



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 OR PRINTED IN BLACK)

1. Corporate ID No. 16398		2. Name of Corporation PEDIATRIC ASSOCIATES, INC.		
3. Street Address Principal Business Office 450 Veterans Memorial Pkwy #10		City East Providence	State RI	Zip 02914
4. Business Phone No. 401 438-6888		5. State of Incorporation RHODE ISLAND		6. SIC Code 9217
7. Brief Description of the Character of Business Conducted in Rhode Island PEDIATRIC MEDICAL PRACTICE				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Kimberley J Townsend MD		Vice President Name Robert Griffith MD		
Street Address 450 Veterans Memorial Pkwy #10		Street Address 450 Veterans Memorial Pkwy #10		
City East Providence	State RI	Zip 02914	City East Providence	State RI
Secretary Name Jessica Pepitone MD		Treasurer Name Andree Heint MD		
Street Address 450 Veterans Memorial Pkwy #10		Street Address 450 Veterans Memorial Pkwy #10		
City East Providence	State RI	Zip 02914	City East Providence	State RI
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Kimberley J Townsend MD		Director Name Robert Griffith MD		
Street Address 450 Veterans Memorial Pkwy #10		Street Address 450 Veterans Memorial Pkwy #10		
City East Providence	State RI	Zip 02914	City East Providence	State RI
Director Name Jessica Pepitone MD		Director Name Andree Heint MD		
Street Address 450 Veterans Memorial Pkwy #10		Street Address 450 Veterans Memorial Pkwy #10		
City East Providence	State RI	Zip 02914	City East Providence	State RI
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
8,000 COMM NO PAR VALUE			500	Common
				No Par

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



File Date	1/11/05
Check No.	004342
By:	W.
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.

Kimberley J Townsend
Signature of Officer
Kimberley J Townsend
Print or Type Name of Officer
President
Title of Officer

Pediatric Associates # 16398
2005 Annual Report

8. Officers (continued)

William Turtle, MD

Assistant Treasurer

450 Veterans Memorial Pkwy #10

East Providence, RI 02914

9. Directors (Continued)

William Turtle, MD

450 Veterans Memorial Pkwy #10

East Providence, RI 02914



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 16398		2. Name of Corporation Pediatric Associates, Inc			
3. Street Address Principal Business Office 450 Veterans Memorial Pkwy - Bldg 10			City E. Providence	State RI	Zip 02914
4. Business Phone No. (401) 438-6888		5. State of Incorporation RI			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kimberley J. Townsend, MD			Vice President Name Robert Griffith, MD		
Street Address 450 Veterans Memorial Pkwy #10			Street Address 450 Veterans Memorial Pkwy #10		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
Secretary Name Jessica Pepitone MD			Treasurer Name Andree Heinl MD		
Street Address 450 Veterans Memorial Pkwy #10			Street Address 450 Veterans Memorial Pkwy #10		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kimberley J. Townsend, MD			Director Name Robert Griffith, MD		
Street Address 450 Veterans Memorial Pkwy #10			Street Address 450 Veterans Memorial Pkwy #10		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
Director Name Jessica Pepitone			Director Name Andree Heinl MD		
Street Address 450 Veterans Memorial Pkwy #10			Street Address 450 Veterans Memorial Pkwy #10		
City East Providence	State RI	Zip 02914	City East Providence	State RI	Zip 02914
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
8000	Comm No Par Value		500	Common	No Par

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

File Date	8-26-04
Check No.	4103
By:	2
FOR SECRETARY OF STATE USE ONLY	

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

Signature of Officer Kimberley J. Townsend Date 8/24/04
Print or Type Name of Officer Kimberley J. Townsend
Title of Officer President

Pediatric Associates #16398
8. Officers (continued) 2004 Annual Report

William Turtle, MD
Assistant Treasurer
450 Veterans Memorial Pkwy #10
East Providence RI 02914

9. Directors (continued)

William Turtle, MD
450 Veterans Memorial Pkwy #10
East Providence RI 02914

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. *16398* 2. Name of Corporation PEDIATRIC ASSOCIATES, INC.

3. Street Address Principal Business Office 450 VETERANS MEMORIAL PKWY BLDG 10 City EAST PROVIDENCE State RI Zip 02914
4. Business Phone No. 4014386888 5. State of Incorporation RHODE ISLAND 6. SIC Code 9217

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

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

President Name LYMAN PAGE, M.D. Vice President Name ROBERT GRIFFITH, JR., M.D.
Street Address 450 VETERANS MEMORIAL PARKWAY, #10 Street Address 450 VETERANS MEMORIAL PARKWAY, #10
City EAST PROVIDENCE State RI Zip 02914 City EAST PROVIDENCE State RI Zip 02914
Secretary Name JESSICA L. PEPITONE, M.D. Treasurer Name ANDREE HEINL, M.D.
Street Address 450 VETERANS MEMORIAL PARKWAY, #10 Street Address 450 VETERANS MEMORIAL PARKWAY, #10
City EAST PROVIDENCE State RI Zip 02914 City EAST PROVIDENCE State RI Zip 02914

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

Director Name LYMAN PAGE, M.D. Director Name ROBERT GRIFFITH, JR., M.D.
Street Address 450 VETERANS MEMORIAL PARKWAY, #10 Street Address 450 VETERANS MEMORIAL PARKWAY, #10
City EAST PROVIDENCE State RI Zip 02914 City EAST PROVIDENCE State RI Zip 02914
Director Name ANDREE HEINL, M.D. Director Name JESSICA L. PEPITONE, M.D.
Street Address 450 VETERANS MEMORIAL PARKWAY, #10 Street Address 450 VETERANS MEMORIAL PARKWAY, #10
City EAST PROVIDENCE State RI Zip 02914 City EAST PROVIDENCE State RI Zip 02914

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

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

8,000 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value

600 COMMON NO PAR

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



* 1 6 3 9 8 *

**16398* 2/21/03 2:11:11 PM*
File Date 3-18-03
Check No. 3207
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] 3-14-03
Signature of Officer Date
LYMAN PAGE, M.D.
Print or Type Name of Officer

PRESIDENT

Title of Officer

Form 630 12/01

PEDIATRIC ASSOCIATES, INC. #16398

2003 Annual Report

8. Officers (cont'd)

William Turtle, M.D.
Assistant Treasurer
450 Veterans Memorial Parkway, Bldg.10
East Providence, RI 02914

Kimberly J. Townsend, M.D.
Assistant Secretary
450 Veterans Memorial Parkway, Bldg.10
East Providence, RI 02914

9. Directors (cont'd)

William Turtle, M.D.
450 Veterans Memorial Parkway, Bldg.10
East Providence, RI 02914

Kimberly J. Townsend, M.D.
450 Veterans Memorial Parkway, Bldg.10
East Providence, RI 02914



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



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

16398

PEDIATRIC ASSOCIATES, INC.

3. Street Address Principal Business Office

450 Veterans Memorial Parkway, #10

City

East Providence

State

RI

Zip

02914

4. Business Phone No.

(401) 438-6888

5. State of Incorporation

RHODE ISLAND

6. SIC Code

9217

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

Pediatric medical practice

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

President Name

Lyman Page, M.D.

Vice President Name

Robert Griffith, Jr., M.D.

Street Address

450 Veterans Memorial Parkway, #10

Street Address

450 Veterans Memorial Parkway, #10

City

East Providence

State

RI

Zip

02860

City

East Providence

State

RI

Zip

02914

Secretary Name

Jessica L. Pepitone, M.D.

Treasurer Name

Andree Heint, M.D.

Street Address

450 Veterans Memorial Parkway, #10

Street Address

450 Veterans Memorial Parkway, #10

City

East Providence

State

RI

Zip

02860

City

East Providence

State

RI

Zip

02914

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

Director Name

Lyman Page, M.D.

Director Name

Robert Griffith, Jr., M.D.

Street Address

450 Veterans Memorial Parkway, #10

Street Address

450 Veterans Memorial Parkway, #10

City

East Providence

State

RI

Zip

02914

City

East Providence

State

RI

Zip

02914

Director Name

Andree Heint, M.D.

Director Name

Jessica L. Pepitone, M.D.

Street Address

450 Veterans Memorial Parkway, #10

Street Address

450 Veterans Memorial Parkway, #10

City

East Providence

State

RI

Zip

02914

City

East Providence

State

RI

Zip

02914

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 COMM NO PAR VALUE

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

600

Common

No Par

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



* 1 6 3 9 8 *

File Date:

2-7-02

Check No.:

2700

By:

Amr

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

Lyman Page, M.D.

Date

1/31/02

Print or Type Name of Officer

President

Title of Officer

PEDIATRIC ASSOCIATES, INC. #16398

2002 Annual Report

8. Officers (cont'd)

William Turtle, M.D.
Assistant Treasurer
450 Veterans Memorial Parkway, Bldg.10
East Providence, RI 02914

Kimberly J. Townsend, M.D.
Assistant Secretary
450 Veterans Memorial Parkway, Bldg.10
East Providence, RI 02914

9. Directors (cont'd)

William Turtle, M.D.
450 Veterans Memorial Parkway, Bldg.10
East Providence, RI 02914

Kimberly J. Townsend, M.D.
450 Veterans Memorial Parkway, Bldg.10
East Providence, RI 02914



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

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **16398** 2. Name of Corporation **PEDIATRIC ASSOCIATES, INC.**

3. Street Address Principal Business Office **450 Veterans Memorial Pkwy** City **East Providence** State **RI** Zip **02914**
4. Business Phone No. **401-438-6888** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **9217**

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

Pediatric Medical Practice

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

President Name

Lyman Page, M.D.

Street Address

450 Veterans Memorial Parkway, Bldg. 10

City **East Providence** State **RI** Zip **02914**

Secretary Name

Jessica L. Pepitone, M.D.

Street Address

450 Veterans Memorial Parkway, Bldg. 10

City **East Providence** State **RI** Zip **02914**

Vice President Name

Robert Griffith, Jr., M.D.

Street Address

450 Veterans Memorial Parkway, Bldg. 10

City **East Providence** State **RI** Zip **02914**

Treasurer Name

Andree Heint, M.D.

Street Address

450 Veterans Memorial Parkway, Bldg. 10

City **East Providence** State **RI** Zip **02914**

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

Director Name

Lyman Page, M.D.

Street Address

450 Veterans Memorial Parkway, Bldg. 10

City **East Providence** State **RI** Zip **02914**

Director Name

Robert Griffith, Jr., M.D.

Street Address

450 Veterans Memorial Parkway, Bldg. 10

City **East Providence** State **RI** Zip **02914**

Director Name

Andree Heint, M.D.

Street Address

450 Veterans Memorial Parkway, Bldg. 10

City **East Providence** State **RI** Zip **02914**

Director Name

Jessica L. Pepitone, M.D.

Street Address

450 Veterans Memorial Parkway, Bldg. 10

City **East Providence** State **RI** Zip **02914**

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

AUTHORIZED SHARES

Number of Shares **8,000 COMM NO PAR VALUE** Class/Series Par Value

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

ISSUED SHARES

Number of Shares **600** Class/Series **Common** Par Value **No Par**

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



* 1 6 3 9 8 *

File Date: **FILED**

Check No.: **FEB 14 2001**

By: **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] 2/12/01
Signature of Officer Date

Lyman Page, M.D.

Print or Type Name of Officer

President

Title of Officer



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 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **16398** 2. Name of Corporation **PEDIATRIC ASSOCIATES, INC.**

3. Street Address Principal Business Office **450 Veterans Memorial Parkway, Bldg. 10** City **East Providence** State **RI** Zip **02914**
4. Business Phone No **(401) 438-6888** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **9217**

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

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

President Name Lyman Page, M.D. Street Address 450 Veterans Memorial Parkway, Bldg. 10 City East Providence State RI Zip 02914 Secretary Name Jessica L. Pepitone, M.D. Street Address 450 Veterans Memorial Parkway, Bldg. 10 City East Providence State RI Zip 02914	Vice President Name Robert Griffith, Jr., M.D. Street Address 450 Veterans Memorial Parkway, Bldg. 10 City East Providence State RI Zip 02914 Treasurer Name Andree Heint, M.D. Street Address 450 Veterans Memorial Parkway, Bldg. 10 City East Providence State RI Zip 02914
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9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **XX** **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Lyman Page, M.D. Street Address 450 Veterans Memorial Parkway, Bldg. 10 City East Providence State RI Zip 02914	Director Name Robert Griffith, Jr., M.D. Street Address 450 Veterans Memorial Parkway, Bldg. 10 City East Providence State RI Zip 02914
Director Name Andree Heint, M.D. Street Address 450 Veterans Memorial Parkway, Bldg. 10 City East Providence State RI Zip 02914	Director Name Jessica L. Pepitone, M.D. Street Address 450 Veterans Memorial Parkway, Bldg. 10 City East Providence State RI Zip 02914

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

AUTHORIZED SHARES

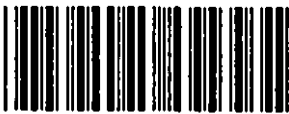
Number of Shares	Class/Series	Par Value
8,000	COMM	NO PAR VALUE

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

ISSUED SHARES

Number of Shares	Class/Series	Par Value
600	Common	No Par

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



* 1 6 3 9 8 *

File Date: **FILED**

Check No: **FEB 02 2000**

By: **CE 1530**

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 **Lyman Page, M.D.** Date **1-31-00**

Print or Type Name of Officer **Lyman Page, M.D.**

Title of Officer **President**

PEDIATRIC ASSOCIATES, INC. #16398

2000 Annual Report

8. Officers (cont'd)

William Turtle, M.D.
Assistant Treasurer
450 Veterans Memorial Parkway, Bldg.10
East Providence, RI 02914

Kimberly J. Townsend, M.D.
Assistant Secretary
450 Veterans Memorial Parkway, Bldg.10
East Providence, RI 02914

9. Directors (cont'd)

William Turtle, M.D.
450 Veterans Memorial Parkway, Bldg.10
East Providence, RI 02914

Kimberly J. Townsend, M.D.
450 Veterans Memorial Parkway, Bldg.10
East Providence, RI 02914



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

16398

PEDIATRIC ASSOCIATES, INC.

3. Street Address Principal Business Office

City

State

Zip

450 Veterans Memorial Parkway, Bldg. 10

East Providence

RI

02914

4. Business Phone No.

5. State of Incorporation

6. SIC Code

401- 438-6888

RHODE ISLAND

9217

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

Provision of medical services

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

President Name

Jessica L. Pepitone, M.D.

Vice President Name

Robert Griffith, Jr., M.D.

Street Address

Street Address

450 Veterans Memorial Parkway, Bldg. 10

450 Veterans Memorial Parkway, Bldg. 10

City

State

Zip

City

State

Zip

E. Providence

RI

02914

E. Providence

RI

02914

Secretary Name

Lyman Page, M.D.

Treasurer Name

Andree Heintz, M.D.

Street Address

Street Address

450 Veterans Memorial Parkway, Bldg. 10

450 Veterans Memorial Hospital, Bldg. 10

City

State

Zip

City

State

Zip

E. Providence

RI

02914

E. Providence

RI

02914

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

Director Name

Jessica L. Pepitone, M.D.

Director Name

Lyman Page, M.D.

Street Address

Street Address

450 Veterans Memorial Parkway, Bldg. 10

450 Veterans Memorial Parkway, Bldg. 10

City

State

Zip

City

State

Zip

E. Providence

RI

02914

E. Providence

RI

02914

Director Name

Andree Heintz, M.D. & William Turtle, M.D.

Director Name

Robert Griffith, Jr., M.D.

Street Address

Street Address

450 Veterans Memorial Parkway, Bldg. 10

450 Veterans Memorial Parkway, Bldg. 10

City

State

Zip

City

State

Zip

E. Providence

RI

02914

E. Providence

RI

02914

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600

Common

No Par

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

500

Common

No Par

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

FILED

File Date: _____

AUG 11 1999

Check No.: _____

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 7-25/99

Print or Type Name of Officer LYMAN A PAGE, M.D.

Title of Officer Secretary



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 16398 2. Name of Corporation Pediatric Associates, INC.
3. Street Address Principal Business Office 293 Governor Street Providence RI 02906
4. Business Phone No. 401-421-5126 5. State of Incorporation RHODE ISLAND 6. SIC Code 9217

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

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

President Name Jessica L. Pepitone, M.D. Street Address 293 Governor St. City Providence State RI Zip 02906	Vice President Name Robert Griffith, Jr., M.D. Street Address 293 Governor St. City Providence State RI Zip 02906
Secretary Name Lyman Page, M.D. Street Address 293 Governor St. City Providence State RI Zip 02906	Treasurer Name Andree Heint, M.D. Street Address 293 Governor St. City Providence State RI Zip 02906

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

Director Name Jessica L. Pepitone, M.D. Street Address 293 Governor St. City Providence State RI Zip 02906	Director Name Andree Heint, M.D. Street Address 293 Governor St. City Providence State RI Zip 02906
Director Name Lyman Page, M.D. Street Address 293 Governor St. City Providence State RI Zip 02906	Director Name Robert Griffith, Jr., M.D. Street Address 293 Governor St. City Providence State RI Zip 02906

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

AUTHORIZED SHARES	Class/Series	Par Value
600	common	\$1.00

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

ISSUED SHARES	Class/Series	Par Value
300	common	\$1.00

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

File Date: 6-11-98
Check No.: 12958
By: AMF
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: [Signature] Date: 6/8/98
Print or Type Name of Officer: Jessica L. Pepitone, M.D.
Title of Officer: President



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

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT 1997

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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 16398 2. Name of Corporation Pediatric Associates, Inc.
3. Street Address Principal Business Office 293 Governor Street Providence RI 02906
4. Business Phone No. 401-421-5126 5. State of Incorporation RHODE ISLAND 6. SIC Code 9217

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

Professional medical services

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

President Name Jay M. Orson, M.D. Street Address 293 Governor St. City Providence State RI Zip 02906	Vice President Name Jessica L. Pepitone, M.D. Street Address 293 Governor St. City Providence State RI Zip 02906
Secretary Name Jessica L. Pepitone, M.D. Street Address 293 Governor Street City Providence State RI Zip 02906	Treasurer Name Andree Heinl, M.D. Street Address 293 Governor St. City Providence State RI Zip 02906

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

Director Name Jay M. Orson, M.D. Street Address 293 Governor St. City Providence State RI Zip 02906	Director Name Jessica L. Pepitone, M.D. Street Address 293 Governor St. City Providence State RI Zip 02906
Director Name Andree Heinl, M.D. Street Address 293 Governor St. City Providence State RI Zip 02906	

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
600	Common	\$1.00	300	Common	\$1.00

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

File Date: 8/19/97

Check No.: 12371

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer: [Signature] Date: 8/12/97

Jessica L. Pepitone, M.D.
Print or Type Name of Officer

Vice President
Title of Officer

**PROFIT CORPORATION
ANNUAL REPORT**

1996



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

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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 16398
2. NAME OF CORPORATION Pediatric Associates, Inc.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 293 Governor Street Providence RI 02906
4. BUSINESS PHONE NO. 401-421-5126 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 9217
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Professional medical services

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Jay M. Orson, M.D. VICE PRESIDENT NAME Jessica L. Pepitone, M.D.
STREET ADDRESS 293 Governor St. STREET ADDRESS 293 Governor St.
CITY Providence STATE RI ZIP CODE 02906 CITY Providence STATE RI ZIP CODE 02906
SECRETARY NAME Jessica L. Pepitone, M.D. TREASURER NAME Andree Heintz, M.D.
STREET ADDRESS 293 Governor St. STREET ADDRESS 293 Governor St.
CITY Providence STATE RI ZIP CODE 02906 CITY Providence STATE RI ZIP CODE 02906

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Jay M. Orson, M.D. DIRECTOR NAME Jessica L. Pepitone, M.D.
STREET ADDRESS 293 Governor Street STREET ADDRESS 294 Governor Street
CITY Providence STATE RI ZIP CODE 02906 CITY Providence STATE RI ZIP CODE 02906
DIRECTOR NAME Andree Heintz, M.D.
STREET ADDRESS 293 Governor St.
CITY Providence STATE RI ZIP CODE 02906

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600	Common	\$1.00	300	Common	\$1.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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

File Date:

4/3/96

Check No:

11477

By:

[Signature]

For Secretary of State Use Only

Signature of Officer

Jessica L. Pepitone, M.D.

Print or Type Name of Officer

Vice President

Title of Officer

4/1/96
Date

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of The Secretary of State
180 North Main Street
Providence, Rhode Island 02903-1335
401-277 3040

02# 10844 AN

ANNUAL REPORT
Please Type or Print
File Annually - Jan.1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary
of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 16295

Annual Report for the year: 1995

Name of Corporation: Pediatric Associates, Inc.
Business entity organized under the laws of the State of RI
For foreign entity, address and telephone
number of principal office:

Business Entity is (check one):
☐ Business Corporation (See RIGL Chapter 7-1.1)
☒ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone:
Address and telephone number of business entity
in Rhode Island (Provide street address - Not P.O.Box):
293 Governor Street
Providence, RI 02906
Phone: (401)421-5126

Brief statement of the character of business conducted in Rhode Island:
professional medical services

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP
PRESIDENT Jay M. Orson, M.D.	293 Governor Street	Providence, RI	02906
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP
SECRETARY Laura S. Mason, M.D.	STREET ADDRESS 293 Governor Street	CITY/STATE Providence, RI	ZIP 02906
TREASURER	STREET ADDRESS	CITY/STATE	ZIP
Jessica L. Pepitone, M.D.	same as above		

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP
Jay M. Orson, M.D.	same as above		
NAME	STREET ADDRESS	CITY/STATE	ZIP
Jessica L. Pepitone, M.D.	same		
Laura S. Mason, M.D.	same		
NAME	STREET ADDRESS	CITY/STATE	ZIP
Andree Heinl, M.D.	same		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class/Series	Number of Shares	Class/Series
600	common	400	common

Date: , 1995

PEDIATRIC ASSOCIATES, INC.

By:

Jay M. Orson, M.D.
PRINT OR TYPE NAME OF OFFICER SIGNING
President
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: if the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.
Jay M. Orson, M.D.
293 Governor Street
Providence, RI 02906



ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0016398

1995

Corporate ID: _____ Annual Report for the year: _____

PEDIATRIC ASSOCIATES, INC.

Name of Corporation: _____

Business entity organized under the laws of the State of: **RHODE ISLAND**

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

☐ Business Corporation (See RIGL Chapter 7-1.1)

☒ Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: () _____

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

MEDICAL OFFICE - (PEDIATRICIANS)

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

293 GOVERNOR STREET

PROVIDENCE, R.I. 02906

Phone: (401) **421-5126**

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT JAY M. ORSON, MD	293 GOVERNOR STREET	PROVIDENCE, RI	02906
VICE PRESIDENT ANDREE F. HEINL, MD	293 GOVERNOR STREET	PROVIDENCE, RI	02906
SECRETARY LAURA S. MASON, MD	293 GOVERNOR STREET	PROVIDENCE, RI	02906
TREASURER JESSICA L. PEPITONE, MD	293 GOVERNOR STREET	PROVIDENCE, RI	02906

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SAME AS ABOVE			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares **600** Class / Series **COMMON / N/A**

Number of Shares **100** Class / Series **COMMON / n/a**
100
100
100

Date **12/28/94** 19 **94**

By:

PRINT OR TYPE NAME OF OFFICER SIGNING

JESSICA L. PEPITONE, MD

TITLE OF OFFICER SIGNING

TREASURER

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

JAY M. ORSON, M.D.
293 GOVERNOR STREET
PROVIDENCE RI 02906

FILED

JAN 20 1995

By **WMB772**

Filing Fee \$40.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of Secretary of State
100 North Main Street
Providence, RI 02903-1335
401-277-3040

File Annually

Corporate ID: 16322

Annual Report for year: 1994

Name of Business Entity: Pediatric Associates, Inc.

Business entity organized under the laws of the
State of: Rhode Island

Fed. Taxpayer Identification No. [REDACTED]

For foreign entity, address and telephone
number of principal office.

Phone: ()

Address and telephone of the principal
office of business entity in RI (Provide
street address - Not P.O. Box)

293 Governor Street

Providence, RI 02906

Phone: (401) 421-9126

Business Entity is (check one):

☐ Business Corporation

☒ Professional Service Corporation

☐ Limited Liability Company

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

Jay M. Orson, M.D., President

293 Governor Street

Providence, RI 02906

Brief statement of the character
of business conducted in RI:

professional medical services

Date of Organization: March 6, 1969

Date of Qualification to do
business in RI (if foreign entity):

N/A

THE NAMES OF THE OFFICERS ARE

☐ Chief Exec Officer or ☒ President	Street Address	City/State	Zip
Jay M. Orson, M.D.	293 Governor Street	Providence, RI	02906
☐ Chief Operating Officer or ☐ Vice President	Street Address	City/State	Zip
☐ Custodian of Records or ☒ Secretary	Street Address	City/State	Zip
Laura S. Mahon, M.D.	same as above		
☐ Chief Financial Officer or ☒ Treasurer	Street Address	City/State	Zip
Jessica L. Pepitone, M.D.	same as above		

THE NAMES OF THE DIRECTORS ARE

Name	Street Address	City/State	Zip
Jay M. Orson, M.D.	same as above		
Jessica L. Pepitone, M.D.	same as above		
Laura S. Mahon, M.D.	same as above		
Andree Reini, M.D.	same as above		

NO. OF SHARES AUTHORIZED (if Applicable)

NUMBER 600

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par

Date April 18, 1994

NO. OF SHARES ISSUED AND OUTSTANDING
(if Applicable)

NUMBER 400

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR No Par

PEDIATRIC ASSOCIATES, INC.

BY:

Jay M. Orson, M.D.

PRINT OR TYPE NAME OF OFFICER SIGNING

President

TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS
PLEASE NOTE: If the Corporation has changed its registered officer and/or registered or resident agent, Form 9
or Form 1201 must be filed.

Jay M. Orson, M.D.
293 Governor Street
Providence, RI 02906

AMT#29
1262

Filing Fee \$50.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporate ID 16398 Annual Report for the year 1993

FIRST: The name of the corporation is Pediatric Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is professional medical services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 293 Governor Street,
Providence, Rhode Island 02906

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

Name	Office	Address (including number, street, zip code)
Jay M. Orson, M.D.	Director	293 Governor St., Prov., RI 02906
Jessica Pepitone, M.D.	Director	same
Laura S. Mason, M.D.	Director	same
Andree Heinl, M.D.	Director	same
Richard Ohnmacht, M.D.	Director	same
Jay M. Orson, M.D.	President	same as above
Richard Ohnmacht, M.D.	Vice President	same
Laura S. Mason, M.D.	Secretary	same
Jessica L. Pepitone MD	Treasurer	same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
600	Common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value (if any)
500	Common		no par

Dated February 1, 1993

PEDIATRIC ASSOCIATES, INC.
(Name of Corporation)

By

Title President

20128 JH
Rec'd & Filed FEB 04 1993

Filing Fee \$50.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

W-933

Corporate ID 16398 Annual Report for the year 1992

FIRST: The name of the corporation is Pediatric Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is professional medical services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 293 Governor Street,
Providence, Rhode Island 02906

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

Name	Office	Address (including number, street, zip code)
Jay M. Orson, M.D.	Director	<u>293 Governor St., Prov., RI 02906</u>
Frank Giunta, M.D.	Director	<u>same</u>
Jessica Pepitone, M.D.	Director	<u>same</u>
Frank Giunta, M.D.	President	<u>same as above</u>
Jay M. Orson, M.D.	Vice President	<u>same</u>
Laura S. Mason, M.D.	Vice President	<u>same</u>
Andree Heintz, M.D.	Vice President	<u>same as above</u>
Jessica L. Pepitone, M.D.	V. Pres/Secre	<u>same</u>
Jay M. Orson, M.D.	Treasurer	<u>same</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
600	Common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value (if any)
500	Common		no par

Dated February 26, 1992

PEDIATRIC ASSOCIATES, INC.

(Name of Corporation)

By

Frank Giunta

Title: President

PAID

MAR 02 1992

SECY OF STATE

Filing Fee \$50.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporate ID 16398 Annual Report for the year 1991

FIRST: The name of the corporation is Pediatric Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is professional medical services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 293 Governor Street,

Providence, Rhode Island 02906

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

Name	Office	Address (including number, street, zip code)
<u>Alfred Toselli, M.D.</u>	<u>Director</u>	<u>293 Governor St., Prov., RI 02906</u>
<u>Jay M. Orson, M.D.</u>	<u>Director</u>	<u>same as above</u>
<u>Frank Giunta, M.D.</u>	<u>Director</u>	<u>same</u>
<u>Jessica Pepitone, M.D.</u>	<u>Director</u>	<u>same</u>
<u>Alfred Toselli, M.D.</u>	<u>President</u>	<u>same as above</u>
<u>Frank Giunta, M.D.</u>	<u>Vice President</u>	<u>same</u>
<u>Jay M. Orson, M.D.</u>	<u>Vice President</u>	<u>same</u>
<u>Laura S. Mason, M.D.</u>	<u>Vice President</u>	<u>same</u>
<u>Andree Heintz, M.D.</u>	<u>Vice President</u>	<u>same as above</u>
<u>Jessica L. Pepitone, M.D.</u>	<u>V. Pres/Secre</u>	<u>same</u>
<u>Alfred Toselli, M.D.</u>	<u>Treasurer</u>	<u>same</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
600	Common		100 par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value (if any)
500	Common		no par

Dated January 11 1991 PEDIATRIC ASSOCIATES, INC.
(Name of Corporation)

By

Title: President

Filing Fee \$15.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS c2

Corporate ID 16398 Annual Report for the year 1990

FIRST: The name of the corporation is Pediatric Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is professional medical services

FOURTH: If foreign corporation, address of its principal office _____

FIFTH: Business address in Rhode Island 293 Governor Street,
Providence, Rhode Island 02906

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

Name	Office	Address (including number, street, zip code)
Alfred Toselli, M.D.	Director	<u>293 Governor St., Prov., RI 02906</u>
Jay M. Orson, M.D.	Director	<u>same as above</u>
Frank Giunta, M.D.	Director	<u>same</u>
Jessica Pepitone, M.D.	Director	<u>same</u>
Alfred Toselli, M.D.	President	<u>same as above</u>
Frank Giunta, M.D.	Vice President	<u>same</u>
Jay M. Orson, M.D.	Vice President	<u>same</u>
Laura S. Mason, M.D.	Vice President	<u>same</u>
Jessica L. Pepitone, M.D.	V. Pres & Secretary	<u>same</u>
Alfred Toselli, M.D.	Treasurer	<u>same</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
600	Common		no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value (if any)
500	Common		no par

Dated January 19 1990 PEDIATRIC ASSOCIATES, INC.
(Name of Corporation)

By Alfred Toselli

Title: President

Filing Fee \$15.00

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Corporate ID 16398 Annual Report for the year 1989

FIRST: The name of the corporation is Pediatric Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is professional medical services

FOURTH: If foreign corporation, address of its principal office _____

FIFTH: Business address in Rhode Island 293 Governor Street,
Providence, Rhode Island 02906

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

Name	Office	Address (including number, street, zip code)
<u>Alfred Toselli, M.D.</u>	<u>Director</u>	<u>293 Governor St., Prov., RI 02906</u>
<u>Jay M. Orson, M.D.</u>	<u>Director</u>	<u>same as above</u>
<u>Frank Giunta, M.D.</u>	<u>Director</u>	<u>same</u>
<u>Jessica Pepitone, M.D.</u>	<u>Director</u>	<u>same</u>
<u>Alfred Toselli, M.D.</u>	<u>President</u>	<u>same as above</u>
<u>Frank Giunta, M.D.</u>	<u>Vice President</u>	<u>same</u>
<u>Jay M. Orson, M.D.</u>	<u>Vice President</u>	<u>same</u>
<u>Jessica Pepitone, M.D.</u>	<u>V. Pres & Secretary</u>	<u>same</u>
<u>Alfred Toselli, M.D.</u>	<u>Treasurer</u>	<u>same</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
600	Common	<u>PRI</u>	no par

EIGHTH: Number of Shares issued: 100 1 1989

No. of Shares	Class	Series	Par Value (if any)
500	Common	<u>OB</u>	no par

Dated February 1989

PEDIATRIC ASSOCIATES, INC.
(Name of Corporation)

By Alfred Toselli

Title: President

Filing Fee \$15.00

STATE OF RHODE AND PROVIDENCE PLANTATIONS

Corporate ID 16398 Annual Report for the year 1988

FIRST: The name of the corporation is Pediatric Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is professional medical services

FOURTH: If foreign corporation, address of its principal office _____

FIFTH: Business address in Rhode Island 293 Governor Street,
Providence, Rhode Island 02906

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

Name	Office	Address (including number, street, zip code)
Alfred Toselli, M.D.	Director	293 Governor St., Prov., RI 02906
Jay M. Orson, M.D.	Director	same as above
Frank Giunta, M.D.	Director	same
Richard Greco, M.D.	Director	same
Dominick Indindoli, M.D.	Director	same
Carol T. Lewis, M.D.	Director	same
Jessica Peppitone, M.D.	Director	same
Alfred Toselli, M.D.	President	same as above
Frank Giunta, M.D.	Vice Pres.	same
Jay M. Orson, M.D.	Vice President	same
Dominick Indindoli, M.D.	Vice Pres	same
Richard Greco, M.D.	Secretary	same
Carol T. Lewis, M.D.	Vice Pres.	same
Alfred Toselli, M.D.	Treasurer	same

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
600	Common	PAID	no par

EIGHTH: Number of Shares issued: FEB 15 1988

No. of Shares	Class	Series	Par Value (if any)
500	Common	SEC OF STATE	no par

Dated February 9 1988 PEDIATRIC ASSOCIATES, INC.
(Name of Corporation)

By Alfred Toselli, M.D.

Title: President

Filing Fee \$15.00

STATE OF RHODE AND PROVIDENCE PLANTATIONS

Corporate ID 16398 Annual Report for the year 1987

FIRST: The name of the corporation is Pediatric Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is professional medical services

FOURTH: If foreign corporation, address of its principal office _____

FIFTH: Business address in Rhode Island 293 Governor Street,
Providence, Rhode Island 02906

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

Name	Office	Address (including number, street, zip code)
Alfred Toselli, M.D.	Director	<u>293 Governor St., Prov., RI 02906</u>
Jay M. Orson, M.D.	Director	<u>same as above</u>
Frank Giunta, M.D.	Director	<u>same</u>
Richard Greco, M.D.	Director	<u>same</u>
Dominick Indindoli, M.D.	Director	<u>same</u>
Alfred Toselli, M.D.	President	<u>same as above</u>
Frank Giunta, M.D.	Vice Pres.	<u>same</u>
Jay M. Orson, M.D.	Vice President	<u>same</u>
Dominick Indindoli, M.D.	Vice Pres	<u>same</u>
Richard Greco, M.D.	Secretary	<u>same</u>
Carol T. Lewis, M.D.	Vice Pres.	<u>same</u>
Alfred Toselli, M.D.	Treasurer	<u>same</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value (if any)
600	Common	PAID	no par

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value (if any)
500	Common	SECY OF STATE	no par

Dated February 1987 PEDIATRIC ASSOCIATES, INC.
(Name of Corporation)

By [Signature]

Title: President

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 16398

Annual Report for the year 1986

FIRST: The name of the corporation is

Pediatric Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rendering professional medical services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

293 Governor Street, Providence, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Alfred Toselli, M.D.

Director

293 Governor St., Prov., RI 02906

Jay M. Orson, M.D.

Director

same

Frank Giunta, M.D.

Director

same

Richard Greco, M.D.

Director

same

Dominick Indindoli, M.D.

Director

same

Alfred Toselli, M.D.

President

same

Frank Giunta, M.D.

Vice Pres.

same

Jay M. Orson, M.D.

Vice President

same

Dominick Indindoli, M.D.

V. Pres.

same

Richard Greco, M.D.

Secretary

same

Carol T. Lewis, M.D.

Vice Pres.

same

Alfred Toselli, M.D.

Treasurer

same

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

Common

no par

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

5-0

Common

no par

Dated August 15 1986

08/21/86
ANRE
CHEK
0216A001

PEDIATRIC ASSOCIATES, INC.

(Name of Corporation)

By

15.00
15.00

Title

(Report must be signed by an officer)

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 16398

Annual Report for the year 1985

FIRST: The name of the corporation is Pediatric Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rendering professional medical services.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

293 Governor Street, Providence, RI 02906

SIXTH: Names and addresses of its directors and officers:

Name	Office	Address (including number, street, zip code)	(Attach rider if necessary)
Alfred Toselli, M.D.	Director	293 Governor St., Prov., RI 02906	
Jay M. Orson, M.D.	Director	same	
Frank Giunta, M.D.	Director	same	
Richard Greco, M.D.	Director	same	
Dominick Indindoli, M.D.	Director	same	
Alfred Toselli, M.D.	President	same	
Frank Giunta, M.D.	V. President	same	
Jay M. Orson, M.D.	Vice President	same	
Dominick Indindoli, M.D.	V. Pres.	same	
Richard Greco, M.D.	Secretary	same	
Carol T. Lewis, M.D.	V. Pres.	same	
Alfred Toselli, M.D.	Treasurer	same	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common		no par value

Dated May 3 19 85

PEDIATRIC ASSOCIATES, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

06/03/85 PAID

CHEK 15.00
0206A001 15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is PEDIATRIC ASSOCIATES, INC.

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THIRD: Character of business, briefly stated, is rendering professional
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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Alfred Toselli, M.D.	Director	293 Governor St., Prov., RI 02906
Jay M. Orson, M.D.		same as above
Frank Giunta, M.D.	Director	same as above
Richard Greco, M.D.		same as above
Dominick Indindoli, MD	Director	same as above
Alfred Toselli, M.D.	President	same as above
Frank Giunta, M.D. V. Pres.		same as above
Jay M. Orson, M.D. V. Pres.		same as above
Dominick Indindoli, MD Vice President		same as above
Richard Greco, M.D.	Secretary	same as above
Alfred Toselli, M.D.	Treasurer	same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common		no par value

Dated: Feb 21

19 84

PEDIATRIC ASSOCIATES, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is PEDIATRIC ASSOCIATES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is rendering professional medical services.

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 293 Governor Street, Providence, Rhode Island 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Alfred Toselli, M.D.	Director	293 Governor St., Providence, RI
Jay M. Orson, M.D.		same as above
Frank Giunta, M.D.	Director	same as above
Richard Greco, M.D.		same as above
Dominick Indindoli, M.D.	Director	same as above
Alfred Toselli, M.D.	President	same as above
Frank Giunta, M.D.	Vice Pres.	same as above
Dominick Indindoli, M.D.	Vice President	same as above
Jay M. Orson, M.D.	Vice Pres.	same as above
Richard Greco, M.D.	Secretary	same as above
Alfred Toselli, M.D.	Treasurer	same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common		no par value

MAR 10 1983
ppa

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common		no par value

Dated: February 24, 1983

PEDIATRIC ASSOCIATES, INC.

(Name of Corporation)

By: *Clyde T. ...*
Title: *President*

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is PEDIATRIC ASSOCIATES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 293 Governor Street, Providence, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Alfred Toselli, M.D.	Director	293 Governor St., Providence, RI
Jay M. Orson, M.D.		same as above
Frank Giunta, M.D.	Director	same as above
Richard Greco, M.D.		same as above
Dominick Indindoli, M.D.	Director	same as above
Alfred Toselli, M.D.	President	same as above
Frank Giunta, M.D.	Vice President	same as above
Dominick Indindoli, M.D.	Vice President	same as above
Jay M. Orson, M.D.	Vice President	same as above
Richard Greco, M.D.	Secretary	same as above
Alfred Toselli, M.D.	Treasurer	same as above

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	common		no par value

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
500	common		no par value

Dated: Feb 27 19 82

3
31
82
PEDIATRIC ASSOCIATES, INC.

(Name of Corporation)

By

Title

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040

1981

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

PEDIATRIC ASSOCIATES, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Pediatric Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
293 Governor Street, Providence, RI 02906

and the name of its registered agent in Rhode Island at such address is
Alfred Toselli, M.D.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is rendering professional medical services

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Alfred Toselli, M.D.	Director	293 Governor St., Providence, RI
Jay M. Orson, M.D.	Director	same as above
Frank Giunta, M.D.	Director	same as above
Richard Greco, M.D.	Director	same as above
Dominick Indindoli, M.D.	Director	same as above
	Director	
Alfred Toselli, M.D.	President	same as above
Frank Giunta, M.D.	Vice President	same as above
Jay M. Orson, M.D.	Vice President	same as above
Richard Greco, M.D.	Secretary	same as above
Alfred Toselli, M.D.	Treasurer	same as above
Dominick Indindoli, M.D.	Vice President	same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	common	---	no par value

APR 13 1981
9807A14...150081

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

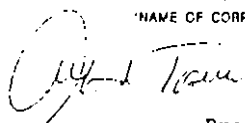
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		no par value

Dated March 3, 1981

PEDIATRIC ASSOCIATES, INC.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

1980

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

PEDIATRIC ASSOCIATES, INC.

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THIRD: The address of its registered office in Rhode Island is
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and the name of its registered agent in Rhode Island at such address is

Alfred Toselli, M.D.

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FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is rendering professional medical services

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Alfred Toselli, M.D.	Director	293 Governor St., Prov., RI
Jay M. Orson, M.D.	Director	293 Governor St., Prov., RI
Frank Giunta, M.D.	Director	293 Governor St., Prov., RI
Richard Greco, M.D.	Director	293 Governor St., Prov., RI
Dominick Indindoli, M.D.	Director	293 Governor St., Prov., RI
	Director	
Alfred Toselli, M.D.	President	Same as above
Frank Giunta, M.D.	Vice President	Same as above
Jay M. Orson, M.D.	Vice President	Same as above
Richard Greco, M.D.	Secretary	Same as above
Alfred Toselli, M.D.	Treasurer	Same as above
Dominick Indindoli, M.D.	V. President	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	---	No par value

APR 22 1980

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	common		no par value

Dated March 1, 19 80

PEDIATRIC ASSOCIATES, INC.
(NAME OF CORPORATION)

By

Its President

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

PEDIATRIC ASSOCIATES, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Pediatric Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is

293 Governor Street, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is

Alfred Toselli, M.D.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

N/A

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is rendering professional medical services

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Alfred Toselli, M.D.	Director	293 Governor St., Prov., RI 02906
Jay M. Orson, M.D.	Director	293 Governor St., Prov., RI 02906
Frank Giunta, M.D.	Director	293 Governor St., Prov., RI 02906
Richard Greco, M.D.	Director	293 Governor St., Prov., RI 02906
Dominick Indindoli, M.D.	Director	293 Governor St., Prov., RI 02906
	Director	
Alfred Toselli, M.D.	President	Same as above
Frank Giunta, M.D.	Vice President	Same as above
Jay M. Orson, M.D.	V. President	Same as above
Richard Greco, M.D.	Secretary	Same as above
Alfred Toselli, M.D.	Treasurer	Same as above
Dominick Indindoli, M.D.	V. President	Same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	79	No Par Value

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.....09.....1500
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MAR 13 1979

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		No Par Value

Dated February 22, 1979:

PEDIATRIC ASSOCIATES, INC.
(NAME OF CORPORATION)

By

John T. ...

Its President

1978

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

PEDIATRIC ASSOCIATES, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is PEDIATRIC ASSOCIATES, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 293 Governor Street, Providence, Rhode Island 02906
and the name of its registered agent in Rhode Island at such address is Alfred Toselli, M.D.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is rendering professional medical services

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Name	Office	Address
Alfred Toselli, M.D.	Director	293 Governor St., Prov., RI 02906
Jay M. Orson, M.D.	Director	293 Governor St., Prov., RI 02906
Frank Giunta, M.D.	Director	293 Governor St., Prov., RI 02906
Richard Greco, M.D.	Director	293 Governor St., Prov., RI 02906
Dominick Indindoli, M.D.	Director	293 Governor St., Prov., RI 02906
Alfred Toselli, M.D.	President	same as above
Frank Giunta, M.D.	Vice President	same as above
Jay M. Orson, M.D.	Vice Pres.	same as above
Richard Greco, M.D.	Secretary	same as above
Alfred Toselli, M.D.	Treasurer	same as above
Dominick Indindoli, M.D.	Vice Pres.	same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	3 298 78	No Par Value

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9096A14.....15008L

APR 8 1978

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

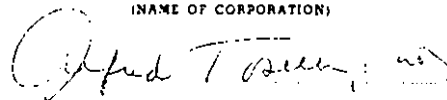
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		No Par Value

Dated Feb. 28, 1978

PEDIATRIC ASSOCIATES, INC.

(NAME OF CORPORATION)

By



Its President

Filing fee: \$15.00

1977

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

PEDIATRIC ASSOCIATES, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is **PEDIATRIC ASSOCIATES, INC.**

SECOND: It is incorporated under the laws of **Rhode Island**

THIRD: The address of its registered office in Rhode Island is
293 Governor Street, Providence, Rhode Island 02906

and the name of its registered agent in Rhode Island at such address is
Alfred Toselli, M. D.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is **rendering professional medical services.**

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Alfred Toselli, M. D.	Director	293 Governor St., Prov., RI 02906
Jay M. Orson, M. D.	Director	293 Governor St., Prov., RI 02906
Frank Giunta, M. D.	Director	293 Governor St., Prov., RI 02906
Eric Denhoff, M. D.	Director	293 Governor St., Prov., RI 02906
Richard Greco, M. D.	Director	293 Governor St., Prov., RI 02906
Dominick Indindoli, M. D.	Director	293 Governor St., Prov., RI 02906
Alfred Toselli, M. D.	President	same as above
Frank Giunta	Vice President	same as above
Jay M. Orson, M. D.	Vice Pres.	same as above
Richard Greco, M. D.	Secretary	same as above
Eric Denhoff, M. D.	Vice Pres.	same as above
Alfred Toselli, M. D.	Treasurer	same as above
Dominick Indindoli, M. D.	Vice Pres.	same as above

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		No Par Value

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
500	Common		No Par Value

Dated FEB. , 19 77

PEDIATRIC ASSOCIATES, INC.
(NAME OF CORPORATION)

By

Charles T. ...

Its President

Filing fee: \$15.00

1976

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

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
ANNUAL REPORT
OF

PEDIATRIC ASSOCIATES, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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293 Governor Street, Providence, Rhode Island 02906

and the name of its registered agent in Rhode Island at such address is

Alfred Toselli, M. D.

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Jay M. Orson, M. D.	Director	293 Governor St., Prov., RI 02906
Frank Giunta, M. D.	Director	293 Governor St., Prov., RI 02906
Richard Greco, M. D.	Director	293 Governor St., Prov., RI 02906
Dominick Indindoli, M.D.	Director	293 Governor St., Prov., RI 02906
Eric Denhoff, M. D.	Director	293 Governor St., Prov., RI 02906
Alfred Toselli, M. D.	President	293 Governor St., Prov., RI 02906
Frank Giunta, M. D.	Vice President	293 Governor Street, Prov., RI 02906
Richard Greco, M. D.	Vice Pres.	293 Governor St., Prov., RI 02906
Jay M. Orson, M. D.	Secretary	293 Governor St., Prov., RI 02906
Dominick Indindoli, M.D.	Vice Pres.	293 Governor St., Prov., RI 02906
Alfred Toselli, M.D.	Treasurer	293 Governor St., Prov., RI 02906

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		No Par Value

FEB 19 1976

FEB 19 1976

P. 87A

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	Common		No Par Value

Dated Feb 17, 1976

PEDIATRIC ASSOCIATES, INC.
(NAME OF CORPORATION)

By

Robert T. ...
Its Treasurer

RUL 16-76 STATE 1022 000 **15.00

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

**1975
ANNUAL REPORT**

OF

PEDIATRIC ASSOCIATES, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Pediatric Associates, Inc.

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Jay M. Orson, M.D.	Director	293 Governor St., Providence, RI 02906
Frank Giunta, M.D.	Director	293 Governor St., Providence, RI 02906
Richard Greco, M.D.	Director	293 Governor St., Providence, RI 02906
	Director	
	Director	
Alfred Toselli, M.D.	President	293 Governor St., Providence, RI 02906
Frank Giunta, M.D.	Vice President	293 Governor St., Providence, RI 02906
Jay M. Orson, M.D.	Secretary	293 Governor St., Providence, RI 02906
Alfred Toselli, M.D.	Treasurer	293 Governor St., Providence, RI 02906
Richard Greco, M.D.	Assist. Treas.	293 Governor St., Providence, RI 02906

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	common		No Par Value

MAR 9 1975

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	common		No Par Value

Dated February 19 , 1975

PEDIATRIC ASSOCIATES, INC.
(NAME OF CORPORATION)

By

John T. ...

is Treasurer

ON 13-75 SEC. OF STATE 318 AB***15.00

Filing fee: \$15.00

1 9 7 4

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

PEDIATRIC ASSOCIATES, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

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293 Governor Street, Providence, Rhode Island 02906

and the name of its registered agent in Rhode Island at such address is

Alfred Toselli, M. D.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is rendering professional medical services.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Alfred Toselli, M. D.	Director	293 Governor St., Prov., R.I. 02906
Jay M. Orson, M. D.	Director	293 Governor St., Prov., R.I. 02906
Edwin N. Forman, M. D.	Director	293 Governor St., Prov., R.I. 02906
Frank Giunta, M. D.	Director	293 Governor St., Prov., R.I. 02906
Richard Greco, M. D.	Director	293 Governor St., Prov., R.I. 02906
Alfred Toselli, M. D.	President	293 Governor St., Prov., R.I. 02906
Edwin N. Forman, M. D.	Vice President	293 Governor St., Prov., R.I. 02906
Frank Giunta, M. D.	Secretary	293 Governor St., Prov., R.I. 02906
Jay M. Orson, M. D.	Treasurer	293 Governor St., Prov., R.I. 02906
Richard Greco, M. D.	Assist. Treas.	293 Governor St., Prov., R.I. 02906

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	---	No par value

EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
400	Common	---	No par value

Dated *February 15*, 1974:

PEDIATRIC ASSOCIATES, INC.
(NAME OF CORPORATION)

By

John T. ...

Its Treasurer

98 15-74 SEC. OF STATE 5577 AR***15.00

State of Rhode Island and Providence Plantations**OFFICE OF THE SECRETARY OF STATE****ANNUAL REPORT****OF**PEDIATRIC ASSOCIATES, INC.

Pursuant to the provisions of Section 7-1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Pediatric Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 293 Governor Street, Providence, Rhode Island

and the name of its registered agent in Rhode Island at such address is
Alfred Toselli, M.D.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is rendering professional medical services.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Alfred Toselli	Director	293 Governor St., Providence, R.I.
Jay M. Orson	Director	293 Governor St., Providence, R.I.
Edwin N. Forman	Director	293 Governor St., Providence, R.I.
Frank Giunta, M.D.	Director	293 Governor St., Providence, R.I.
	Director	
	Director	
Jay M. Orson	President	293 Governor St., Providence, R.I.
Frank Giunta, M.D.	Vice President	293 Governor St., Providence, R.I.
Edwin N. Forman	Secretary	293 Governor St., Providence, R.I.
Alfred Toselli	Treasurer	293 Governor St., Providence, R.I.

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
600	Common		No par value

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
300	Common		No par value

Dated January 30, 1973

PEDIATRIC ASSOCIATES, INC.
(NAME OF CORPORATION)

By *Jeffrey T. ...*
Its Treasurer

13-7-51211-150 15.00