

F11000002931

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
FVE MANAGERS, INC.**

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Affidavit

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Corporate Filing Menu

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04/30/12 to Change 0/1

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FVE Managers, Inc.

Name of Corporation

DOCUMENT NUMBER: F11000002931

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katherine Bergstrom

Name of Contact Person

Sullivan & Worcester LLP

Firm/Company

One Post Office Square

Address

Boston, MA 02109

City/State and Zip Code

kbergstrom@sandw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katherine Bergstrom at (617) 210-6942

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

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☐ \$52.50 Filing Fee,
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Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
FVE Managers, Inc.
2. This entity was authorized to transact business in Florida on 7/19/2011 and its Florida document number is F11000002931
3. This corporation was formed under the laws of Maryland
4. The name and address of each officer and/or director is as follows:

Title:

See Exhibit A

Name and Address

See Exhibit A

(Attach additional pages if necessary)

Vice President, General Counsel
and Assistant Secretary

Title of person signing

Signature of an officer or director

Katherine E. Potter

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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FVE Managers, Inc.

Exhibit A**Officers**

<u>Office</u>	<u>Name</u>	<u>Address</u>
President and Chief Executive Officer	Bruce J. Mackey Jr.	400 Centre Street Newton, MA 02458
Treasurer and Chief Financial Officer	Paul V. Hoagland	400 Centre Street Newton, MA 02458
Senior Vice President, Chief Operating Officer and Chief Clinical Officer	Rosemary Esposito, R.N.	400 Centre Street Newton, MA 02458
Vice President, General Counsel and Assistant Secretary	Katherine E. Potter	400 Centre Street Newton, MA 02458
Secretary	Jennifer B. Clark	400 Centre Street Newton, MA 02458

Directors

<u>Name</u>	<u>Address</u>
Gerard M. Martin	400 Centre Street Newton, MA 02458
Barry M. Portnoy	400 Centre Street Newton, MA 02458