUILDING 15 WESTMINSTER ST PROVIDENCE, RHODE ISLAND 02903 and the name of its registered agent in Rhode Island at such address is PRENTICE HALL CORPORATION SYSTEM, INC.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is THE PRENTICE HALL CORPORATION SYSTEM, INC. 229 SOUTH STATE ST. NOVEN, DELAWARE

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is LEASING OF EQUIPMENT

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
<u>1000</u>	<u>COMMON</u>	<u>—</u>	<u>NO PAR VALUE</u>

NOV 22 1977,

*jm*

HEALTHCO PROFESSIONAL SERVICES CORPORATION  
25 Stuart Street  
Boston, MA 02116

BOARD OF DIRECTORS - Addresses

Joseph Sands - 166 Jarvis Circle, Needham, MA 02192  
Steven Marcus, Secretary - 24 Lakeview St., Sharon, MA 02067  
Michael Cyker - 428 Dudley Rd., Newton Center, MA 02159

OFFICERS - Residence Addresses

Joseph Sands, President - Address given above  
Robert Wyner, Vice President - 15 Bound Brook Rd., Newton, MA 02161  
Raymond Doherty, Asst. Treasurer - 242 Cross St., Belmont, MA 02178  
Ralph Lawton, Vice President - Taxes, Asst. Secretary and Asst. Treasurer -  
3 Alder Road, Medfield, MA 02052  
Steven Marcus, Secretary - Address given above

Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is

HEALTHCO PROFESSIONAL SERVICES CORP.

SECOND: It is incorporated under the laws of

DELAWARE

THIRD: Character of business, briefly stated, is

LEASING OF DENTAL EQUIPMENT

FOURTH: If foreign corporation, address of its principal office

75 STUART ST BOSTON, MA 02116

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)

NONE - PLEASE MAIL REPORTS TO THE ADDRESS ABOVE

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
SEE STATEMENT ATTACHED	Director	SEE STATEMENT ATTACHED
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		NO PAR VALUE

MAR 8 1983

Dated: 2/22 1983

HEALTHCO PROFESSIONAL SERVICES CORP.  
(Name of Corporation)

MAR 8 1983

By Richard J. Kenney

Title V.P. - FINANCE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

HEALTHCO PROFESSIONAL SERVICES CORPORATION  
25 Stuart Street  
Boston, Massachusetts 02116

BOARD OF DIRECTORS - Addresses

Joseph Sands - 166 Jarvis Circle, Needham, MA 02192

Raymond Doherty - 242 Cross St., Belmont, MA 02178

Richard Kenney - 20 Mill Lane, Hingham, MA 02043

OFFICERS - Residence Addresses

Joseph Sands, President - Address given above

Richard Kenney, Vice President - Address given above

Raymond Doherty, Treasurer - Address given above

Joel Lewin, Secretary - 73 Tremont St., Boston, MA 02108

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Filing fee: \$15.00

To be filed annually between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year .....

FIRST: The name of the corporation is .....

HEALTHCO PROFESSIONAL SERVICES CORP.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is LEASING OF

DENTAL EQUIPMENT

FOURTH: If foreign corporation, address of its principal office .....

25 STUART ST BOSTON, MA. 02116

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) NONE - PLEASE MAIL BLANK REPORTS TO THE ADDRESS ABOVE

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
	President	SEE STATEMENT ATTACHED
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	COMMON		NO PAR VALUE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	COMMON		NO PAR VALUE

Dated: FEB 26 19 82

HEALTHCO PROFESSIONAL SERVICES CORP.  
(Name of Corporation)

By [Signature] MAR 24 1982

Title VP-TAXES

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

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HEALTHCO PROFESSIONAL SERVICES CORPORATION  
25 Stuart Street  
Boston, Massachusetts 02116

BOARD OF DIRECTORS - Addresses

Joseph Sands - 166 Jarvis Circle, Needham, MA 02192

Raymond Doherty - 242 Cross St., Belmont, MA 02178

Richard Kenney - 20 Mill Lane, Hingham, MA 02043

OFFICERS - Residence Addresses

Joseph Sands, President - Address given above

Richard Kenney, Vice President - Address given above

Raymond Doherty, Treasurer - Address given above

Joel Lewin, Secretary - 73 Tremont St., Boston, MA 02108

Ralph Lawton, Vice President and Asst. Secretary - 3 Alder Rd., Medfield, MA 02052



HEALTHCO, INC.  
25 Stuart Street  
Boston, Massachusetts 02116

R-5  
3/11/80

Business address above is same for all of the following listed.

BOARD OF DIRECTORS - Addresses

Marvin Myer Cyker (Chairman) 491 Dudley Road Newton Center, Massachusetts 02159	Thomas L. Kompner, Chairman-Board of Directors Loeb Rhoades Hornblower and Company 42 Wall Street New York, New York 10005
Michael Cyker 428 Dudley Road Newton Center, Massachusetts 02159	Lester Pollack, Vice Chairman-Board of Directors United Brands, Inc. 1271 Avenue of the Americas New York, New York 10020
Dr. Henry Goldman 176 Grant Avenue Newton Center, Massachusetts 02159	Preston Robert Tisch, President Loews Corporation 666 5th Avenue New York, New York 10019
Harold Katz Rechov Mardechai Ramat Hasharon, ISRAEL	

OFFICERS - Residence Addresses

Marvin Myer Cyker (Chairman, Chief Executive Officer)  
Address given above

Michael Cyker (President, Chief Operating Officer)  
Address given above

John F. Auderer, Jr. (Vice President - Special Assistant to the Chairman)  
401 Merritt Street  
Waveland, Mississippi 39576

Barry M. Bronstein (Vice President - Management Services)  
24 Sohler  
Cohasset, Massachusetts 02025

Robert Caruso (Vice President - Dental Laboratory Division)  
154 Chestnut Circle  
Lincoln, Massachusetts 01773

Raymond R. Doherty (Vice President - Treasurer, Controller)  
242 Cross Street  
Belmont, Massachusetts 02178

Robert W. Fine (Vice President - Medical Supply Division)  
8 Pontiac Road  
Walpole, Massachusetts 02081

Richard L. Kenney (Vice President - Finance and Administration)  
20 Mill Lane  
Hingham, Massachusetts 02043

Ralph W. Lawton (Vice President - Taxes; Assistant Secretary, Assistant Treasurer)  
3 Alder Road  
Medfield, Massachusetts 02052

Joel Lewin (Secretary)  
73 Tremont Street  
Boston, Massachusetts 02108

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE  
ANNUAL REPORT  
OF

HEALTHCO PROFESSIONAL SERVICES CORP.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

HEALTHCO PROFESSIONAL SERVICES CORP.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: The address of its registered office in Rhode Island is

1125 HOSPITAL TRUST BLDG. 15 WESTMINSTER ST. PROVIDENCE RI 02905

and the name of its registered agent in Rhode Island at such address is

THE PRENTICE HALL CORP. SYSTEM INC.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is THE PRENTICE HALL CORP. SYSTEM INC. 229 SOUTH STATE ST. DOVER, DELAWARE, 19901

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

LEASING OF DENTAL AND MEDICAL EQUIPMENT

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
SEE STATEMENT ATTACHED	Director	
	Director	SEE STATEMENT ATTACHED
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	COMMON		NO PAR VALUE

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APR 16 1980

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HEALTHCO PROFESSIONAL SERVICES CORPORATION  
25 Stuart Street  
Boston, Massachusetts 02116

BOARD OF DIRECTORS - Addresses

Joseph Sands - 166 Jarvis Circle, Needham, MA 02192

Raymond Doherty - 242 Cross St., Belmont, MA 02178

Richard Kenney - 20 Mill Lane, Hingham, MA 02043

OFFICERS - Residence Addresses

Joseph Sands, President - Address given above

Robert Wyner, Vice President - 15 Bound Brook Rd., Newton, MA 02161

Richard Kenney, Vice President - Address given above

Raymond Doherty, Treasurer - Address given above

Joel Lewin, Secretary - 73 Tremont St., Boston, MA 02108

Ralph Lawton, Vice President and Asst. Secretary - 3 Alder Rd., Medfield, MA 02052

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

Healthco Professional Services Corporation

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is

Healthco Professional Services Corporation

SECOND: It is incorporated under the laws of

Delaware

THIRD: The address of its registered office in Rhode Island is

Trust Building 15 Westminster Street Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is

Peritice Hall Corporation System Inc.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

The Peritice Hall Corporation System Inc 229 South State St. Dover Delaware 19901

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is

Leasing of Equipment

SIXTH: The names and respective addresses of its directors and officers are:

Name Office Address

Director

Director

Director

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEE STATEMENT ATTACHED

SEE STATEMENT ATTACHED

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1000	Common	3	No Par Value

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MAR 26 1979

*[Handwritten signature]*

HEALTHCO PROFESSIONAL SERVICES CORPORATION  
25 Stuart Street  
Boston, MA 02116

BOARD OF DIRECTORS - Addresses

Joseph Sands - 166 Jarvis Circle, Needham, MA 02192  
Steven Marcus, Secretary - 24 Lakeview St., Sharon, MA 02067  
Michael Cyker - 428 Dudley Rd., Newton Center, MA 02159

OFFICERS - Residence Addresses

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Robert Wyner, Vice President - 15 Bound Brook Rd., Newton, MA 02161  
Raymond Doherty, Asst. Treasurer - 242 Cross St., Belmont, MA 02178  
Ralph Lawton, Vice President - Taxes, Asst. Secretary and Asst. Treasurer -  
3 Alder Road, Medfield, MA 02052  
Steven Marcus, Secretary - Address given above

Filing fee: \$15.00

To be filed annually  
between January 1st and March 1st

State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT  
OF

HEALTHCO PROFESSIONAL SERVICES CORPORATION

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SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Director		
President		
Vice President		
Secretary		
Treasurer		

SEE STATEMENT ATTACHED

SEE STATEMENT ATTACHED

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
10000	COMMON	78	NO PAR VALUE
		4662A14	
		09	
		1500	

MAR 18 1978  
JF

HEALTHCO PROFESSIONAL SERVICES CORPORATION  
25 Stuart Street  
Boston, MA 02116

BOARD OF DIRECTORS - Addresses

Joseph Sands - 166 Jarvis Circle, Needham, MA 02192  
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Ralph Lawton, Vice President - Taxes, Asst. Secretary and Asst. Treasurer -  
3 Alder Road, Medfield, MA 02052  
Steven Marcus, Secretary - Address given above