



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. 104680		2. Name of Corporation SLC East Bay, Inc.			
3. Street Address Principal Business Office 1440 WAMPANOAG TRAIL		City EAST PROVIDENCE	State RI	Zip 02915-	
4. Business Phone No. 4017381100		5. State of Incorporation DELAWARE		6. SIC Code 5579	
7. Brief Description of the Character of Business Conducted in Rhode Island TO ACT AS THE GENERAL PARTNER OF SENIOR LIFESTYLE HORIZON BAY LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP... DEALING IN ASSISTED-LIVING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thilo D. Best (President & CEO)		Vice President Name Jon A. DeLuca (Vice President & CFO)			
Street Address 5102 West Laurel Street		Street Address 5102 West Laurel Street			
City Tampa	State FL	Zip 33607	City Tampa	State FL	Zip 33607
Secretary Name Patrick Tribolet (Vice President & Secretary)		Treasurer Name Josephine Scesney (Vice President & Treasurer)			
Street Address 100 Crescent Court, Suite 1000		Street Address 85 Broad Street			
City Dallas	State TX	Zip 75201	City New York	State NY	Zip 10004
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name None		Director Name None			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value		
3,000 COMM \$0.01 PAR VALUE					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES					
Number of Shares		Class/Series	Par Value		
3,000		COMM	\$0.01		

RECEIVED
OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIV.
05 JAN 16 AM 10:22

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



1 0 4 6 8 0

104680 FBC 01/11/05 11:00:32 AM

File Date 1/18/05

Check No. 419363

By: DA

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 Jon A. DeLuca Date 1/13/05

Print or Type Name of Officer
Vice President & CFO

Title of Officer



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. 104680		2. Name of Corporation SLC East Bay, Inc.				
3. Street Address Principal Business Office 1440 WAMPANOAG TRAIL		City EAST PROVIDENCE	State RI	Zip 02915-		
4. Business Phone No. 4017381100		5. State of Incorporation DELAWARE		6. SIC Code 5579		
7. Brief Description of the Character of Business Conducted in Rhode Island TO ACT AS THE GENERAL PARTNER OF SENIOR LIFESTYLE HORIZON BAY LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP, DEALING IN ASSISTED LIVING.						
8. NAMES AND ADDRESSES OF THE OFFICERS (ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS						
President Name Thilo D. Best		Vice President Name Jon A. DeLuca				
Street Address 5102 W. Laurel Street, Suite 700		Street Address 5102 W. Laurel Street, Suite 700				
City Tampa	State Florida	Zip 33607	City Tampa	State Florida	Zip 33607	
Secretary Name Kevin D. Naughton		Treasurer Name Kevin D. Naughton				
Street Address 85 Broad Street		Street Address 5102 W. Laurel Street, Suite 700				
City New York	State NY	Zip 10004	City Tampa	State Florida	Zip 33607	
9. NAMES AND ADDRESSES OF THE DIRECTORS (ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS						
Director Name Stuart M. Rothenberg		Director Name NONE				
Street Address 85 Broad Street		Street Address				
City New York	State NY	Zip 10004	City	State	Zip	
Director Name NONE		Director Name NONE				
Street Address		Street Address				
City	State	Zip	City	State	Zip	
10. SHARES AUTHORIZED (ATTACHMENT) ☐ AUTHORIZED SHARES					11. SHARES ISSUED (ATTACHMENT) ☐ ISSUED SHARES	
Number of Shares		Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000 COMM \$0.01 PAR VALUE				3,000	Comm	\$0.01

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



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104680 FBC 03/09/04 09:48:50 AM

File Date 5/1/04

Check No. 314588

By: 1UP

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

Print or Type Name of Officer

Title of Officer

Form 630 12/01

**ATTACHMENT TO
2004 ANNUAL REPORT FOR
SLC EAST BAY, INC.
ID#104680**

8. *Names and addresses of the officers:*

Thilo D. Best – Chief Executive Officer & President
5102 W. Laurel Street, Suite 700
Tampa, Florida 33607

Jon A. DeLuca – Chief Financial Officer & Vice President
5102 W. Laurel Street, Suite 700
Tampa, Florida 33607

Ronald Bernstein – Vice President & Assistant Secretary
85 Broad Street
New York, NY 10004

Adam Brooks – Vice President
85 Broad Street
New York, NY 10004

Brahm S. Cramer – Vice President & Assistant Secretary
85 Broad Street
New York, NY 10004

Tom Ferguson – Vice President
100 Crescent Court, Suite 1000
Dallas, TX 75201

Alan S. Kava – Vice President
85 Broad Street
New York, NY 10004

Kevin D. Naughton – Vice President, Secretary & Treasurer
85 Broad Street
New York, NY 10004

Josephine Scesney – Vice President & Assistant Secretary
85 Broad Street
New York, NY 10004

Mitchell S. Weiss – Assistant Treasurer & Assistant Secretary
85 Broad Street

New York, NY 10004



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 2003

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 104680		2. Name of Corporation SLC East Bay, Inc.			
3. Street Address Principal Business Office 1440 Wampanoag Trail			City East Providence	State RI	Zip 02915
4. Business Phone No. 4017381100		5. State of Incorporation DELAWARE			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island TO ACT AS THE GENERAL PARTNER OF SENIOR LIFESTYLE HORIZON BAY LIMITED PARTNERSHIP, A DELAWARE LIMITED PARTNERSHIP. DEALING IN ASSISTED LIVING					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thilo D. Best			Vice President Name Jon A. DeLuca		
Street Address 5102 W. Laurel St., Suite 700			Street Address 5102 W. Laurel St., Suite 700		
City Tampa	State Florida	Zip 33607	City Tampa	State Florida	Zip 33607
Secretary Name Kevin D. Naughton			Treasurer Name Kevin D. Naughton		
Street Address 85 Broad Street			Street Address 85 Broad Street		
City New York	State New York	Zip 10004	City New York	State New York	Zip 10004
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Stuart M. Rothenberg			Director Name		
Street Address 85 Broad Street			Street Address		
City New York	State New York	Zip 10004	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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
3,000 COMM	\$0.01 PAR VALUE		3,000	COMMON	\$0.01

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



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104680 FBC 09/29/03 10:44:48 AM

File Date 10.3.03

Check No. 366814

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] 10/2/03
Signature of Officer
Jon A. DeLuca
Print or Type Name of Officer
Vice President
Title of Officer

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.

104680

2. Name of Corporation

SLC East Bay, Inc.

3. Street Address Principal Business Office

469 Centerville Rd., Suite 208

City

Warwick

State

RI

Zip

02886

4. Business Phone No.

401-738-1100

5. State of Incorporation

DELAWARE

6. SIC Code

5579

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

Assisted Living

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

President Name

Thib D. Best

Street Address

111 E. Wacker Dr., Suite 2450

City

Chicago

State

IL

Zip

60601

Secretary Name

Daniel N. Neidich

Street Address

85 Broad St.

City

New York

State

NY

Zip

10004

Vice President Name

Jon A. DeLuca

Street Address

111 E. Wacker Dr., Suite 2450

City

Chicago

State

IL

Zip

60601

Treasurer Name

Kevin D. Naughton

Street Address

85 Broad St.

City

New York

State

NY

Zip

10004

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

Director Name

Stuart M. Rothenberg

Street Address

85 Broad St.

City

New York

State

NY

Zip

10004

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,000 COMM \$0.01 PAR VAL

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

ISSUED SHARES

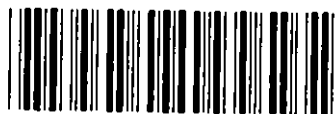
Number of Shares

Class/Series

Par Value

0

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



* 1 0 4 6 8 0 *

File Date: 3.29.02

Check No: 4469

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] 2/18/02
Signature of Officer Date

Jon A. DeLuca
Print or Type Name of Officer

CEO, Vice President
Title of Officer

ANNEX A

NAME

OFFICE

Douglas A. Kessler

Vice President

Michael K. Klingher

Vice President, Assistant Secretary, Assistant
Treasurer

Ralph F. Rosenberg

Vice President, Assistant Secretary, Assistant
Treasurer

Ron Bernstein

Assistant Vice President



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

Corporations Div.
100 North Main Street, Providence, RI 02903-1
401-222-3

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. 104680 2. Name of Corporation SLC East Bay, Inc.

3. Street Address Principal Business Office

1440 Wampanoag Trail

4. Business Phone No.

401-433-5000

5. State of Incorporation
DELAWARE

City

East Providence

State

RI

Zip

02916

65574

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

Assisted Living

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

President Name

Stuart M. Rothenberg

Street Address

85 Broad Street

City

New York

State

NY

Zip

10004

Vice President Name

Stephen J. Levy

Street Address

111 E. Wacker Dr., Suite 2400

City

Chicago

State

IL

Zip

60601

Secretary Name

Kevin D. Naughton

Street Address

85 Broad Street

City

New York

State

NY

Zip

10004

Treasurer Name

Kevin D. Naughton

Street Address

85 Broad Street

City

New York

State

NY

Zip

10004

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

Director Name

Stuart M. Rothenberg

Street Address

85 Broad Street

City

New York

State

NY

Zip

10004

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,000 COMM \$0.01 PAR VAL

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1

COMMON \$.01

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



* 1 0 4 6 8 0 *

4-27-01

File Date: _____

Check No.: 6184

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] 3/1/01
Signature of Officer Date

Stephen J. Levy
Print or Type Name of Officer

V.P.
Title of Officer



Corporate Officers

Name	Office
Michael K. Klinger 85 Broad Street New York, NY 10004	V.P.
Ralph K. Rosenberg 85 Broad Street New York, NY 10004	V.P., Assistant Secretary
David M. Weil 85 Broad Street New York, NY 10004	V.P.
Edward M. Siskind 85 Broad Street New York, NY 10004	V.P., Assistant Secretary
Elizabeth A. O'Brien 85 Broad Street New York, NY 10004	V.P., Assistant Secretary
Todd A. Williams 85 Broad Street New York, NY 10004	V.P., Assistant Secretary, Treasurer
Jerrold H. Frumm 111 E. Wacker Dr., Suite 2400 Chicago, IL 60601	V.P., Assistant Secretary
Ted R. Jadwin 111 E. Wacker Dr., Suite 2800 Chicago, IL 60601	Assistant Secretary



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

James R. Langevin, Secretary of
Corporations Division
100 North Main Street, Providence, RI 02903-
401-222-1111



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. **104680** 2. Name of Corporation **SLC East Bay, Inc.**

3. Street Address Principal Business Office

1440 Wampanoag Trail

4. Business Phone No.

401-433-5000

5. State of Incorporation
DELAWARE

City **East Providence** State **RI**

Zip **02915**

6. SIC Code

5579

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

Assisted Living Facility - Senior

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

President Name

Stuart M. Rothenberg

Street Address

85 Broad Street

City

New York

State

NY

Zip

10004

Secretary Name

Kevin D. Naughton

Street Address

85 Broad Street

City

New York

State

NY

Zip

10004

Vice President Name

Stephen J. Levy

Street Address

111 E. Wacker Dr., Suite 2400

City

Chicago

State

IL

Zip

60601

Treasurer Name

Kevin D. Naughton

Street Address

85 Broad Street

City

New York

State

NY

Zip

10004

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

Director Name

Stuart M. Rothenberg

Street Address

85 Broad Street

City

New York

State

NY

Zip

10004

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,000 COMM \$0.01 PAR VAL

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

ISSUED SHARES

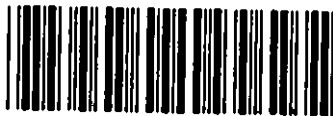
Number of Shares

Class/Series

Par Value

1 COMMON \$0.01

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



* 1 0 4 6 8 0 *

File Date: **3/17/00**

Check No.: **4194**

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.

By: **[Signature]** Date: **3/18/00**

Stephen J. Levy

V.P. General Counsel, Asst. Secretary

**SLC East Bay, Inc.
Corporate Officers**

Name

Stuart M. Rothenberg
85 Broad Street
New York, NY 10004

Michael K. Klinger
85 Broad Street
New York, NY 10004

Ralph K. Rosenberg
85 Broad Street
New York, NY 10004

Kevin D. Naughton
85 Broad Street
New York, NY 10004

David M. Weil
85 Broad Street
New York, NY 10004

Edward M. Siskind
85 Broad Street
New York, NY 10004

Elizabeth A. O'Brien
85 Broad Street
New York, NY 10004

Todd A. Williams
85 Broad Street
New York, NY 10004

Jerrold H. Frumm
111 E. Wacker Dr., Suite 2400
Chicago, IL 60601

Stephen J. Levy
111 E. Wacker Dr., Suite 2400
Chicago, IL 60601

Ted R. Jadwin
111 E. Wacker Dr., Suite 2800
Chicago, IL 60601