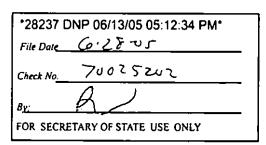


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RJ 02903-1335
401.222.3040

l. Corporate ID No. 28237	RINTED IN BL					
 -	2. Name of Cor		loo			
State of Incorporation		uses of New England,				
		ddress in Rhode Island -Sire AND AVENUE	el Address	City	Zip	
Foreign corporation: Enter pri				PROVIDENCE	02906	
. I oreign corporation. Enter pri	псіраї одісе ава	V(3)	l City	State	Zip	
Brief Description of the charact	er of the affairs	which are actually conducts	ed in Rhode Island			
DRUG ABUSE TREATMENT			e militare salama			
·						
7. NAMES AND ADDRESSI	es of the o	FFICERS ("X" BOX FO	RATTACHMENT) FILL IN SE	ACES BEFORE USING ATT	ACHMENTS	
resident Name	anl M D		, Vice President Name			
litchell S. Rosenth	Idi, M.D.		·N/A	· - · - · · · · · · · · · · · · · · · ·		
ireet Address 31 Wayland Avenue			Street Address			
City	State	Zip	City	:State	7710	
Providence	RI	02906		i	i Zip	
cretary Name	• • •		Treasurer Name	• • • • • • • • • • • • • • • • • • • •		
atrick B. McEneane	Y		[N/A			
ireet Address	······	 	Street Address			
.31 Wayland Avenue			•			
iny	State	Zip	City	State	Zip	
rovidence	RI	02906	•	!	1	
8. NAMES AND ADDRESSE	S OF THE D	RECTORS ("X" BOX F	OR ATTACHMENT) FILL IN	SPACES BEFORE USING AT	TACHMENTS	
THE NUMBER OF DIR	ECTORS OF A	DOMESTIC (RHODE IS	LAND) CORPORATION <u>SHALL</u>	YOT BE LESS THAN THREE	(3).R.I.G.L 7-6-2	
irector Name			Director Name	<u></u>		
raser A. Lang	_		Donald P. Wolfe			
rees Address			. Street Address			
08 Governor Street	<u></u>	. <u> </u>	300 Niantic Ave	nue		
iny	State	Zip	·City	State	.Zip	
Providence	RI	02906	Providence	RI	02907	
-0.14666		· · · · · · · · · · · · · · · · · · ·	Director Name	• • • • • • • • • • • • • • • • • • • •	•	
irector Name			N/A	-		
Peter H. Hurley			Street Address	·	·· ···· · ·	
Peter H. Hurley Preci Address			onett natiress			
Peter H. Hurley Peter H. Hurley Peti Address 155 South Main Stre				·		
irector Name Peter H. Hurley Irect Address 55 South Main Stre	State	Zip		State	Zip · · · ·	
Peter H. Hurley Peter H. Hurley Peter Address Peter Addres	State RI	102903	.City	•	·	
Peter H. Hurley Peter H. Hurley Peter Address Peter Addres	State RI	102903	.City	•	·	
Peter H. Hurley Peter H. Hurley Peter Address Peter Name	State RI	102903	.City	•	·	
Peter H. Hurley Peter H. Hurley Prest Address Prest Pr	State RI	102903	City Changes require filing of	Form 641 -R.I.GL 7-6-13	·	
Peter Name Peter H. Hurley Peter H. Hurley Peter Address Peter Address Peter Address Peter Address Peter Address Peter Address Peter Name Peter	State RI	102903	City Changes require filing of Address City	Form 641 -R.I.GL 7-6-13	. / 7-6-78	
Peter H. Hurley Peter H. Hurley Prest Address Prest Pr	State RI	102903	City Changes require filing of	Form 641 -R.I.GL 7-6-13	. / 7-6-78	
Peter H. Hurley Precior Name Peter H. Hurley Preci Address Providence Precion Name Providence Providen	State RI RHODE ISL	102903 AND DO NOT ALTER- C	City Changes require filing of Address City	Form 641 -R.I.GL 7-6-13	17-6-78	



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

PATRICK G. MCENEANEY

Print or Type Name of Officer

Secretary

Secretary

Form 631 Rev. 6/02



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR <u>2004</u>

Filing Period: June 1 - June 30 Filing Fee: \$20.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 28237 Phoenix Houses of New England, Inc. 3. State of Incorporation 4. Corporate address in Rhode Island -Street Address RHODE ISLAND 131 WAYLAND AVENUE **PROVIDENCE** 02906 5. Foreign corporation: Enter principal office address City State Zip 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island DRUG ABUSE TREATMENT, RESEARCH AND EDUCATION 7. NAMES AND ADDRESSES OF THE OFFICERS CX" BOX FOR ATTACHMENT | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Mitchell S. Rosenthal, M.D. .N/A Sireer Address Street Address 131 Wayland Avenue State Zip City State Zip Providence 02906 Secretary Name Treasurer Name N/A Street Address Street Address 131 Wayland Avenue City State Cirv State Providence RI 02906 8. NAMES AND ADDRESSES OF THE DIRECTORS TX: BOX FOR ATTACHMENT) Z FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3).R.I.G.L 7-6-23 Director Name Director Name Fraser A. Lang Donald P. Wolfe Street Address Street Address 208 Governor Street 300 Niantic Avenue City State Zip ·Cirv State Zip Providence RI 02906 Providence RI 02907 Director Name Director Name Peter H. Hurley Street Address Street Address 555 South Main Street City State State Providence RI 02903 9. RECISTERED AGENT IN BHODY ISLAND DO NOTALTER Changes require filing of Form 641 -RIGLT-6-13/7-6-78 Agent Name .4ddress MICHAEL A. URSILLO, ESQ. 2 Williams Street Address Cirv Zip **Providence** 02903 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

28237 DNP 06/07/04 04:15:20 PM

File Daie 7 1 04

Check No. 7 00 20314

By: 04

FOR SECRETARY OF STATE USE ONLY

١

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

Patrick B. McEneaney

Print or Type Name of Officer

Secretary

Title of Officer

Form 631 Rev. 6/02



Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

1. Corporate ID No. *28237*	2. Name of Cor				
= = = :		uses of New England, Inc			
3. State of Incorporation RHODE ISLAND	1	ddress in Rhode Island -Street	Address	City	Zip
5. Foreign corporation: Ente		AND AVENUE		PROVIDENCE	02906
3. Porrigh Corporation. Ente	н ринсіраї однев наа	7633	City	Stat e L	Zip
DRUG ABUSE TREATM	ENT, RESEÄRCH				
President Name Mitchell S. Rose		FFICERS ("X" BOX FOR)	ATTACHMENT) FILL IN SP Vice President Name N/A	ACES BEFORE USING ATTA	CHMENTS.
Sireet Address	ilchar, (i.b.		Sircei Address		
131 Wayland Aven	ue		Sirves Maaress		
City Providence	State RI	Zip 02906	Ciry	State	Zip
Secretary Name Patrick B. McEne	aney		Treasurer Name N/A		
Sircei Address 131 Wayland Aven	ue		Sireei Address		
Ciny	State	Zip	City	State	Zip
Providence	RI	02906	•	RI	
THE NUMBER OF	F DIRECTORS OF A	DOMESTIC (RHODE ISLA	RATTACHMENT) FILL IN SIND) CORPORATION SHALL A	OT BE LESS THAN THREE	(3).R.I.G.L 7-6-23
Fraser A. Lang			Donald P. Wolfe		
Street Address			· Street Address		
208 Governor Str	eet		300 Niantic Ave	nue	
City	State	Zip	City	State	Zip
Providence	RI	, , , , , , , , , , , , , , , , , , , ,	Providence	, , , RI	02907
Director Name Peter_HHurl	e <u>y</u>		Director Name		
Street Address			·Street Address		•
55 <u>5 South Mai</u> c _{iv}	ກ_Street,	_Ap.t306		Cross	Zip
Providence	RI	1 ° F	•	State	1
		1 02903	anges require filing of	Form 644 71.01.7 (12	17.670
Igeni Name	in Kilone ist.	MIND DO HO! ALIEN CI	Address	FOITH 041 -K.I.G.L /-0-13	1 1-0-18
MICHAEL A. URSILLO	O, ESQ.		2 WILLIAMS STREE		
Address			City	Zip	-
_			PROVIDENCE	02903	
This report must be	by eit	her the President, Vice i	President, Secretary. Assis	tant Secretary, Treasure	r, Receiver or Truste
te)					1, 4 .
	8 2 3 7	##I •	Under penalty of perj	ury, I declare and affirm that	

**28237* 7/10/032:18:29 PM*

File Date 1/3/193

Check No. 7/11/5/29

By: AM /-

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
PASNICH S. ME

5. MEnenny

连续

Jecretsing

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

Со	rporate ID Number <u>DNP-28</u>	237	Annual Report for the year 2002
1.	The name of the corporation	n is Phoenix Ho	uses of New England, Inc.
2. 3.	The address of the register		of which it is incorporated is RHODE ISLAND orporation in this state is 2 WILLIAMS STREET PROVIDENCE, RI
	02903	ed agent in this s	state at that address is MICHAEL A. URSILLO, ESQ.
4.	•	which it is actual	ly conducting in Rhode Island, briefly stated, is
5			incipal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rhod	e Island 131	Wayland Avenue, Providence, RI 02906
7.			fficers: (In compliance with 7-8-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be icus than three (3).)
	NAME	OFFICE	ADDRESS
Fı	caser A. Lang	Director	208 Governor Street, Providence, RI 02906
Do	onald P. Wolfe	_ _Director	300 Niantic Avenue, Providence, RI 02907
_Ρε	eter <u>Men</u>	_Director	
Mi	tchell S. Rosenthal, M	• President	131 Wayland Avenue, Providence, RI 02906
N,	/A	Vice-President	
Pá	atrick B. McEneaney	Secretary —_	131 Wayland Avenue, Providence, RI 02906
N,	/A	Treasurer —	
Da	ted: 6/10/02		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.
	* 2 8 2 3 7 *		PHOENIX HOUSES OF NEW ENGLAND, INC. Exact Name of Corporation
	FOR SECRETARY OF STATE USE OF Date:	NLY 22	Patrick B. McEneaney Title Secretary
Thec	k No: 700 9 359	-	(Report must be signed by an officer) Form No. 631
By:	<u>d</u>	_	Revised 5/98



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

	110111	MOTH COM CHANCE
Corporate ID Number D	NP-28237	Annual Report for the year 2001
1. The name of the corp	oration is Phoenix H	ouses of New England, Inc.
2. The state or other juri	indiation under the leve	s of which it is incorporated is RHODE ISLAND
3. The address of the re	egistered office of the	corporation in this state is 2 WILLIAMS STREET PROVIDENCE, RI
and the name of its r	egistered agent in this	state at that address is MICHAEL A. URSILLO, ESQ.
4. The character of the	affairs which it is actua	ally conducting in Rhode Island, briefly stated, is
Drug abuse tr	eatment, researc	h and education
		rincipal office in the state or other jurisdiction under the laws of which it is
		Wayland Avenue, Providence, RI 02906
·		
		officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
Fraser A. Lang	Director	208 Governor Street, Providence, RI 02906
Donald P. Wolfe	Director	300 Niantic Avenue, Providence, RI 02907
Peter Hurley	Director	555 South Main Street, Providence, RI 02903
Mitchell S. Rosent	hal, Melesident	131 Wayland Avenue, Providence, RI 02906
N/A	Vice-President	· · · · · · · · · · · · · · · · · · ·
Patrick B. McEnean	ey Secretary	131 Wayland Avenue, Providence, RI 02906
N/A	Treasurer	<u></u>
Dated:		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.
		PHOENIX HOUSES OF NEW ENGLAND, INC.
* 2 8 2 3 FOR SECRETARY OF STATE	7 *	RS ME Exact Name of Corporation
		By Exact Name of Corporation Title Exact Vive Dinector (Report must be signed by an officer)
tle Date:	5302	(Report must be signed by an officer)
<u> </u>	۷ ا	Form No. 631 Revised 5/98

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

Corporate ID Number DN	P-28237	Annual Report for the year_2000
•		ouses of New England, Inc.
•		s of which it is incorporated is RHODE ISLAND
3. The address of the reg	gistered office of the	corporation in this state is 2 WILLIAMS ST. PROVIDENCE, RI 02903
and the name of its re	gistered agent in this	state at that address is MICHAEL A. URSILLO, ESQ.
4. The character of the at	ffairs which it is actua	ally conducting in Rhode Island, briefly stated, is
Drug abuse trea		
5 If a foreign corporation incorporated is N/A	, the address of its p	rincipal office in the state or other jurisdiction under the laws of which it is
· ——	Rhode Island 131 V	Wayland Avenue, Providence, RI 02906
		officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
Fraser A. Lang	Director	208 Governor Street, Providence, RI 02906
Donald P. Wolfe	Director	300 Niantic Avenue, Providence, RI 02907
Peter Troy	Director	578 Central Avenue, P.O. Box 2286, Pawtucket, RI 0286
Mitchell S. Rosent	hal, President	131 Wayland Avenue, Providence, RI 02906
N/A	Vice-President	t
Patrick B. McEnean	ey Secretary	131 Wayland Avenue, Providence, RI 02906
N/A	Treasurer	
Dated:		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.
		PHOENIX HOUSES OF NEW ENGLAND, INC.
* 2 8 2 3 7 FOR SECRETARY OF STATE	USE ONLY	Exact Name of Corporation
. / -		Title Executive Oliver Ten (Report must be signed by an officer)
heck No. 1494		(Report must be signed by an officer)
The Date:		Form No. 631 Revised 5/98



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

Corporate ID Number ND-28237		37	Annual Report for the year 1999
1.	The name of the corporation	n is <u>Marathon,</u>	Inc.
2. 3.			s of which it is incorporated is Rhode Island corporation in this state is 2 WILLIAMS STREET PROVIDENCE, RI
	and the name of its registe	red agent in this	state at that address is MICHAEL A. URSILLO, ESQ.
4.	The character of the affairs treatment, researc		ally conducting in Rhode Island, briefly stated, is Drug abuse
5	If a foreign corporation, the incorporated is <u>N/A</u>		rincipal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rhod		Wayland Avenue, Providence, RI 02906
7.	Names and addresses of its number of directors of a do	s directors and o mestic (Rhode Is	fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
_Fr	aser A. Lang	_Director	208 Governor Street, Providence, RI 02906
Do	nald P. Wolfe	_Director	300 Niantic Avenue, Providence, RI 02907
_Pe	ter Troy	Director	578 Central Avenue, P.O. Box 2286, Pawtucket, RI 02860
<u>Pa</u>	trick McEneaney	President	131 Wayland Avenue, Providence, RI 02906
_N/	<u>A</u>	Vice-President	
Ma	ry McNamera	Secretary	300 Richmond St., Suite 205, Providence, RI 02903
Do	nald McQueen	Treasurer _ (acting)	999 S. Broadway, East Providence, RI 02914
Date	ed: <u>June</u> 1999 * 2 8 2 3 7 *		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. MARATHON, INC. Exact Name of Corporation
	OR SECRETARY OF STATE USE O	NLY	Ram-r
ile I	Date: 4-34-99	-	Patrick McEneaney
hecl	k No.: <u>3793/</u>	_	Title President (Report must be signed by an office)
By: _	AM-		(Report must be signed by an officer)
			Form No. NP-13 Revised 5/98



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State **Corporations Division** 100 North Main Street Providence, Rhode Island 02903-1335 Telephone (401) 222-3040

Corporate ID Number 1	ND-28237	Annual Report for the year 1998
1. The name of the con	rporation is Marathon,	Inc.
2. The state or other ju	urisdiction under the law	s of which it is incorporated is RHODE ISLAND
		·
02903	registered office of the	corporation in this state is 2 WILLIAMS STREET PROVIDENCE, RI
and the name of its	registered agent in this	state at that address is MICHAEL A. URSILLO, ESQ.
4. The character of the	affairs which it is actua	ally conducting in Rhode Island, briefly stated, is <u>Drug abuse</u>
treatment,	research and educa	ation
5 If a foreign corporate incorporated is N	•	rincipal office in the state or other jurisdiction under the laws of which it is
•	•	Wayland Avenue, Providence, Rhode Island 02906
·		
		officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
Donald P. Wolfe	Director	300 Niantic Avenue, Providence, RI 02907
Michael Edwards	Director	One Citizens Plaza, Providence, RI 02903
Linton A. Fluck,	III Director	55 Dorrance Street, Providence, RI 02903
Ter_ence J. Schue	essler President	131 Wayland Avenue, Providence, RI 02906
Mary Hauser	Vice-President	80 Fisher Road, Cumberland, RI 02864
Fraser A. Lang	Secretary	208 Governor Street, Providence, RI 02906
Donald McQueen	Treasurer	999 S. Broadway, East Providence, RI 02914
Dated: June 12, 1	998	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.
* 2 8 2 3	7 *	MARATHON, INC. Exact Name of Corporation
FOR SECRETARY OF STA File Date: $0-15-9$	TE USE ONLY	By Ter ence J. Schuessler
Check No.: 3.58	1.5	Title President
By: $A \gamma$	nF	(Report must be signed by an officer)
-y	·	Form No. NP-13

Filing Fee: \$20.00

O026237 Corporate ID Number.... To be filed annually during the month of June

Annual Report for the year......1997

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

FIRST: The name	of the corporation i	S
	• • • • • • • • • • • • • • • • • • • •	
SECOND: It is inc	orporated under the	laws of Rhode Island
THIRD: The chara	cter of the affairs w	hich it is actually conducting in Rhode Island, briefly stated, is
Drugabu	setreatment	research and education
FOURTH: If a fore	ign corporation, the	address of its principal office in the state or country under the laws of
which it is incorporated is	N/A	•••••
FIFTH: Corporate	address in Rhode Is	sland
131 Way	land Avenue, P	rovidence, Rhode Island, 02906
		irectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).)
THIS REPORT	MILL NOT BE AC	CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME	OFFICE	ADDRESS
Donald P. Wolfe	Director	300 Niantic Avenue, Providence, Rhode Island, 02907
Michael Edwards	Director	One Citizens Plaza, Providence, Rhode Island, 02903
Linton A. Fluck, III	Director	55 Dorrance Street, Providence, Rhode Island, 02903
Terence J. Schuessle	rPresident	131 Wayland Avenue, Providence, Rhode Island, 02906
Mary Hauser	Vice-Presiden	80 Fisher Road, Cumberland, Rhode Island, 02864
Fraser A. Lang	Secretary	208 Governor Street, Providence, Rhode Island, 02906
Donald McQueen (If additional space is neede	Treasurer d, attach rider)	999 S. Broadway, East Providence, Rhode Island, 02914
Dated: June 18	19 97 10	MARATHON, INC. (Name of Corporation) STATE Title President
3.1	WEEL,	(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number0028237	•••	Annual Report for the year	1996
FIRST: The name of the corporation i	s Marathon,	Inc.	•••••••••••••••••••••••••••••••••••••••
SECOND: It is incorporated under the	e laws ofRhode Isla	nd	
THIRD: The character of the affairs w	hich it is actually conducti	ing in Rhode Island, briefly stat	ed, is
Drug abuse treatment, r	esearch and educati	on	
FOURTH: If a foreign corporation, the	e address of its principal o	ffice in the state or country und	ler the laws of
which it is incorporated is			
FIFTH: Corporate address in Rhode Is			
SIXTH: Names and addresses of its d Reenactment of 1994, the number of Directors THIS REPORT WILL NOT BE AC NAME OFFICE	s of a corporation shall not	t be less than three (3).)	
Linton A. Fluck, III Director	55 Dorrance Street	t. Providence, Rhode Is	1and 02002
Mary McNamara Director		akefield, Rhode Island,	
Donald P. Wolfe Director		Providence, Rhode Isla	••••••••••
Terrence J. Schuessler President		e, Providence, Rhode Is	
Vice-Presiden			
Fraser A. Lang Secretary		et, Providence, Rhode I	
Donald McQueen Treasurer (If additional space is needed, attach rider)		rington, Rhode Island,	•
Dated:August	MARATHON,INC. (Name of Corporation)	1 (······································
AUS 1 9 3999 LUD 1508	Title President (Report	must be signed by an officer)	

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

Annual Report for the year......1995

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

FIRST: The name of	the corporation is	Marathon of Rhode Island, Inc.
	•••••	
SECOND: It is incorporate	orated under the	laws of Rhode Island
THIRD: The character	r of the affairs wh	nich it is actually conducting in Rhode Island, briefly stated, is
Drug abuse t	reatment,	research and education
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	n/a	
FIFTH: Corporate add	lress in Rhode Is	land
131 Wayland Ave	enue, Provi	dence, Rhode Island, 02906
		rectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).)
THIS REPORT WIL	L NOT BE AC	CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME	OFFICE	ADDRESS
Donald P. Wolfe	Director	P.O. Box 212, Warwick, RI, 02818
Linton A. Fluck, II	Director	71 Loring Avenue, Providence, RI, 02906
Howard G. Sutton	Director	11 Courageous Circle, Bristol, RI, 02809
Dale A. Simpson	President	131 Wayland Avenue, Providence, RI, 02906
	Vice-President	
Fraser A. Lang	Secretary	50 President Avenue, Providence, RI, 02906
Michael Edwards (If additional space is needed, a	Treasurer ttach rider)	189 Elmdale Road, No. Scituate, RI, 02857
Dated: June 30	19 .95	Marathon of Rhode Island, Inc.
DAID		(Name of Corporation) By War Warn
1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	15	//Fraser A. Lang
i. ex	# 51892	(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0028237	Annual Report for the year	1994
	arathon of Rhode Island, Inc	
SECOND: It is incorporated under the law	s of Rhode Island	
	it is actually conducting in Rhode Island, research and education.	•
FOURTH: If a foreign corporation, the adwhich it is incorporated is		-
FIFTH: Corporate address in Rhode Island	d 131 Wayland Avenue, Rhode Island, 02906	
SIXTH: Names and addresses of its director	ors and officers:	Filed Jul 1 8 1994
(Addresses mu	ust include street and number, if any)	By mne
NAME OFFICE Linton A. Fluck Director Lawrence A. Kahn Director Director	ADDRESS 55 Dorrance Street, Provide 321 Hope Street, Providence	***************************************
David J. Mactas President	131 Wayland Avenue, Provide	
Dale A. Simpson Vice President John R. Curran Secretary	9 Tory Lane, East Greenwich	
Donald P. Wolfe Treasurer (If additional space is needed, attach rider)	300 Niantic Avenue, Provide	nce, RI, 02907
Dated: June 1994	Marathon of Rhode Island, I (Name of Corporation) By Marathold J. Martas Title President	nc.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

MARATHON, INC. BOARD OF DIRECTORS FOR 1992/93

BUSINESS

HOME

Chairman

Mr. Linton A. Fluck III
Executive Vice President
Ryan, Elliot & Co., Inc.
55 Dorrance St.
Providence, RI 02903
331-0350

831-3903 (fax) (Amy)

71 Loring Ave. Providence, RI 02906 421-8549

Vice Chair

Mr. Lawrence I. Kahn, CPA Kahn, Litwin & Co., Ltd. 321 Hope Street Providence, RI 02906 274-2001 831-4018 (fax)

130 Hazard Ave. Providence, RI 02906 274-8671

Secretary

Mr. John R. Curran, Esq. Group Tax Director Textron, Inc. 40 Westminster St. Providence, RI 02903 457-3603 457-3662 (fax) (Sandy)

*9 Tory Lane
East Greenwich, RI 02818
884-5365

Treasurer

Mr. Donald P. Wolfe
President & CEO
Jewel Case Corporation
300 Niantic Ave.
Providence, RI 02907
943-1400
943-1426 (fax)

P.O. Box 212 Warwick, RI 02818

Ms. Terry Burns, R.N. Cress & Co. Real Estate 5853 Post Rd. East Greenwich, RI 02812 885-2990

90 Sage Drive Warwick, RI 02886 732-0727 Mr. Fraser A. Lang

President
Manisses Communications Group
205 Governor St.
Providence, RI 02906
831-6020
861-6370 (fax) (Amy)

50 President Ave. Providence, RI 02906

Charles J. McDonald, M.D.

Director, Div. of Dermatology
Dept. of Medicine
Roger Willianms General Hospital
825 Chalkstone Ave.
Providence, RI 02908
456-2590

433 Poppasquash Rd. Bristol, RI 02809 253-8948

Mr. Donald J. Ryan

456-2016 (fax) (Lisa)

Vice President
BIS Strategic Decisions
1 Longwater Circle
Norwell, MA 02061
(617) 982-9500
(617) 878-6650 (fax)
(Kathy- ext. 254 voice mail)

\$39 Village Drive
East Sandwich, MA 02537

Mr. Michael Edwards

Executive Vice President Citizens Bank One Citizens Plaza Providence, RI 02903 455-5303 455-5310 (fax) (Jackie) 189 Elmdale Rd. North Scituate, RI 02857

Howard G. Sutton

Vice President, Administration The Providence Journal 75 Fountain St. Providence, RI 02902 277-7000 277-7889 (fax) (Pat) 11 Courageous Circle Bristol, RI 02809

All Board Members prefer to receive mailings at their business address except where indicated by *

Filing Fee: \$20.00

167369B

To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Nu	lmh	CORPORATION	h menatitilis
FIRST: The	Imber 0028237		
Ine	name of the comporation.	Annual Report	for the year 1993
	Polation is	Marathon	1999
SECOND: It is	incorporated	Annual Report Marathon o	f Rhode Island, Inc
THIRD: The o	n stated under the la	ws of Rhode Tala	
Drug	abuse treats which	h it is actually	ode Island, briefly stated, is
Four	teatment,	research producting in Rho	ode Island
which is the state of the state	reign corporati	and education	on.
which it is incorporated	d is position, the add	dress of its note.	ode Island, briefly stated, is on. State or country under the laws of
Firm	N/A	or its principal office in the	State -
TIFTH: Corporate	address -	rovidence, Rhode Islan	state or country under the laws of
131	Ways in Rhode Island		
··········	ayland Avenue, p	Position	***************************************
SIXTH: Names and	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Tovidence, Rhode Tol	***************************************
ביי עווע	addresses of its directors	rovidence, Rhode Islan	nd, 02906
		and officers:	PAID
NAME	(Addresses must inc	clude street and number, if any)	JUN 02 1993
Linton A. Fluck Lawrence A. Kahn	OFFICE	number, if any)	SEC'Y OF STATE
Lawrence A. Kahn	Director 55	Dorrance Street, Providen	SIAIE
***************************************	Director 321	Street, Provi	1 et a
David J. Mactas	Director	Hope Street, Providen	dence, RI, 02903
awrence A. Kahn Ohn R. Curran		1777-187.	YE, DT A.
A. Kahn	in resident 131 v	Wayland	
Ohn R. Curran	Vice President 321 H	Avenue, Provid	Jena .
raid b		Vayland Avenue, Providence Ope Street, Providence Y Lane, East Greenwich	RI, 02906
iditional space is needed, attach	ገጉ		った…ごきょ リノリカテ
d:Juna	rider) 300 Ni	antic .	RT 020-
d: June 1	10 00	Avenue, Provide	202818
	MARATI	antic Avenue, Provide	RI, 02907
		Pyleumn = ""FPL (CT S	
	Ву	HON OF RHODE ISLAND, I	J.N.C.
	Title pro	Mactas	
	·······		
IF 41.			***************************************
If the corpora	tion has changed its registered		it be signed by an acc

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information 277.00 *Filing Fee: \$20.00

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number	28237	Annual Report for the year
FIRST: The name of t	he corporation is	Marathon of Rhode Island, Inc.
SECOND: It is incorpo	orated under the law	Rhode Island s of
THIRD: The character residential and ou	of the affairs which	it is actually conducting in Rhode Island, briefly stated, is
_		dress of its principal office in the state or country under the laws of
131 Wayland Avenue	Providence	d RI 02906
SIXTH: Names and ac	ldresses of its directo	ors and officers:
	(Addresses mu	ust include street and number, if any)
NAME	OFFICE	ADDRESS
SEE ATTACHED	Director	
	Director	
David Mactas		226 Slater Ave. Prov., RI 02906
	Vice President	·
SEE ATTACHED Secretary		
(If additional space is needed, a	Treasurer /	March Condendary Tables 1
Dated: May 29, 1992	19()	Marathon of Rhode Island, Inc. (Name of Corporation) By Augustian
Rec'd & Filed	JUN 2 1992	Title President
		(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

MARATHON, INC. BOARD OF DIRECTORS FOR 1992

BUSINESS

. .

HOME

Chairman

Mr. Linton A. Fluck III Executive Vice President *Ryan, Elliot & Co. of RI, Inc. 10 Dorrance Street Providence, RI 02903 (401) 331-0350

71 Loring Ave. Providence, RI 02906 (401) 421-8549

Vice Chair

Lawrence I. Kahn, CPA *Kahn, Litwin & Co., Ltd. 321 Hope Street Providence, RI 02906 (401) 274-2001

130 Hazard Ave. Providence, RI 02906 (401) 274-8671

Secretary
John R. Curran, Esq. Group Tax Director Textron, Inc. 40 Westminster St. Providence, RI 02903 (401) 457-3603

*9 Tory Lane East Greenwich, RI 02818 (401) 884-5365

Treasurer

Theodore J. Audet, CPA Controller Quality Beverage 525 Myles Standish Blvd. Taunton, MA 02780 (508) 822-6200

*29 Hattie Ave. Greenville, RI 02828 (401) 949-3520

*Cress & Co. Real Estate 5853 Post Road East Greenwich, RI 02812 (401) 885-2990

90 Şage Drive Warwick, RI 02886 (401) 732-0727

Mr. Fraser A. Lang President *Manisses Communications Group 205 Governor St. Providence, RI 02906 (401) 831-6020

3 Terrace Dr. Barrington, RI 02806 (401) 245-4248

MARATHON, INC. BOARD OF DIRECTORS FOR 1992

BUSINESS

HOME

Charles J. McDonald, M.D.
Director, Division of Dermatology
Department of Medicine
*Roger Williams General Hospital
825 Chalkstone Ave.
Providence, RI 02908
(401) 456-2590

433 Poppasquash Rd. Bristol, RI 02809 (401) 253-8948

Marina Rodrigues, M.D. 2005 Bay St. Taunton, MA 02780 (508) 822-2266

*23 Alice St. Seekonk, MA 02771 (508) 336-4758

Mr. ponald J. Ryan Vice President BIS Strategic Decisions 1 Longwater Circle Norwell, MA 02061 (617) 982-9500

*20 Easterly Drive East Sandwich, MA 02537

Alan Wartenberg, M.D. Faulkner Hospital Addiction Recovery Program 1153 Centre Street Boston, MA 02130 (617) 983-7708

*24 Lonesome Pine Road Cumberland, RI 02864

Mr. Donald P. Wolfe President & CEO *Jewel Case Corporation 300 Niantic Avenue Providence, RI 02907 (401) 943-1400

P.O. Box 212 Warwick, RI 02818

* Preferred Mailing Address

Filing Fee: \$48.00-

To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number	···28237·····	. Annual Report for th	ne year1991
FIRST: The name of	-	Marathon of Rhode Isla	
SECOND: It is incorp		aws of Rhode Island	
residential and	outpatient t	ich it is actually conducting in Rhode reatment of drug and alc	ohol abuse.
		address of its principal office in the st	•
FIFTH: Corporate ac	ldress in Rhode Isl	and	
131 Wayland Aven	ue Providen	ce RI 02906	••••••
SIXTH: Names and a			19,20 and
	(Addresses	must include street, number if any, and zip	o code)
NAME	OFFICE	ADDRI	ESS
SEE ATTACHED	Director		
•••••	Director		
David Mactas	President	226 Slater Ave. Prov.	, RI 02706
	Vice Preside	nt	······
SEE ATTACHED	Secretary		•••••••••••••••••••••••••••••••••••••••
(If additional space is needed,			
Dated:	19	Marathon of Rhode (Name of Corporation)	Island, Inc.
		By Savatha	les
		Title Resis	lent-

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

<u>HOME</u>

* Marina Rodriguez, M.D. 23 Alice Street Seekonk, MA 02771 508-336-4758

- 1

* Donald J. Ryan 20 Easterly Drive East Sandwich, MA 02537

* Alan Wartenberg, M.D., <u>Chairman</u> 8 Harding Avenue Cranston, RI 02905 467-7314

Donald P. Wolfe P.O. Box 212 Warwick, RI 02818 **BUSINESS**

Marina Rodriguez, M.D. 2005 Bay St. Taunton, MA 02780 508-822-2266

Director
Image Communications Systems
Market Requirements Service
CAP International
1 Longwater Circle
Norwell, MA 02061
617-982-9500

Faulkner Hospital Addiction Recovery Program 1153 Centre Street Boston, MA 02130 617-983-7708

* President & CEO Jewel Case Corporation 300 Niantic Avenue Providence, RI 02907 943-1400

* DENOTES MAILING ADDRESS

MARATHON, INC. BOARD OF DIRECTORS FOR 1991

HOME

* Theodore Audet, CPA, <u>Treasurer</u> 29 Hattie Ave. Greenville, RI 02828 949-3520

Terry Burns, RN 90 Sage Drive Warwick, RI 02886 732-0727

* John R. Curran, Esq., <u>Secretary</u> 9 Tory Lane East Greenwich, RI 02818 884-5365

Linton A. Fluck III 71 Loring Avenue Providence, RI 02906

Mr. Larry Kahn, CPA 130 Hazard Avenue Providence, RI 02906 274-8671

Bernard M. Manchester 341 New Meadow Rd. Barrington, RI 02806

Charles J. McDonald, M.D. 433 Poppasquash Rd. Bristol, RI 02809 253-8948

BUSINESS

Controller Quality Beverage 525 Myles Standish Blvd. Taunton, MA 02780 508-822-6200

* Cress & Co. 5853 Post Road East Greenwich, RI 02812 885-2990

Group Tax Director Textron, Inc. 40 Westminster St. Providence, RI 02903 421-2800

- * Ryan, Elliot & Co. of RI, Inc. 10 Dorrance Street Providence, RI 02903 331-0350
- * Accountant
 Kahn, Litwin & Co., Ltd.
 321 Hope St.
 Providence, RI 02906
 274-2001

Federal Probation Officer 105 Federal Court Building Providence, RI 02903 528-5160

* Director, Div. of Dermatology Roger Williams General Hospital 825 Chalkstone Ave. Providence, RI 02908 456-2590

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 28237	Annual Report for the year 1990
FIRST: The name of the corporation	is Marathon of Rhode Island, Inc.
SECOND: It is incorporated under the	ne laws of Rhode Island
	which it is actually conducting in Rhode Island, briefly stated, istreatment of drug and alcohol abuse.
	he address of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode	Island
SIXTH: Names and addresses of its of	lirectors and officers:
(Address	ses must include street, number if any, and zip code)
NAME OFFICE SEE ATTACHED Director	PAID address JUN & 1990
Director	GEO'Y, OF STATE
David Mactas President	226 Slater Ave. Frov., RI 02906
Vice Pres	
SEE ATTACHED Secretary	
Dated: June 1 19 996	(Name of Corporation)
Rec'd & Filed JUN6 1990	By A MANAGERAS Title TRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

MARATHON, INC. BOARD OF DIRECTORS FOR 1990

HOME

* Theodore Audet, CPA, <u>Treasurer</u> 29 Hattie Ave. Greenville, RI 02828 272-5368

Terry Burns, RN 90 Sage Drive Warwick, RI 02886 732-0727

Thomas C. Hutton, Esquire 63 Taft Avenue Providence, RI 02906 272-6446

Mr. Larry Kahn, CPA 130 Hazard Avenue Providence, RI 02906 274-8671

* Bernard M. Manchester 341 New Meadow Rd. Barrington, RI 02806

Ms. Roe O'Brien, <u>Secretary</u> 55 Poplar St. Newport, RI 02840 847-5427

BUSINESS

Controller Quality Beverage 525 Myles Standish Blvd. Taunton, MA 02780 508-822-6200

- * Cress & Co. 5853 Post Road East Greenwich, RI 02812 885-2990
- * Edward E. Flower, Jr. Executive Director Brattleboro Pastoral Counseling Center 190 Main St. Brattleboro, VT 05301 802-254-9071 802-874-4837
- * Attorney, Hutton & Hickey 345 S. Main St. Providence, RI 02903 273-1212
- * Accountant
 Kahn, Litwin & Co., Ltd.
 321 Hope St.
 Providence, RI 02906
 274-2001
- * Glenn Laxton
 WPRI-TV 12
 25 Catamore Blvd.
 East Providence, RI 02914
 438-7200

Federal Probation Officer 105 Federal Court Building Providence, RI 02903 528-5160

* Copywriter 78 Thames St. Newport, RI 02840

HOME

- * Marina Rodriguez, M.D. 23 Alice Street Seekonk, MA 02771 508-336-4758
- * Donald J. Ryan 20 Easterly Drive East Sandwich, MA 02537
- * Dr. Alan Wartenberg, <u>Chairman</u> 8 Harding Avenue Cranston, RI 02905

* Margo Waite 5 John Clarke Road Newport, RI 02840 847-1588

BUSINESS

Marina Rodriguez, M.D. 2005 Bay St. Taunton, MA 02780 508-822-2266

Donald J. Ryan, Director Image Communications Systems Market Requirements Service CAP International 1 Longwater Circle Norwell, MA 02061 617-982-9500

Physician Roger Williams General Hospital 825 Chalkstone Ave. Providence, RI 02908 456-2326

- * William T. White, MSN, CS Outpatient Services Emma Pendleton Bradley Hospital 1011 Veterans Memorial Pkwy. East Providence, RI 02915 434-3400
- * Donald P. Wolfe Jewel Case Corporation 300 Niantic Avenue Providence, RI 02907 943-1400
- * Linton A. Fluck III
 Ryan, Elliot & Co. of RI, Inc.
 10 Dorrance Street
 Providence, RI 02903
 331-0350

Cruising World 524 Thames Street Newport, RI 02840 847-1588

* DENOTES MAILING ADDRESS

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION



Corporate ID Number 0028237		Annual Report for the year	
FIRST: The name of the		Marathon of Rhode Island, Inc.	
SECOND: It is incorporate		ws ofRhode .Island	
		ch it is actually conducting in Rhode Island, briefly stated, is	
		ddress of its principal office in the state or country under the laws	
		nd. 131 Wayland Avenue, Providence RI 0290	
SIXTH: Names and addre	<i>c</i>	PAID	
SIXTH: Names and addre	sses of its direct	tors and officers: AUG 01 1989	
	(Addresses m	nust include street and number, if any) SEC'Y OF STATE	
NAME	OFFICE	ADDRESS	
Alan Wartenberg, MD Lawrence Kahn CPA	Director Director	8 Harding Avenue, Cranston RI 02905 130 Hazard Avenue, Providence, RI 02906	
Thomas C. Hutton, Es David J. Mactas		63 Taft Avenue, Providence, RI 02906 228 Slater Avenue, Providence, RI 02906	
Roy Ross	Vice President		
Roe O'Brien	Secretary	55 Poplar Street, Newbort, RI 02840	
Theodore Audet C.P.A Treasurer (If additional space is needed, attach rider)		29Hattie Avenue, Greenville RI 02828	
Dated:	19	Marathon of Rhode Island, Inc. By X Usu a Wordtober MO Title Manperson	
		(Report must be signed by an office	

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

State of Rhode Island and Providence Plantations D. A.

NON-PROFIT CORPORATION

Corporate ID Number	28237	Annual Report for the yea	r1988
FIRST: The name of th	e corporation is	Marathon House, Inc.	
SECOND: It is incorpor	ated under the l	aws of Rhode Island	
THIRD: The character residential and	outpatient	ich it is actually conducting in Rhode Islan treatment of drug and alcoh	ol abuse.
		address of its principal office in the state of	-
FifTH: Corporate addr	ess in Rhode Isla	and	
131 Wayland Aven	ue Provide	ence RI 02906	
SIXTH: Names and add		ectors and officers: must include street, number if any, and zip code ADDRESS	PAID JUN 3 0 1988
NAME	OFFICE	must include street, number it any, and zip code	©C'Y OF ~
SEE ATTACHED	Director	ADDRESS	STATE
David Mactas	President	226 Slater Ave. Prov.,	
		ent	
SEE ATTACHED	Secretary		
		······	***************************************
(If additional space is needed, atta 	ŕ	Marathan Unice Inc	
	19	Marathon House, Inc (Name of Corporation)	•
49 W		By Chairferson William	•••••
=		Title.	
8		(Repor	t must be signed by an officer)
If the co	orporation has cha	unged its registered office and/or its registered ag	ent,

Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

MARATHON HOUSE, INC.

BOARD OF DIRECTORS 1987-1988

HOME

** Alan Wartenberg, MD, Chairman 8 Harding Avenue Cranston, RI 02905

Mr. Larry Kahn, CPA, Vice-Chair 130 Hazard Avenue Providence, RI 02906 274-8671

Kenneth Koehler, Secretary 105 Chestnut Street E. Greenwich, RI 02818 884-4515

** Theodore Audet, CPA, Treasurer 29 Hattie Avenue Greenville, RI 02828 272-5368

Thomas C. Hutton, Esq. 63 Taft Avenue Providence, RI 02906 272-6446

Ms. Roe O'Brien 55 Poplar Street Newport, RI 02840 1-847-5427

- ** Marina Rodriguez, M.D. 23 Alice Drive Seekonk, MA 02771
- ** Mary Silva 141 Hillcrest Avenue Providence, RI 02909 351-2461
- ** Glenn Laxton
 WPRI-TV 12
 25 Catamore Blvd.
 East Providence, RI 02914
 438-7200

BUSINESS

Physician Veterans Administration Hospital Davis Park Providence, RI 02908 273-7100 x3562 x2426 (Ward 3B)

- ** Accountant
 Kahn, Litwin & Co., Ltd.
 321 Hope Street
 Providence, RI 02906
 274-2001
- ** Senior Vice President RI Hospital Trust Providence, RI 02903 278-8512

Controller Quality Beverage 525 Myles Standish Blvd. Taunton, MA 02780 617-822-6200

- ** Attorney
 Hutton & Hickey
 345 S. Main Street
 Providence, RI 02903
 273-1212
- ** Copywriter 78 Thames Street P.O. Box 593 Newport, RI 02840

Physician VA Hospital Davis Park Providence, RI 02908 273-7100

Social Worker
Dept. Children & Families (DCF)
610 Mt. Pleasant Avenue, Bldg. 9
Providence, RI 02908
728-2120 x355

** Donald J. Ryan, Director Image Communications Systems Market Requirements Service CAP International One Snow Road Marshfield, MA 02050 617-837-1341 (CAP/INT) 617-837-2867

Terry Burns, RN 90 Sage Drive Warwick, RI 02886 732-0727

** 694 Main Street East Greenwich, RI 02818 885-0005

- ** William T. White, MSN, CS Outpatient Services Emma Pendleton Bradley Hosp. 1011 Veterans Memorial Pkwy. East Providence, RI 02915 434-3400
- ** Edward E. Flower, Jr., DMin Executive Director Brattleboro Pastoral Counseling Center 190 Main Street Brattleboro, VT 05301 802-254-9071 802-874-4837

Encounter Foundation

Linton A. Fluck, III 7 Loring Avenue Providence, RI 02906 ** Ryan, Elliot & Co. of RI, Inc. 187 Westminster Street Providence, RI 02903 331-0350

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID N	umber	28237	Annual Report for the year198	16
First: Th	e name of the	corporation is	Marathon House, Inc.	
SECOND:	It is incorpora	ted under the law	vs of Rhode Island	
THIRD: TI	he character o	f the affairs whicl	h it is actually conducting in Rhode Island, briefly st	ated, is
			eatmentofdrugandalcoholabuse.	
Fourth:	If a foreign co	orporation, the ad	ldress of its principal office in the state or country un	nder the laws o
Fігтн: Co	orporate addre		d 131 Wayland Avenue, Providence,	RI 02906
Sixth: Na	mes and addr	esses of its director	M Rum-	T 2 8 1987
		(Addresses mu	ust include street, number if any, and zip code)	
NAM		OFFICE	ADDRESS	
David J. 1	Mactas	Director	226 Slater Avenue, Providence, RI	
·····	*******************	Director		*************************
•••••••••••				• • • • • • • • • • • • • • • • • • • •
Peter Ful		President	81 Elmgrove Avenue, Providence, R	I
Alan Warte	enberg	Vice President	92 Wilcox Avenue, Pawtucket, RI	•••••
Deborah Wa	aldman	Secretary	42 Mount Avenue, Providence, RI	*************************
Ted Audet. (If additional space	is needed, attac	∑Treasurer ∰ider)	29 Hattie Avenue, Greenville, RI	••••••••
Dated: Septer	nber 1,	.219 8.7	Marathon House, Inc.	·····
		PAID	Name of Corporation) By Resolut Audit Tists T Connection	•••••••••••••••••••••••••••••••••••••••
	•	B H	Title / Surer (Report must be sign	ed by an officer)
	If the cor	geration has chang	ed its registered office and/or its registered agent,	

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

11

Corporate ID Number 28237	Annual Report for the year
FIRST: The name of the corporation is	Marathon House, Inc.
SECOND: It is incorporated under the laws	Rhode Island of
THIRD: The character of the affairs which i	t is actually conducting in Rhode Island, briefly stated, is
	ess of its principal office in the state or country under the laws o
FIFTH: Corporate address in Rhode Island. 131 Wayland Avenue Providence	RI 02906
SIXTH: Names and addresses of its directors (Addresses must	include street, number if any, and zip code DOCT 2 8 1987
NAME OFFICE	ADDRESS 1987
David J. Mactas Director	226 Slater Avenue, Providence, RI
D' .	
Alan Wartenberg, MD President	92 Wilcox Ave., Pawtucket, RI
Lawrence Kahn Vice President	130 Hazard Ave., Providence, RI
Kenneth Koehler Secretary	105 Chestnut St., E. Greenwich, RI
Ted Audet Treasurer	29 Hattie Avenue, Greenville, RI
1 - 0 - 5	Marathon House
	Name of Corporation)
₽°AID B	Jeorly Muli
SECULIE SECULI	ile Treasurer
SECNET SEC	(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number	28237	Annual Report for the year
FIRST: The name of	the corporation is	
Second: It is incorp	orated under the la	ws of Rhode Island
		ch it is actually conducting in Rhode Island, briefly stated, isnt of Drug and Alcohol Abuse
•	•	ddress of its principal office in the state or country under the laws of
FIFTH: Corporate ad	dress in Rhode Isla	nd 131 Wayland Avenue, Providence, RI 02906
SIXTH: Names and a	ddresses of its direc	tors and officers:
	(Addresses n	nust include street, number if any, and zip code)
NAME	OFFICE	ADDRESS
David J. Mactas	Director	226 Slater Avenue, Providence, RI
	Director	
	Director	
Peter Fuller	President	81 Elmgrove Avenue, Providence, RI
Alan Wartenberg	Vice Presider	11 92 Wilcox Avenue, Pawtucket, RI
Deborah Waldman	Secretary	42 Mount Avenue, Providence, RI
Ted Audet (If additional space is needed, a	Treasurer	29 Hattie Avenue, Greenville, RI
Dated: 4/10 MAY 021	9 A :T	Marathon House, Inc. (Name of Corporation) By Albrida aldre Title Secretary
	1/1/2	(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

MARATHON HOUSE, INC. Board of Directors 1985 - 1986

Home

Mr. Peter Fuller, <u>Chairperson</u> 81 Elmgrove Avenue Providence, RI 02906

Alan Wartenberg, M.D., <u>Vice Chairperson</u> 92 Wilcox Avenue Pawtucket, RI 02860

Mrs. Deborah A. Waldman, <u>Secretary</u> 42 Mount Avenue Providence, RI 02906

Mr. Theodore Audet, <u>Treasurer</u> 29 Hattie Avenue Greenville, RI 02828

Mr. Steven London, <u>Past Chairperson</u> 991 Seapowet Avenue Tiverton, RI 02878

Mr. Kenneth Koehler, Past Vice Chairperson 105 Chestnut Street E. Greenwich, RI 02818

Mr. John Robinson 93 Brown Street Providence, RI 02906

Thomas C. Hutton, Esq. 63 Taft Avenue
Providence, RI 02906

Business

President
Fuller Box Company
P.O. Box 9
North Attleboro, MA 02761

Physician Veterans Administration Hospital Davis Park Providence, RI 02908

Professional Entertainer Self-employed 42 Mount Avenue Providence, RI 02906

Accountant
Murphy & Co.
111 Westminster St.
Providence, RI 02903

Corporate Executive Clifford Metal 200 Corliss Street Providence, RI 02904

Senior Vice President R.I. Hospital Trust Nat'l Bank One Hospital Trust Plaza Providence, RI 02903

Dean of Students Brown University Box 1915 Providence, RI 02912

Attorney
Hutton & Hickey
Attorneys at Law
515 Smith Street
Providence, RI 02908

Home

Mr. Peter R. Brown 19 Bent Road Rumford, RI 02916

Mrs. Maxine Leventhal
46 Dryden Avenue
Pawtucket, RI 02860

Ms. Roe O'Brien 55 Poplar Street Newport, RI 02840

Mr. Larry Kahn 130 Hazard Avenue Providence, RI 02906

Business

President Rawcliffe Corp. 155 Public Street Providence, RI 02908

Executive Director
Washington Park Community Center
42 Jillson Street
Providence, RI 02905

Copywriter
Self-employed
78 Thames Street
P.O. Box 593
Newport, RI 02840

Accountant
Kahn, Litwin & Co., Ltd.
321 Hope Street
Providence, P.I 02906

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

		s of the State of Rhode Island doe -6-14 of Chapter 7-6 of the Genera	
.) Name	of Corporation	MARATHON HOUSE, INC.	
) Locatio	on of Principal Office i	n Rhode Island ¹⁷⁹ Wayland Avenu (No. Street, C	e, Providence, R lity or Town)
.) Names ch:—	and addresses of all O	fficers, and Date of Expiration of	Term of Office of
FICE.	NAME.	ADDRESS.	TERM EXPIRES.
		150 ChestnuttSt.	
hairman	Peter Fuller		
an Obser		Brown University, Box 18	
.ce Chairm	an Kenneth Dudzik	Providence, RI 02912 42 Mount Avenue	
cretary	Dehorah Waldman	Providence RI 02906	Q/RA
		105 Chestnut Drive	.,
reasurer	Kenneth Koehler	E. Greenwich, RI 02818	9/84
		<u>ن</u>	

(Designation of Officer Certifying)

Deborah A. Waldman, Secretary

State of Chode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of June, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (Non-Business Corporations). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

	The Marathon House, Inc	£			
follow	ooration created under the laws ving report, as required by § 7-6 ded:—				
(1.)	.) Name of Corporation Marathon House, Inc. 179 Wayland Avenue,				
(2.)	·				
(3.) each:-	Names and addresses of all Offi	icers, and Date of Expiration	n of Term of Office of		
OFFIC	E. NAME.	ADDRESS.	TERM EXPIRES.		
*,	eeting schedule to be held on				
**************************************		<u>.</u>			
(4.)		82 nual Meeting of the Corporal I hereby certify the fores	tion Sept. 27, 19 82 going to be correct:—		
Form N.B.	. 31	0086	()		

MARATHON HOUSE, INC. BOARD OF DIRECTORS

Business

Mr. Steve London Chairperson 991 Scapowet Avenue Tiverton, RI 02878 401-624-6597

Mr. Peter Fuller, Vice-Chairperson 44 Orchard Avenue Providence, RI 02906 274-9606

Mr. Ken Koehler, Treasurer 105 Chestnut Drive E. Greenwich, RI 02818 884-4515

Ms. Debbie Waldman, Secretary 42 Mount Avenue Providence, RI 02906 272-5368

Ms. Beverly Wiley
Past Chairperson
5 Dennis Avenue
Cranston, RI 02905

Mr. Ben Washington

Mr. Joseph Dugan 44 Edgewood Boulevard Providence, RI 781-3573

Mrs. Susan Farmer 147 Lloyd Avenue Providence, RI 02906 331-1280

Mr. Samuel Montgomery 11 Olney Street Lincoln, RI 02965 722-8255 Clifford Metal 200 Corliss Street Providence, RI. 02904 861-4100

Fuller Box Company 150 Chestnut Street North Attleboro, MA 617-695-2525

R.I. Hospital Trust Nat'l Bank One Hospital Trust Plaza Providence, RI 02903 278-8512

0.I.C. of Rhode Island 272-4400 x 270

Executive Director Challenge House 359 Blackstone Street Providence, RI 751-7577

Esquire Attorney General's Office 72 Pine Street, 4th Floor Providence, RI 02903 274-4400 x297

Member, Charter Commission

First Federal Savings & Loan Bank Attleboro, MA



Ms. Maxine Leventhal 46 Dryden Avenue Pawtucket, RI 02860

Mr. Michael Cohen P.O. Box 2341 East Side Station Providence, RI 02906 (Mailing Address)

Ms. Linda Lund 87 Fairfax Village Warwick, RI 467-3783

Business

Executive Director
Washington Park Community Center
42 Jillson Street
Providence, RI
461-6650

R.I.C. Special Services Craig Lee, 2nd floor, Rm. 124 600 Mt. Pleasant Avenue Providence, RI 456-8237

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the General Laws of Rhode Island 1956 (Non-Business Corporations). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

7	Pře	MARATHON HOUSE. 1	NC.	
follow			the State of Rhode Island do 4 of Chapter 7-6 of the Gener	<u> </u>
(1.)	Name of Co	rporation Marat	hon House, Inc.	
(2.)	Location of	Principal Office in R	hode Island170_Westminste (No., Street, G	x Street, Providence, RI City or Town)
(3.) each:		addresses of all Offic	ers, and Date of Expiration o	f Term of Office of
OFFIC	E.	NAME.	ADDRESS.	TERM EXPIRES.

OFFICE.	NAME.	ADDRESS. 151 Lancaster St.	TERM EXPIRES.
Chairperson	Beverly LaCorbiniere	Providence, RI 02906	Sept. 22, 1980
Vice Chairperson	Susan Farmer	147 Lloyd Avenue Providence, RI 02906	Sept. 22, 1980
Secretary	Steven London	76 Lincoln Avenue Providence, RI 02906	•
Tressurer	Ben Washington	359 Blackstone St. Providence, RI 02907	·
,-6		NO. 10 (10 (10 (10 (10 (10 (10 (10 (10 (10	

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(<u>2</u>	
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(4.) Date Appointed for Next Annual Meeting of the Corporation Sept. 22, 1980 I hereby certify the foregoing to be correct

Steven London, Secretary

FEB 111980

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (Non-Business Corporations). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

		of the State of Rhode Islan -14 of Chapter 7-6 of the G	
(1.) Name o	of CorporationMARAT	THON HOUSE, INC.	10000000000000000000000000000000000000
(2.) Locatio	on of Principal Office in	Rhode Island 170 Westmin (No., St	ster Street, Providence, R treat, City or Town)
(3.) Names each:—	and addresses of all Offi	icers, and Date of Expirati	on of Term of Office of
OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
SEE ATTACH	ED LIST OF BOARD OF DI	RECTORS	•••••••••••••••••••••••••••••
All Office	ers terms expire on 11,	/30/79	

AAA: **********************************		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
		7	
		9	
4	,	79	
(4.) Date A	ppointed for Next Annu	AN AM	regoing to be correct:— Securitive Aircottor mation of Officer Corlifying)

- NAHE

129 Angle Street | Direct | Providuo e - RT - 02906

BUSINESS

Uses residence address 521-3670

everent Francis Giudice
icar for Community Affairs
iocese of Providence
cathedral Square
sovidence, RI
8-4585

Same

Robert Tannenbaum

Sept 19 12594

Sept 174-2094

Uses residence address

ine Lewnthol

A 6 Dryden Avenue

Particket, RI 02908

72 5 - 8062

Washington Park Community Center 42 Jillson Street Providence, RI 461-6650

Butler Hospital 156-3522

Mailing address P.O. Box 2341 East Side Statio, Providence, RI (

Fritz Heinemann

10 High Street

Tuzn Is Falls, NA 01376

413- 63-4098

United Way of Central Berkshire 54 Wendell Avenue Pittsfield, MA 01201 413-442-6948

Larres Kahn
USES Eusiness Address

Brown Kalin & Company 321 Hope Street Providence, RI 274-2001

Joseph Dugan

44 Ede ewood Boulevard

Provide ence, RI 02905

781-35 73

638 Elmwood Avenue Providence, RI 185-9590

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (Non-Business Corporations). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

	,		
The	MARATHO	ON HOUSE, INC.	,
•		of the State of Rhode Island does i-14 of Chapter 7-6 of the Genera	-
(1.) Name of	Corporation	MARATHON HOUSE, INC.	N(+)(+)(+)(+)(+)(+)(+)(+)(+)(+)(+)(+)(+)(
(2.) Location	of Principal Office in	Rhode Island 170 Westminster S (No., Street, C	Street, Providence by or Town)
(3.) Names an each:—	id addresses of all Off	ficers, and Date of Expiration of	Term of Office of
OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	Robert Mann	231 Wickenden St. Prov.	9/30/78
Vice-Chairman	Susan Farmer	147 Lloyd Ave., Prov.	9/30/78.
Treasurer	Frank Prete	26 Gilbert Stuart Dr. E.	Greenwich9/30/78
Secretary	Beyerly LaCorbini	ere103 Lorimer Aye Prov.	9/30/78
•			
***************************************		78	
(4.) Date App	ointed for Next Annu	I hereby certify the foregoin	
·		Frank Prete, Treasurer of	

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FILED IN THE OFFICE OF THE SECRETARY OF STATE

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (Non-Business Corporations). (FEB FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

•	on created under the laws of eport, as required by § 7-6- -		
(1.) Nam	e of Corporation MARATH	ON HOUSE, INC.	
(2.) Loca	tion of Principal Office in I	Rhode Island .121DYER	STREET PROVIDENCE, R. I
(3.) Nameach:—	es and addresses of all Offi	cers, and Date of Expirat	ion of Term of Office of
OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.

OFFICE.	NAME.	ADDRESS.	TERM EXPU	RES.
CHAIRMAN	MIKE AARONSON	45 HAMILTON ST	., PROV., R.I.	9-76
VICE-CHAIRMAN	SUE FARMER	147 LLOYD AVE.	, PROV., R.I.	9-76
TREASURER	ROBERT MANN	231 WICKENDON	ST., PROV., R.I	9-76
SECRETARY	JOHN DONAHUE		AVE., E. PROV.,	R.I. 9-76
EXECUTIVE DIR:	HE DAVID MACTAS	121 DYER ST. PI	ROV., R.I.	9-76
			apanymanapanapanterberrovstyrro)((180)	********
••••••			***************************************	******
	···········			
***************************************		······································		******

(4.) Date Appointed for Next Annual Meeting of the Corporation... SEPTEMBER. 19.76.

I hereby certify the foregoing to be correct:—

(Nama) (Designation of Officer Certifying)
DAVID MADTAS, EXECUTIVE DIRECTOR

MAR 17 1976

JUL 17-76 STATE .165 " ***** 10.00

FILED IN THE OFFICE OF THE SECRETARY OF STATE

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BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

(2.) Location of P		Island 121 DYER ST., PROV., R. (No., Street, City or Town) nd Date of Expiration of Term of Offic	
each:—		70.01	
OFFICE.	NAME.	ADDRESS. TERM EXPL	RES.
CHAIRMAN	MIKE AARONSON	45 HAMILTON ST. PROV. R.I.	<u>9-</u> 75
VICE-CHAIRMAN	STAN GOLDSTEIN	\$400 FOUNDER 'S RD., WOON.,	R.I. 9-75
TREASURER	SUE FARMER	147 LLOYD AVE., PROV., R.I.	9-75
SECRETARY	JOHN DONAHUE	134 WATERMAN AVE., E. PROV.	<u>. R.</u> I. 9-7

	••••		

CHAIRMAN

OCT (1974)

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FILED IN THE OFFICE OF THE SECRETARY OF STATE

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BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (Non-Business Corporations). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

(1.) Name of Co	rporation MARATH	ION HOUSE, INC.	
(2.) Location of	Principal Office in I	Rhode Island 121 DYER (No., Str	STREET , PROV., R. I
(3.) Names and each:—	addresses of all Offi	cers, and Date of Expiration	on of Term of Office of
OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
CHAIRMAN	MIKE AARONSO	n 45 hamilton st., pr	ROV., R.1. 9-75
VICE CHAIRM	AN STAN GOLDSTE	IN 400 FOUNDER'S RD V	OON.,R.L9-75
TREASURER	SUE FARMER	147 LLOYD AVE PRO	OV., R.I. 9-75
		. 134 WÄTERMAN AVE., E	• • • • • • • • • • • • • • • • • • •
*************************************			•
	······································	***************************************	
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CHAIRMAN

OCT 1974

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FILED IN THE OFFICE OF THE SECRETARY OF STATE

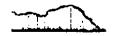
BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (Non-Business Corporations). (FEE FOR FILING \$5.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The	MARATHON HOUSE, IN	ic.	·······
		f the State of Rhode Islan 14 of Chapter 7-6 of the G	
(1.) Name of	Corporation	MARATHON HOUSE, INC.	.*.
		hode Island 148 Waterman	
(3.) Names an each:—	nd addresses of all Offic	ers, and Date of Expirat	ion of Term of Office of
OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	Alton W. Wiley. E	sq. Highview Dr.,	Hope, R.I. Sept 1970
Vice Chairman	Mrs. Malcolm Farme	r III 147 Lloyd Ave.,	Providence, R.1 Sept., 1970
Secretary	Sandra P. Ginsberg	221 Waterman Stre	et, Providence, R.I. Sept.,1
Treasurer	Michael A. Gammino	, Jr. 33 Weybosset St.	, Providence, R.I. Sept., 19

IDH-hdrdhyd -whiiiiiaa-lajac			
(4.) Date App	ointed for Next Annua	l Meeting of the Corporat	
		I hereby certify the for Spidra P. Ginsberg, A	regoing to be correct:— Secretary
		Y A CTV	insberg
		(Name) (Design	ation of Officer Certifying)



FILED IN THE OFFICE OF THE SECRETARY OF STATE

378 BE++++5.00

FEB 26 1970

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (Non-Business Corporations). (FEE FOR FILING \$5.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

	The Mar					
follo	_		f the State of Rhode Island of 14 of Chapter 7-6 of the Gene	•		
(1.)	Name of	Corporation	Marathon House, Inc. Fish Hill Re			
(2.)	Location of	of Principal Office in F	thode Island Coventry, R (No., Street, C	, I,	***************************************	***
(3.) each		d addresses of all Offic	ers, and Date of Expiration	of Term of	Office of	f
OFFI	ICE.	NAME.	ADDRESS.	TERM	EXPIRE	S.
man A		743 av. 3 114 174 av. T		Onto	n how	1000
	ilton W. W	illey, I Hi View I	rive, Hope, R. I.	00 10	ober,	Tapo
			Call River, Massachuse		n	 Tapo
Chair,	. Edward J	I. Capuano, Jr., I		tts	!	
Chair,	. Edward J Mrs. Roze	J. Capuano, Jr., I ella Switzer, 92 E Gammino, c/o Colum	Call River, Massachuse	R.I.	11	
Chair,	. Edward J Mrs. Roze	J. Capuano, Jr., I ella Switzer, 92 E Gammino, c/o Colum	Tall River, Massachuse Benevolent St., Prov., Dbus National Bank	R.I.	11	
Chair,	. Edward J Mrs. Roze	J. Capuano, Jr., I ella Switzer, 92 E Gammino, c/o Colum	Tall River, Massachuse Benevolent St., Prov., Dbus National Bank	R.I.	11	
Chair,	Edward J	J. Capuano, Jr., I ella Switzer, 92 E Gammino, c/o Colum Weybosset	Fall River, Massachuse Benevolent St., Prov., Bous National Bank Street, Prov., R. I.	R.I.		
Chair,	Edward J	J. Capuano, Jr., I ella Switzer, 92 E Gammino, c/o Colum Weybosset	Call River, Massachuse Benevolent St., Prov., Bous National Bank Street, Prov., R. I.	R.I.		
Chair,	Edward J	J. Capuano, Jr., I ella Switzer, 92 E Gammino, c/o Colum Weybosset	Renevolent St., Prov., Renevolent St., Prov., Robus National Bank E Street, Prov., R. I. Meeting of the Corporation I hereby certify the forego	October Ding to be co	19 orrect:-	

JE 16-68 51, 2: 377 [[e**** []

FILED IN THE OFFICE OF THE SECRETARY OF STATE

JUL 161968