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State of Rhode Island

## Department of State - Business Services Division

Annual Report for the year: 2023

Corporation

→ Filing period: February 1 - May 1

→ Filing Fee: \$50.00

-> Penalty: Additional \$25.00 fee if form is not filed by May 31.

FILED
APR 06 2023
APR 06 2023
198

1. Entity ID Number 102087	2. Exact name of the Corporation Administrative Services Medical Group, Inc.							
3. Principal Office Address 1150 Reservoir Avenue, Suite 205		City Cranston		State RI	Zip 2920			
4. NAICS Code 541611	6. Brief description of the character of business conducted in Rhode Island  To carry on all business that a physician licensed to practice medicine in the							
5. State of Incorporation Rhode Island	State of Rhode Island might be involved.							
7. List ALL officers (names and add	(names and addresses)  Check the box to indicate an attachment C							
resident Name Carine M. Leconte			Vice-President Name James R. Bonner					
Street Address 1150 Reservoir Avenue, Suite 205			Street Address 1150 Reservoir Avenue, Suite 205					
<sup>City</sup> Cranston	State RI	<sup>Zip</sup> 2920	City Cranst	anston		<sup>Zip</sup> 2920		
Secretary Name James R. Bonr	ner Treasurer Name Carine M			<sup>ne</sup> Carine M. Leco	Leconte			
Street Address same as above			Street Address same as above					
City	State	Zip	City	State		Zıp		
8. List ALL directors (names and ad	dresses)	1		Check th	ne box to ir	ndicate an attachment		
Director Name Carine M. Leconte Director Name James R. Bonner								
Street Address same as above			Street Address same as above					
City	State	Zip	City		State	Zip		
Director Name	Director Name							
Street Address			Street Address		•			
City	State	Zip	City		State	Zip		
9. Shares Authorized	1	10. Shares Issu	ied	Check th	the box to indicate an attachment			
This information is currently of record in the		NUMBER OF SHARES		CLASS/SERIES				
Department of State. Changes require an additional filing.		100		common no p		no par value		
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or								
trustee, this report must be executed on behalf of the corporation by the 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.  Name of Authorized Representative  Date								
Carine M. Leconte, M.D., President					<sup>bate</sup> 3/24/2023			
Signature of Authorized Representative								
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MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov