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FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005519 (2)

1. Corporation Name

MARINER HEALTH GROUP, INC.



Principal Place of Business

125 EUGENE O'NEILL DRIVE
NEW LONDON CT 06320

Mailing Address

125 EUGENE O'NEILL DRIVE
NEW LONDON CT 06320

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

06-1251310

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and Title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CEOP
STRATTON, ARTHUR W JR
STREET ADDRESS
125 EUGENE O'NEILL DRIVE
CITY-ST-ZIP
NEW LONDON CT 06320

TITLE ☐ DELETE

NAME
HANSEN, DAVID N
STREET ADDRESS
125 EUGENE O'NEILL DRIVE
CITY-ST-ZIP
NEW LONDON CT

TITLE ☐ DELETE

NAME
GALLAGHER, JENNIFER B
STREET ADDRESS
125 EUGENE O'NEILL DRIVE
CITY-ST-ZIP
NEW LONDON CT 06320

TITLE ☐ DELETE

NAME
ROBENALT, JOHN F ESQUIRE
STREET ADDRESS
650 NORTH TAMiami TRAIL
CITY-ST-ZIP
OSPREY FL 34229

TITLE ☐ DELETE

NAME
GRANT, CHRISTOPHER JR
STREET ADDRESS
4422 FORSYTHE PLACE
CITY-ST-ZIP
NASHVILLE TN 37205

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☒ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
CEO, P, D
1881 Worcester Rd.
Framingham, MA 01701

2.1 TITLE ☒ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
T, D
1881 Worcester Rd.
Framingham, MA 01701

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
S
Gilligan, Alison K.
125 Eugene O'Neill Dr.
New London, CT 06320

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)