



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

SECRETARY OF STATE  
 CORPORATIONS DIVISION  
 2019 MAY 31 AM 11:46

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 2019 MAY 30 AM 10:24

**Certificate of Authority**  
 FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
<b>HARTFORD HEALTHCARE MEDICAL GROUP, INC.</b>		
1a. The name, if different, which it elects to use in Rhode Island is:		
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.		
2. It is incorporated under the laws of: <b>CONNECTICUT</b>		
3. The date of its incorporation is: <b>JANUARY 17, 2012</b>		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is:		
<b>1290 SILAS DEANE HIGHWAY, 2ND FLOOR, WETHERSFIELD, CT, 06109</b>		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name <b>Corporation Service Company</b>		
Street Address (NOT a P.O. Box) <b>222 Jefferson Boulevard, Suite 200</b>		
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02888</b>

11:46

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**

MAY 31 2019

BY *[Signature]*  
 FORM 250 - Revised: 09/2017

6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:

See attached

Check the box to indicate an attachment

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
Director		
Director		
Director		
President		
Vice President		
Treasurer		
Secretary		

Check the box to indicate an attachment

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

*Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.*

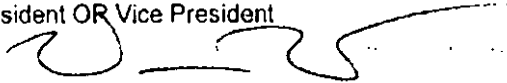
Type or Print Name of  President OR  Vice President

Date

VINCENT DIBATTISTA

5/28/2019

Signature of President OR Vice President



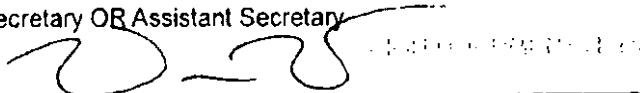
Type or Print Name of  Secretary OR  Assistant Secretary

Date

VINCENT DIBATTISTA

5/28/2019

Signature of Secretary OR Assistant Secretary



**Attachment to Certificate of Authority Application for**  
**Hartford HealthCare Medical Group, Inc.**

6. The purpose or purposes which it proposes to pursue in the conducting of its affairs in Rhode Island:

The purpose for which this company is formed is for the transaction of any and all lawful purposes for which a non-profit corporation may be organized under the laws of the State of Rhode Island.

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
President/Secretary/Director	VINCENT DIBATTISTA	80 SEYMOUR STREET, HARTFORD, CT, 06102
Vice President/Director	CYNTHIA HELLER, MD	80 SEYMOUR STREET, HARTFORD, CT, 06102
Director	JEFFREY A. FLAKS	80 SEYMOUR STREET, HARTFORD, CT, 06102
Director	MARK PRETE, MD	80 SEYMOUR STREET, HARTFORD, CT, 06102
Director	JEFFREY COHEN	80 SEYMOUR STREET, HARTFORD, CT, 06102

Practice medicine and provide health care services to the public within the health care delivery system. ("The System") administered by Hartford Health Care Corp.

Secretary of The State of Connecticut

I, the Secretary of The State of Connecticut, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

HARTFORD HEALTHCARE MEDICAL GROUP, INC.

a domestic NONSTOCK corporation, was filed in this office on January 17, 2012, a certificate of  
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the  
records of this office such corporation is in existence.



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Secretary of The State of Connecticut

Date Issued: May 28, 2019

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