



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. 12999		2. Name of Corporation SOUTH COUNTY PEDIATRIC GROUP, INC.			
3. Street Address Principal Business Office 4979 Tower Hill Road		City Wakefield	State RI	Zip 02879	
4. Business Phone No. 401-789-6492		5. State of Incorporation RHODE ISLAND			6. SIC Code 9217
7. Brief Description of the Character of Business Conducted in Rhode Island MEDICAL SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David J. Chronley, M.D.			Vice President Name David J. Chronley, M.D.		
Street Address 4979 Tower Hill Road			Street Address 4979 Tower Hill Road		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
Secretary Name David J. Chronley, M.D.			Treasurer Name David J. Chronley, M.D.		
Street Address 4979 Tower Hill Road			Street Address 4979 Tower Hill Road		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			Director Name		
Street Address			Street Address		
City	State	Zip	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
600 COMM NO PAR VALUE			300	common	none

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



12999

File Date	1-25-05
Check No.	1367
By:	<i>[Signature]</i>
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 <i>David J. Chronley</i>	Date 1-21-05
Print or Type Name of Officer DAVID CHRONLEY	1-21-05
Title of Officer President	



Office of the Secretary of State
Matthew A. Brown, Secretary of State

100 North Main Street
Providence, RI 02903-1335
401.222.3040

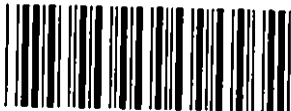
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 12999		2. Name of Corporation SOUTH COUNTY PEDIATRIC GROUP, INC.			
3. Street Address Principal Business Office 4979 Tower Hill Road		City Wakefield	State RI		
4. Business Phone No. 789-6492		5. State of Incorporation RHODE ISLAND			
6. SIC Code 9217					
7. Brief Description of the Character of Business Conducted in Rhode Island MEDICAL SERVICES					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David J. Chronley M.D.		Vice President Name David J. Chronley, M.D.			
Street Address 4979 Tower Hill Road		Street Address 4979 Tower Hill Road			
City Wakefield	State RI	City Wakefield	State RI		
Zip 02879		Zip 02879			
Secretary Name David J. Chronley, M.D.		Treasurer Name David J. Chronley, M.D.			
Street Address 4979 Tower Hill Road		Street Address 4979 Tower Hill Road			
City Wakefield	State RI	City Wakefield	State RI		
Zip 02879		Zip 02879			
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None		Director Name			
Street Address		Street Address			
City	State	City	State		
Zip		Zip			
Director Name		Director Name			
Street Address		Street Address			
City	State	City	State		
Zip		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
600 COMM NO PAR VALUE			300	common	none

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



* 1 2 9 9 9 *

File Date 3/25/04
Check No. 7822
By: SC
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 David J. Chronley Date 3-11-04
Print or Type Name of Officer CHRONLEY
Title of Officer President



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 12999 2. Name of Corporation SOUTH COUNTY PEDIATRIC GROUP, INC.
3. Street Address Principal Business Office 4979 Tower Hill Road City Wakefield State RI Zip 02879
4. Business Phone No. 401-789-6492 5. State of Incorporation RHODE ISLAND 6. SIC Code 9217
7. Brief Description of the Character of Business Conducted in Rhode Island Medical Services

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

President Name David J Chronley Vice President Name David J. Chronley
Street Address 117 Westmoreland St. Street Address 117 Westmoreland St
City NARRA State R.I Zip 02882 City NARRA State RI Zip 02882
Secretary Name D.J. Chronley Treasurer Name D.J. Chronley
Street Address Same Street Address
City State Zip City State Zip

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

Director Name None Director Name
Street Address Street Address
City State Zip City State Zip
Director Name Director Name
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
600 COMM NO PAR VALUE

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

ISSUED SHARES
Number of Shares Class/Series Par Value
300 B None

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



* 1 2 9 9 9 *

File Date: 1-17-03

Check No.: 2447

By: UP

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 David Chronley Date 1-7-03

Print or Type Name of Officer DAVID CHRONLEY

Title of Officer PRES

Form 630 12/02



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.

12999

2. Name of Corporation

SOUTH COUNTY PEDIATRIC GROUP, INC.

3. Street Address Principal Business Office

9975 Tower Hill Road

City

South Kingstown

State

RI

Zip

02879

4. Business Phone No.

401-789-7296

5. State of Incorporation

RHODE ISLAND

6. SIC Code

9217

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

Medical Services

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

David J Chronley

Street Address

117 Westmoreland St

City

NARRA

State

RI

Zip

028

Secretary Name

David J Chronley

Street Address

Same

City

State

Zip

Vice President Name

David J Chronley

Street Address

Same

City

State

Zip

Treasurer Name

David J Chronley

Street Address

Same

City

State

Zip

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Street Address

City

None

Zip

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

600 COMM NO PAR VALUE

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

ISSUED SHARES

300

Number of Shares

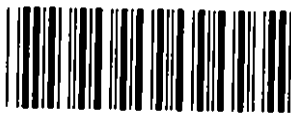
Class/Series

Par Value

300

No Par

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



* 1 2 9 9 9 *

File Date:

FILED

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: David J Chronley Date: 1-4-03

Print or Type Name of Officer: DAVID J CHRONLEY

Title of Officer: President

Signature of Officer



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.

12999

2. Name of Corporation

SOUTH COUNTY PEDIATRIC GROUP, INC.

3. Street Address Principal Business Office

4979 Tower Hill Rd Wrentham RI 02878

4. Business Phone No.

401-7897296

5. State of Incorporation
RHODE ISLAND

6. SIC Code
9217

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

Medical Services

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Wm McDermott

Street Address

55 Cliff Dr

City

NARRA

State

RI

Zip

02882

Secretary Name

D.T. Chronley

Street Address

117 Westmoreland St

City

NARRA

State

RI

Zip

02882

Vice President Name

D.T. Chronley

Street Address

117 Westmoreland St

City

NARRA

State

RI

Zip

02882

Treasurer Name

D.T. Chronley

Street Address

117 Westmoreland St

City

NARRA

State

RI

Zip

02882

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

Director Name

Director Name

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

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

B

None

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



* 1 2 9 9 9 *

File Date: Jan 11

Check No.: 1389

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. 1-5-01

[Signature] V Pres

Signature of Officer

DAVID S CHRONLEY

Print or Type Name of Officer

V Pres

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. 12999 2. Name of Corporation
SOUTH COUNTY PEDIATRIC GROUP, INC.

3. Street Address Principal Business Office

4979 Tower Hill Road

City NARRA

State R.I

Zip 02879

4. Business Phone No.

401-789-6492

5. State of Incorporation
RHODE ISLAND

6. SIC Code
9217

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

Medical Services

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

William McDermott

Vice President Name

David J. Chonley

Street Address

Cliff Drive

Street Address

117 Westmoreland

City

NARRA

State

RI

Zip

02882

City

NARRA

State

RI

Zip

02882

Secretary Name

David J. Chonley

Treasurer Name

David J. Chonley

Street Address

117 Westmoreland St

Street Address

117 Westmoreland St

City

NARRA

State

RI

Zip

02882

City

NARRA

State

RI

Zip

02882

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Street Address

City

State

Zip

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

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

60 B None

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



* 1 2 9 9 9 *

File Date:

1/12/00

Check No.:

2685

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.

David J. Chonley 1-1-00

Signature of Officer

Date

David J. Chonley

Print or Type Name of Officer

V. 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 1999
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

12999

2. Name of Corporation

SOUTH COUNTY PEDIATRIC GROUP, INC.

3. Street Address Principal Business Office

4979 Tower Hill Road Wakefield R.I. 02879

4. Business Phone No.

401-7897296

5. State of Incorporation

RHODE ISLAND

6. SIC Code

9217

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

medical services

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

William McDermott

Street Address

Cliff Drive

City

NARRA

State

R.I.

Zip

02882

Secretary Name

David Cheonley

Street Address

117 Westmoreland St

City

NARRA

State

R.I.

Zip

02882

Vice President Name

David Cheonley

Street Address

117 Westmoreland St

City

NARRA

State

R.I.

Zip

02882

Treasurer Name

David Cheonley

Street Address

117 Westmoreland St

City

NARRA

State

R.I.

Zip

02882

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

None

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

None

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

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

B

None



* 1 2 9 9 9 *

File Date:

1-1-99

Check No.:

2146

Ry:

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

David J Cheonley 12-29-98

Print or Type Name of Officer

David J Cheonley

Title of Officer

Vice 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 FOR THE YEAR **1998**

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

12999

2. Name of Corporation

SOUTH COUNTY PEDIATRIC GROUP, INC.

3. Street Address Principal Business Office

4979 Tower Hill Road Wakefield RI

4. Business Phone No.

401-789-7296

5. State of Incorporation

RHODE ISLAND

Zip

02879

6. SIC Code

9217

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

Medical Services

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

President Name

Wm McDermott

Street Address

55 Cliff Dr

City

NARRA

State

RI

Zip

02882

Secretary Name

David J Chronley

Street Address

117 Westmoreland St

City

NARRA

State

RI

Zip

02882

Vice President Name

David J. Chronley

Street Address

117 Westmoreland St

City

NARRA

State

RI

Zip

02882

Treasurer Name

David J Chronley

Street Address

117 Westmoreland St

City

NARRA

State

RI

Zip

02882

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

Director Name

Wm H. McDermott

Street Address

55 Cliff Drive

City

NARRA

State

RI

Zip

02882

Director Name

David J Chronley

Street Address

117 Westmoreland St

City

NARRA

State

R.I

Zip

02879

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

600 SHS NO PAR COM

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

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



* 1 2 9 9 9 *

File Date:

1-1-99

Check No.:

1589

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.

David J Chronley 12-12-97

Signature of Officer

Date

David J Chronley

Print of Type Name of Officer

V 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 02903-1315
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.

2. Name of Corporation

12999

South County Pediatric Group, Inc.

3. Street Address Principal Business Office

4979 Tower Hill Road

City

State

Zip

Wakefield

RI

02879

4. Business Phone No.

5. State of Incorporation

(401) 789-6492

Rhode Island

6. SIC Code

9217

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

Medical Services

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

President Name

William H. McDermott

Street Address

25 Cliff Drive

City

State

Zip

Narragansett

RI

02882

Secretary Name

D J Chronley

Street Address

117 Westmoreland

City

State

Zip

Narragansett

RI

02882

Vice President Name

David J. Chronley

Street Address

117 Westmoreland Street

City

State

Zip

Narragansett

RI

02882

Treasurer Name

D J Chronley

Street Address

117 Westmoreland

City

State

Zip

Narragansett

RI

02882

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

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

600 SHS NO PAR COM

ISSUED SHARES

Number of Shares

Class/Series

Par Value

300

None

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

File Date: 1/15/97

Check No.: 1060

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

David J. Chronley

Print or Type Name of Officer

Vice President

Title of Officer

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. 12999 2. NAME OF CORPORATION SOUTH-COUNTY-PEDIATRIC GROUP, INC.

3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 4979 Tower Hill Road Wakefield RI 02879

4. BUSINESS PHONE NO. 401-789-7296 5. STATE OF INCORPORATION RHODE ISLAND 6. SIC CODE 9210

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND medical services

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Wm McDermott VICE PRESIDENT NAME David Chronley

STREET ADDRESS 55 Cliff Drive STREET ADDRESS 117 Westmoreland

CITY NARRA STATE RI ZIP CODE 02882 CITY NARRA STATE RI ZIP CODE 02882

SECRETARY NAME DAVID CHRONLEY TREASURER NAME DAVID CHRONLEY

STREET ADDRESS 117 Westmoreland STREET ADDRESS 117 Westmoreland

CITY NARRA STATE RI ZIP CODE 02882 CITY NARRA STATE RI ZIP CODE 02882

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME STREET ADDRESS CITY STATE ZIP CODE

DIRECTOR NAME STREET ADDRESS CITY STATE ZIP CODE

DIRECTOR NAME STREET ADDRESS CITY STATE ZIP CODE

DIRECTOR NAME STREET ADDRESS CITY STATE ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
600 SHS	NO PAR COM		300	No Par	

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: 1/2/96
Check No: 578
By: [Signature]
For Secretary of State Use Only

Signature of Officer [Signature]
Print or Type Name of Officer CHRONLEY
Title of Officer V Pres
Date 1-2-95 KEN



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: 0012999 Annual Report for the year: 1995

Name of Corporation: SOUTH COUNTY PEDIATRIC GROUP, INC.

Business entity organized under the laws of the State of: R.I.

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: (401) 289 7296

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

4979 Tower Hill Road

Wakefield RI 02879

Phone: (401) 289 7296

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

Medical Doctors

THE NAMES OF THE OFFICERS ARE:

PRESIDENT William McDermott

VICE PRESIDENT David Chronley

SECRETARY D Chronley

TREASURER Wm McDermott

STREET ADDRESS CITY/STATE ZIP CODE

STREET ADDRESS CITY/STATE ZIP CODE

STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

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 Class / Series

600 NO Par Value

Number of Shares Class / Series

300

Date 17 Dec 1994

By: David Chronley

PRINT OR TYPE NAME OF OFFICER SIGNING

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.

WILLIAM H. MODERMOTT
4979 TOWER HILL RD.
WAKEFIELD RI 02879

FILED

JAN 13 1995

By: D C Chronley

Filing Fee \$50.00 -
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401 277 3040

File Annually
LLC: Sept 1 - Nov 1
CORP: Jan 1 - March 1

Corporate ID: 0012999 Annual Report for the year: 1994
Name of Business Entity: SOUTH COUNTY PEDIATRIC GROUP, INC.

Business entity organized under the laws of the State of RI

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office

Phone: (401) 789 6492

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

4979 Tower Hill Rd
Wakefield RI

Phone: (401) 789 7296

Business Entity is (check one)

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

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

D.J. Chronley, V Pres
4979 Tower Hill Rd
Wakefield RI

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

Medical

Date of Organization: Sept 77 12/1/77

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

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check one)	<u>Wm McDermott</u>	<u>Cliff Dr</u>	<u>NARRA RI</u>	<u>02882</u>
☒ CHIEF OPERATING OFFICER OR ☒ VICE PRESIDENT (Check one)	<u>D.J. Chronley</u>	<u>124 Inez St</u>	<u>NARRA RI</u>	<u>02882</u>
☐ CLERK OF RECORDS OR ☐ SECRETARY (Check one)				
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check one)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Wm McDermott</u>			
<u>D.J. Chronley</u>			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 600

CLASS B

SERIES

PAR VALUE OR WITHOUT PAR None

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 400 **FILED**

CLASS B **FEB 14 1994**

SERIES B **BY RB 5244**

PAR VALUE OR WITHOUT PAR None

Date 21 Jan 19 94

By David J. Chronley MD
David J. Chronley MD
PRINT OR TYPE NAME OF OFFICER SIGNING
V. Pres.
TITLE OF OFFICER SIGNING

Form 31 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

WILLIAM H. McDERMOTT
4979 TOWER HILL RD.
WAKEFIELD RI 02879

Filing Fee \$50.00

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

420993
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012993 Annual Report for the year 1993

FIRST: The name of the corporation is SOUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of

Rhode Island

THIRD: Character of business, briefly stated, is

medical services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island

4979 Tower Hill Rd
Wakefield RI 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Wm McDermott

President

25 Anson Dr NARRA RI 02882

DS Chronley

Vice President

124 Inez St NARRA RI

02882

DS Chronley

Secretary

11

DS Chronley

Treasurer

11

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

A

PAID

FEB 03 1993

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

A

Dated 27 Jan 1993

South Co Pediatrics
(Name of Corporation)

By

David J Chronley

Title

V PRES

(Report must be signed by an officer)

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012399

Annual Report for the year 1992

FIRST: The name of the corporation is SOUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of R.I.

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 4975 Tower Hill Rd
Wakefield R.I. 02882

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

Name	Office	Address (including number, street, zip code)
Wm McDermott	Director	Cliff Dr. Narran R.I. 02882
D.J. Chonley	Director	124 Inez St Narran RI 02882
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized: 600

No. of Shares

Class

Paid

Par Value
or statement that
shares are without
par value

FEB 03 1992

EIGHTH: Number of Shares issued: 200 SECY OF STATE

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated 21 Jan 1992

South Co Pediatric Group Inc
(Name of Corporation)

By David J Chonley

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0012999..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....SOUTH COUNTY PEDIATRIC GROUP, INC.....

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

THIRD: Character of business, briefly stated, is.....Medical services.....

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

FIFTH: Business address in Rhode Island.....4979 Tower Hill Rd
Wakefield R.I. 02879.....

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

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

PAID
Series

1991

OFFICE OF STATE

Series

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares

Class

Par Value
or statement that
shares are without
par value

Dated.....6 Jan.....1991.....

(Name of Corporation)

By

Title

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0012999

Annual Report for the year 1990

FIRST: The name of the corporation is SOUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office. —

FIFTH: Business address in Rhode Island 4579 Tower Hill Road
Wakefield RI 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

Wm McDermott

President

10 Cliff Dr NARRA 02882

D.J. Chronley

Vice President

124 Ince St NARRA 02882

"

Secretary

"

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

PAID

100

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

Dated 5 Feb 1990

(Name of Corporation)

South County Pediatric Group Inc

By

David Chronley

Title

V. Pres

(Report must be signed by an officer)

Filing Fee \$15.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Sh

Corporate ID 0012999

Annual Report for the year 1989

FIRST: The name of the corporation is SOUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 4979 Tower Hill Road
Wakefield, A.D. 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Wm H. McDermott	Director	10 Cliff Road Narran 02882
D. J. Chronley	Director	124 Inez St Narran 02882
	Director	
Wm McDermott	President	
D. J. Chronley	Vice President	
D. J. Chronley	Secretary	
Wm McDermott	Treasurer	

SEVENTH: Number of Shares authorized: 600

No. of Shares Class

Series

Par Value
or statement that
shares are without
par value

PAID

EIGHTH: Number of Shares issued: 300

No. of Shares

Class

FEB 8 1989

SEC. OF STATE

Par Value
or statement that
shares are without
par value

Dated Feb 19 89

South County Pediatric Group Inc
(Name of Corporation)

By

Daniel Chronley
VP Pres

Title

(Report must be signed by an officer)

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 12999 Annual Report for the year 1988

FIRST: The name of the corporation is SOUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 4979 Tower Hill Road
W. Pawtucket 02873

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Wm McDermott MD Director

Anawan Cliff NARRA 02882

D. J. Chronley MD Director

124 Inez St NARRA RI

Director

Wm McDermott MD President

D. J. Chronley Vice President

D. J. Chronley Secretary

Wm McDermott Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

600

1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

300

Dated 31 Jan 19 88

South Co Pedit group Inc
(Name of Corporation)

By David J Chronley MD

Title V. Pres

(Report must be signed by an officer)

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 12999 Annual Report for the year 1988

FIRST: The name of the corporation is South Co. Pediatric group Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is service - medical

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 4979 Tower Hill Road
Wakefield R.I. 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Wm McDermott</u>	Director	<u>CITIZEN DR NARRA</u>
<u>DJ Chronley</u>	Director	<u>124 Inez St NARRA</u>
	Director	
<u>Wm McDermott</u>	President	
<u>DJ Chronley</u>	Vice President	
	Secretary	
	Treasurer	

PAID

AUG 15 1988

SECY OF STATE

SEVENTH: Number of Shares authorized: 600

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>300</u>			<u>1.00</u>

EIGHTH: Number of Shares issued:

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

Dated Aug 12 19 88

South Co. Pedi group Inc
(Name of Corporation)

By David J Chronley MD
Title V. P. Res.

(Report must be signed by an officer)

CORPORATE MEETING
SOUTH COUNTY PEDIATRIC GROUP

JULY 20, 1988

Those in attendance were Dr. McDermott, Dr. Chronley and Ms. Blaney.

Salary increases effective August 1, were discussed and were agreed upon for August 1.

Officers elected: Dr. McDermott, President. Dr. Chronley, Vice President, Secretary and Treasurer.

The meeting was then adjourned.

David J. Chronley
David J. Chronley, M.D.

William H. McDermott
William H. McDermott, M.D.

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. 12999

Annual Report for the year 1987

FIRST: The name of the corporation is SOUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is service - medical

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Tower Hill Road
Wakefield, R.I.

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

W H Mc Dermott Director

David J Chonley Director

Director

William H Mc Dermott President

D J Chonley Vice President

D J Chonley Secretary

W H Mc Dermott Treasurer

124 Inez St NARRA.

Cliff Dr NARRA.

SEVENTH: Number of Shares authorized:

No. of Shares — Class

Series

Par Value
or statement that
shares are without
par value

PAID

MAR 27 1987

EIGHTH: Number of Shares issued: FEB 09 1987

No. of Shares

Class

SEC'Y OF STATE

Series

Par Value
or statement that
shares are without
par value

Dated 31 Jan 1987

South Co Pediatric Group Inc
(Name of Corporation)

By William H. Mc Dermott

Title President

(Report must be signed by an officer)

CORPORATE MEETING
SOUTH COUNTY PEDIATRIC GROUP
DECEMBER 31, 1986

File
mr

Election of officers took place. Dr. William H. McDermott was elected president, and treasurer. Dr. David J. Chronley was elected vice-president and secretary. They together hold half the shares of the corporation.

It was decided and approved that the rent would increase to the Carter Hill Realty Corporation to \$2,000.00 per month.

Fees for the following 1987 year, were approved.

The meeting was adjourned.

David J. Chronley, M.D.

David J. Chronley, M.D.

Wm. McDermott

William H. McDermott, M.D.

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 12999

Annual Report for the year 1986

FIRST: The name of the corporation is SOUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is medical Services

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 4979 Tower Hill Rd Wakefield RI 02879

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Wm H McDermott	Director	Cliff Dr. WARRA, RI 02882
David J Chronley	Director	Inez St WARRA RI 02882
	Director	
McDermott	President	Above -
CHRONLEY	Vice President	
CHRONLEY	Secretary	
McDermott	Treasurer	

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated 1-10 1986

(Report must be signed by an officer)

Title V-Pres Secretary



Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

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

Corporate ID. 12999 Annual Report for the year 1985

FIRST: The name of the corporation is SOUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Medical Services-Professional Corporation

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island Tower Hill Road, Wakefield, R.I. 02879

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

Name	Office	Address (including number, street, zip code)
	Director	
	Director	
	Director	
William H. McDermott, M.D.	President	Tower Hill Road, Wakefield, R.I. 02879
David J. Chronley, M.D.	Vice President	Tower Hill Road, Wakefield, R.I. 02879
David J. Chronley, M.D.	Secretary	Tower Hill Road, Wakefield, R.I. 02879
William H. McDermott, M.D.	Treasurer	Tower Hill Road, Wakefield, R.I. 02879

SEVENTH: Number of Shares authorized:

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

EIGHTH: Number of Shares issued:

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

Dated February 5, 1985 South County Pediatric Group

FILED MAR 1985

(Name of Corporation)

By David J. Chronley M.D.

Title V-Pres Secretary

(Report must be signed by an officer)

SOUTH COUNTY PEDIATRIC GROUP, INC.
WILLIAM H. McDERMOTT
TOWER HILL RD.
WAKEFIELD RI

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 SOUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

MEDICAL DOCTORS

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Tower Hill Road, Wakefield, R. I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
William H McDermott M.D.	President	Tower Hill Road, Wakefield, R. I.
David Chronley M.D.	Vice President	Tower Hill Road, Wakefield, R. I.
David Chronley M.D.	Secretary	Tower Hill Road, Wakefield, R. I.
	Treasurer	

(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		Without Par

EIGHTH: Number of Shares issued:

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

Dated: February

1984

SOUTH COUNTY PEDIATRIC GROUP, INC.

(Name of Corporation)

By

Title

David Chronley M.D.
V-Pres

(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 SOUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: Character of business, briefly stated, is

Medical Doctors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address)
Tower Hill Road, Wakefield, R. I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
William H McDermott M.D.	President	Tower Hill Rd., Wakefield, R. I.
	Vice President	
	Secretary	
Harold A Falconer, M.D.	Treasurer	Tower Hill Rd., Wakefield, R. I.

(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		Without Par

EIGHTH: Number of Shares issued:

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

Dated: February

19 83

South County Pediatric Group, Inc.

(Name of Corporation)

By
Signature
Title

William H McDermott
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 SOUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is

Medical Doctors

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) Tower Hill Road, Wakefield, R.I.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	
	Director	
	Director	
<u>William H. McDermott M.D.</u>	President	<u>Tower Hill Rd., Wakefield, R.I.</u>
	Vice President	
<u>Roger W. Ashley M.D.</u>	Secretary	<u>Tower Hill Rd., Wakefield, R.I.</u>
<u>Harold A. Falconer, M.D.</u>	Treasurer	<u>Tower Hill Road, Wakefield, R.I.</u>

(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		Without Par

EIGHTH: Number of Shares issued:

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

Dated: JANUARY 19 82

SOUTH COUNTY PEDIATRIC GROUP, INC.

(Name of Corporation)

By William H. McDermott M.D.

Title President

(Report must be signed by an officer)

1
1882
3848A14
JAN 18 1982

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

SOUTH COUNTY PEDIATRIC GROUP, 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 SOUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

Tower Hill Rd., Wakefield, R.I.

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

Wm. McDermott, 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 Medical Doctors

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
William H. McDermott M.D.	President	Tower Hill Rd., Wakefield, R.I.
	Vice President	
Roger W Ashley, M.D.	Secretary	Tower Hill Rd., Wakefield, R.I.
Harold A Falconer, M.D.	Treasurer	Tower Hill Rd., Wakefield, R.I.

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

Number of Shares	Class	1 Series	Par Value per Share or Statement that Shares are without Par Value
600	Common	81	Without Par

.....09.....1500
3861A14.....150081

JAN 13 1981

PSA

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>
-----------------------------	--------------	---------------	---

Dated January , 19 81

SOUTH COUNTY PEDIATRIC GROUP, INC.
(NAME OF CORPORATION)

By *William H. Maden*

Its

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

South County Pediatric Group, 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 South County Pediatric Group, Inc.

SECOND: It is incorporated under the laws of Rhode Island

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

Tower Hill Road, Wakefield, R I

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

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 Medical Doctors

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
William H McDermott	President	Tower Hill Road, Wakefield, R I
	Vice President	
Roger W Ashley M. D.	Secretary	Same
Harold A Falconer M. D.	Treasurer	Same

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	2 -5 80	Without Par

8928A1400015008L

FEB 6 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>
-----------------------------	--------------	---------------	---

Dated January , 19 80

South County Pediatric Group, Inc.

(NAME OF CORPORATION)

By

William H. Anderson

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

SOUTH COUNTY PEDIATRIC GROUP, 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 SOUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of Rhode Island

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

Tower Hill Road, Wakefield, Rhode Island

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

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

Medical Doctors

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
William H. McDermott M.D.	President	Tower Hill Road, Wakefield, R.I.
	Vice President	
Roger W. Ashley, M.D.	Secretary	Tower Hill Road, Wakefield, R.I.
Harold A. Falconer, M.D.	Treasurer	Tower Hill Road, Wakefield, 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	9 09 79	Without Par

SEP 19 1979

JM

7056A14...15008L

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>
-----------------------------	--------------	---------------	---

Dated February , 19 79

SOUTH COUNTY PEDIATRIC GROUP, INC.

(NAME OF CORPORATION)

X By *William H. Anderson*

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

SOUTH COUNTY PEDIATRIC GROUP, 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 **SOUTH COUNTY PEDIATRIC GROUP, INC.**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

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

Tower Hill Road, Wakefield, Rhode Island

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

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

Medical Doctors

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
William H. McDermott M.D.	President	Tower Hill Road, Wakefield, R.I.
	Vice President	
Roger W. Ashley, M.D.	Secretary	Tower Hill Road, Wakefield, R.I.
Harold A. Falconer M.D.	Treasurer	Tower Hill Road, Wakefield, 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		Without Par

FEB 16 1978

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>
-----------------------------	--------------	---------------	---

Dated January , 19 78

SOUTH COUNTY PEDIATRIC GROUP, INC.

(NAME OF CORPORATION)

By X

William H. McDermott

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

SOUTH COUNTY PEDIATRIC GROUP, 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 **SOUTH COUNTY PEDIATRIC GROUP, INC.**

SECOND: It is incorporated under the laws of **RHODE ISLAND**

THIRD: The address of its registered office in Rhode Island is
Tower Hill Road, Wakefield, R.I.

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

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

Medical Doctors

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
William H. McDermott M.D.	President	Tower Hill Road, Wakefield, R.I.
	Vice President	
Roger W. Ashley, M.D.	Secretary	Tower Hill Road, Wakefield, R.I.
Harold A. Falconer, M.D.	Treasurer	Tower Hill Road, Wakefield, 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		Without Par

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>
-----------------------------	--------------	---------------	---

Dated January

, 19 77

SOUTH COUNTY PEDIATRIC GROUP, INC.

(NAME OF CORPORATION)

By X *William H. Medendorp*

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

SOUTH COUNTY PEDIATRIC GROUP, 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 SOUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of R. I.

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

Tower Hill Road, Wakefield, R. I.

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

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 Medical Doctors

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
William H. McDermott MD	President	Tower Hill Road, Wakefield, R. I.
	Vice President	
Roger W. Ashley, M.D.	Secretary	Tower Hill Road, Wakefield, R. I.
Harold A. Falconer M.D.	Treasurer	Tower Hill Road, Wakefield, 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		Without Par

JAN 22 1976
MRO

Number of
Shares

Class

Series

Par Value per Share
or Statement that
Shares are without
Par Value

Dated January, 191976

SOUTH COUNTY PEDIATRIC GROUP, INC.

(NAME OF CORPORATION)

By Harold A. Johnson m)
Its Treasurer

	MAY 25-76	AMOUNT PAID TO STATE	\$ 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

OF

SOUTH COUNTY PEDIATRIC GROUP, 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 SOUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The address of its registered office in Rhode Island is Tower Hill Road, Wakefield, Rhode Island

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

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

Medical Doctors

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
William H. McDermott, M.D.	President	Tower Hill Road, Wakefield, R.I.
	Vice President	
Roger W. Ashley, M.D.	Secretary	Tower Hill Road, Wakefield, R.I.
Harold A. Falconer, M.D.	Treasurer	Tower Hill Road, Wakefield, 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		Without Par

FEB 3 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>
-----------------------------	--------------	---------------	---

Dated January , 19 75

SOUTH COUNTY PEDIATRIC GROUP, INC.

(NAME OF CORPORATION)

Harold A. Johnson M.D.

By

Its ~~xxx~~ Treasurer

REC'D
AS 17-75
SEC. OF
STATE
012 AR *** 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

OF

South County Pediatric Group, 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 South County Pediatric Group, Inc.

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

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

Tower Hill Road, Wakefield, R.I.

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

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 Medical Doctors

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

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
William H. McDermott, M.D.	President	Tower Hill Road, Wakefield, R.I.
	Vice President	
Roger W. Ashley, M.D.	Secretary	Tower Hill Road, Wakefield, R.I.
Harold A. Falconer, M.D.	Treasurer	Tower Hill Road, Wakefield, 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		Without Par

MAR 22 1974

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>
-----------------------------	--------------	---------------	---

Dated February , 1974

SOUTH COUNTY PEDIATRIC GROUP, INC.
(NAME OF CORPORATION)

By *William H. McAdams*
Its President

REC-5-74 STATE 1299 AR-11-15.00

1973

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

SCUTH COUNTY PEDIATRIC GROUP, 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
SCUTH COUNTY PEDIATRIC GROUP, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is
Tower Hill Road, Wakefield, Rhode Island 02879
and the name of its registered agent in Rhode Island at such address is
ROBERT J. McCSKER, 58 Weybosset Street, Providence

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 services by persons authorized to practice medicine in Rhode Island.

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

Name	Office	Address
WILLIAM H. McDERMOTT	Director	Narragansett, R. I.
HAROLD A. FALCNER	Director	South Kingstown, R. I.
ROGER W. ASHLEY	Director	South Kingstown, R. I.
	Director	
	Director	
	Director	
WILLIAM H. McDERMOTT	President	see above
	Vice President	
ROGER W. ASHLEY	Secretary	see above
HAROLD A. FALCNER	Treasurer	see 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		without par value

JAN 23 1973

712

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		without par value

Dated January 16, 1973

SOUTH COUNTY PEDIATRIC GROUP, INC.
(NAME OF CORPORATION)

By *William H. McDermott M.D.*
Its PRESIDENT