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.	2. Name of Corporation
86869	Civigenics, Inc.

3. Street Address Principal Business Office	City	State	Zip
100 LOCKE DRIVE	MARLBOROUGH	MA	01757

4. Business Phone No.	5. State of Incorporation	6. SIC Code
5084869300	MASSACHUSETTS	7245

7. Brief Description of the Character of Business Conducted in Rhode Island
TO PROVIDE MANAGEMENT SERVICES TO FOR PROFIT AND NOT FOR PROFIT ORGANIZATIONS AND TO PROVIDE ADVICE AND SERVICES REGARDING ADDICTION REHABILITATION.

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

President Name	Street Address	City	State	Zip
ROY I. ROSS	100 LOCKE DRIVE	MARLBOROUGH	MA	01752

Vice President Name	Street Address	City	State	Zip
NONE				

Secretary Name	Street Address	City	State	Zip
DONALD LEEF	100 LOCKE DRIVE	MARLBOROUGH	MA	01752

Treasurer Name	Street Address	City	State	Zip
DONALD LEEF	100 LOCKE DRIVE	MARLBOROUGH	MA	01752

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

Director Name	Street Address	City	State	Zip
JOAN C. MCARDLE	100 LOCKE DRIVE	MARLBOROUGH	MA	01752

Director Name	Street Address	City	State	Zip
JAMES JOHNSON	100 LOCKE DRIVE	MARLBOROUGH	MA	07152

Director Name	Street Address	City	State	Zip
JOSEPH B GILL	100 LOCKE DRIVE	MARLBOROUGH	MA	01752

Director Name	Street Address	City	State	Zip
ROY I. ROSS	100 LOCKE DRIVE	MARLBOROUGH	MA	01752

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*
1,429,764 PREF $.01 PAR VALUE, 2,500,000 COMM NO PAR			531,821	PREF/A	$0.01
			458,232	PREF/B	$0.01
			369,989	COMM	$0.00

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

[redacted] 8 6 8 6 9 [redacted]

86869 FBC 01/0[illegible]6 09:39:42 AM

File Date MAY 13 2005 FILED

Check No 2258

By CB

By

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 — *Date* 1-20-05

Print or Type Name of Officer Donald N. Leef

Title of Officer Secretary/Clerk

[redacted]

Form 630 12/

Officers List for: CIVIGENICS, INC.

Name	Title	Address
Donald Leef	Secretary/Treasurer	100 Locke Drive Marlborough, MA 01752
Roy I Ross	President/CEO	100 Locke Drive Marlborough, MA 01752

Director List for: CIVIGENICS, INC.

Name	Title	Address
James Johnson		100 Locke Drive Marlborough, MA 01752
Joan McArdle		100 Locke Drive Marlborough, MA 01752
Joseph B Gill		100 Locke Drive Marlborough, MA 01752
Oliver Nicklin		100 Locke Drive Marlborough, MA 01752
Pierre Marc Johnson		100 Locke Drive Marlborough, MA 01752
Roy I Ross		100 Locke Drive Marlborough, MA 01752

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 IN BLACK)

1. Corporate ID No.	2. Name of Corporation			
86869	Civigenics, Inc.			
3. Street Address Principal Business Office		City	State	Zip
100 Locke Drive		Marlborough	MA	01757
4. Business Phone No.	5. State of Incorporation			6. SIC Code
508-486-9300	Massachusetts			7245

7. Brief Description of the Character of Business Conducted in Rhode Island
Provide advice and services regarding addiction rehabilitation.

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

President Name			Vice President Name		
Roy Ross					
Street Address			Street Address		
100 Locke Drive					
City	State	Zip	City	State	Zip
Marlborough	MA	01757			
Secretary Name			Treasurer Name		
Donald Leef			Donald Leef		
Street Address			Street Address		
100 Locke Drive			100 Locke Drive		
City	State	Zip	City	State	Zip
Marlborough	MA	01757	Marlborough	MA	01757

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

Director Name			Director Name		
Roy Ross			Oliver Nicklin		
Street Address			Street Address		
100 Locke Drive			223 South Wacker Drive		
City	State	Zip	City	State	Zip
Marlborough	MA	01757	Chicago	IL	60606
Director Name			Director Name		
Joseph Gill			Joan McArdle		
Street Address			Street Address		
26 Burning Hill Lane			420 Boylston Street		
City	State	Zip	City	State	Zip
West Barnstable	MA	02668	Boston	MA	02116

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*
2,500,000	Common	None	369,989	Common	None
531,821	Series A	$0.01	531,821	Series A	$0.01

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

[redacted] 8 6 8 6 9 [redacted]

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 — *Date* 8/30/04

Donald Leef
Print or Type Name of Officer

[redacted] Treasurer
Title of Officer

File Date	9/10/04
Check No.	33001036
By:	DA

FOR SECRETARY OF STATE USE ONLY

Form 630 12/01

State of Rhode Island and Providence Plantations

Additional Shares Authorized and Issued

Number of Shares	Class/Series	Par Value
458,232	Series B	$0.01

Civigenics
Additional Board of Directors
As of 08/30/04

James Johnson
Director
Apex Investors Planners
225 W Washington St
Suite 1500
Chicago, IL 60606

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

STOP
PLEASE READ INSTRUCTIONS

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.: 86869
2. Name of Corporation: Civigenics, Inc.
3. Street Address Principal Business Office: 100 Lake Drive — City: Marlborough — State: MA — Zip: 01752
4. Business Phone No.: (508) 486-9306
5. State of Incorporation: MASSACHUSETTS
6. SIC Code: 7245
7. Brief Description of the Character of Business Conducted in Rhode Island: In Prison Drug Treatment

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

President Name: Roy I. Ross	Vice President Name:
Street Address: 100 Locke Drive	Street Address:
City: Marlborough State: MA Zip: 01752	City: State: Zip:
Secretary Name: Donald Leef	Treasurer Name: Donald Leef
Street Address: 100 Locke Drive	Street Address: 100 Locke Drive
City: Marlborough State: MA Zip: 01752	City: Marlborough State: MA Zip: 01752

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

Director Name: Roy Ross	Director Name: Joseph Gill
Street Address: 100 Locke Drive	Street Address: 26 Burning Tree Lane
City: Marlborough State: MA Zip: 01752	City: West Barnstable State: MA Zip: 02668
Director Name: James Johnson	Director Name: Pierre Marc Johnson
Street Address: 225 W. Washington Street	Street Address: 1250 boule. Rene-Levesque Ouest
City: Chicago State: IL Zip: 60606	City: Montreal State: Canada Zip: H3B 4Y1

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,429,764 PREF $.01 PAR VALUE, 2,500,000 COMM NO PAR VALUE		

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,429,764	Preferred	$0.01
369,989	common	Ø

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

[redacted] [redacted]

* 8 6 8 6 9 *

File Date: 2/14/03

Check No.: 2 32001476

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] 2/10/03
Signature of Officer *Date*

DONALD N. LEEF
Print or Type Name of Officer

CFO
Title of Officer

[redacted]

S

Form 630 12/02

CiviGenics Board of Directors
As of 01/31/03

Joan McArdle
Director
MA Capital Resource Co
420 Boylston Street
Boston, MA 02116
Business: 617 536-3900
Home: 781 942-1833
Cell Ph: 617 290-6463
Bus Fax: 617 536-7930
jmcardle@masscapital.com

Oliver Nicklin
Director
The Sears Tower
Suite 9500
233 South Wacker Drive
Chicago, IL 60606
Business : 312 258-7107
Bus Fax: 312 258-7607
onicklin@fana.com

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

STOP
PLEASE READ INSTRUCTIONS

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.	2. Name of Corporation			
86869	Civigenics, Inc.			
3. Street Address Principal Business Office		City	State	Zip
100 Locke Drive		Marlborough	MA	01752
4. Business Phone No.	5. State of Incorporation			6. SIC Code
(508)486-9300	MASSACHUSETTS			7245
7. Brief Description of the Character of Business Conducted in Rhode Island				
In Prison Drug treatment.				

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

President Name	Vice President Name
Roy I. Ross	N/A
Street Address	Street Address
92 East Killingly Road	
City / State / Zip	City / State / Zip
Foster / RI / 02825	
Secretary Name	Treasurer Name
Donald Leef	Donald Leef
Street Address	Street Address
100 Locke Drive	100 Locke Drive
City / State / Zip	City / State / Zip
Marlborough / MA / 01752	Marlborough / MA / 01752

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

Director Name	Director Name
Roy I. Ross	Joseph B. Gill
Street Address	Street Address
92 East Killingly Road	76 Burning Tree Lane
City / State / Zip	City / State / Zip
Foster / RI / 02825	West Barnstable / MA / 02668
Director Name	Director Name
Joan C. McArdle	Oliver Nichlin
Street Address	Street Address
153 Bancroft Avenue	412 Walnut Street
City / State / Zip	City / State / Zip
Reading / MA / 01867	Winnetka / IL / 60093

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
1,429,764 PREF $.01 PAR VALUE, 2,500,000 COMM NO PAR VALUE			1,251,353.	Preferred	$.01
			311,300	COMMON	NONE

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

[redacted] [redacted]

* 8 6 8 6 9 *

File Date: 3-6-02

Check No.: 1102064C

By: Ac

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 — Date

Roy Ross
Print or Type Name of Officer

CEO
Title of Officer

Form 630 12/01

CIVIGENICS CORPORATE OFFICERS AND DIRECTORS

	Name	Address	City	State	Zip
Directors	James A. Johnson	2139 Larkdale Avenue	Glenview	IL	60025
Directors	Robert P. Galea	43 Sheridan Street	Shrewsbury	MA	01545
Directors	Pierre Marc Johnson	1509 Sherbrooke Ouest, #16A	Montreal	Canada	H3G 1M1

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

Corporations Division
100 North Main Street, Providence, RI 02903-133
401-222-304

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1–March 1 • Filing Fee: $50.00

STOP
PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporation ID	2. Name of Corporation
86869	CIVIGENICS, INC.

3. Street Address Principal Business Office	City	State	Zip
100 Locke Drive	Marlborough	MA	01752

4. Business Phone No.	5. State of Incorporation	6. SIC Code
(508) 486-9300	MA	7245

7. Brief Description of the Character of Business Conducted in Rhode Island
substance abuse treatment programs within the prison system

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

President Name	Vice President Name
Roy I. Ross	N/A
Street Address	Street Address
82 East Killingly Road	N/A
City / State / Zip	City / State / Zip
Foster / RI / 02825	N/A / /
Secretary Name	Treasurer Name
Scott Grossman	Scott Grossman
Street Address	Street Address
15 Slocum Place	15 Slocum Place
City / State / Zip	City / State / Zip
Medway / MA / 02053	Medway / MA / 02053

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

Director Name	Director Name
Roy I. Ross	Joan C. McArdle
Street Address	Street Address
82 East Killingly Road	153 Bancroft Avenue
City / State / Zip	City / State / Zip
~~Medway~~ Foster / RI / 02825	Reading / MA / 01857
Director Name	Director Name
Joseph B. Gill	Oliver Nicklin
Street Address	Street Address
76 Burning tree Lane	412 Walnut Street
City / State / Zip	City / State / Zip
West Barnstable / MA / 02668	Winnetka / IL / 60093

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
2,500,000	COMMON	NONE	311,300	COMMON	NONE
531,821	Series A Preferred	$0.01	531,821	Series A Preferred	$0.01

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

[redacted]

[redacted]

File Date: 10-12-01

Check No.: 1110187770

By:

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 — Date: 10-3-01

Print or Type Name of Officer: Scott Grossman

[redacted]

Title of Officer: Treasurer

CiviGenics, Inc.
Stockholders' Equity
as of June 30, 2001

Authorized Shares:

Number of Shares	Class/Series	Par Value
2,500,000	Common	none
531,821	Series A Preferred	$ 0.01
458,232	Series B Convertible Preferred	$ 0.01
439,711	Series C Convertible Junior Preferred	$ 0.01

Issued and Outstanding Shares:

Number of Shares	Class/Series	Par Value
311,300	Common	none
531,821	Series A Preferred	$ 0.01
458,232	Series B Convertible Preferred	$ 0.01
261,300	Series C Convertible Junior Preferred	$ 0.01

CIVIGENICS CORPORATE OFFICERS AND DIRECTORS

	Name	Address	City	State	Zip
President	Roy I. Ross	82 East Killingly Road	Foster	RI	02825
Vice-Pres	N/A	N/A	N/A	N/A	N/A
Secretary	Scott Grossman	15 Slocumb Place	Medway	MA	02053
Treasurer	Scott Grossman	15 Slocumb Place	Medway	MA	02053
Chair, Bd of Directors	Roy I. Ross	82 East Killingly Road	Foster	RI	02825
Directors	Joan C. McArdle	153 Bancroft Avenue	Reading	MA	01857
Directors	Joseph B. Gill	26 Burning Tree Lane	West Barnstable	MA	02668
Directors	Oliver Nicklin	412 Walnut Street	Winnetka	IL	60093
Directors	James A. Johnson	2139 Larkdale Avenue	Glenview	IL	60025
Directors	Robert P. Galea	43 Sheridan Street	Shrewsbury	MA	01545
Directors	Pierre Marc Johnson	1509 Sherbrooke Ouest, #16A	Montreal	Canada	H3G 1M1

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

STOP
PLEASE READ INSTRUCTIONS

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. 86869

2. Name of Corporation CiviGenics, Inc.

3. Street Address Principal Business Office 100 Locke Drive

City Marlborough *State* MA *Zip* 01752

4. Business Phone No. (800) 525-9479

5. State of Incorporation MA

6. SIC Code 8755

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

Drug & Alcohol Rehabilitation and Offender Management

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

President Name	*Vice President Name*
Roy Ross	None
Street Address 100 Locke Drive	*Street Address*
City Marlborough *State* MA *Zip* 01752	*City* *State* *Zip*
Secretary Name Scott Grossman	*Treasurer Name* Scott Grossman
Street Address 100 Locke Drive	*Street Address* 100 Locke Drive
City Marlborough *State* MA *Zip* 01752	*City* Marlborough *State* MA *Zip* 01752

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

Director Name	*Director Name*
Roy Ross	Robert Galea
Street Address 100 Locke Drive	*Street Address* 4111 Minnesotta Drive
City Marlborough *State* MA *Zip* 01752	*City* Anchorage *State* AK *Zip* 99503
Director Name Joseph Gill	*Director Name* Joan McArdle
Street Address 26 Burning Tree Lane	*Street Address* 420 Boylston Street
City W. Barnstable *State* MA *Zip* 02668	*City* Boston *State* MA *Zip* 02116

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

AUTHORIZED SHARES

Number of Shares	*Class/Series*	*Par Value*
531,821	Series A	.01
458,232	Series B	.01
439,711	Series C	.01

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

ISSUED SHARES

Number of Shares	*Class/Series*	*Par Value*
531,821	Series A	.01
458,232	Series B	.01
245,300	Series C	.01

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

[redacted] [redacted]

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: 9-1-00

Check No.: 11112932

By: BMF

FOR SECRETARY OF STATE USE ONLY

Scott Grossman 8-24-00
Signature of Officer *Date*

Scott Grossman
Print or Type Name of Officer

Secretary/Treasurer
Title of Officer

[redacted]

ATTACHMENT
NAMES AND ADDRESSES OF THE DIRECTORS

James Johnson
225 W. Washington Street
Suite 1450
Chicago, IL 60606

Oliver Nicklin
233 South Wacker Drive
Chicago, IL 60606

Pierre Marc Johnson
1250 boul. Rene-Levesque Ouest
Montreal, PQ Canada H3B 4Y1

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

James R. Langevin, Secretary of State

September 22, 2000

CiviGenics, Inc.
100 Locke Drive
Marlborough, MA 01752

Re: **ID 86869**
CiviGenics, Inc.

Dear Sir or Madam:

Our records reflect the 2000 annual report for the above-referenced entity was filed on September 1, 2000.

However, the annual report reflected an increase in authorized shares from 200,000 common shares to a total of 1,429,764 authorized shares. The annual report is not the vehicle to record an increase of authorized shares. Please complete and remit for filing the enclosed Application for Amended Certificate of Authority. The application is accompanied by a detailed instruction sheet outlining the procedure to file.

If you have any questions, please feel free to contact me.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing
Assistant to the Director

Enc.

100 North Main Street
Providence
Rhode Island
02903-1335

Corporations/UCC
401-222-3040
Fax 401-222-1309

Elections
401-222-2340
Fax 401-222-1466

First Stop Business
Information Center
401-222-3185
Fax 401-222-3895

Notary/Trademarks
401-222-1487
Fax 401-222-3879

www.state.ri.us

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
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1–March 1 • Filing Fee: $50.00

STOP PLEASE READ INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.	2. Name of Corporation			
86869	Civigenics, Inc.			
3. Street Address Principal Business Office		City	State	Zip
100 Locke Drive		Marlborough	MA	01752
4. Business Phone No.	5. State of Incorporation			6. SIC Code
(800) 525-9479	MASSACHUSETTS			7245

7. Brief Description of the Character of Business Conducted in Rhode Island
substance abuse treatment programs within the prison system

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

President Name	Vice President Name CFO
Roy I. Ross	Robert E. Kinney
Street Address	Street Address
100 Locke Drive	100 Locke Drive
City / State / Zip	City / State / Zip
Marlborough / MA / 01752	Marlborough / MA / 01752
Secretary Name (clerk)	Treasurer Name
Robert E. Kinney	Joseph B. Gill
Street Address	Street Address
100 Locke Drive	22 High Street
City / State / Zip	City / State / Zip
Marlborough / MA / 01752	Southborough / MA / 01772

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

Director Name	Director Name
Roy I. Ross	Oliver Nicklin
Street Address	Street Address
100 Locke Drive	233 South Wacker Drive
City / State / Zip	City / State / Zip
Marlborough / MA / 01752	Chicago / IL / 60606
Director Name	Director Name
Joseph B. Gill	James Johnson
Street Address	Street Address
22 High Street	233 South Wacker Drive
City / State / Zip	City / State / Zip
Southborough / MA / 01772	Chicago / IL / 60606

10. SHARES AUTHORIZED (*"X" BOX FOR ATTACHMENT*) X **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
~~200,000 SHS COMM NO PAR~~ 2,500,000 shares	common	no par	301,767	common	no par
531,821 shares	Preferred Series A	$.01 par	531,821	Preferred Series A	$.01 par

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

[redacted] [redacted]

* 8 6 8 6 9 *

File Date: Feb 10, 99

Check No.: 1110543

By: JD

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 — Date

Robert E. Kinney
Print or Type Name of Officer

Assistant Treasurer & Clerk / CFO
Title of Officer

CiviGenics, Inc.

DIRECTORS

Roy I. Ross	100 Locke Drive Marlborough, MA 01752	President
Joseph B. Gill	22 High Street Southboro, MA 01772	
Oliver Nicklin	233 South Wacker Drive Chicago, IL 60606	
James Johnson	233 South Wacker Drive Chicago, IL 60606	
Joan McArdle	420 Boylston Street Boston, MA 02116	
Robert Galea	2805 Bering Street Anchorage, AK 99503	
Pierre Marc Johnson	1250, boul. Rene-Levesque Ouest Bureau 2500 Montreal, PQ Canada H3B 4Y1	

OFFICERS

Roy I. Ross	100 Locke Drive Marlborough, MA 01752	President
Joseph B. Gill	22 High Street Southboro, MA 01772	Treasurer
Robert E. Kinney	100 Locke Drive Marlborough, MA 01752	Assistant Treasurer and Clerk/CFO
Michael P. Angelini	311 Main Street Worcester, MA 01608	Assistant Clerk
Susan Rayne	161 Worcester Road Framingham, MA 01701	Assistant Clerk
Samuel Sacco	100 Locke Drive Marlborough, MA 01752	Assistant Clerk

CiviGenics, Inc.
Stockholders' Equity
01/29/99

Authorized Shares:

Number of Shares	Class/Series	Par Value
2,500,000	Common	none
531,821	Series A Preferred	$ 0.01
458,232	Series B Convertible Preferred	$ 0.01
439,711	Series C Convertible Junior Preferred	$ 0.01

Issued and Outstanding Shares:

Number of Shares	Class/Series	Par Value
301,767	Common	none
531,821	Series A Preferred	$ 0.01
458,232	Series B Convertible Preferred	$ 0.01
243,000	Series C Convertible Junior Preferred	$ 0.01

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

STOP
PLEASE READ INSTRUCTIONS

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.: 86869
2. Name of Corporation: CiviGenics, Inc.
3. Street Address Principal Business Office: 100 Locke Drive — City: Marlborough — State: MA — Zip: 01752
4. Business Phone No.: (800) 525-9479
5. State of Incorporation: MA
6. SIC Code: 7245
7. Brief Description of the Character of Business Conducted in Rhode Island: Manage Recidivism Reduction Programs

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

President Name: Roy I. Ross
Street Address: 100 Locke Drive
City: Marlborough — State: MA — Zip: 01752

Vice President Name: Robert E. Kinney
Street Address: 100 Locke Drive
City: Marlborough — State: MA — Zip: 01752

Secretary Name: Robert E. Kinney
Street Address: 100 Locke Drive
City: Marlborough — State: MA — Zip: 01752

Treasurer Name: Joseph B. Gill
Street Address: 22 High Street
City: Southboro — State: MA — Zip: 01772

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

Director Name: Roy I. Ross
Street Address: 100 Locke Drive
City: Marlborough — State: MA — Zip: 01752

Director Name: Joseph B. Gill
Street Address: 22 High Street
City: Southboro — State: MA — Zip: 01772

Director Name: Oliver Nicklin
Street Address: 233 South Wacker Drive
City: Chicago — State: IL — Zip: 60606

Director Name: James Johnson
Street Address: 233 South Wacker Drive
City: Chicago — State: IL — Zip: 60606

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

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
2,500,000	common	none
531,821	Series A Preferred	$.01

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
301,767	Common	none
531,821	Series A Prefered	$.01

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

[redacted] [redacted]

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.

Robert E. Kinney — 6/15/98
Signature of Officer — *Date*

Robert E. Kinney
Print or Type Name of Officer

CFO
Title of Officer

File Date: 6-24-98
Check No.: 11103408
By: AMF
FOR SECRETARY OF STATE USE ONLY

[redacted]

ID # 86869

CiviGenics, Inc.

DIRECTORS

Roy I. Ross	100 Locke Drive Marlborough, MA 01752	President
Joseph B. Gill	22 High Street Southboro, MA 01772	
Oliver Nicklin	233 South Wacker Drive Chicago, IL 60606	
James Johnson	233 South Wacker Drive Chicago, IL 60606	
Joan McArdle	420 Boylston Street Boston, MA 02116	
Robert Galea	2805 Bering Street Anchorage, AK 99503	
Clifford Simonsen	1064 N. Marshall Drive Camano Island, WA 98292	
Pierre Marc Johnson	1250, boul. Rene-Levesque Ouest Bureau 2500 Montreal, PQ Canada H3B 4Y1	

OFFICERS

Roy I. Ross	100 Locke Drive Marlborough, MA 01752	President
Joseph B. Gill	22 High Street Southboro, MA 01772	Treasurer
Robert E. Kinney	100 Locke Drive Milford, MA 01752	Assistant Treasurer and Clerk/CFO
Michael P. Angelini	311 Main Street Worcester, MA 01608	Assistant Clerk
Susan Rayne	161 Worcester Road Framingham, MA 01701	Assistant Clerk
Samuel Sacco	100 Locke Drive Milford, MA 01752	Assistant Clerk

Rhode Island ID #86869

CiviGenics, Inc.
Stockholders' Equity
06/15/98

Authorized Shares:

Number of Shares	Class/Series	Par Value
2,500,000	Common	none
531,821	Series A Preferred	$ 0.01
458,232	Series B Convertible	$ 0.01
439,711	Series C Convertible Junior	$ 0.01

Outstanding Shares:

Number of Shares	Class/Series	Par Value
301,767	Common	none
531,821	Series A Preferred	$ 0.01
458,232	Series B Convertible	$ 0.01

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

STOP: PLEASE READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.	2. Name of Corporation
86869	Civigenics, Inc.

3. Street Address Principal Business Office	City	State	Zip
200 East Main Street	Milford	MA	01757

4. Business Phone No.	5. State of Incorporation	6. SIC Code
508-634-1877	MASSACHUSETTS	7245

7. Brief Description of the Character of Business Conducted in Rhode Island
~~Management Services~~ N/A

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

President Name	Vice President Name	Secretary Name	Treasurer Name
Roy I. Ross	~~Vice President Name~~ Asst. Secretary	Susan Rayne	Joseph B Gill
Street Address			
82 E Killingly Road	Samuel Sacco	34 Apple Blossom Lane	See Below
City / State / Zip			
Foster / R.I / 02825	Barrington / RI / 02806	Stow / ~~M 01775~~ MA / 01775	

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

Director Name	Director Name	Director Name	Director Name
Robert Galea	Joan McArdle	Joseph B Gill	Clifford Simonsen
Street Address			
106 E Main Street	420 Boylston St.	22 High Street	1064 N. Marshall Drive
City / State / Zip			
West Boro / MA / 01581	Boston / MA / 02116	SouthBoro / MA / 01772	Camano Island / WA / 98292

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

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	*Class/Series*	*Par Value*	*Number of Shares*	*Class/Series*	*Par Value*
200,000 SHS COMM NO PAR					

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

[redacted] * 8 6 8 6 9 * [redacted]

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.

Samuel Sacco — 2/27/97
Signature of Officer *Date*

Samuel Sacco
Print or Type Name of Officer

Assistant Secretary
Title of Officer

File Date: 3/3/97

Check No.: 12460

By: DOR

FOR SECRETARY OF STATE USE ONLY

PROFIT CORPORATION ANNUAL REPORT

1996

Filing Period: January 1–March 1
Filing Fee: $50.00

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO	2. NAME OF CORPORATION
86869	Civigenics, Inc.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE	CITY	STATE	ZIP CODE
200 East Main Street	Milford	MA	01757

4. BUSINESS PHONE NO.	5. STATE OF INCORPORATION	6. SIC CODE
(508) 634-1877	MASSACHUSETTS	7245

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
To provide management services to for profit and not for profit organizations and to provide advice and services regarding addiction rehabilitation.

8. NAMES AND ADDRESSES OF THE OFFICERS

* Please see attached Exhibit A.

PRESIDENT NAME	VICE PRESIDENT NAME
Roy I. Ross	N/A
STREET ADDRESS	STREET ADDRESS
82 East Killingly Road	
CITY / STATE / ZIP CODE	CITY / STATE / ZIP CODE
Foster / RI / 02825	
~~ASSISTANT~~ Clerk	TREASURER NAME
Michael P. Angelini	Joseph B. Gill
STREET ADDRESS	STREET ADDRESS
279 Crawford Street	22 High Street
CITY / STATE / ZIP CODE	CITY / STATE / ZIP CODE
Northboro / MA / 01532	Southboro / MA / 01772

9. NAMES AND ADDRESSES OF THE DIRECTORS

* Please attached Exhibit B.

DIRECTOR NAME	DIRECTOR NAME
Roy I. Ross	Joseph B. Gill
STREET ADDRESS	STREET ADDRESS
82 East Killingly Road	22 High Street
CITY / STATE / ZIP CODE	CITY / STATE / ZIP CODE
Foster / RI / 02825	Southboro / MA / 01772
DIRECTOR NAME	DIRECTOR NAME
Robert P. Galea	James Johnson
STREET ADDRESS	STREET ADDRESS
106 E. Main Street	233 South Wacker Dr., Ste 9500
CITY / STATE / ZIP CODE	CITY / STATE / ZIP CODE
Westboro / MA / 01581	Chicago / IL / 60606

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
2,000,000	SHS COMM NO PAR		188,800	Common	None
531,821	Series A Convertible Preferred, $0.01 Par Value		531,821	Series A Convertible Preferred	$0.01

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.

Susan M.F. Dechant
Signature of Officer

Susan M.F. Dechant
Print or Type Name of Officer

Assistant Clerk
Title of Officer

Date

File Date: 1/23/96
Check No: 2477
By: JMA/UP
For Secretary of State Use Only

EXHIBIT A

Assistant Treasurer:	Roy I. Ross 82 East Killingly Road Foster, RI 02825
Assistant Clerk:	Susan M.F. Dechant 34 Apple Blossom Lane Stow, MA 01775

EXHIBIT B

Director: Oliver Nicklen
233 South Wacker Dr., Suite 9500
Chicago, IL 60606

Director: Joan McArdle
420 Boylston Street
Boston, MA 02116