



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 2005

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 37551		2. Name of Corporation Affiliated Healthcare Systems, Inc.			
3. Street Address Principal Business Office 489 STATE STREET		City BANGOR	State ME	Zip 04401	
4. Business Phone No. 2079736700		5. State of Incorporation MAINE		6. SIC Code 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth A. Hews		Vice President Name Miles U. Theeman			
Street Address 131 Eaton Ridge		Street Address 45 Grove Street			
City Holden	State ME	Zip 04429	City Bangor	State ME	Zip 04401
Secretary Name Leonard Giambalvo		Treasurer Name Daniel B. Coffey			
Street Address 18 Griffin Avenue		Street Address 97 Eaton Ridge			
City Hampden	State ME	Zip 04444	City Holden	State ME	Zip 04429
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Douglas H. Brown		Director Name Kenneth A. Hews			
Street Address 10 Curtis Avenue		Street Address 131 Eaton Ridge			
City Campden	State ME	Zip 04843	City Holden	State ME	Zip 04429
Director Name Irving Kagan		Director Name Michael J. McInnis			
Street Address 12 Alpine Court		Street Address 94 Sidney Blvd.			
City Orono	State ME	Zip 04473	City Hampden	State ME	Zip 04444
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
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



3 7 5 5 1

37551 FBC 03/03/05 03:43:47 PM

File Date 5-25-05

Check No. 1476

By: QW

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 Giambalvo 3/4/05
Signature of Officer Date

Leonard Giambalvo

Print or Type Name of Officer

Secretary

Title of Officer

Form 630 12/01

STATE OF RHODE ISLAND

ANNUAL REPORT
2005

AFFILIATED HEALTHCARE SYSTEMS
Corporate ID NO. 37551

Additional Officers

Michael J. McInnis, Chair

Leonard Giambalvo, Clerk

Residence Address

94 Sidney Blvd.
Hampden, ME 04444

18 Griffin Avenue
Hampden, ME 04444

Additional Directors

Bion A. Foster

Herbert R. Sargent

Walter E. Travis

Residence Address

318 Western Avenue
Hampden, ME 04444

47 Town Farm Road
Hampden, ME 04444

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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 37551		2. Name of Corporation Affiliated Healthcare Systems, Inc.	
3. Street Address Principal Business Office 489 State Street		City Bangor	State ME
4. Business Phone No. 207-973-6700		5. State of Incorporation MAINE	6. SIC Code 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) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Kenneth A. Hews		Vice President Name Miles U. Theeman	
Street Address 131 Eaton Ridge		Street Address 45 Grove Street	
City Holden	State ME	City Bangor	State ME
Secretary Name Leonard Giambalvo		Treasurer Name Daniel B. Coffey	
Street Address 18 Griffin Avenue		Street Address 97 Eaton Ridge	
City Hampden	State ME	City Holden	State ME
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Douglas H. Brown		Director Name Kenneth A. Hews	
Street Address 10 Curtis Avenue		Street Address 131 Eaton Ridge	
City Camden	State ME	City Holden	State ME
Director Name Irving Kagan		Director Name Michael J. McInnis	
Street Address 12 Alpine Court		Street Address 94 Sidney Blvd.	
City Orono	State ME	City Hampden	State ME
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares
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



* 3 7 5 5 1 *

File Date 2/1/04
Check No. 1376
By: SC

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 Giambalvo 2/27/04
Signature of Officer Date

Leonard Giambalvo
Print or Type Name of Officer
Secretary

Title of Officer

STATE OF RHODE ISLAND

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



STATE OF
RHODE ISLAND
Office of the Secretary of State

STATE OF RHODE ISLAND
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION

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

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

37551

2. Name of Corporation

Affiliated Healthcare Systems, Inc.

3. Street Address Principal Business Office

489 State Street

City

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 of Business Conducted in Rhode Island

To act as holding company for health-related business corporations

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

President Name

Kenneth A. Hews

Vice President Name

Miles U. Theeman

Street Address

131 Eaton Ridge

Street Address

45 Grove Street

City

Holden

State

ME

Zip

04429

City

Bangor

State

ME

Zip

04401

Secretary Name

Leonard Giambalvo

Treasurer Name

Daniel B. Coffey

Street Address

18 Griffin Avenue

Street Address

97 Eaton Ridge

City

Hampden

State

ME

Zip

04444

City

Holden

State

ME

Zip

04429

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

Director Name

Douglas H. Brown

Director Name

George F. Eaton II

Street Address

60 Park Street

Street Address

44 Boutelle Road

City

Camden

State

ME

Zip

04843

City

Bangor

State

ME

Zip

04401

Director Name

Kenneth A. Hews

Director Name

Irving Kagan

Street Address

131 Eaton Ridge

Street Address

12 Alpine Court

City

Holden

State

ME

Zip

04429

City

Orono

State

ME

Zip

04473

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM \$100.00 PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

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



* 3 7 5 5 1 *

File Date: 3-3-03

Check No.: 1324

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: Leonard Giambalvo Date: 2/25/03

Leonard Giambalvo

Print or Type Name of Officer

Secretary

Title of Officer

5

Form 630 12/02

STATE OF RHODE ISLAND

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

Copy

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 2002

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

37551

2. Name of Corporation

Affiliated Healthcare Systems, Inc.

3. Street Address Principal Business Office

489 State Street

City

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 of Business Conducted in Rhode Island

To act as holding company for health-related business corporations

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

President Name

Kenneth A. Hews

Street Address

131 Eaton Ridge

City

Holden

State

ME

Zip

04429

Vice President Name

Miles U. Yheeman

Street Address

45 Grove Street

City

Bangor

State

ME

Zip

04401

Secretary Name

Leonard Giambalvo

Street Address

18 Griffin Avenue

City

Hampden

State

ME

Zip

04444

Treasurer Name

Daniel B. Coffey

Street Address

97 Eaton Ridge

City

Holden

State

ME

Zip

04429

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

Director Name

Douglas H. Brown

Street Address

60 Park Street

City

Camden

State

ME

Zip

04843

Director Name

Kenneth A. Hews

Street Address

131 Eaton Ridge

City

Holden

State

ME

Zip

04429

Director Name

Irving Kagan

Street Address

Redington North, P.O. Box 2182

City

Carrabasett

State

ME

Zip

04947

Director Name

Michael J. McInnis

Street Address

94 Sidney Blvd.

City

Hampden

State

ME

Zip

04444

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

AUTHORIZED SHARES

Number of Shares

1,000 COMM \$100.00 PAR VALUE

Class/Series

Par Value

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

ISSUED SHARES

Number of Shares

1000

Class/Series

Common

Par Value

\$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:

5-2-02

Check No.:

1267

By:

2

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

Leonard Giambalvo

Date

2/25/02

Leonard Giambalvo

Print or Type Name of Officer

Secretary

Title of Officer



Form 630 12/01

STATE OF RHODE ISLAND

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



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

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

FORM MUST BE TYPED IN BLACK



1. Corporate ID No. 37551		2. Name of Corporation Affiliated Healthcare Systems, Inc.			
3. Street Address Principal Business Office 489 State Street		City 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 of Business Conducted in Rhode Island To act as holding company for health-related business corporations					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth A. Hews			Vice President Name Miles U. Theeman		
Street Address 131 Eaton Ridge			Street Address 45 Grove Street		
City Holden	State ME	Zip 04429	City Bangor	State ME	Zip 04401
Secretary Name Leonard Giambalvo			Treasurer Name Daniel B. Coffey		
Street Address 18 Griffin Avenue			Street Address 97 Eaton Ridge		
City Hampden	State ME	Zip 04444	City Holden	State ME	Zip 04429
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Douglas H. Brown			Director Name Kenneth A. Hews		
Street Address 36 Courtland Circle			Street Address 131 Eaton Ridge		
City Bangor	State ME	Zip 04401	City Holden	State ME	Zip 04429
Director Name Irving Kagan			Director Name Michael J. McInnis		
Street Address Redington North, P.O. Box 2182			Street Address 94 Sidney Blvd.		
City Carrabassett Valley	State ME	Zip 04947	City Hampden	State ME	Zip 04444
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 2/22
Check No.: 1184
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: Leonard Giambalvo
Date: 2/20/01
Print or Type Name of Officer: Leonard Giambalvo
Title of Officer: Secretary

STATE OF RHODE ISLAND

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

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 37551 2. Name of Corporation Affiliated Healthcare Systems, Inc.
3. Street Address Principal Business Office 489 State Street City 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 of Business Conducted in Rhode Island
To act as a holding company for health-related business corporations

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

President Name Kenneth A. Hews Vice President Name Miles U. Theeman
Street Address 131 Eaton Ridge Street Address 45 Grove Street
City Holden State ME Zip 04429 City Bangor State ME Zip 04401
Secretary Name Leonard Giambalvo Treasurer Name Daniel B. Coffey
Street Address 18 Griffin Avenue Street Address 97 Eaton Ridge
City Hampden State ME Zip 04444 City Holden State ME Zip 04429

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

Director Name Douglas H. Brown Director Name Kenneth A. Hews
Street Address 36 Courtland Circle Street Address 131 Eaton Ridge
City Bangor State ME Zip 04401 City Holden State ME Zip 04429
Director Name Irving Kagan Director Name Michael J. McInnis
Street Address Redington North, P.O. Box 2182 Street Address 94 Sidney Blvd.
City Carrabassett Valley State ME Zip 04947 City Hampden State ME Zip 04444

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1000 Common \$100

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

ISSUED SHARES
Number of Shares Class/Series 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

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

File Date: 2-24-00

Check No.: 1136

By: AMF

FOR SECRETARY OF STATE USE ONLY

Leonard Giambalvo 2/18/00
Signature of Officer Date

Leonard Giambalvo

Print or Type Name of Officer

Secretary

Title of Officer

STATE OF RHODE ISLAND

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



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 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 37551
2. Name of Corporation Affiliated Healthcare Systems, Inc.
3. Street Address Principal Business Office 489 State Street
City 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 of Business Conducted in Rhode Island

To act as a holding company for health-related business corporations.

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

President Name

Kenneth A. Hews

Street Address

Eaton Ridge Drive, Lot #12

City

Brewer

State

ME

Zip

04412

Secretary Name

Leonard Giambalvo

Street Address

18 Griffin Avenue

City

Hampden

State

ME

Zip

04444

Vice President Name

Miles U. Theeman

Street Address

45 Grove Street

City

Bangor

State

ME

Zip

04401

Treasurer Name

Daniel B. Coffey

Street Address

Eaton Ridge Drive

City

Brewer

State

ME

Zip

04412

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

Director Name

Douglas H. Brown

Street Address

36 Courtland Circle

City

Bangor

State

ME

Zip

04401

Director Name

Kenneth A. Hews

Street Address

Eaton Ridge Drive, Lot #12

City

Brewer

State

ME

Zip

04412

Director Name

Irving Kagan

Street Address

Redington North, P.O. Box 2182

City

Carrabassett Valley ME

State

ME

Zip

04947

Director Name

Michael J. McInnis

Street Address

94 Sidney Blvd.

City

Hampden

State

ME

Zip

04444

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

\$100

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

ISSUED SHARES

Number of Shares

Class/Series

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

File Date: Mar 3, 1999

Check No.: 1083

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Leonard Giambalvo 3/1/99
Signature of Officer Date

Leonard Giambalvo

Print or Type Name of Officer

Secretary

Title of Officer

STATE OF RHODE ISLAND

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



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 **1998**

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No.

37551

2. Name of Corporation

Affiliated Healthcare Systems, Inc.

3. Street Address Principal Business Office

489 State Street

City

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 of Business Conducted in Rhode Island

To act as a holding company for health-related business corporations.

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

President Name

Kenneth A. Hews

Vice President Name

Miles U. Theeman

Street Address

Eaton Ridge Drive, Lot #12

Street Address

45 Grove Street

City

Brewer

State

ME

Zip

04412

City

Bangor

State

ME

Zip

04401

Secretary Name

Leonard Giambalvo

Treasurer Name

Daniel B. Coffey

Street Address

18 Griffin Avenue

Street Address

Eaton Ridge Drive

City

Hampden

State

ME

Zip

04444

City

Brewer

State

ME

Zip

04412

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

Director Name

Douglas H. Brown

Director Name

Kenneth A. Hews

Street Address

36 Courtland Circle

Street Address

Eaton Ridge Drive, Lot #12

City

Bangor

State

ME

Zip

04401

City

Brewer

State

ME

Zip

04412

Director Name

Irving Kagan

Director Name

Michael J. McInnis

Street Address

Redington North, P.O. Box 2182

Street Address

94 Sidney Blvd.

City

Carrabassett Valley

State

ME

Zip

04947

City

Hampden

State

ME

Zip

04444

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

AUTHORIZED SHARES

Number of Shares

1000

Class/Series

Common

Par Value

\$100

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

ISSUED SHARES

Number of Shares

1000

Class/Series

Common

Par Value

\$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.: 1003

By: KAG

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 Giambalvo 2/25/98

Signature of Officer

Date

Leonard Giambalvo

Print or Type Name of Officer

Secretary

Title of Officer

STATE OF RHODE ISLAND

ANNUAL REPORT
1998

AFFILIATED HEALTHCARE SYSTEMS

Additional Directors

Residence Address

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



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 1997

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

37551

2. Name of Corporation

Affiliated Healthcare Systems, Inc.

3. Street Address Principal Business Office

489 State Street

City

Bangor

State

ME

Zip

04401

4. Business Phone No.

(207) 942-3409

5. State of Incorporation

MAINE

6. SIC Code

9886

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

To act as a holding company for health-related business corporations.

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

President Name

Kenneth A. Hews

Vice President Name

Miles U. Theeman

Street Address

Eaton Ridge Drive, Lot #12

Street Address

45 Grove Street

City

Brewer

State

ME

Zip

04412

City

Bangor

State

ME

Zip

04401

Secretary Name

Leonard Giambalvo

Treasurer Name

Daniel B. Coffey

Street Address

18 Griffin Avenue

Street Address

Eaton Ridge Drive

City

Hampden

State

ME

Zip

04444

City

Brewer

State

ME

Zip

04412

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

Director Name

See attached list

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

\$100

ISSUED SHARES

Number of Shares

Class/Series

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



* 3 7 5 5 1 *

File Date:

3/3/97

Check No.:

703

By:

CCV

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

Leonard Giambalvo 2/25/97

Date

Leonard Giambalvo

Print or Type Name of Officer

Secretary

Title of Officer

STATE OF RHODE ISLAND

ANNUAL REPORT

1997

AFFILIATED HEALTHCARE SYSTEMS

Directors

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

PROFIT CORPORATION ANNUAL REPORT

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 37551		2. NAME OF CORPORATION Affiliated Healthcare Systems, Inc.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 489 State Street			CITY Bangor	STATE ME	ZIP CODE 04401
4. BUSINESS PHONE NO. (207) 942-3409		5. STATE OF INCORPORATION MAINE			6. SIC CODE 9886
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND To act as a holding company for health-related business corporations.					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Kenneth A. Hews			VICE PRESIDENT NAME Miles U. Theeman		
STREET ADDRESS Eaton Ridge Drive, Lot #12			STREET ADDRESS 45 Grove Street		
CITY Brewer	STATE ME	ZIP CODE 04412	CITY Bangor	STATE ME	ZIP CODE 04401
SECRETARY NAME Leonard Giambalvo			TREASURER NAME Daniel B. Coffey		
STREET ADDRESS 18 Griffin Avenue			STREET ADDRESS Eaton Ridge Drive		
CITY Hampden	STATE ME	ZIP CODE 04444	CITY Brewer	STATE ME	ZIP CODE 04412
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME See attached list			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
10. SHARES AUTHORIZED AND ISSUED					
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 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:

3/4/96

Check No:

168

By:

ce/lhp

For Secretary of State Use Only

Signature of Officer

Leonard Giambalvo

Print or Type Name of Officer

Secretary

Title of Officer

2/27/96

Date

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

STATE OF RHODE ISLAND

ANNUAL REPORT
1996

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
<u>Additional Officers</u>	
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
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

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

Corporate ID: 0037551 Annual Report for the year: 1995
Name of Business Entity: Affiliated Healthcare Systems, Inc.

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

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 of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

Phone: () _____

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

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

Frank J. Hannon, President

30 Summer Street

Bangor, ME 04401

Brief statement of the character of business conducted in Rhode Island:

To act as a holding company for health-related 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:

	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	Frank J. Hannon	201 Husson Ave. C-5	Bangor, ME	04401
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Miles U. Theeman	45 Grove Street	Bangor, ME	04401
<input type="checkbox"/> CUSTOMER OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Frank J. Hannon	201 Husson Ave. C-5	Bangor, ME	04401
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Daniel B. Coffey Clerk	Eaton Ridge Drive 18 Griffin Avenue	Brewer, ME Hampden, ME	04412 04444

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
see attached list			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1000

CLASS Common

SERIES --

PAR VALUE OR \$100
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1000

CLASS Common

SERIES --

PAR VALUE OR \$100
WITHOUT PAR

Date February 28, 19 95

By: Leonard Giambalvo

Leonard Giambalvo

PRINT OR TYPE NAME OF OFFICER SIGNING

Clerk

TITLE OF OFFICER SIGNING

Form 31 1/94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

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

CT CORPORATION SYSTEM
125 DYER STREET
PROVIDENCE RI 02903

FILED

MAR 02 1995

By de 633

STATE OF RHODE ISLAND

ANNUAL REPORT
1995

AFFILIATED HEALTHCARE SYSTEMS

Directors

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 Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0037551..... Annual Report for the year.....1994.....

FIRST: The name of the corporation is.....Affiliated Healthcare Systems, Inc.....

SECOND: It is incorporated under the laws of Maine

THIRD: Character of business, briefly stated, is To act as a holding company for health-related
business corporations

FOURTH: If foreign corporation, address of its principal office.....
489 State Street, Bangor, Maine 04401

FIFTH: Business address in Rhode Island

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

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

See schedule attached	Director	
	Director	
	Director	
Frank J. Hannon	President	201 Husson Ave., C-5, Bangor, ME 04401
Miles U. Theeman	Vice President	45 Grove Street, Bangor, ME 04401
Frank J. Hannon	Secretary	201 Husson Ave., C-5, Bangor, ME 04401
Daniel B. Coffey	Treasurer	Eaton Ridge Drive, Brewer, ME 04412

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	--	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	--	\$100.00

Dated February 15 19 94

AFFILIATED HEALTHCARE SYSTEMS, INC.
(Name of Corporation)

By *Frank J. Hannon*
President

(Report must be signed by an officer)

STATE OF RHODE ISLAND

ANNUAL REPORT
1994

AFFILIATED HEALTHCARE SYSTEMS

Directors

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

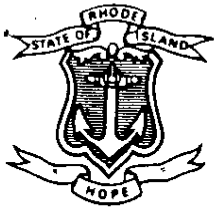
Additional Officers

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: [REDACTED]

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):

- (☒) Business Corporation (See RIGL Chapter 7-1.1)
(☐) Professional Service Corporation (See RIGL Chapter 7-5.1)
(☐) Limited Liability company (See RIGL 7-16)

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

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 entity): 2/20/86

Filing Fee ^{50.00} ~~\$15.00~~

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0037551111

Annual Report for the year 1993

FIRST: The name of the corporation is Affiliated Healthcare systems, Inc.

SECOND: It is incorporated under the laws of Maine

THIRD: Character of business, briefly stated, is To act as a holding company for health-related
business corporations

FOURTH: If foreign corporation, address of its principal office

489 State Street, Bangor, Maine 04401

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See schedule attached

Director

Director

Director

Frank J. Hannon

President
Exec.

201 Husson Ave. C-5, Bangor, ME 04401

Miles U. Theeman

Vice President

45 Grove Street, Bangor, ME 04401

Frank J. Hannon

Secretary

201 Husson Ave. C-5, Bangor, ME 04401

Daniel B. Coffey

Treasurer

Eaton Ridge Drive, Brewer, ME 04412

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

--

\$100.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

--

\$100.00

Dated February 17 19 93

AFFILIATED HEALTHCARE SYSTEMS, INC.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

STATE OF RHODE ISLAND

ANNUAL REPORT
1993

AFFILIATED HEALTHCARE SYSTEMS

Directors

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

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

CA.
CK. 500

Corporate ID.....0037551..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....Affiliated Healthcare Systems, Inc.....

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

THIRD: Character of business, briefly stated, is.....To act as a holding company for health-related
business corporations.....

FOURTH: If foreign corporation, address of its principal office.....
489 State Street, Bangor, Maine 04401.....

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

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

Name	Office	Address (including number, street, zip code)
See schedule attached	Director	
	Director	
	Director	
Frank J. Hannon	President	56 West Broadway, 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
Daniel B. Coffey	Treasurer	Eaton Ridge Drive, Brewer, ME 04412

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1000	Common

Series

PAID

Par Value
or statement that
shares are without
par value
\$100.00

FEB 28 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class
1000	Common

Series

--

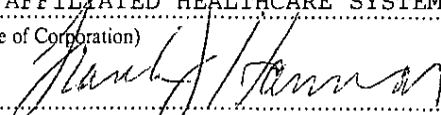
Par Value
or statement that
shares are without
par value
\$100.00

Dated February 5 19 92

AFFILIATED HEALTHCARE SYSTEMS, INC.

(Name of Corporation)

By



Title President

(Report must be signed by an officer)

STATE OF RHODE ISLAND

ANNUAL REPORT
1992

AFFILIATED HEALTHCARE SYSTEMS

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

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

SS

Corporate ID 0037551 Annual Report for the year 1991

FIRST: The name of the corporation is Affiliated Healthcare Systems, Inc.

SECOND: It is incorporated under the laws of Maine

THIRD: Character of business, briefly stated, is To act as a holding company for health-related business corporations

FOURTH: If foreign corporation, address of its principal office 489 State Street, Bangor, Maine 04401

FIFTH: Business address in Rhode Island

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

Name	Office	Address (including number, street, zip code)
See schedule attached	Director	
	Director	
	Director	
Frank J. Hannon	President	56 West Broadway, Bangor, ME 04401
	Vice President	
Frank J. Hannon	Secretary	56 West Broadway, Bangor, ME 04401
Daniel B. Coffey	Treasurer	Eaton Ridge Drive, Brewer, ME 04412

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	PAID	Par Value or statement that shares are without par value
1000	Common	--	MAR 01 1991	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	SEC'Y OF STATE	Par Value or statement that shares are without par value
1000	Common	--		\$100.00

Dated February 26 19 91

AFFILIATED HEALTHCARE SYSTEMS, INC.

(Name of Corporation)

By

Frank J. Hannon

Title President

(Report must be signed by an officer)

STATE OF RHODE ISLAND

ANNUAL REPORT
1991

AFFILIATED HEALTHCARE SYSTEMS

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

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0037551

Annual Report for the year 1990

FIRST: The name of the corporation is AFFILIATED HEALTHCARE SYSTEMS, INC.

SECOND: It is incorporated under the laws of Maine

THIRD: Character of business, briefly stated, is To act as a holding company for health-related business corporations.

FOURTH: If foreign corporation, address of its principal office

489 State Street, Bangor, Maine 04401

FIFTH: Business address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See schedule attached

Director

Director

Director

Frank J. Hannon

President

56 West Broadway, Bangor, ME 04401-1111

Vice President

Frank J. Hannon

Secretary

56 West Broadway, Bangor, ME 04401

Daniel B. Coffey

Treasurer

Eaton Ridge Drive, Brewer, ME 04412

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

\$100.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

\$100.00

Dated February 15, 1990

AFFILIATED HEALTHCARE SYSTEMS, INC.

(Name of Corporation)

By

President

(Report must be signed by an officer)

STATE OF RHODE ISLAND
ANNUAL REPORT
1990

AFFILIATED HEALTHCARE SYSTEMS

<u>Directors</u>	<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

<u>Additional Officers</u>	<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

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0037551 Annual Report for the year 1989

FIRST: The name of the corporation is Affiliated Healthcare Systems, Inc.

SECOND: It is incorporated under the laws of Maine

THIRD: Character of business, briefly stated, is To act as a holding company for health-related business corporations

FOURTH: If foreign corporation, address of its principal office 489 State Street, Bangor, Maine 04401

FIFTH: Business address in Rhode Island None

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

Name	Office	Address (including number, street, zip code)
See schedule attached	Director	
	Director	
	Director	
Frank J. Hannon	President	56 West Broadway, Bangor, ME 04401
	Vice President	
Frank J. Hannon	Secretary	56 West Broadway, Bangor, ME 04401
Daniel B. Coffey	Treasurer	Eaton Ridge Drive, Brewer, ME 04412

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	---	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1000	Common	---	\$100.00

Dated February 15 19 89

AFFILIATED HEALTHCARE SYSTEMS, INC.

(Name of Corporation)

By Daniel J. Hannon

Title President

(Report must be signed by an officer)

STATE OF RHODE ISLAND
ANNUAL REPORT
1989
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	See above
Miles U. Theeman, Executive Vice President	45 Grove Street Bangor, ME 04401
Leonard Giambalvo, Clerk	18 Griffin Avenue Hampden, ME 04444

MAR 01 1989

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 37551 Annual Report for the year 1988

FIRST: The name of the corporation is Affiliated Healthcare Systems, Inc.

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Name

Office

Address (including number, street, zip code)

See schedule attached Director

Director

Director

Frank J. Hannon President 56 West Broadway, Bangor, ME 04401

Vice President

Frank J. Hannon Secretary 56 West Broadway, Bangor, ME 04401

Daniel B. Coffey Treasurer Eaton Ridge Drive, Brewer, ME 04412

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

1000

Common

Par Value
or statement that
shares are without
par value

\$100.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

1000

Common

Par Value
or statement that
shares are without
par value

\$100.00

Dated February 11 19 88

AFFILIATED HEALTHCARE SYSTEMS, INC.

(Name of Corporation)

By Leonard Giambardino

Title Clerk

(Report must be signed by an officer)

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	See above
Miles U. Theeman, Executive Vice President	45 Grove Street Bangor, ME 04401
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Name	Office	Address (including number, street, zip code)
See Schedule Attached	Director	
	Director	
	Director	
Robert H. Brandow	President	Griffin Avenue, Hampden, Maine 04444
	Vice President	
Leonard Giambalvo	Secretary	18 Griffin Avenue, Hampden, Maine 04444
Kenneth A. Hews	Treasurer	92 Dartmouth Street, Bangor, Maine 04401

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	----	\$100.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	----	\$100.00

Dated February 10 19 87

Affiliated Healthcare Systems, Inc.
(Name of Corporation)

By Leonard Giambalvo

Title Secretary

(Report must be signed by an officer)

STATE OF RHODE ISLAND
ANNUAL REPORT
1987

AFFILIATED HEALTHCARE SYSTEMS

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

<u>Additional Officers</u>	<u>Address</u>
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