

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 36667 Annual Report for the year 1987

FIRST: The name of the corporation is Fogarty Health Systems, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Eddie Dowling Highway, North Smithfield, Rhode Island 02895 and the name of its registered agent at such address in Rhode Island is Joseph J. Roszkowski, 1625 Diamond Hill Road, Woonsocket, Rhode Island

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 affairs which it is actually conducting in Rhode Island, briefly stated, is To establish, own, develop, sponsor, promote and/or conduct individually or in conjunction with other corporations the following: Educational programs, scientific research, housing centers, consulting and management services and other charitable activities.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

SEP 14 1987

NAME	OFFICE	ADDRESS
Adolph P. DiSandro, Jr.	Director	36 Woodland Road, Barrington, Rhode Island
John McAvinn	Director	Box 144, Glendale, Rhode Island 02826
Irving I. Zimmerman	Director	45 State St., Woonsocket, Rhode Island 02895
Irving I. Zimmerman	Chairman	45 State St., Woonsocket, Rhode Island 02895
Herbert L. Miller	Vice President	35 Follett Street, Cumberland, Rhode Island 02864
Richard Ferland	Secretary	3041 Mendon Road, Cumberland, Rhode Island 02864
Adolph P. DiSandro, Jr.	Treasurer	36 Woodland Road, Barrington, Rhode Island

Dated: August 11 1987 Fogarty Health Systems, Inc.
(Name of Corporation)

By [Signature]
Title Chairman

(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 Mail with fee to: Corporations Division, 270 Westminister Mall, Providence, RI 02903.

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
Adolph P. DiSandro, Jr	Director	36 Woodland Road, Barrington, Rhode Island
John McAvinn	Director	Box 144, Glendale, RI 02826
Irving I. Zimmerman	Director	45 State Street, Woonsocket, RI 02895
Irving I. Zimmerman	President	45 State Street, Woonsocket, RI 02895
Herbert L. Miller	Vice President	35 Follett Street, Cumberland, RI 02864
Richard Ferland	Secretary	3041 Mendon Road, Cumberland, RI 02864
Adolph P. DiSandro, Jr	Treasurer	36 Woodland Road, Barrington, RI

(If additional space is needed, attach rider)

Dated: July 23 19 86 Fogarty Health Systems, Inc.
(Name of Corporation)

By *Irving I. Zimmerman*
Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Form No. N-13

AUG 07 1986

08/07/86 PAID

FOGARTY HEALTH SYSTEMS, INC.
C/O JOSEPH J. ROSZKOWSKI
1625 DIAMOND HILL RD.
WOONSOCKET RI 02895

ARNP 10.00
CHEK 10.00
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