FILED

2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am Secretary of State DOCUMENT # F98000003009 1. Entity Name 03-29-2002 90370 001 ***150.00 VECTOR HEALTHSYSTEMS, INC. 03-29-2002 90370 002 *****8.75 Principal Place of Business Mailing Address 405 PROMENADE ST. 405 PROMENADE ST. PROVIDENCE RI 02908 PROVIDENCE RI 02908 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 05-0398659 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Ŗ Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D. ☐ Delete TITLE ☐ Change ☐ Addition NAME HORSLEY, MICHAEL NAME STREET ADDRESS STREET ADDRESS 500 NE BLVD. CITY-ST-ZIP CITY-ST-ZIP **MONTGOMERY AL 36121** TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME MARSELLA, ROMOLO JR. STREET ADDRESS STREET ADDRESS ONE CITIZENS PLAZA, STE. 810 CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02903 TITLE Delete TITI F ~ [Change Addition NAME NAME HYNES, JOHN J STREET ADDRESS STREET ADDRESS 45 WILLARD AVE. CITY-ST-ZIP CITY-ST-ZIP **PROVIDENCE RI 02905** ☐ Change TITLE ☐ Delete TIT) F Addition Chairman NAME MCCLURE, GERALD G NAME STREET ADDRESS STREET ADDRESS 405 PROMENADE ST. CITY-ST-ZIP CITY-ST-ZIP PROVIDENCE RI 02908 TITLE ☐ Delete TITLE X Change ☐ Addition DVC NAME REPPUCCI, CHARLES R NAME 1500 FLEET CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PROVIDENCE RI 02903 CITY-ST-ZIP TITLE **DPAS** ☐ Delete TITLE ☐ Change ☐ Addition SAUCIER, STEPHEN J NAME NAME STREET ADDRESS STREET ADDRESS 405 PROMENADE ST. CITY-ST-7IP CITY-ST-ZIP PROVIDENCE RI 02908 13. 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 report or supplemental 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 11 or Block 12 if

SIGNATURE:

Stephen J. Saucier ... SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

changed, or on an attachment with an address, with all other like empowered

(401) 453~8335

Daytime Phone #

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