

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, RI 02903-1335 401.222,3040

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PROFIT	CORPORATION ANNUAL	REPORT FOR THE YEAR	2005

Filing Period: January 1 -	March 1 🍎 🛮 Fil	ing Fee: \$50.00				
(FORM MUST BE TYPED IN B						
1. Corporate ID No.	2. Name of Corpora					
37551	<u></u>	Ithcare Systems, Inc				
3. Street Address Principal Busin 489 STATE STREET	ess Office		City	State	Zip	
		7.6.6	BANGOR	ME	04401	
4. Business Phone No. 2079736700		5. State of Incorporati MAINE	on		6. SIC Code 9886	
7. Brief Description of the Chard TO ACT AS HOLDING CO			VESS CORPORATION			
8 NAMES AND ADDRESS	SES OF THE OFFI	CERS ("X" BOX FOR A	TTACHMENT) 🔲 FILIYAN SP.	ÁCES BEFORE USING AT	TACHMENTS WEST AVE	
President Name			Vice President Name			
Kenneth A. Hews	<u> </u>		· Miles U. Thee	man		
1	_		Street Address			
131 Eaton Ridge	State	Zip	· 45 Grove Stre	et State	12:	
Holden Secretary Name	ME	04429	Bangor Treasurer Name	ME	Zip 04401	
Leonard Giambal	LVO		Daniel B. Coff	eÿ		
Street Address 18 Griffin Aver	ieu		*Street Address : 97 Eaton Ridge			
<i>City</i> Hampden	State ME	Zip 04444	*City * Holden	State ME	Zip 04429	
9. NAMES AND ADDRESS	ES OF THE DIRE	CTORS ("X" ROX FOR	ATTACHMENT) X FILL IN S	PACES REFORE USING A		
Director Name			Director Name	A TOLOUGH ON THE CONTROL		
Douglas H. Brow Street Address	<u>'n</u>	· · · · · · · · · · · · · · · · · · ·	. Kenneth A. Hews			
			Street Address	•		
10 Curtis Aver		191	. 131 Eaton Rid			
Campden	State ME	^{Zip} 04843	<i>City</i> Holden	State ME	^{Zip} 04429	
Director Name	,	• • • • • • • • • • • • • • • • • • • •	Director Name	• • • • • • • • • • •	• • • • • • • • • • •	
Irving Kagan			. Michael J. M			
Street Address 12 Alpine Cou	irt		• Street Address • 94 Sidney Bl	vd.		
City	State	Zip	City	State	Zip	
Orono	ME	04473	Hampden	ME	04444	
10. SHARES AUTHORIZE	D ("X" BOX FOR A	TTACHMENT)	11, SHARES ISSUED ("X	" BOX FOR ATTACHMENT		
AUTHORIZED SHARES Number of Shares	Classification	Par Value	ISSUED SHARES	16. 6		
Number by Shares	Class/Series	rar value	Number of Shares	Class/Series	Par Value	
1,000 COMM \$100.00 P	AR VALUE		1000	Common	\$100	
This report must be signe	d in ink by either	the President Vice I	President Secretary Assis	tant Secretary Treasur	rar Racainar or Trustae	
,			, oo a o a , o o o o o a , y , 115515	iam occretary, treusur	ei, Receiver of Trustee	
B.C 20111 (200) Brid.	t 811St 116					
RA (1)11 (BEB) B1141			77. 4. 1. 6			
5, 5	,		Under penalty of per	jury, I declare and affirm th	nat I have examined	
37551 FBC 03/03/05 0	2:42:47 D\$4	\neg	and that all statement	any accompanying schedu ts contained herein are true	and correct.	
File Date 5 ^ 25 ~ ~			Lana.	19: P.C.		
			Signature of Officer	01011100003/4	/05 ite	
Check No. 1476			Leonard Gia			
By: QW			Print or Type Name of Careers	Officer		
FOR SECRETARY OF STATE	USE ONLY		Title of Officer		Form 630 12/01	

ANNUAL REPORT 2005

AFFILIATED HEALTHCARE SYSTEMS Corporate ID NO. 37551

Additional Officers	Residence Address
Michael J. McInnis, Chair	94 Sidney Blvd. Hampden, ME 04444
Leonard Giambalvo, Clerk	18 Griffin Avenue Hampden, ME 04444
Additional Directors	Residence Address
Bion A. Foster	318 Western Avenue Hampden, ME 04444
Herbert R. Sargent	47 Town Farm Road Hampden, ME 04444
Walter E. Travis	53 Stoneybrook Road Hampden, ME 04444



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, RI 02903-1335 401.222.3040

PROFIT	CORPORATION	ANNUAL	REPORT	FOR	THE YEAR	
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2004 Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation Affiliated Healthcare Systems, Inc. 3. Street Address Principal Business Office State 489 Sta<u>te Street</u> Bangor ME 04401 4. Business Phone No. 207-973-6700 5. State of Incorporation 6. SIC Code MAINE 9886 7. Brief Description of the Character of Business Conducted in Rhode Island TO ACT AS HOLDING COMPANY FOR HEALTH RELATED BUSINESS CORPORATION 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS President Name Kenneth A. Hews Miles U. Theeman Street Address 131 Eaton Ridge Street Address 45 Grove Street State Zip State Holden ME 04429 Bangor) ME 04401 Secretary Name Treasurer Name Leonard Giambalvo Daniel B. Coffey Street Address Street Address 18 Griffin Avenue 97 Eaton Ridge State Z.ip City State Holden Hampden ME ME 04429 04444 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) A FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Douglas H. Brown Kenneth A. Hews Street Address Street Address 10 Curtis Avenue 131 Eaton Ridge City Camden ME 04843 Holden ME 04429 Director Name Director Name Irving Kagan Michael J. McInnis Street Address Street Address 12 Alpine Court 94 Sidney Blvd. City State ZipCity State Zib Orono ME 04473 Hampden ME 04444 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1000 1,000 COMM \$100.00 PAR VALUE Common \$100 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 Signature of Officer Check No. Leonard Giambalvo Print or Type Name of Officer Secretary FOR SECRETARY OF STATE USE ONLY Title of Officer

ANNUAL REPORT 2004

AFFILIATED HEALTHCARE SYSTEMS Corporate ID NO. 37551

Additional Officers	Residence Address
Michael J. McInnis, Chairman	94 Sidney Blvd. Hampden, ME 04444
Leonard Giambalvo, Clerk	18 Griffin Avenue Hampden, ME 04444
Additional Directors	Residence Address
Herbert Sargent, Jr.	47 Town Farm Road Hampden, ME 04444
Walter E. Travis	53 Stoneybrook Road Hampden, ME 04444



ODE ISLAND DENCE PLANTATIONS TO Of State

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

STOP PILSSE READ INSTRUCTIONS

riting reriou: Junuary	1-marcn 1 •	Filing Fee: \$50.00			INSTRUCTION
(FORM MUST BE TYPED OR PRINT. 1. Corporate ID No. 37551	2. Name of Corpo	ration lealthcare Systems, Inc.			
3. Street Address Principal Business (489 State Street	Office	• • • • • • • • • • • • • • • • • • • •	<i>cuy</i> Bangor	State ME	zip 04401
4. Business Phone No. 207-973-6700		5. State of Incorporation MAINE			6. SIC Code 9886
7. Brief Description of the Character To act as holding			d business corporat:	ions	
			ACHMENT) XFILL IN SPACES Vice President Name Miles U. Theema	BEFORE USING ATTAC	CHMENTS
Street Address 131 Eaton Ridge			Street Address 45 Grove Street		
City Holden	State	Zip	City	State	Zip
Secretary Name Leonard Giambalvo	ME	04429	Bangor Treasurer Name Daniel B. Coff	ME fev	04401
Street Address 18 Griffin Avenue			Street Address 97 Eaton Ridge	•	
^{Cir} Hampden	State ME	^z '64444	^{City} Holden	^s ME	^{Zlp} 04429
Director Name	ES OF THE DIR	ECTORS ("X" BOX FOR A	TTACHMENT) XFILL IN SPACE Director Name		ACHMENTS
Douglas H. Brown			George F. Eator		
Street Address 60 Park Street			Street Address 44 Boutelle Roa	ıd	
City	State	Zip	City	State	Zip
Camden Director Name Kenneth A. Hews Street Address		04843	Bangor Director Name Irving Kagan Street Address	ME	04401
131 Eaton Ridge		21.	12 Alpine Cour		
Holden	State ME	^{zip} 04429	Orono Orono	State ME	^{Zip} 04473
10. SHARES AUTHORIZED AUTHORIZED SHARFS	("X" BOX FOR ATT	FACHMENT)	11. SHARES ISSUED (*) ISSUED SHARES	X" BOX FOR ATTACHMENT	· '
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM \$100.00 PAR	VALUE		1000	Common	\$100

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



Date: 3-3-03

Check No.: 1324

v:_____

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.

Leonard Giambalor

Z/25/03 Date

Signature of Officer

Leonard Giambalvo

Print or Type Name of Officer

Secretary

Title of Officer

€ 5

Form 630 12/02

ANNUAL REPORT 2003

AFFILIATED HEALTHCARE SYSTEMS Corporate ID NO. 37551

Additional Officers	Residence Address
George F. Eaton, II, Chairman	44 Boutelle Road Bangor, ME 04401
Leonard Giambalvo, Clerk	18 Griffin Avenue Hampden, ME 04444
Additional Directors	Residence Address
Michael J. McInnis	94 Sidney Blvd. Hampden, ME 04444
Hertbert Sargent, Jr.	47 Town Farm Road Hampden, ME 04444
Walter E. Travis	53 Stoneybrook Road Hampden, ME 04444



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

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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

29

44

\$100

(FORM MUST BE TYPED IN BI	LACK)				
1. Corporate ID No.	2. Name of Corpore	ition			
37551	Affiliated He	ealthcare Systems, Inc.			
3. Street Address Principal Busine.			City	State	Zip
489 State Str 4. Business Phone No.	eet	5. State of Incorporation	Bangor	ME	04401 6. SIC Code
207-973-6700 7. Brief Description of the Charact	ter of Business Conducted	MAINE in Rhode Island			9886
To act as holdi 8. NAMES AND ADDRE President Name	ng company fo	r health-relate ICERS ("X" BOX FOR ATT	d business corporation ACHMENT) X FILL IN SPACES BEF Vice President Name	S ORE USING ATTAI	CHMENTS
Kenneth A. Hews ^{Street Address} 131 Eaton Ridge			Miles U. Yheeman Street Address 45 Grove Street		
^{City} Holden	State ME	^{Zip} 04429	^{City} Bangor	State ME	Zip 04401
Secretary Name			Treasurer Name		
Leonard Giambal Street Address	vo		Daniel B. Coffey Street Address		
18 Griffin Ave	nue State	Zip	97 Eaton Ridge	State	Zip
Hampden 9. NAMES AND ADDRE ^{Director Name} Douglas H. Br		04444 ECTORS (*x* box for a	Holden TTACHMENT) X FILL IN SPACES BI Director Name Kenneth A. Hews	ME EFORE USING ATT	04429 ACHMENTS
Street Address 60 Park Stree	t		Street Address 131 Eaton Ridge		
Camden	State ME	^{2ip} 04843	^{City} Holden	State ME	^{Zip} 04429
Director Name Irving Kagan			Director Name Michael J. McInni	s	
Street Address Redington North,	P.O. Box 218	2	Street Address 94 Sidney Blvd.		
City Carrabasett	State	Zip	City	State	Zip
Valley 10. SHARES AUTHORIZI AUTHORIZED SHARES	ME ED ("x" box for att	04947 ACHMENT)	Hampden 11. SHARES ISSUED ("X" BI ISSUED SHARES	ME OX FOR ATTACHMENT	0444 <i>i</i>
Number of Shares	. Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

1000



5-2-02 File Date:	
Check No.: 1267	
7	

FOR SECRETARY OF STATE USE ONLY

1,000 COMM \$100.00 PAR VALUE

that all statements contained herein are true and correct.

Common

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and

.eonard	Giambalvo	

Print or Type Name of Officer

Secretary

Title of Officer

Form 630 12/01

2/25/02

ANNUAL REPORT 2002

AFFILIATED HEALTHCARE SYSTEMS Corporate ID NO. 37551

Additional Officers	Residence Address
George F. Eaton, II, Chairman	44 Boutelle Road Bangor, ME 04401
Leonard Giambalvo, Clerk	18 Griffin Avenue Hampden, ME 04444
Additional Directors	Residence Address
George F. Eaton, II	44 Boutelle Road Bangor, ME 04401
Walter E. Travis	53 Stoneybrook Road Hampden, ME 04444
Donna Thornton	291 Wilson Street Brewer, ME 04412
Richard J. Warren	48 West Broadway Bangor, ME 04401



Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001 Filing Period: January 1-March 1 • Filing Fee: \$50.00

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PLEASI INSTRU	READ CTIONS

FORM MUST BE TIPED IN BLA							
I. Corporate ID No.	2. Name of Corporat						
37551	Affilia	ted Healthcare S	ystems, Inc.				
3. Street Address Principal Business (489 State Street	Office L		Bangor	State ME	2ip 04401		
1. Business Phone No. 207–973–6700		5. State of Incorporation Maine			6. SIC Code 9886		
. Brief Description of the Character	of Business Conducted in	Rhode Island					
			ed business corpo				
R NAMES AND ADDRESS	ES OF THE OFFI	CEDE (#V# POV FOR 1871)	ed business corpo	orations			
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHM							
Kenneth A. Hews			Vice President Name				
Street Address	, , , , , , , , , , , , , , , , , , , ,		Miles U. Thee	man			
131 Eaton Ridge			Street Address				
	,		45 Grove Stre	et			
City Holden	State	Zip	City	State	Zip		
	ME	04429	Bangor	ME	04401		
Secretary Name		- 	Treasurer Name		·		
Leonard Giambalv	70		Daniel B. Cof	fey			
Street Address			Street Address				
18 Griffin Avenu	ie		97 Eaton Ride	97 Eaton Ridge			
Cítv	State	Zip	City	State	Zip		
Hampden	ME	04444	Holden	ME	04429		
9. NAMES AND ADDRESS	ES OF THE DIRE	CTORS ("X" ROX FOR AT	FACHMENT) KIEIT IN SDA		A CULTURE TO		
Director Name	LO OT THE DIKE	CTORS (A BOAFORA)	Director Name	CES BEFORE USING ATT	ACHMENIS		
Douglas H. Brow	'n		Kenneth A. H	orio.			
Street Address			Street Address	E W D	· · · · · · · · · · · · · · · · · · ·		
36 Courtland Ci	rc1e		131 Eaton Rid	ge			
City	State	Zip	City	State	Zip		
Bangor	ME	04401	Holden	ME	04429		
Director Name			Director Name				
Irving Kagan			Michael J. Mc	Innis			
Street Address			Street Address				
Redington North,	P.O. Box 21	82	94 Sidney Blvo	1.			
City	State	Zip	City	State	Zip		
Carrabassett Vall	ey ME	04947	Hampden	ME	04444		
10. SHARES AUTHORIZED	("X" BOX FOR ATTA	CHMENT) [("X" BOX FOR ATTACHMEN			
AUTHORIZED SHARES	zonionnin		ISSUED SHARES	LA BUA FUK ATTACHMEN	<i>1)</i> L		
Number of Shares	Class/Series	Par Value	Number of Shares	Clare (C.)	10		
-,	311007 001103	1141 741145	Number of Shares	Class/Series	Par Value		
1000	Common	\$100	1000	Common	\$100		

2
4

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.

Date

Signature of Officer

Leonard Giambalvo

Print or Type Name of Officer

Secretary Title of Officer

ANNUAL REPORT 2001

AFFILIATED HEALTHCARE SYSTEMS Corporate ID NO. 37551

Additional Officers	Residence Address
George F. Eaton, II, Chairman	44 Boutelle Road Bangor, ME 04401
Leonard Giambalvo, Clerk	18 Griffin Avenue Hampden, ME 04444
Additional Directors	Residence Address
George F. Eaton, II	44 Boutelle Road Bangor, ME 04401
Walter E. Travis	53 Stoneybrook Road Hampden, ME 04444
Donna Thornton	291 Wilson Street Brewer, ME 04412
Richard J. Warren	48 West Broadway Bangor, ME 04401



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

James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FOR	M MUST BE TYPED IN BLAC	K)				
1. Cor	porate ID No.	2. Name of Corpora	tion	r · ·	- •	
	37551	Affiliate	d Healthcare Sy	stems, Inc.		
3. Stre	et Address Principal Business O			City	State	Zip
	489 State Stree	t		Bangor	ME	04401
4. Bus	iness Phone No.		5. State of Incorporatio	n		. 6. SIC Code
	207-973 - 6700		Maine			9886
7. Brie	f Description of the Character o	•				
	To act as a hol	ding compan.	y for health-re	lated business corpo	orations	
	AMES AND ADDRESS	ES OF THE OFFI	CERS ("X" BOX FOR ATT	ACHMENT)	·•·	
Preside	ent Name			Vice President Name	•	
	Kenneth A. Hews			Miles U. The	eman	
Street .	^{Address} 131 Eaton Ridge	.		Street Address		
-a.				45 Grove Stree	et	
City	Holden	State ME	^{Zip} 04429	City	State	Zip
_		112	04427	Bangor	ME	04401
Secreta	<i>ny Name</i> Leonard Giambal			Treasurer Name		
a		VO		Daniel B. Coffe	≥y	
Street .	Address			Street Address		
	18 Griffin Aven			97 Eaton Ridge		
City	Uama Jan	State	Zip	City	State	Zip
	Hampden	ME	04444	Holden	ME	04429
	AMES AND ADDRESSI	ES OF THE DIRE	ECTORS ("X" BOX FOR A			`
Direction	Douglas H. Brow	n		Director Name Kenneth A. Hews	_	
Street	Address	11		Street Address	5	
	36 Courtland Ci	rcle				
City			Zip	131 Eaton Rid	ge State	710
•	Bangor	State ME	^{Zip} 04401	Holden	ME	^{Žip} 04429
Director Name Irving Kagan			Director Name Michael J. McInnis			
Street	Address			Street Address		
	Redington North	. P.O. Box	2182	94 Sidney Blvd.		
City	· ·	State	Zip	City	State	Zip
Can	rabassett Valle	y ME	04947	Hampden	ME	04444
	HARES AUTHORIZED	-		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)		
	RIZED SHARES			ISSUED SHARES	S DON FOR ALLAGIMENT	,
	r of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
	1000	Common	\$100	1000	Common	\$100

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

_	A-24-00	
File Date:	10700	
Check No.:	1136	
Ву:	AMF	
FOR SECRETARY O	F STATE LISE 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.

Para A. M. holus 2

Signature of Officer

Leonard Giambalvo

Print or Type Name of Officer

Secretary

Title of Officer



ANNUAL REPORT 2000

AFFILIATED HEALTHCARE SYSTEMS Corporate ID NO. 37551

Additional Officers	Residence Address
George F. Eaton, II, Chairman	44 Boutelle Road Bangor, ME 04401
Leonard Giambalvo, Clerk	18 Griffin Avenue Hampden, ME 04444
Additional Directors	Residence Address
George F. Eaton, II	44 Boutelle Road Bangor, ME 04401
Walter E. Travis	53 Stoneybrook Road Hampden, ME 04444
Richard J. Warren	48 West Broadway Bangor, ME 04401



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00



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(FORM MUST BE TYPED IN	BLACK)				
1. Corporate ID No.	2. Name of Corporat		• · · · · · · · · · · · · · · · · · · ·		
37551	Affiliat	ed Healthcare	Systems, Inc.		
3. Street Address Principal Bust 489 State Stre			chy Bangor	State ME	zip 04401
4. Business Phone No. 207-973-6700		5. State of Incorporation	=		6. SIC Code 9886
7. Brief Description of the Char To act as a ho	acter of Business Conducted in	Rhode Island or health-rela	ted business corpora	tione	7000
8. NAMES AND ADDE	RESSES OF THE OFFI	CERS ("X" BOX FOR ATT	ACHMENT) X		
Kenneth A. He	ws		Vice President Name Miles U. Thee	man	
Street Address Eaton Ridge D	rive, Lot #12		Street Address 45 Grove Stree		
_{City} Brewer	State	Zip	City	State	Zip
· -	ME	04412	Bangor	ME	04401
Secretary Name Leonard Giamb	alvo		Treasurer Name Daniel B. Coff	ey	
Street Address 18 Griffin Av	enue		Street Address Eaton Ridge Dr	ive	
city Hampden	State ME	zip 04444	^{City} Brewer	State ME	zip 04412
9. NAMES AND ADDR		CTORS ("X" BOX FOR A	Director Name		
Douglas H. Brov Greet Address	wn		Kenneth A. Hews		
36 Courtland C	ircle		Street Address Eaton Ridge Driv	ve, Lot #12	
Bangor	State ME	zip 04401	^{CHy} Brewer	State ME	zıp 04412
Director Name Irving Kagan	,		Director Name Michael J. McI	nnis	
treet Address Redington Nort	th, P.O. Box 21	32	Street Address 94 Sidney Blvd.		
_{Sty} Carrabassett Va]	State Lley ME	<i>zip</i> 04947	cuy Hampden	State ME	zip 04444
O. SHARES AUTHORIZ UTHORIZED SHARES	ZED (*X* BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED (*X		
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	Common	\$100	1000	Common	\$100

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

File Date:	Mar 3,99
Check No.:	1083
Ву:	30
FOR SECRETARY OF	STATE LISE ONLY

to do
Inder penalty of perjury, I declare and affirm that I have examined
his report, including any accompanying schedules and statements, and
hat all statements contained herein are true and correct.

Leonard Gian	nkalvo	3/1/99
Signature of Officer	Date	

Leonard	Giambalvo
2001101	CIGINDALVO

Print or Type Name of Officer

Secretary Title of Officer

ANNUAL REPORT 1999

AFFILIATED HEALTHCARE SYSTEMS Corporate ID NO. 37551

Additional Officers	Residence Address
George F. Eaton, II, Chairman	44 Boutelle Road Bangor, ME 04401
Leonard Giambalvo, Clerk	18 Griffin Avenue Hampden, ME 04444
Additional Directors	Residence Address
David M. Carlisle	166 Webster Avenue Bangor, ME 04401
George F. Eaton, II	44 Boutelle Road Bangor, ME 04401
Walter E. Travis	53 Stoneybrook Road Hampden, ME 04444
Richard J. Warren	48 West Broadway Bangor, ME 04401



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

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

(FORM MUST BE TYPED IN I	BLACK)				T.STA
1. Corporaté ID No.	2. Name of Corpora	tion	to the second second	- •	
37551	Affillated He	althcare Systems,	inc.		
3. Street Address Principal Busin	ess Office		City	State	Zip
489 State Stre	eet		Bangor	Me	04401
4. Business Phone No.	•	5. State of Incorporati			6. ŠIČ Code
207-973-6700		MAINE			9886
7. Brief Description of the Chara					
To act as a hol	lding company f	or health-rela	ted business corpo	rations.	
8. NAMES AND ADDR	ESSES OF THE OFFI	CERS ("X" BOX FOR AT	TACHMENT) X	•	
President Name			Vice President Name		
Kenneth A. He	:WS		Miles U.	Theeman	
Street Address			Street Address		
Eaton Ridge D	rive, Lot #12		45 Grove S	Street	
City	State	Zip	City	State	Zip
Brewer	ME	04412	Bangor	ME	04401
Secretary Name	_		Treasurer Name		
Leonard Giamb	alvo		Daniel B. Co	ffey	
Street Address			Street Address		
18 Griffin Av	enue		Eaton Ridge I)rive	
City	State	Zip	City	State	Zip
Hampden	ME	04444	Brewer	ME	04412
9. NAMES AND ADDRI	ESSES OF THE DIRE	CTORS ("X" BOX FOR A	ATTACHMENT) X		
Director Name			Director Name		
Douglas H. Br	own		Kenneth A. He	ews	
Street Address	A. 1		Street Address		
36 Courtland			Eaton Ridge D	rive, Lot #12	
City	State	Zip	City	State	Zip
Bangor	ME	04401	Brewer	ME	04412
Director Name			Director Name		•
Irving Kagan			Michael J. Mc	Innis	
Street Address Radinaton North	+b D O D O	100	Street Address		
	th, P.O. Box 2		94 Sidney Blvd	•	
_{Cuy} Carrabassett Val	State	Zip	City	State	Zip
	-	04947	Hampden	ME	Ũ4 4 44
10. SHARES AUTHORIZ AUTHORIZED SHARES	CED ("X" BOX FOR ATTA	CHMENT)	11. SHARES ISSUED ISSUED SHARES	("X" BOX FOR ATTACHMEN	r)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	Common	\$100	1000	Common	\$100

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

	* 3 7 5 5 1 *
File Date:	3/2
Check No.:	1683
By:FOR SECRETARY OF:	Y40

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 heroin are true and correct. Signature of Officer

Leonard Giambalvo

Print or Type Name of Officer

Secretary

Title of Officer



ANNUAL REPORT 1998

AFFILIATED HEALTHCARE SYSTEMS

<u>Additional Directors</u> <u>Residence Address</u>

Walter E. Travis 53 Stoneybrook Road

Hampden, ME 04444

Richard J. Warren 48 West Broadway

Bangor, ME 04401

Additional Officers

Irving Kagan, Chairman Redington North

P.O. Box 2182

Carrabassett Valley, ME 04947

Leonard Giambalvo, Clerk 18 Griffin Ave.

Hampden, ME 04444



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLAC	rk)				BEFORI COMPLETING THIS FORM
1. Corporate ID No. 37551	2. Name of Corpora Affiliated H	tion ealthcare Systems, In			THIS TORK!
3. Street Address Principal Business O	ffice	• •	City	State	Zip
489 State Stree 4. Business Phone No. (207) 942-3409	:t	' S. State of Incorporation MAINE	Bangor	ME	04401 6. SIC Code 9886
7. Brief Description of the Character o To act as a hold	f Business Conducted i ling company	n Rhode Island for health-relat	ed business corpora	tions.	3000
8. NAMES AND ADDRESS! President Name	ES OF THE OFFI	CERS ("X" BOX FOR ATTACH	MENT) X Vice President Name	·	
Kenneth A. Hews			Miles U. Theeman		
Street Address			Street Address		
Eaton Ridge Drive,	Lot #12		45 Grove Street		
City	State	Zip	City	State	Zip
Brewer	ME	04412	Bangor	ME	04401
Secretary Name		*	Treasurer Name	A case of	04401
Leonard Giambalvo			Daniel B. Coffey		
Street Address			Street Address		
18 Griffin Avenue			Eaton Ridge Drive	e	
City	State	Zip	City	State	Zip
Hampden	ME	04444	Brewer	ME	04412
9. NAMES AND ADDRESSE Director Name See attached li		CTORS ("X" BOX FOR ATTA	CHMENT) X Director Name		04412
	St				
Street Address			Street Address		
City	State	Zip	City	State	Zip
Oirector Name			Director Name	** ** ** ** ** ** **	•• • • • • • • • • • • •
itreet Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED	AND ISSUED (*.	X" BOX FOR ATTACHMENT)	ISSUED SHARES		
lumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	Common	\$100	1000	Common	\$100

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

	* 3 7 5 5 1 *
File Date:	3/3/47
Check No.:	703
By:FOR SECRETARY O	F STATE USE ONLY

Under penalty of perjury, I declare and affirm th	at I have o	examined
this report, including any accompanying schedu	les and sta	tements, and
that all statements contained herein are true and		
	_	1
Llonard Hamkalvo	2/3	+5/97
Signature of Officer	Date	t /

Leonard Giambalvo

Print or Type Name of Officer

Secretary

Title of Officer

ANNUAL REPORT 1997

AFFILIATED HEALTHCARE SYSTEMS

<u>Directors</u> <u>Residence Address</u>

Douglas H. Brown 36 Cortland Circle

Bangor, ME 04401

Kenneth A. Hews Eaton Ridge Drive

Brewer, ME 04412

Irving Kagan Redington North

P.O. Box 2182

Carrabassett Valley, ME 04947

Michael J. McInnis 94 Sidney Blvd.

Hampden, ME 04444

Walter E. Travis 53 Stoneybrook Road

Hampden, ME 04444

Richard J. Warren 48 West Broadway

Bangor, ME 04401

Additional Officers

Irving Kagan, Chairman Redington North

P.O. Box 2182

Carrabassett Valley, ME 04947

Leonard Giambalvo, Clerk 18 Griffin Ave.

Hampden, ME 04444

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

riling	Period: January 1-March	7
Filing	Fee: \$50.00	

		PLEASE TYPE OR	PRINT IN BLACK INK.		
. Corporate ID No.	2. NAME OF CORPORATION				· · · · · · · · · · · · · · · · · · ·
37551	Affili	ated Healthcare	e Systems, Inc.		
3. STREET ADDRESS PRINCIPAL BUSINES		· 	CITY	STATE	ZIP CODE
489 State Stre	eet		Bangor	ME	04401
BUSINESS PHONE NO.		5. STATE OF INCORPORATION			6. SIC CODE
(207) 942-3409		MAINE			9886
	A OF BUSINESS CONDUCTED IN RHODE olding company i		ted business corpor	ations.	
	8 NA	M F S AND ADDR	ESSES OF THE OF	EICEBC	
RESIDENT NAME			VICE PRESIDENT NAME	TIVE NO	·
Kenneth A. Hev	√S		Miles U. Theem	an	
TREET ADDRESS			STREET ADDRESS		
Eaton Ridge D	rive, Lot #12		45 Grove Stree	t	
Brewer	STATE ME	ZIP CODE 04412	any	STATE	ZIP CODE
		03476	Bangor	ME	04401
CRETARY NAME		,	TREASURER NAME		
Leonard Giambal	LVO		Daniel B. Coffe	У	
FREET ADDRESS			STREET ADDRESS		
18 Griffin Aver			Eaton Ridge Dr		
TY	STATE ME	ZIP CODE 04444	CITY Description	STATE ME	ZIP CODE 04412
Hampden			Brewer		04412
RECTOR NAME	9 . N.A	MES AND ADDR	ESSES OF THE DI	RECTORS	·
RECTOR NAME See attache	ad list		DIRECTOR NAME		
See accache	Lu IISL		CTOCCT ADDRESS		· · · · · · · · · · · · · · · · · · ·
HELT ANDRESS			STREET ADDRESS		
Ϋ́	STATE	ZIP CODE	ary	STATE	ZIP CODE
			1		
RECTOR NAME	· · · · · · · · · · · · · · · · · · ·		DIRECTOR NAME		
				•	
REET ADDRESS			STREET ADDRESS		······································
Y	STATE	ZIP CODE	άτιγ	STATE	ZIP CODE
	1 0 . S	HARES AUTHOR	IZED AND ISSUED		
	AUTHORIZED SHARES			ISSUED SHARES	
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1000	Common	\$100	1000	Common	\$100
· · · · · · · · · · · · · · · · · · ·	This	s report must be SIG	SNED IN INK by either th	e	
Pr	resident, Vice Presid	ent, Secretary, Assis	tant Secretary, Treasurer,	Receiver or Truste	e

3/4/96 48 Ce/1P File Date:

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all state pents contained herein are true and correct.

Leonard Giambalvo

Print or Type Name of Officer

Secretary

Signature of Officer

For Secretary of State Use Only

Check No:

By:

Title of Officer **DETACH BOTTOM BEFORE RETURNING**

Date FORM 31 19/05

ANNUAL REPORT 1996

AFFILIATED HEALTHCARE SYSTEMS

<u>Directors</u> Residence Address

Douglas H. Brown 36 Cortland Circle

Bangor, ME 04401

Kenneth A. Hews Eaton Ridge Drive

Brewer, ME 04412

Irving Kagan Redington North

P.O. Box 2182

Carrabassett Valley, ME 04947

Michael J. McInnis 94 Sidney Blvd.

Hampden, ME 04444

Walter E. Travis 53 Stoneybrook Road

Hampden, ME 04444

Richard J. Warren 48 West Broadway

Bangor, ME 04401

Additional Officers

Irving Kagan, Chairman Redington North

P.O. Box 2182

Carrabassett Valley, ME 04947

Leonard Giambalvo, Clerk 18 Griffin Ave.

Hampden, ME 04444

Filing Fee \$50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT

File Annually LLC: Sept. 1 - Nov. 1 CORP: Jan. 1 - March 1

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

401-277-3040 0037551 Annual Report for the year: Corporate ID: . Affiliated Healthcare Systems, Inc. Name of Business Entity: Business Entity is (check one): Maine Business entity organized under the laws of the State of:, [X] Business Corporation (See RIGL Chapter 7-1.1) Federal Taxpayer Identification Number:___ [] Professional Service Corporation (See RIGL Chapter 7-5.1) [] Limited Liability Company (See RIGL 7-16) For foreign entity, address and telephone number of principal office: Name, title and mailing address of contact person to whom 489 State Street communications may be directed: Bangor, ME 04401 Frank J. Hannon, President 30 Summer Street Phone: (207) 942-3409 Bangor, ME 04401 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): Brief statement of the character of business conducted in Rhode Island: To act as a holding company for healthrelated business corporations Date of Organization: 12/20/82 Date of Qualification to do business in Rhode Island (if foreign entity): 2/20/86 THE NAMES OF THE OFFICERS ARE: ZIP CODE CHAZSTADE [7] CORFUEXECUTIVE OFFICER OR [K] PRESIDENT (Check One) Frank J. Hannon 201 Husson Ave. C-5 Bangor, ME 04401 T CHIEF OPERATING OFFICER OR K VICE PRESIDENT (Check One) CHY/STATE ZIP CODE STREET ADDRESS Miles U. Theeman Bangor, ME 45 Grove Street 04401 ☐ CUSTODIAN OF RECORDS OR KSECRETARY (Check One) STRUCT ADDRESS Frank J. Hannon 201 Husson Ave. C-5 Bangor, 04401 Miniacom and the Daniel B. Coffey Leonard Giambalvo Eaton Ridge Drive 18 Griffin Avenue Brewer, ME 04412 Clerk Hampden, 04444 THE NAMES OF THE DIRECTORS ARE CTTY/STATE ZIF COOE see attached list SURFIET ADDRESS CUTY/STATE NAME: STREET ADDRESS CITY/STATE ZIPCYME NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER NUMBER 1000 1000 Common Common CLASS CLASS SERIES SERIES \$100 PAR VALUE OR PAR VALUE OR \$100 WITHOUT PAR WITHOUT PAR Landalvo February 28 . 19 95 Leonard Giambalvo PRINT OR TYPE NAME OF OLFICER SIGNISC Clerk

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.

FILED MAR 0 2 1995 de 633

Form 31 1/94

ANNUAL REPORT 1995

AFFILIATED HEALTHCARE SYSTEMS

<u>Directors</u>	Residence Address
Douglas H. Brown	407 Kenduskeag Ave. Bangor, ME 04401
Frank J. Hannon	201 Husson Ave. C-5 Bangor, ME 04401
Irving Kagan	370 Grandview Ave. Bangor, ME 04401
Michael J. McInnis	94 Sidney Blvd. Hampden, ME 04444
Malcolm E. Morrell, Jr.	120 Royal Road Bangor, ME 04401
Walter E. Travis	53 Stoneybrook Road Hampden, ME 04444
Richard J. Warren	48 West Broadway Bangor, ME 04401
Additional Officers	
Irving Kagan, Chairman	370 Grandview Ave. Bangor, ME 04401
Leonard Giambalvo, Clerk	18 Griffin Ave. Hampden, ME 04444

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID0037551		Annual Report for the	year ¹⁹⁹⁴
FIRST: The name of the cor	poration is	Affiliated.Healtho	ane Systems, Inc.
SECOND: It is incorporated	under the laws of	aine	
THIRD: Character of busine	ss, briefly stated, is	To act as:a holding compa	ny for health-related
		ousiness corporations	
FOURTH: If foreign corpora	tion, address of its pri	ncipal office	
489 State Stree	et, Bangor, Maine	04401	
	es of its directors and o	officers: Address (including num	(Attach rider if necessary)
See schedule attached.	Director		
	Director		
	Director		
Frank J. Hannon	President	201 Husson Ave. C-5, Ba	angor, ME04401
Miles U. Theeman	Vice Presiden	t .45 Grove Street, Bangor	ME04401
Frank J. Hannon	Secretary	201 Husson Ave. C-5, Ba	ngor, ME 04401
Daniel B. Coffey	Treasurer	Eaton Ridge Drive, Brew	er. ME04412
SEVENTH: Number of Share	s authorized:	1	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
1000	Common	·	\$100.00
EIGHTH: Number of Shares	issued:	हुन्नु कृष्टिया स्टब्स के सबीव	Par Value or statement that
No. of Shares	Class	Series - P 0 C	par value
1000	Common		214 \$100.00
Dated February 15	By	President	YSTEMS, INC.
(Report must be signed by a	n officer) Tit	le	

ANNUAL REPORT 1994

AFFILIATED HEALTHCARE SYSTEMS

<u>Directors</u>	Residence Address
Douglas H. Brown	407 Kenduskeag Ave. Bangor, ME 04401
Frank J. Hannon	201 Husson Ave. C-5 Bangor, ME 04401
Walter L. Hunt	113 Woodland Drive Bangor, ME 04401
Irving Kagan	370 Grandview Ave. Bangor, ME 04401
Malcolm E. Morrell, Jr.	120 Royal Road Bangor, ME 04401
Walter E. Travis	53 Stoneybrook Road Hampden, ME 04444
Richard J. Warren	48 West Broadway Bangor, ME 04401
Additional Officers	
Irving Kagan, Chairman	370 Grandview Ave. Bangor, ME 04401
Leonard Giambalvo, Clerk	18 Griffin Ave. Hampden, ME 04444



State of Rhode Island and Providence Plantations Barbara M. Leonard Secretary of State 100 North Main Street Providence, Rhode Island 02903-1335

SUPPLEMENT TO 1994 ANNUAL REPORT

Corporation Name: AFFILIATED HEALTHCARE SYSTEMS, INC.
Federal Taxpayer Identification Number:
For foreign entity, address and telephone number of principal office:
489 STATE STREET
BANGOR, ME 04401
Phone (207) 942-3409
Address and telephone number of the principal office of business entity in Rhode Island (Provide street address-not P.O. Box):
N/A
Phone ()
Business entity is (check one):
<pre>(x) Business Corporation (See RIGL Chapter 7-1.1 () Professional Service Corporation (See RIGL Chapter 7-5.1) () Limited Liability company (See RIGL 7-16)</pre>
Name, title and mailing address of contact person to whom communications may be directed:
Frank J. Hannon, President
Affiliated Healthcare Systems, Inc.
.30 Summer Street
Bangor, ME 04401
Date of organization: 12/20/82
Date of qualification to do business in Rhode Island (if foreign

545 mnc

50.00 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 ID0037551111		Annual Report	for the yea	r1993
FIRST: The name of th	e corporation is ^{Affili}	ated Healthcare sys	stems, Inc	J
SECOND: It is incorpor	ated under the laws of	Maine		
THIRD: Character of bu	usiness, briefly stated, is	To act as a holding	g company	for health-related
		business corporation	ns	
FOURTH: If foreign cor	poration, address of its pr	incipal office		
	Street, Bangor, Mai			
	s in Rhode Island			
SIXTH: Names and add	resses of its directors and		cluding number, s	(Attach rider if necessary)
See schedule attach	ed Director		****************	
	Director			
	Director		*********************	
Frank J.Hannon		201 Husson Ave.C-	5. Bangor	,ME 04401
Miles U. Theeman	Exec. Vice Preside	nt45. Grove. Street,	Bangor.M	E04401
Frank J.Hannon	Secretary	201 Husson Ave. C	-5, Bango	r,ME 04401
Daniel B. Coffey	Treasurer	Eaton Ridge Drive	,Brewer,	ME 04412
SEVENTH: Number of S	hares authorized:			Par Value
No. of Shares	Class	Series		or statement that shares are without par value
1000	Common		j	\$100.00
EIGHTH: Number of Sh	ares issued:	តិវិធី ពិវិធី	15	Par Value
No. of Shares	Class	Series	u∂um.	- or statement that - shares are without par value
1000	Common	~-		\$100.00
Dated February 17	19 <u>93</u> (N	AFFILIATED HEA	LTHCARE S	YSTEMS, INC.
(Report must be signed	by an officer) Ti	tle President		,

ANNUAL REPORT 1993

AFFILIATED HEALTHCARE SYSTEMS

<u>Directors</u>	Residence Address
Douglas H. Brown	407 Kenduskeag Ave. Bangor, ME 04401
Frank J. Hannon	201 Husson Ave. C-5 Bangor, ME 04401
Walter L. Hunt	113 Woodland Drive Bangor, ME 04401
Irving Kagan	370 Grandview Ave. Bangor, ME 04401
Malcolm E. Morrell, Jr.	120 Royal Road Bangor, ME 04401
Walter E. Travis	53 Stoneybrook Road Hampden, ME 04444
Richard J. Warren	48 West Broadway Bangor, ME 04401
Additional Officers	
Irving Kagan, Chairman	370 Grandview Ave. Bangor, ME 04401
Leonard Giambalvo, Clerk	18 Griffin Ave. Hampden, ME 04444

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

CA. 500

Corporate ID	7254	Annual Report for the ye	ar1992
FIRST: The name of the co	orporation is	Affiliated Healt	hcare Systems. In
SECOND: It is incorporated	l under the laws of	ine	
THIRD: Character of busin	ess, briefly stated, is To	act as a holding company	for health-related
business corpo	prations		
	· ·	cipal office	
SIXTH: Names and address	ses of its directors and of	ficers: Address (including number	(Attach rider if necessary)
See schedule attached	Director		
	Director		
	Director		
Frank J. Hannon	President	56 West Broadway, Bangor,	ME 04401
	Exec.	45 Grove Street, Bangor,	ME 04401
Frank J. Hannon	Secretary	56 West Broadway, Bangor	, ME 04401
Daniel B. Coffey	Treasurer	Eaton Ridge Drive, Brewe	
SEVENTH: Number of Shar			Par Value or statement that
No. of Shares 1000	Class Common	Series PAID	shares are without par value \$100.00
		FEB 2 8 1992	
EIGHTH: Number of Share	es issued:	SEC'Y OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
1000	Common		\$100.00
Dated February 5	19 <u>92</u> (Na)	AFFILIATED HEALTHCARE SY ne of Corporation)	STEMS, INC.
(Report must be signed by	an officer) Titl	e President	

ANNUAL REPORT 1992

AFFILIATED HEALTHCARE SYSTEMS

Directors	Residence Address
Douglas H. Brown	407 Kenduskeag Avenue Bangor, ME 04401
Irving Kagan	370 Grandview Avenue Bangor, ME 04401
Frank J. Hannon	56 West Broadway Bangor, ME 04401
Walter L. Hunt	113 Woodland Drive Bangor, ME 04401
Malcolm E. Morrell, Jr.	120 Royal Road Bangor, ME 04401
Walter E. Travis	53 Stoneybrook Road Hampden, ME 04444
Richard J. Warren	48 West Broadway Bangor, ME 04401
Additional officers:	
Irving Kagan, Chairman	370 Grandview Avenue Bangor, ME 04401
Miles U. Theeman Exec. Vice President	45 Grove Street Bangor, ME 04401
Frank J. Hannon Secretary	56 West Broadway Bangor, ME 04401
Leonard Giambalvo Clerk	18 Griffin Avenue Hampden, ME 04444

State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0037551	*******	Annual I	Report for the year	1991
		oration is		· ·	re Systems, Inc.
SECOND:	It is incorporated u	nder the laws of	Maine		
THIRD:	Character of business	s, briefly stated, is?	o act as a ho	lding company f	or health-related
búsines	s corporations				
Fourth:	If foreign corporation	on, address of its pr	incipal office		
489 Sta	te Street, Bango	r, Maine 04401			
Fігтн: І	Business address in R	hode Island			
Sіхтн: 1	Names and addresses	of its directors and		ddress (including number, st	(Attach rider if necessary)
See sch	edule attached	Director			
		Director			
		Director			
Frank J. H	annon	President	56 West Bro	oadway, Bangor,	ME 04401
		Vice Preside	nt		
Frank J. H	annon	Secretary	56 West Bro	oadway, Bangor,	ME 04401
Daniel B.	Coffey	Treasurer	Eaton Ridge	e Drive, Brewer	, ME 04412
Seventh:	Number of Shares	authorized:		DAID	Par Value or statement that shares are without
No. of Shar	res	Class	Series	PAID	par value
1000		Common		MAR 01 1991	\$100.00
Every	Number of Chares	d.	5	EC'Y OF STATI	Par Value
EIGHTH:	Number of Shares is	SSUECI: Class	Series		or statement that shares are without par value
1000		Common			\$100.00
Dated Febru	ary 26	. 19 . <u>91</u> (AFFILIATED 1	HEALTHCARE SYST	EMS, INC.
(Rei	port must be signed by an	В	y Manu Citle President	h Hann	2011
(-14)		· · · · · · · · · · · · · · · · · · ·			· · · · · · · · · · · · · · · · · · ·

ANNUAL REPORT 1991

AFFILIATED HEALTHCARE SYSTEMS

Directors	Residence Address
Douglas H. Brown	407 Kenduskeag Avenue Bangor, ME 04401
David M. Carlisle	166 Webster Avenue Bangor, ME 04401
Irving Kagan	370 Grandview Avenue Bangor, ME 04401
Frank J. Hannon	56 West Broadway Bangor, ME 04401
Walter L. Hunt	113 Woodland Drive Bangor, ME 04401
Malcolm E. Morrell, Jr.	120 Royal Road Bangor, ME 04401
Walter E. Travis	53 Stoneybrook Road Hampden, ME 04444
Richard J. Warren	48 West Broadway Bangor, ME 04401
Additional officers:	
Irving Kagan, Chairman	370 Grandview Avenue Bangor, ME 04401
Miles U. Theeman Exec. Vice President	45 Grove Street Bangor, ME 04401
Frank J. Hannon Secretary	56 West Broadway Bangor, ME 04401
Leonard Giambalvo Clerk	18 Griffin Avenue Hampden, ME 04444

•

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

rporation isAFFILIAT	red Healthcare Systems,	INC.
under the laws of		
ess, briefly stated, is	.Toactasaholdingcom	pany_for_health_relat
rations	·····	
tion, address of its prin	icipal office	
_		
Knode Island		
		(Attach rider if necessar
		•
Director		
		WP 0//04:11
President	Jo west Broadway, B	angor, ME 04401111
-		
Treasurer	Eaton Ridge Drive,	Brewer, ME 04412
		Par Value or statement that shares are without
	in.	par value
Common	PAID	\$100⊋00
issued:	MAR 1 1990	Par Value
Class	Series STATE	or statement that shares are without
Common		par value \$100.00
		SYSTEMS, INC.
(INA	Manual Konna	MA
Ву	President	CU.V.J
	under the laws of	under the laws of Maine ess, briefly stated, is To act as a holding comparations attion, address of its principal office. et Bangor, Maine 04401 Rhode Island es of its directors and officers: Office Address (including number of the president of the presid

STATE OF RHODE ISLAND ANNUAL REPORT 1990

AFFILIATED HEALTHCARE SYSTEMS

Directors	<u>Address</u>
Douglas H. Brown	407 Kenduskeag Avenue Bangor, ME 04401
David M. Carlisle	166 Webster Avenue Bangor, ME 04401
Irving Kagan	370 Grandview Avenue Bangor, ME 04401
Frank J. Hannon	56 West Broadway Bangor, ME 04401
Walter L. Hunt	113 Woodland Drive Bangor, ME 04401
Malcolm E. Morrell, Jr.	120 Royal Road Bangor, ME 04401
Walter E. Travis	53 Stoneybrook Road Hampden, ME 04444
Richard J. Warren	48 W. Broadway Bangor, ME 04401

Additional Officers	<u>Address</u>
Irving Kagan, Chairman	370 Grandview Avenue Bangor, ME 04401
Miles U. Theeman, Executive Vice President	45 Grove Street Bangor, ME 04401
Frank J. Hannon, Secretary	56 West Broadway Bangor, ME 04401
Leonard Giambalvo, Clerk	18 Griffin Avenue Hampden, ME 04444

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0037551		Annual Report for the year	r 1989	W
First:	The name of the co	rporation is	Affiliated Healthcare		Inc.
SECOND:	: It is incorporated	under the laws of	da i ne		
THIRD:	Character of busine		To act as a holding company	for health	-related
Fourth		•	incipal office		
Г ІГТН:			Vone		
Ѕіхтн:	Names and address	es of its directors and	officers: Address (including number,	(Attach rider	if necessary)
See sche	dule attached	Director			*******************
	***************************************	Director			*******************************
		Director			•••••
Frank J.	Hannon	President	56 West Broadway, Bangor	, ME 04401	***************************************
		Vice Preside	nt	•••••	***************************************
Frank J.	Hannon	Secretary	56 West Broadway, Bangor	, ME 04401	***************
Daniel B.		Treasurer	Eaton Ridge Drive, Brewe	r, ME 0441	2
SEVENTH			O. de	Par Value or statement th shares are withou	
1000		Class Common	Series	par value \$100.00)
Еіснтн:	Number of Share	s issued:	The state of the s	Par Value or statement th shares are with	
No. of Sha 1000		Class Common	Series ——	par value \$100.00)
DatedFebr	uary 15	19 ⁸⁹	AFFILIATED HEALTHCARE SYSTEM Name of Corporation)	MS, INC.	
(R d	eport must be signed by	an officer) T	itle President	-M	

ANNUAL REPORT 1989

AFFILIATED HEALTHCARE SYSTEMS

Di	rectors
----	---------

Douglas H. Brown

David G. Carlisle

G. Clifton Eames

Frank J. Hannon

Arthur E. McKenzie

Malcolm E. Morrell, Jr.

Walter E. Travis

Additional Officers

G. Clifton Eames, Chairman

Miles U. Theeman, Executive Vice President

Leonard Giambalvo, Clerk

Address

407 Kenduskeag Avenue Bangor, ME 04401

166 Webster Avenue Bangor, ME 04401

17 Fairmount Park W. Bangor, ME 04401

56 West Broadway Bangor, ME 04401

South Road East Holden, ME 04412

120 Royal Road Bangor, ME 04401

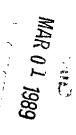
53 Stoneybrook Road Hampden, ME 04444

Address

See above

45 Grove Street Bangor, ME 04401

18 Griffin Avenue Hampden, ME 04444



Form 31 1/85

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 3755:	<u>(</u>	Annual Report for the year	1,988
FIRST: The name of	the corporation is	Affiliated Healthcare Syst	ems, Inc.
Second: It is incorpo	orated under the laws of.	Maine	
	•	To act as a holding company for he	
		principal office	
Fifth: Business address	ess in Rhode Island	None	
SIXTH: Names and addresses of its directors and		nd officers: (Attacl Address (including number, street, zip co	h rider if necessary)
See schedule attached	Director		•••••
	Director		••••••
······································	Director		
Frank J. Hannon	President	56 West Broadway, Bangor, ME 04	491
	Vice Presi	dent	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Frank J. Hannon	Secretary	56 West Broadway, Bangor, ME 04	1401
.Daniel.BCoffey	Treasurer	.Eaton.Ridge.Drive,.Brewer,.ME(14412
SEVENTH: Number of	f Shares authorized:	·	Value
No. of Shares	Class Common	Series shares a par	ment that re without value
Eighth: Number of S	Shares issued:	or state	Value ment that
No. of Shares	Class	Series par	re without value
1000	Common	\$10	00.00
DatedPebruary 11	19	(Name of Corporation) By I AM and June 1	INC.
(Report must be signed by an officer)		Title Clerk	/J

STATE OF RHODE ISLAND ANNUAL REPORT 1988

AFFILIATED HEALTHCARE SYSTEMS

Directors	Address	
Douglas H. Brown	407 Kenduskeag Avenue Bangor, ME 04401	
David G. Carlisle	166 Webster Avenue Bangor, ME 04401	
G. Clifton Eames	17 Fairmount Park W. Bangor, ME 04401	
Frank J. Hannon	56 West Broadway Bangor, ME 04401	
Arthur E. McKenzie	South Road East Holden, ME 04412	
Malcolm E. Morrell, Jr.	120 Royal Road Bangor, ME 04401	
Walter E. Travis	53 Stoneybrook Road Hampden, ME 04444	
Additional Officers	Address	

G. Clifton Eames, Chairman

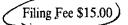
Miles U. Theeman, Executive Vice President

Leonard Giambalvo, Clerk

See above

45 Grove Street 'Bangor, ME 04401

18 Griffin Avenue Hampden, ME 04444



State of Rhode Island and Frovidence Flantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID	77551	Annual Report for the year.	1987
First: The	name of the corporation is	Affiliated Healthcare Systems, In	c,
SECOND: It	is incorporated under the laws	of Maine	
		, is To act as a holding company f	
Fourth: If	foreign corporation, address of	its principal office	
		None	
Sıхтн: Nan	nes and addresses of its directors		(Attach rider if necessary)
See Schedule	Attached Directo	or	
	Directo	or	
	Directo	or	
Robert H. I	Brandow Preside	nt .Griffin.Avenue,Hampden,M	aine04444
	Vice Pr	resident	
Leonard Gia	imbalvo Secreta	ry 18 Griffin Avenue, Hampden	, Maine 04444
Kenneth A.	Hews Treasur	er 92 Dartmouth Street, Bango	r. Maine 04401
Seventh: N	Tumber of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
1,000	Common	PAID	\$100.00
Еіднтн: Nu	umber of Shares issued:	MAR 4 1987 C'Y OF STATISETIES	Par Value or statement that shares are without
No. of Shares	Class	STAT/Series	par value MAT AC
1,000	Common	~~~	\$100.00
Dated February	// <i>O</i> 1987.	Affiliated Healthcare Syste (Name of Corporation) By Lloudand Lloud	ms, Inc.
(Report	must be signed by an officer)	Title Secretary	

STATE OF RHODE ISLAND ANNUAL REPORT 1987

AFFILIATED HEALTHCARE SYSTEMS

Directors	Address
Douglas H. Brown	407 Kenduskeag Avenue Bangor, ME 04401
David G. Carlisle	166 Webster Avenue Bangor, ME 04401
James B. Coffey	177 Silk Street Brewer, ME 04412
G. Clifton Eames	17 Fairmount Park W. Bangor, ME 04401
Frank J. Hannon	56 West Broadway Bangor, ME 04401
Malcolm E. Jones	788 Broadway Bangor, ME 04401
Irving Kagan	370 Grandview Avenue Bangor, ME 04401
Paul H. LaMarche	720 North Main Street Brewer, ME 04412
Arthur E. McKenzie	South Road East Holden, ME 04429
Malcolm E. Morrell, Jr.	120 Royal Road Bangor, ME 04401
Walter E. Travis	53 Stoneybrook Road Hampden, ME 04444
Additional Officers	Address
G. Clifton Eames, Chairman Malcolm E. Jones, Vice Chairman Frank J. Hannon, Executive Vice President Miles Theeman, Vice President	See above See above See above 45 Grove Street

45 Grove Street Bangor, ME 04401