

AMENDED RETURN



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number DNP-62678 Annual Report for the year 2001

- 1. The name of the corporation is Metacom Manor Health Center
- 2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
- 3. The address of the registered office of the corporation in this state is Brown Rudnick Freed & Gesmer
One Providence Washington Plaza, Providence, RI 02903 and the
name of its registered agent in this state at that address is Jeffrey F. Chase-Lubitz, Esq.
- 4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is operating a
nursing and convalescent home.
- 5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is
incorporated is N/A
- 6. Corporate address in Rhode Island One Dawn Hill, Bristol, RI 02809
- 7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the
number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
See attached list for additional trustees		
Francis L. McGovern, Director	Trustee	621 Hartford Pike, Scituate, RI 02857-1251
Richard Crellin, Trustee	Trustee	Crellin Handling Equipment, Inc., 12 Commercial Way, E. Providence, RI 02914
Kelly Cummings, Trustee	Trustee	Washington Trust Co. 20 Point Judith Rd., Narragansett, RI 02882
Steven J. Horowitz	President	One Saint Elizabeth Way, E. Greenwich, RI 02818
Richard Crellin	Vice-President Chair	as above
Kelly Cummings	Secretary	as above
Francis L. McGovern, III	Treasurer	as above

Dated: 10-29-01

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.

Metacom Manor Health Center
Exact Name of Corporation

By [Signature]
Title President
(Report must be signed by an officer)

FILED
OCT 31 2001
[Signature]

EXHIBIT A
Attachment to 2001 Annual Report

<u>Metacom Manor Health Center</u> <u>List of Additional Trustees</u>		
<u>Chair and Trustee</u> Jeffrey Kasle St. Peter & Kasle, Attorneys 4 Richmond Square Providence, RI 0296	<u>Trustee</u> John Drew Mass Mutual Insurance Company Two Hemmingway Drive East Providence, RI 02915	<u>Trustee</u> Leo G. Hutchings 111 Hedgerow Drive Warwick, RI 02886
<u>Trustee</u> Daniel R. Mechnig Meckandil Tool Company 390 Harris Avenue Providence, RI 02909	<u>Trustee</u> Rev. Robert J. Vanderau, Jr. Ascension Church 390 Pontiac Avenue Cranston, RI 02910-3322	<u>Trustee</u> Majorie Dickerson 4 Paul Avenue Warwick, RI 02886
<u>Trustee</u> Dorothy Wells 15 Larch Avenue Narragansett, RI 02882	<u>Trustee</u> Muriel Fayne 17 Ledgewood Drive Cranston, RI 02920	<u>Trustee</u> Karen Van Tienhoven 21 King Philip Circle Warwick, RI 02888
<u>Trustee</u> William Palmisciano 180 River Farm Drive East Greenwich, RI 02818	<u>Trustee</u> Carrie Gilroy-Brown Partridge Snow & Hahn 180 South Main Street Providence, RI 02903	<u>Trustee</u> Dr. Dayle Joseph Dean, URI College of Nursing 2 Heathman Rd. Kingston, RI 02881