

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

| NON-PROFIT CORPO | RATION ANNUAL | REPORT | FOR THE | YEAR | 2005 |
|-----------------------------------|----------------------|--------|---------|------|------|
| Filing Period: June 1 - June 30 • | Filing Fee: \$20.00 | | | ~ 2 | |

| (FORM MUST BE TYPED OR I | | | | | | | - 1 |
|--|---|---|--|-----------------------------|--|---------------------------|--------------|
| 1. Corporate ID No. | 2. Name of Corporation . | | | | | - | |
| *62678* | Saint Elizabeth Manor, East Bay | | | | | | |
| 3. State of Incorporation | | n Rhode Island -Street Addr | ess | City | | Zip | - |
| RHODE ISLAND | 1 DAWN HILL | | | BRISTO | L | 02809 | - |
| 5. Foreign corporation: Enter p | incipal office address | City | State | | Zip | | |
| | | | | | | | |
| 6. Brief Description of the chara OPERATING A NURSING | eter of the affairs which a AND CONVALESCEN | re actually conducted in RiT HOMB | ode Island | | | | Ì |
| 7. NAMES AND ADDRESS | ES OF THE OFFICE | RS ("X" BOX FOR ATTA | CHMENT) D FILL IN SPACES | BEFORE US | ING ATTACE | HMENTS | |
| r resident Name | | | Vice President Name | | <u>, </u> | .,,,, | |
| Steven J. Horowitz | , CEO | | None | | | | |
| Street Address St. Elizabeth Comm | unity, One St. | Elizabeth Way | Street Address | _ | | | |
| City | State | Zip | City | State | | Zip | \div |
| East Greenwich | RI | 02818 | • | | |] ' | - 1 |
| Secretary Name | • • • • • • • • • • | •' • • • • • • • • • • | Treasurer Name | • '• • • • • • | • • • • • | | . |
| Maria Gil, Vice Pr | esident —— | | Stephen Adamo, Pre | sident ar | nd CEO | | - } |
| Street Address | | | Street Address | | | | ī |
| Professional Recor | ds, P.O. Box 1 | .088 | .CCO Mortgage Corp. | , 10 Trip | ps Lane | | |
| City | State | Zip | City | State | | Zip | i |
| West Warwick | RI | 02893 | · Riverside | RI | | 02915 | ļ |
| 8. NAMES AND ADDRESS THE NUMBER OF DI | ES OF THE DIRECT RECTORS OF A DOME | ORS ("X" BOX FOR AT ESTIC (RHODE ISLAND) | TACHMENT) FILL IN SPACE CORPORATION SHALL NOT B | ES BEFORE U BE LESS THAI | ISING ATTAC | CHMENTS R.I.G.L 7-6-23 | |
| Director Name | | | Director Name | | | | |
| Steven J. Horowitz | | | Stephen Adamo, Pre | sident ar | nd CEO | | - 1 |
| Street Address | | | Street Address | Didence di | | | |
| | | Elizabeth Way | CCO Mortgage Corp. | , 10 Trip | ps Lane | | |
| City | State | Zip | •Ciry | State | | Zip | 1 |
| East Greenwich | RI | 02818 | Riverside | RI | | 02915 | |
| Director Name | | | Director Name | | | | 1 |
| Maria Gil, Vice Pr Street Address | esident | | Daniel R. Mechnig | | | | !] |
| Professional Recor | de DO Pov 1 | 000 | ·Street Address | 200 | | | 1 |
| City | State | Zip | Meckandil Tool Com | |) Harris | | |
| West Warwick | RI | 1 ' | *Providence | State RI | | 2ip 02909 | ļ. |
| 9. REGISTERED AGENT II | | <u> </u> | es require filing of For | , | 21 2 6 12 7 2 | | |
| Agent Name | TIGIODE ISEAND | DO NOT ALTER CHAN | Address | m 641 -KJ.C | al, /-0-13 / 7- | 0-78 | |
| JEFFREY F. CHASE-LU | BITZ ESO | | 121 SOUTH MAIN STRE | CT. | | | - 11 |
| Address | | | | .C1 | 14. | | |
| | | • | City | | Zip | | - [] |
| BROWN RUDNICK BER | LACK ISRAELS LL | .P | PROVIDENCE | | 02903 | | H |
| This report must be signed | in ink by either th | e President, Vice Pre: | sident, Secretary, Assistant | Secretary, T | reasurer, F | Receiver or Tru | istee |
| * 6 2 | 6 7 8 * | | Under penalty of perjury, I this report, including any a | | | | |
| *62678 DNP6/18/033;31 | :37 PM* | 1 | and that all statements con | tained herein | are true and | соптест. | |
| File Dute | .7-05 | | 14 1 1 -1 | | 6-29-05 | , | |
| | 2 2 | | Signature of Officer | | | | <u> </u> |
| Check No. 2387 | | | Steven J. Horo | witz | Date | | |
| Print or Type Name of Officer | | | | | · | | |
| B <u>y:</u> | | | President | | | | |
| FOR SECRETARY OF STATE USE ONLY | | | Title of Ojjicer | | | Form 631 Rev. | 6/02 |
| | | , | | | | | |

Saint Elizabeth Manor, East Bay List of Officers and Trustees

Attachment to 2005 Annual Report

| Chair and Trustee Kelly Cummings Washington Trust Co. 20 Point Judith Road Narragansett, RI 02882 | Vice Chair and Trustee Caroline Gilroy-Brown Partridge Snow & Hahn 180 South Main Street Providence, RI 02903 | Trustee: Mayor Scott Avedisian City of Warwick Warwick City Hall 3275 Post Road Warwick, RI 02886 |
|---|---|---|
| Trustee Fr. Craig Burlington St. Luke's Church Post Office Box 334 East Greenwich, RI 02818 | Trustee Richard Crellin Crellin Handling Equipment, Inc. 12 Commercial Way East Providence, RI 02914 | Trustee John Drew 12 Angell Court Warwick, RI 02889 |
| Trustee Linda Flinton 843 No. Main Road Jamestown, RI 02835 | Trustee Robert Batchelor 303 Gilbert Stuart Drive East Greenwich, RI 02818 | Trustee Dr. Dayle Joseph Dean, URI College of Nursing 2 Heathman Road Kingston, RI 02881 |
| Trustee Jeffrey Kasle St. Peter & Kasle, Attorneys 4 Richmond Square Providence, RI 02906 | Trustee William Palmisciano 180 River Farm Drive East Greenwich, RI 02818 | Trustee Denise Metz 20 Bradford Drive Lincoln, RI 02865 |
| Trustee Rick McAuliffe Chairman Mayforth Group 408 Broadway Providence, RI 02909 | Trustee Karen Van Tienhoven 21 King Philip Circle Warwick, RI 02888 | |



FOR SECRETARY OF STATE USE ONLY

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

Form 631 Rev. 6/02

| (FORM MUST BE TYPED OF 1. Corporate ID No. | | | | | · | |
|---|-----------------------------------|--|--------------------------------------|--------------------------------------|---|--|
| *62678* | , , | 2. Name of Corporation Saint Elizabeth Manor, East Bay | | | | |
| 3. State of Incorporation | | | | | | |
| RHODE ISLAND | 1 DAWN H | | | BRISTOL | (<i>Zip</i> 02809 | |
| 5. Foreign corporation: Enter | principal office addr | ess | City | State | Zip | |
| A Relat Description of the sha | | 1/1 | <u> </u> | | <u></u> | |
| OPERATING A NURSIN | G AND CONVALE | hich are actually conducted in Ri SCENT HOME | hode Island | | | |
| 7. NAMES AND ADDRE | SSES OF THE OF | FICERS ("X" BOX FOR ATT | | PACES BEFORE USIN | G ATTACHMENTS | |
| President Name Steven J. Horowit | 2 CEO | | Vice President Name | Vice Chair | | |
| Street Address | -2, CEO | | Kelly Cummings | , vice Chair | | |
| | munity. One | St. Elizabeth Way | | et Co 20 Po | int Judith Boad | |
| City | State | Zip | City | State | | |
| East Greenwich | RI | 02818 | .Narragansett | RI | Zip 02882 | |
| Secretary Name | | | Treasurer Name | | | |
| Carrie Gilroy-Bro | OWI | | [Daniel R. Mechi | nig | | |
| Street Address | | | Street Address | | | |
| Partridge Snow & | Hahn, 180 S | outh Main Street | .Meckandil Tool | Company, 390 | Harris Avenue | |
| Ciry | State | Zip | City | State | Zip | |
| Providence | RI | 02903 | · Providence | RI | 02909 | |
| 8. NAMES AND ADDRES THE NUMBER OF | SSES OF THE DII DIRECTORS OF A | RECTORS ("X" BOX FOR AT DOMESTIC (RHODE ISLAND | TACHMENT) FILL IN CORPORATION SHALL | SPACES BEFORE US NOT BE LESS THAN | ING ATTACHMENTS THREE (3).R.I.G.L 7-6-23 | |
| Director Name | | | Director Name | | | |
| Steven J. Horowit | ZZ | | Kelly Cummings | | | |
| Street Address | | | .Street Address | | | |
| St. Elizabeth Com | munity, One | St. Elizabeth Way | Washington Trus | st Co., 20 Poi | nt Judith Road | |
| City | State | Zip | •City | State | Zip | |
| East Greenwich | RI | 02818 | Narragansett | RI | 02882 | |
| Director Name | | | · Director Name | | | |
| Carrie Gilroy-Bro Street Address | own | ···· | Daniel R. Mechr | nigvv | | |
| Partridge Snow & | Hahn. 180 Se | outh Main Street | *Street Address Meckandil Tool | Company 300 | Harrie Avenue | |
| City | State | Zip | .Ciry | State State | Zip | |
| Providence | RI | 02903 | 'Providence | RI | 102909 | |
| 9. REGISTERED AGENT | IN RHODE ISLA | ND -DO NOT ALTER- Chan | ges regulre filing of | Form 641 -R.I.G.I | | |
| gent Name | | | Address | | | |
| JEFFREY F. CHASE-L | UBITZ, ESQ. | | 121 SOUTH MAIN S | STREET | | |
| Iddress | | | City | | ip | |
| BROWN RUDNICK BE | RLACK ISRAEL | SLLP | PROVIDENCE | 1 | 02903 | |
| | | | <u> </u> | | | |
| nis report must be sign | ed in ink by eith | er the President, Vice Pre | sident, Secretary, Assi: | stant Secretary, Tr | easurer, Receiver or Trust | |
| | | | | | | |
| * 6 | | II | | | irm that I have examined chedules and statements, | |
| *62678 DNP6/18/033 | 31 37 PM* | | | its contained herein ar | | |
| | 2 2 2004 | | AH. []][| 1 200 | .1 | |
| File Date JUL 22 2011 | | | /2167 LX W | ~+ /-8-0° | 7 | |
| riie Dale | ~ | 1 1 1/1 | | Steven I Horowitz | | |
| Check No. | | 4/24 | <u> </u> | lorowitz | Date | |
| <u> </u> | y | 30174 | <u> </u> | lorowitz Officer | Date | |

Title of Officer

Saint Elizabeth Manor, East Bay List of Officers and Trustees

Attachment to 2004 Annual Report

| Chair and Trustee Richard Crellin Crellin Handling Equipment, Inc. 12 Commercial Way East Providence, RI 02914 | Trustee Stephen Adamo Senior Vice President Business Banking Director Citizens Bank 100 Sockanosset Crossroad | Trustee Fr. Craig Burlington St. Luke's Church Post Office Box 334 East Greenwich, RI 02818 |
|--|---|---|
| Trustee Marjorie Dickerson St. Elizabeth Home One Saint Elizabeth Way Room 214P East Greenwich, RI 02818 | Cranston, RI 02920 Trustee John Drew 12 Angell Court Warwick, RI 02889 | Trustee Linda Flinton 843 No. Main Road Jamestown, RI 02835 |
| Trustee Maria Gil Vice President Professional Records Post Office Box 1088 West Warwick, RI 02893 | Trustee Leo G. Hutchings 111 Hedgerow Drive Warwick, RI 02886 | Trustee Dr. Dayle Joseph Dean, URI College of Nursing 2 Heathman Rd. Kingston, RI 02881 |
| Trustee Jeffrey Kasle St. Peter & Kasle, Attorneys 4 Richmond Square Providence, RI 02906 | Trustee William Palmisciano 180 River Farm Drive East Greenwich, RI 02818 | Trustee Denise Metz 20 Bradford Drive Lincoln, RI 02865 |
| Trustee Rick McAuliffe Chairman Mayforth Group 408 Broadway Providence, RI 02909 | Trustee Karen Van Tienhoven 21 King Philip Circle Warwick, RI 02888 | Trustee Dorothy Wells 15 Larch Avenue Narragansett, RI 02882 |



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, Rt 02903-1335 401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

| Filing Period: June 1 - Jun | ne 30 • Filing Fe | e: \$20.00 | KEFOKI FOK I | HE IEAK _ | | |
|---|---|---------------------------------------|--|---------------------------------------|----------------------|--|
| (FORM MUST BE TYPED OR F | • | | | | | |
| 1. Corparate ID No. 2. Name of Corporation | | | | · | | |
| *62678* | Saint Elizabeth Manor, East Bay | | | | | |
| 3. State of Incorporation | 4. Corporate address i | n Rhode Island -Street Addr | ess | City | Zip | |
| RHODE ISLAND | 1 DAWN HILL | | | BRISTOL | 02809 | |
| 5. Foreign corporation: Enter pr | rincipal office address | | City | State | Zip | |
| 7 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 1 0 | | | <u> </u> | | | |
| 6. Brief Description of the charac OPERATING A NURSING | cter of the affairs which a AND CONVALESCEN | re actually conducted in Ri T HOMB | hode Island | | · | |
| 7. NAMES AND ADDRESS President Name | ES OF THE OFFICE | ERS_("X" BOX FOR ATT. | ACHMENT) FILL IN SPACE | ES BEFORE USING A | TTACHMENTS | |
| Steven J. Horowitz | . CEO | | Vice President Name Kelly Cummings, V. | ice Chair | | |
| Street Address | , 000 | | Street Address | ice chair | | |
| I | unity, One St. | Elizabeth Wav | .Washington Trust | Co 20 Point | Judith Road | |
| City | State | Zip | *City | State | Zip | |
| East Greenwich | RI | 02818 | Narragansett | RI | 02882 | |
| Secretary Name | <i>.</i> | | Treasurer Name | | | |
| Carrie Gilroy-Brown | n | | Francis L. McGove | rn,III | · | |
| Street Address | | | ' Street Address | | | |
| Partridge Snow & Ha | ahn, 180 South | Main Street | .621 Hartford Pike | | | |
| City | State | Zip | City | State | Zip | |
| Providence | RI | 02903 | Scituate | RI | 02857 | |
| 8. NAMES AND ADDRESS THE NUMBER OF DI | ES OF THE DIRECT | ORS ("X" BOX FOR AT | TACHMENT) FILL IN SPAN | CES BEFORE USING | ATTACHMENTS | |
| Director Name | · - | _ <u> </u> | Director Name | | | |
| Steven J. Horowitz | | | Kelly Cummings | | | |
| Street Address | | | Street Address | · | | |
| | unity One St | Elizabeth Way | Washington Trust | Co 20 Doint | Tudish Dand | |
| City | State | Zip | ·City | State | | |
| East Greenwich | RI | 02818 | Narragansett | RI | Zip 02882 | |
| Director Name | 1.5 | | Director Name | | | |
| Carrie Gilroy-Brown | n | | Francis L. McGove | rn.III | | |
| Street Address | | | ·Street Address | | | |
| Partridge Snow & Ha | ahn, 180 South | Main Street | '621 Hartford Pike | | ' i | |
| City | State | Zip | City | State | Zip | |
| Providence | RI | 02903 | Scituate | RI | 02857 | |
| 9. REGISTERED AGENT II | N RHODE ISLAND - | DO NOT ALTER- Chan | ges require filing of Fo | rm 641 -R.I.G.L.7-6 | -13 / 7-6-78 | |
| Agent Name | | | Address | · | | |
| JEFFREY F. CHASE-LU | BITZ, ESQ. | | 121 SOUTH MAIN STR | EET | | |
| Address | | · | City | Zip | | |
| BROWN RUDNICK BER | LACK ISRAELS LI | _P | PROVIDENCE | 029 | n3 | |
| This report must be signed | l in ink hy either th | e President Vice Pre | <u> </u> | | | |
| # 6 2 | 6 7 8 • | e resident, rice re | Under penalty of perjury | , I declare and affirm | that I have examined | |
| | | 1 | this report, including any | | | |
| *62678 DNP6/18/033:31 | ;37 PM* | | and that all statements co | untained herein are tru | it and correct. | |
| File Date 6 26 | 03 | | Attenty. Hot | 6.20.03 | | |
| Check No. 86 | 3 | | Signature of Officer Steven J. Hor | · · · · · · · · · · · · · · · · · · · | Date | |
| ΛΛ | | | Print or Type Name of Office | | | |
| B <u>y:</u> | · | | President | | | |
| FOR SECRETARY OF STATE U | JSE ONLY | _ | Title of Officer | | Form 631 Rev 6/02 | |

Saint Elizabeth Manor, East Bay List of Officers and Trustees

Attachment to 2003 Annual Report

| Chair and Trustee Richard Crellin Crellin Handling Equipment, Inc. 12 Commercial Way East Providence, RI 02914 | Trustee Stephen Adamo Senior Vice President Business Banking Director Citizens Bank 315 University Avenue Westwood, MA 02090 | Trustee Fr. Craig Burlington St. Luke's Church Post Office Box 334 East Greenwich, RI 02818 |
|--|--|---|
| Trustee Marjoric Dickerson 4 Paul Avenue Warwick, RI 02886 | Trustee John Drew 12 Angell Court Warwick, RI 02889 | Trustee Linda Flinton 843 No. Main Road Jamestown, RI 02835 |
| Trustee Maria Gil Vice President Professional Records Post Office Box 1088 West Warwick, RI 02893 | Trustee Leo G. Hutchings 111 Hedgerow Drive Warwick, RI 02886 | Trustee Dr. Dayle Joseph Dean, URI College of Nursing 2 Heathman Rd. Kingston, RI 02881 |
| Trustee Jeffrey Kasle St. Peter & Kasle, Attorneys 4 Richmond Square Providence, RI 02906 | Trustee Daniel R. Mechnig Meckandil Tool Company 390 Harris Avenue Providence, RI 02909 | Trustee Denise Metz 20 Bradford Drive Lincoln, RI 02865 |
| Trustee Rick McAuliffe Chairman Mayforth Group 408 Broadway Providence, RI 02909 | Trustee William Palmisciano 180 River Farm Drive East Greenwich, RI 02818 | Trustee Karen Van Tienhoven 21 King Philip Circle Warwick, RI 02888 |
| Trustee Dorothy Wells 15 Larch Avenue Narragansett, RI 02882 | | |

To be filed annually during the month of June



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

NON-PROFIT CORPORATION

| Corporate ID Number <u>DNP-62678</u> | Annual Report for the year 2002 |
|---|--|
| The name of the corporation is Metacom M | lanor Health Center |
| | corporation in this state is BROWN RUDNICK FREED & GESMER ONE |
| | state at that address is JEFFREY F. CHASE-LUBITZ, ESQ. |
| | lly conducting in Rhode Island, briefly stated, is operating a |
| 5 If a foreign corporation, the address of its princorporated is <u>N/A</u> | incipal office in the state or other jurisdiction under the laws of which it is |
| 6. Corporate address in Rhode Island One D | awn Hill, Bristol, RI 02809 |
| 7. Names and addresses of its directors and of number of directors of a domestic (Rhode Is | ficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).) |
| NAME See attached list for additional Trustee Steven J. Horowitz NAME OFFICE Trustee NAME OFFICE Discount Trustee | ADDRESS Ustees One Saint Elizabeth Way, E. Greenwich, RI 02818 |
| Richard Crellin, Trustee Driestox | Crellin Handling Equipment, Inc., E. Providence, RI 02914 |
| Kelly Cummings, Trustee Dries | Washington Trust Co., 20 Point Judith Rd., RI 02882 |
| Steven J. Horowitz President Chair | as above |
| Richard Crellin Vice-RMSKOCKK Kelly Cummings Secretary | as above |
| Francis L. McGovern, III Treasurer | 621 Hartford Pike, Scituate, RI 02857-1251 |
| Dated: | Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. Metacom Manor Health Center |
| * 6 2 6 7 8 * FOR SECRETARY OF STATE USE ONLY | By Am Exact Name of Corporation |
| ile Dather 24.02 | Title President (Poor d must be a seed by a se |
| heck No.: | (Report milet bis good by an officer) Form No. 631 Revised 5/98 |

EXHIBIT A <u>Attachment to 2002 Annual Report</u>

Metacom Manor Health Center List of Additional Trustees

| Chair and Trustee Jeffrey Kasle St. Peter & Kasle, Attorneys 4 Richmond Square Providence, RI 0296 | Trustee Francis L. McGovern, III 621 Hartford Pike Scituate, RI 02857-1251 | Trustee John Drew Mass Mutual Insurance Company Two Hemmingway Drive East Providence, RI 02915 |
|--|--|--|
| Trustee Marjorie Dickerson 4 Paul Avenue Warwick, RI 02886 | Trustee Karen Van Tienhoven 21 King Philip Circle Warwick, RI 02888 | Trustee Leo G. Hutchings 111 Hedgerow Drive Warwick, RI 02886 |
| Trustee Dorothy Wells 15 Larch Avenue Narragansett, RI 02882 | Trustee Daniel R. Mechnig Meckandil Tool Company 390 Harris Avenue Providence, RI 02909 | Trustee William Palmisciano 180 River Farm Drive East Greenwich, RI 02818 |
| Trustee Carrie Gilroy-Brown Partridge Snow & Hahn 180 South Main Street Providence, RI 02903 | Trustee Dr. Dayle Joseph Dean, URI College of Nursing 2 Heathman Rd. Kingston, RI 02881 | Trustee Ms. Denise Metz 20 Bradford Drive Lincoln, RI 02865 |
| Trustee Fr. Craig Burlington St. Luke's Church Post Office Box 334 East Greenwich, RI 02818 | Trustee Mr. Stephen Adamo Senior Vice President Business Banking Director Citizens Bank 315 University Avenue Westwood, MA 02090 | Trustee Ms. Linda Flinton 843 No. Main Road Jamestown, RI 02835 |

To be filed annually during the month of June



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

•

NON-PROFIT CORPORATION

| 14014-1 | PROFIL CORPORATION | | | | | |
|--|--|--|--|--|--|--|
| Corporate ID Number <u>DNP-62678</u> | 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 la | 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 PROVIDENCE WASHINGTON PLAZA P | e corporation in this state is BROWN RUDNICK FREED & GESMER ONE ROVIDENCE, RI 02903 | | | | | |
| | his state at that address is JEFFREY F. CHASE-LUBITZ, ESQ. | | | | | |
| 4. The character of the affairs which it is act and convalescent home. | Lually conducting in Rhode Island, briefly stated, is operating a nursing | | | | | |
| 5 If a foreign corporation, the address of its incorporated is <u>N/A</u> | principal office in the state or other jurisdiction under the laws of which it is | | | | | |
| 6. Corporate address in Rhode Island One | Dawn Hill, Bristol, RI 02809 | | | | | |
| | d officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the Island) corporation shall not be less than three (3).) ADDRESS trustees | | | | | |
| Jeffrey Kasle, Trustee Dixector | St. Peter & Kasle, Attorney's, 4 Richmond Sq., Providence RI, 02906 | | | | | |
| Richard Crellin, Trustee Dracks | Crellin Handling Equipment, Inc., 12 Commercial Way. | | | | | |
| Celly Cummings, Trustee PRECOR | E. Providence, RI 02914 Washington Trust Co 20 Point Judith Rd., Narragansett 1 02 | | | | | |
| effrey Kasle, Chair XRMSident | as above | | | | | |
| Richard Crellin Vice-Rosside | Chair, as above | | | | | |
| Kelly Cummings Secretary | As above | | | | | |
| Francis L. McGovern, III Treasurer | 621 Hartford Pike, Scituate, RI 02857-1251 | | | | | |
| Dated: (-/21/2001 | 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. | | | | | |
| * 6 2 6 7 8 * | Metacom Manor Health Center Exact Name of Corporation | | | | | |
| FOR SECRETARY OF STATE USE ONLY | By MCS CS | | | | | |
| File Date: | Title Chairperson (Report must be signed by an officer) | | | | | |
| By: | Form No. 631 Revised 5/98 | | | | | |

EXHIBIT A <u>Attachment to 2001 Annual Report</u>

Metacom Manor Health Center List of Additional Trustees Page 1

| Trustee Francis L. McGovern, III 621 Hartford Pike Scituate, RI 02857-1251 | Trustee John Drew Mass Mutual Insurance Company Two Hemmingway Drive East Providence, RJ 02915 | Trustee Leo G. Hutchings 111 Hedgerow Drive Warwick, RI 02886 |
|---|--|---|
| Trustee Daniel R. Mechnig Meckandil Tool Company 390 Harris Avenue Providence, RI 02909 | Trustee Rev. Robert J. Vanderau, Jr. Ascension Church 390 Pontiac Avenue Cranston, RI 02910-3322 | Trustee Majoric Dickerson 4 Paul Avenue Warwick, RI 02886 |
| Trustee Dorothy Wells 15 Larch Avenue Narragansett, RI 02882 | Trustee Muriel Fayne 17 Ledgewood Drive Cranston, RI 02920 | Trustee Karen Van Tienhoven 21 King Philip Circle Warwick, RI 02888 |
| Trustee William Palmisciano 180 River Farm Drive East Greenwich, RI 02818 | Trustee Carric Gilroy-Brown Partridge Snow & Hahn 180 South Main Street Providence, RI 02903 | Trustee Dr. Dayle Joseph Dean, URI College of Nursing 2 Heathman Rd. Kingston, RI 02881 |



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

NON-PROFIT CORPORATION

| Cor | porate ID Number <u>DNP-6</u> | 32678 | Annual Report for the year 2000 |
|-------|---|----------------------|--|
| 1. | The name of the corporati | on is <u>Metacor</u> | m Manor Health Center |
| 2. | The state or other jurisdict | ion under the k | aws of which it is incorporated is RHODE ISLAND |
| 3. | The address of the registre Plaza, Providence, | | ne corporation in this state is <u>Nixon Peabody LLP. One Citizens</u> |
| | and the name of its regist | ered agent in t | his state at that address is PATRICIA J. IGOE |
| 4. | The character of the affair and convalescent he | | tually conducting in Rhode Island, briefly stated, is operating a nursing |
| 5 | If a foreign corporation, the | e address of its | s principal office in the state or other jurisdiction under the laws of which it is |
| | incorporated is | N/A | |
| 6. | Corporate address in Rho | de Island <u> </u> | ne Dawn Hill, Bristol, RI 02809 |
| | | | |
| | | | d officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the s Island) corporation shall not be less than three (3).) |
| | NAME Daniel R. Mechnig Jeffrey Kasle | OFFICE Director | Mechandil Tool Company, 390 Harris Ave., Prov.RI 20909 St. Peter & Kasle, Attorney's, 4 Richmond Sq., Prov. RI 02906 |
| | nousehor titalla | Director | 15 Larch Ave., Narragansett, RI 02882 |
| | Dorothy Wells | Director | Crellin Handling Equipment, Inc. 12 Commercial Way, |
| | Richard Crellin Daniel R. Mechniq | President | Mechandil Tool Company, 390 East Prov., RI 02914 Mechandil Tool Company, 390 Harris Ave., Prov. RI 02906 |
| | Jeffrey Kasle | | ent St. Peter & Kasle, Attorney's 4 Richmond Sq., Prov. RI |
| | . Dorothy Wells | Secretary | 15 Larch Ave., Narragansett, Rf 02882 02906 |
| | Richard Crellin | Treasurer | Crellin Handling Equipment, Inc., 12 Commercial Way, East Prov., RI 02914 |
| Dat | d: June 16 2000 | | 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 |
| | * 6 2 6 7 8 * | | Exact Name of Corporation |
| F | OR SECRETARY OF STATE USE | ONLY | By and RM hay |
| ile D | atc: | _ | Title Chause |
| heck | No.: JUN 2 1 2000 | | (Report must be signed by an officer) |
| y: _ | בער הרוך אנצי | <u> </u> | Form No. 631 Revised 5/98 |
| | $\overline{}$ | | CU RATTAM REEADE BETI IDMINIC |

DETACH BOTTOM BEEGDE BETHINNING

Filing Fee: \$20.00

To be filed annually during the month of June



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

NON-PROFIT CORPORATION

| Co | rporate ID Number N | D-62678 | Annual Report for the year 1999 | | |
|---|--|---|---|--|--|
| 1. The name of the corporation is Metacom M | | | | | |
| 2. 3. | | egistered office of the | aws of which it is incorporated is Rhode Island he corporation in this state is PEABODY & BROWN ONE CITIZENS | | |
| 4. | The character of the | | his state at that address is PATRICIA J. IGOE stually conducting in Rhode Island, briefly stated, is operating a | | |
| 5 | If a foreign corporation | | s principal office in the state or other jurisdiction under the laws of which it is | | |
| 6. | Corporate address in | Rhode Island One | e Dawn Hill, Bristol, RI 02809 | | |
| 7. | 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 | Director Director Director President Vice-Preside Secretary | ADDRESS See Exhibit A attached hereto | | |
| File ! | ed: | | 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 Hury Him Title Frequent (Report must be signed by an officer) | | |

Metacom Manor Health Center

Exhibit A

Officers and Directors

Officers

President/

Steven J. Horowitz

Chief Executive Officer

The Saint Elizabeth Community

109 Melrose Street

Providence, RI 02907-1898

Chairperson

Mr. Daniel R. Mechnig Meckandil Tool Company

390 Harris Avenue Providence, RI 02909

Vice Chairperson

Mr. Jonathan R. Knowles Brown, Lisle/Cummings 1200 Turks Head Building Providence, RI 02903

Secretary

Mr. Jeffrey W. Kasle

St. Peter & Kasle, Attorneys

4 Richmond Square Providence, RI 02906

Treasurer

Ms. Jo-Ann R. Jayne

Freedom Financial Group, Inc.

17 Old Lyme Drive Warwick, RI 02886

Trustees

Mr. Daniel R. Mechnig Meckandil Tool Company 390 Harris Avenue

Providence, RI 02909

Mrs. Dorothy Wells 15 Larch Avenue

Narragansett, RI 02882

Trustees Continuted

Mr. Jonathan R. Knowles Brown, Lisle/Cummings 1200 Turks Head Building Providence, RI 02903

Mr. Jeffrey W. Kasle St. Peter & Kasle, Attorneys 4 Richmond Square Providence, RI 02906

Ms. Jo-Ann R. Jayne Freedom Financial Group, Inc. 17 Old Lyme Drive Warwick, RI 02886

Mr. George DeSaulniers Dean, Witter Reynolds The Wellesley Office Park 45 William Street Wellesley, MA 02181

Mr. John Drew Mass. Mutual Ins. Company Two Hemmingway Drive East Providence, RI 02915

Ms. Virginia Knowlton 3 Laurie Avenue Coventry, RI 02816

Mrs. Marjorie Dickerson 4 Paul Avenue Warwick, RI 02886 Mr. Hugh Dunlap 29 Lowell Road Brookline, MA 02146

Ms. Anne Chapin 26 Roberta Drive Barrington, RI 02806

Ms. Kelly Cummings Bank Boston, NA T-04-05 One BankBoston Plaza Providence, RI 02903

Mr. Leo G. Hutchings 111 Hedgerow Drive Warwick, RI 02886

Rev. Robert J. Vanderau, Jr. Ascension Church 390 Pontiac Avenue Cranston, RI 02910

Mr. Richard Crellin Crellin Handling Equipment, Inc. 12 Commercial Way East Providence, RI 02914

Mrs. Muriel L. Fayne 87 Kimberly Drive Cranston, RI 02921

PRO: 46579_1

Filing Fee: \$20.00

To be filed annually during the month of June



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

NON-PROFIT CORPORATION

| orporate ID Number <u>ND-6</u> | <u> </u> | Annual Report for the year 1998 | | | | |
|--|---|--|--|--|--|--|
| . The name of the corporation is Metacom Manor Health Center | | | | | | |
| The state or other jurisd | iction under the law | s of which it is incorporated is RHODE ISLAND | <u> </u> | | | |
| | | | ÷ | | | |
| | | | | | | |
| | - | s state at that address is PATRICIA I IGOE | $\frac{1}{1}$ | | | |
| | | | ╁ | | | |
| | | | | | | |
| · | • | | <u> </u> | | | |
| | | | 13 | | | |
| | | | Ť | | | |
| | | | Ť | | | |
| Names and addresses of number of directors of a | 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 Exhibit A attached hereto | | | | |
| | Director | | _ | | | |
| | Director | 100000 : | | | | |
| | Director | | | | | |
| | President | | <u>'</u> | | | |
| | Vice-President | | | | | |
| _ | Secretary | | | | | |
| | Treasurer | | | | | |
| ted: June 24, 1998 * 6 2 6 7 8 FOR SECRETARY OF STATE US Date: A HOLL | SE 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. Metacom Manor Health Center Exact Name of Corporation By Credary (Report must be signed by air officer) Form No. NP-13 | | | | |
| | The state or other jurisd. The address of the region of the address of the region of the address of a state of the address of | The state or other jurisdiction under the law The address of the registered office of the PLAZA PROVIDENCE, RI 02903 and the name of its registered agent in this The character of the affairs which it is actual nursing and convalescent home. If a foreign corporation, the address of its princorporated is Corporate address in Rhode Island Names and addresses of its directors and conumber of directors of a domestic (Rhode Island NAME OFFICE Director Director Director President Vice-President Secretary Treasurer Treasurer POR SECRETARY OF STATE USE ONLY Date: POR SECRETARY OF STATE USE ONLY DA | The name of the corporation is Metacom Manor Health Center The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND The address of the registered office of the corporation in this state is PEABODY & BROWN ONE CITIZENS PLAZA PROVIDENCE, RI 02903 and the name of its registered agent in this state at that address is PATRICIA J. IGOE The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is operating a mursing and convalescent force. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it incorporated is One Dawn Hill, Bristol, RI 02809 Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, to number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).) NAME OFFICE ADDRESS See Exhibit A attached hereto Director Di | | | |

EXHIBIT A

METACOM MANOR HEALTH CENTER

OFFICERS:

President:

Mr. Richard Crellin Crellin Handling Equipment, Inc. 12 Commercial Way East Providence, RI 02914

Treasurer:

Ms. Ann Chapin Bank of Boston One Hospital Trust Plaza Providence, RI 02903

Secretary:

Mr. Daniel Mechnig Meckandil Tool Company 390 Harris Avenue Providence, RI 02909

DIRECTORS:

Mr. Richard Crellin Crellin Handling Equipment, Inc. 12 Commercial Way East Providence, RI 02914

Ms. Ann Chapin Bank of Boston One Hospital Trust Plaza Providence, RI 02903

Mr. Daniel Mechnig Meckandil Tool Company 390 Harris Avenue Providence, RI 02909 Mr. Raynor Ahmuty 92 Bayberry Avenue Provincetown, MA 02657-1213

Mr. Lincoln Pratt 99 New Meadow Road Barrington, RI 02806

Mr. William Viall 133 Prospect Street Providence, RI 02906

Mr. James Tracy New England Printing 27 Wellington Road Lincoln, RI 02865

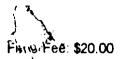
Ms. Nancy Sundin 1363 Smith Street - Apt. 402 North Providence, RI 02911

Mr. W. Timothy Coggins Fleet Bank 111 Westminster Street Providence, RI 02903

Mr. Michael Schipper Roger Williams University One Old Ferry Road Bristol, RI 02809

Mr. Richard Holmes 1357 Wampanoag Trail - Apt. 237 Riverside, RI 02915

Mr. George A. Desaulniers Dean Witter Reynolds, Inc. The Wellesley Office Park 45 William Street Wellesley, MA 02181



State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

| Corporate ID Number | 0062678 | Annual Report for the year1997 |
|-----------------------------|-----------------------|---|
| FIRST: The nam | ne of the corporation | nis Matacom Manor Haalth Dentar |
| SECOND: It is in | ncorporated under th | ne laws ofRhode_Island |
| THIRD: The cha | | which it is actually conducting in Rhode Island, briefly stated, isoperating |
| | | ne address of its principal office in the state or country under the laws of |
| | | Island One Dawn Hill, Bristol, RI 02809 |
| | | directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, rs of a corporation shall not be less than three (3).) |
| THIS REPOR | T WILL NOT BE A | CCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED. |
| NAME | OFFICE | ADDRESS |
| | Director | See Exhibit A attached hereto |
| | Director | |
| | Director | · |
| | President | |
| | Vice-Preside | nt |
| | Secretary | |
| (If additional space is nee | | |
| Dated: June FILE | 1919 | Metacom Manor Health Center (Name of moration) |
| JUN 12 CXBAP | CU#OI7CH | Title Treasurer |
| BY | - | (Report must be signed by an officer) |

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

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

Metacom Manor Health Center

Exhibit A

President:

Treasurer:

Daniel R. Mechnig

Meckandil Tool Company

390 Harris Avenue Providence, RI 02909

Secretary:

DIRECTORS:

Raynor Ahmuty P.O. Box 739 North Truro, MA Richard Holmes 153 Warren Avenue Seekonk, MA 02771-3813

Lincoln Pratt 99 New Meadow Road Barrington, RI 02806

William Viall 133 Prospect Street Providence, RI 02906

Richard Crellin Crellin Handling Equipment, Inc. 12 Commercial Way East Providence, RI 02914

James Tracy New England Printing 27 Wellington Road Lincoln, RI 02865

Nancy Sundin 1363 Smith Street Apt. 402 North Providence, RI 02911

Anne Chapin 26 Roberta Drive Barrington, RI 02806

Michael Schipper Roger Williams University One Old Ferry Road Bristol, RI 02809

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

| Corporate ID Number | Annual Report for the year 1986 |
|--|---|
| FIRST: The name of the corporation i | as Metadom Mapon Health Center |
| | |
| SECOND: It is incorporated uniter the | elaws of the State of Rhode Island. |
| THIRD: The character of the affairs w | which it is actually conducting in Rhode Island, briefly stated, is |
| Operating a nursing and convalescent home | |
| FOURTH If a foreign corporation, the | e address of its principal office in the state or country under the laws o |
| which it is incorporated is | |
| FIETH: Corporate address in Rhode I | Island One Nawo Hill, Aristol, Rhode Island 02809. |
| | directors and officers: (In compliance with 7-6-23 of the R I G L 1956 is of a corporation shall not be less than three (3).) |
| | |
| THIS REPORT WILL NOT BE A | CCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED. |
| NAME OFFICE | CCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED. ADDRESS |
| | |
| NAME OFFICE | ADDRESS |
| NAME OFFICEDirector | ADDRESS |
| NAME OFFICE | ADDRESS |
| NAME OFFICE Director Director President Vice-Presider | ADDRESS See attached Exhibit A. |
| NAME OFFICE Director Director President | ADDRESS See attached Exhibit A. |
| NAME OFFICE Director Director President Vice-Presider | ADDRESS See attached Exhibit A. |
| NAME OFFICE Director Director Director President Vice-Presider Reverend Canon Clifton Daniel, Secretary Daniel R. Mechnig Treasurer | ADDRESS See attached Exhibit A. nt |
| NAME OFFICE Director Director Director President Vice-President Reverend Canon Clifton Daniel, Secretary Daniel R. Mechnig Treasurer (If additional space is needed, attach rider) | ADDRESS See attached Exhibit A. nt |

PATRICIA J. IGUE

050 FLEET CENTER PROVIDENCE PT 02903

PAID JUN 1 8 1996
SECY OF STATE

EXHIBIT A

METACOM MANOR HEALTH CENTER

DIRECTORS

Mr. Daniel R. Mechnig 390 Harris Avenue Providence, Rhode Island 02909

The Rev. Canon Clifton Daniel, III St. Michael's Church 399 Hope Street Bristol, Rhode Island 02809

Mr. Raynor Ahmuty 274 Wilson Avenue Rumford, Rhode Island 02916

Mr. Lincoln Pratt 99 New Meadow Road Barrington, Rhode Island 02806

Mr. William Viall 133 Prospect Street Providence, Rhode Island 02906 1 ...

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

| Corporate ID Number | 0052678 | Annual Report for the year1995 |
|--|------------------------|--|
| FIRST: The name | e of the corporation | nis Metacom Manor Health Center |
| SECOND: It is in | ncorporated under the | ne laws of the State of Rhode Island. |
| THIRD: The cha | racter of the affairs | which it is actually conducting in Rhode Island, briefly stated, is |
| Operating a nurs | ing and convalesce | ent home. |
| FOURTH: If a fo | reign corporation, the | he address of its principal office in the state or country under the laws of |
| | | |
| | | Island One Dawn Hill, Bristol, Rhode Island 02809. |
| Reenactment of 1994, the | e number of Directo | directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, rs of a corporation shall not be less than three (3).) ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED. |
| NAME | OFFICE | ` ADDRESS |
| ••••••••••••••••••••••••••••••••••••••• | Director | See attached Exhibit A. |
| | Director | |
| ······································ | Director | |
| .co G. Hutchings | President | 11 Hedgerow Drive, Warwick, Rhode Island 02886. |
| ······ | Vice-Preside | ent |
| everand Canon Clifton D | aniclSecretary | 399 Hope Street, Bristol, Rhode Island 02809. |
| anic R. Mechnig fadditional space is need | Treasurer | Metacem Manor Health Center (Name of Corporation) By S. D. Garal R. M. College Standard Control (Name of Corporation) |
| Dated: June <u></u> | 19 .95 | Metacom Manor Health Center |
| | | (Name of Corporation) By Daniel R Meaning W |
| | | Title Treasurer |
| | | (Report must be signed by an officer) |

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

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

The

EXHIBIT A

METACOM MANOR HEALTH CENTER

TRUSTEES

Mr. Leo G. Hutchings 11 Hedgerow Drive Warwick, RI 02886

Mr. Daniel R. Mechnig Mechandil Tool Company 390 Harris Avenue Providence, RI 02909

The Rev. Canon Clifton Daniel St. Michael's Church 399 Hope Street Bristol, RI 02809

Mr. Raynor Ahmuty 274 Wilson Avenue Rumford, RI 02916

Ms. Karen Furtardo 10 Courtney Drive Sandown, NH 03873

Mr. Lincoln Pratt Roger Williams University 150 Washington Street Providence, RI 02903

Mr. Willaim Viall 133 Prospect Street Providence, RI 02906

Filing Fee: \$20.00

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

| Corporate ID Number0 | 062678 | Annual Report for the year |
|---|---------------------|---|
| FIRST: The name of the | ne corporation is | Metacom Manor Health Center |
| SECOND: It is incorpor | rated under the l | aws of State of Rhode Island |
| THIRD: The character | | ich it is actually conducting in Rhode Island, briefly stated, is |
| _ | • | address of its principal office in the state or country under the laws of |
| FIFTH: Corporate add | ress in Rhode Isl | and one Dawn Hill, Bristol, Rhode Island 02809 |
| SIXTH: Names and add | dresses of its dire | ectors and officers: |
| | (Addresses | must include street and number, if any) |
| NAME | OFFICE | ADDRESS |
| Raynor Ahmuty | | 274 Wilson Avenue, Rumford, Rl 02809 356 D.W. Highway, Suite 231, Merimak NH 03054 |
| Karen Furtado | | *************************************** |
| Lincoln Pratt | | 75 Fountain Street, Providence, RI 02906 |
| Leo G. Hutchings | President | 11 Hedgerow Drive, Warwick, RI 02886 |
| | Vice Preside | ent |
| he Rev. Canon Clifton | Ran i Secretary | 399 Hope Street, Bristol, RI 02809 |
| enietRMecheig(If additional space is needed, at | | 390 Harris Avenue, Providence, RI 02909 |
| Dated: June | 19 ⁹⁴ | Metacom Manor Health Center (Name of Corporation) |
| FILE | n | By Danil R Marchand |
| JUN 2 9 19 | | Title View President |
| By ODO | 14 2211 | (Report must be signed by an officer) |

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

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street Providence, Rhode Island 02903 17121 FC

NON-PROFIT CORPORATION

| Corporate ID | 62678 | Annı | ual Report for the year <u>1993</u> |
|---|------------------------------------|-------------------------|--|
| FIRST: The name | e of the corpo | ration is | METACOM MANOR HEALTH CENTER |
| SECOND: It is | incorporated un | nder the 1 | aws of <u>Rhode Island</u> |
| THIRD: Characte a nursing and conval | er of business, lescent home or | , briefly n a non-pr | stated, is <u>for charitable purposes of operating</u> |
| FOURTH: If fore | eign corporatio | on, addres | s of its principal office <u>n/a</u> |
| FIFTH: Business | address in Rh | hode Islam | d One Dawn Hill, Bristol, RI 02809 |
| SIXTH: Names ar | nd addresses of | f its dire | ectors and officers: (Attach rider if necessary) |
| Name | Offic | ce | Address (including number, street, zip code) |
| Raynor Ahmuty Karen Furtado Lincoln Pratt | Nira | ector | 274 Wilson Avenue, Rumford, RI 02809 356 D.W. Highway, Suite 231, Merrimack, NH 03054 75 Fountain Street, Providence, RI 02901 |
| Lincoln Pratt William Viall Leo G. Hutchings | Pres V. F | sident President | 133 Propsect Street, Providence, RI 02906 11 Hedgerow Drive, Warwick, RI 02886 |
| The Rev. Canon Clift Daniel R. Mechnig | on Daniel Secr | retary | 399 Hope Street, Bristol, RI 02809 390 Harris Avenue, Providence, RI 02909 |
| Steven J. Horowitz | Dire | ector | 109 Melrose Street, Providence, RI 02907 |
| Dated6-9 | 1993 | | METACOM MANOR HEALTH CENTER (Name of Corporation) |
| | | | By Stean of thirt |
| (Report must be sign | ed by an offic | er) | Title / Administrator |
| | | | JUN 1 1993 |
| | | | 600. |

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Corporations Division 100 North Main Street

Providence, Rhode Island 02903

NON-PROFIT CORPORATION

| Corporate ID62678 | Annu | ual Report for the year <u>1992</u> |
|--|----------------------------------|---|
| | | Metacom Manor Health Center |
| | | laws of <u>Rhode Island</u> stated, is <u>for charitable purposes of operating</u> |
| | · | rofit basis |
| FOURTH: If foreign co | orporation, addre | ss of its principal office <u>n/a</u> |
| FIFTH: Business addre | ess in Rhode Isla | nd One Dawn Hill, Bristol, RI 02809 |
| | | ectors and officers: (Attach rider if necessary) |
| Name | Office | Address (including number, street, zip code) |
| Raynor Ahmuty Rev. Canon Clifton Daniel Leo G. Hutchings Daniel Mechnig Leo G. Hutchings | Director Director Director | 274 Wilson Avenue, Rumford, RI 02809 399 Hope Street, Bristol, RI 02809 11 Hedgerow Drive, Warwick; RI 02886 390 Harris Avenue, Providence, RI 02909 as above |
| Rev. Canon Clifton Daniel Daniel Mechnig | Secretary | as above |
| | | |
| Dated June 19, ! | 992 | Metacom Manor Health Center (Name or Corporation) |
| | | By Cliftour Janiel. En |
| (Report must be signed by | an officer) | Title Secretary |
| | 9210 | · |

CONTRACTOR SE

Filing Fee \$20.00

To be filed during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporations Division 100 North Main Street Providence, Rhode Island 02903

NON-PROFIT CORPORATION

| Corporate ID62678 | <u>Ann</u> | ual Report for the year <u>1991</u> |
|---|------------------------|--|
| FIRST: The name of th | ne corporation is | Metacom Manor Health Center |
| SECOND: It is incorpo | orated under the | laws of <u>Rhode Island</u> |
| THIRD: Character of b | ousiness, briefly | stated, is <u>for charitable purposes of operating</u> |
| a nursing and convalescent | t home on a non-p | rofit basis |
| FOURTH: If foreign co | orporation, addre | ss of its principal office <u>n/a</u> |
| FIFTH: Business addre | ess in Rhode Isla | nd <u>One Dawn Hill, Bristol, RI 02809</u> |
| SIXTH: Names and addr | resses of its dire | ectors and officers: (Attach rider if necessary) |
| Name | Office | Address (including number, street, zip code) |
| Raynor Ahmuty Rev. Canon Clifton Daniel | Director Director | 274 Wilson Avenue, Rumford, RI 02916 399 Hope Street, Bristol, RI 02809 |
| Leo G. Hutchings | Director | <u> 11 Hedgerow Drive, Warwick, RI 02886</u> |
| <u>Daniel Mechnig</u> Leo G. Hutchings | Director President | 390 Harris Avenue, Providence, RI 02909 as above |
| <u> </u> | V. President | |
| Rev. Canon Clifton Daniel Daniel Mechniq | Secretary Treasurer | as above |
| Dated6-18_ 19 | | Metacom Manor Health Center (Name of Corporation) |
| (Report must be signed by | an officer) | By Streetating 5 |

Rec'd & Filed JUN 26 1991