

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P09787

(3)

1. Corporation Name

NMC Home Care, Inc.

Principal Place of Business

1601 TRAPELO ROAD
WALTHAM MA 02154-7333

Mailing Address

1601 TRAPELO ROAD
WALTHAM MA 02154-7333

FILED
95 MAY -1 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/16/1986

3a. Date of Last Report
05/01/1994

4. FEI Number
04-2898385

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 of Agent or Registered Agent and Mailing Address

Signature of Registered Agent (signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
P	SPEARS, PETER	11 HEARTHSTONE PLACE	ANDOVER MA
D	HAMPERS, CONSTANTINE L	EAST LAKE ROAD, BOX 494, OAKHILL	DUBLIN NH
T	LIEBERMAN, MARC S	10 CROWN POINT ROAD	SUDBURY MA
D	LOWRIE, EDMUND G MD	57 JUNIPER ROAD	WESTON MA
T	NOGELO, A M	19 WASHINGTON STREET	SUDBURY MA
S	BOWEN, CAROL E	187 GROVE STREET	LEXINGTON MA

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	Change	Addition
5. TITLE <td>6. NAME<td>7. STREET ADDRESS<td>8. CITY, ST, ZIP<td>Change</td><td>Addition</td></td></td></td>	6. NAME <td>7. STREET ADDRESS<td>8. CITY, ST, ZIP<td>Change</td><td>Addition</td></td></td>	7. STREET ADDRESS <td>8. CITY, ST, ZIP<td>Change</td><td>Addition</td></td>	8. CITY, ST, ZIP <td>Change</td> <td>Addition</td>	Change	Addition
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17. TITLE <td>18. NAME<td>19. STREET ADDRESS<td>20. CITY, ST, ZIP<td>Change</td><td>Addition</td></td></td></td>	18. NAME <td>19. STREET ADDRESS<td>20. CITY, ST, ZIP<td>Change</td><td>Addition</td></td></td>	19. STREET ADDRESS <td>20. CITY, ST, ZIP<td>Change</td><td>Addition</td></td>	20. CITY, ST, ZIP <td>Change</td> <td>Addition</td>	Change	Addition
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SIGNATURE:

[Signature]

MARC LIEBERMAN

ASS'T TREASURER

4/27/95

617-466-9850

**RMC HOMECARE, INC. AND SUBSIDIARIES
LIST OF DIRECTORS AND OFFICERS**

EFFECTIVE 04/10/1995

DIRECTORS *****	OFFICE HELD *****	SS NUMBER *****	HOME ADDRESS *****
CONSTANTINE HAMPERS, M.D.	DIRECTOR	190-24-4386	EAST LAKE ROAD BOX 494, OAKHILL DUBLIN, NH 03444
EDMUND G. LOWRIE, M.D.	DIRECTOR	383-36-2176	21 EDMONDS ROAD CONCORD, MA 01712
PETER F. SPEARS	DIRECTOR	015-36-9504	11 HEARTHSTONE PLACE ANDOVER, MA 01810

OFFICERS *****	OFFICE HELD *****	SS NUMBER *****	HOME ADDRESS *****
PETER F. SPEARS	PRESIDENT	015-36-9504	11 HEARTHSTONE PLACE ANDOVER, MA 01810
JOHN AMBROSE	VICE PRESIDENT	517-44-0531	10 BRADLEY ROAD MARBLEHEAD, MA 01945
EDMUND G. LOWRIE, M.D.	VICE PRESIDENT	383-36-2176	21 EDMONDS ROAD CONCORD, MA 01712
A. MILES NOGELO	TREASURER	012-34-5855	19 WASHINGTON DRIVE SUDBURY, MA 01776
MARC S. LIEBERMAN	ASSISTANT TREASURER	108-38-6181	10 CROWN POINT ROAD SUDBURY, MA 01776
NORMAN C. ALT	SECRETARY	139-32-1783	28 WOODLAND AVENUE BRONXVILLE, NY 10708
CAROL E. BOWEN	ASSISTANT SECRETARY	139-44-5206	187 GROVE STREET LEXINGTON, MA 02173

BUSINESS ADDRESS FOR OFFICERS/DIRECTORS
RESERVOIR PLACE
1601 TRAPELO ROAD
WALTHAM, MA 02154
(617)466-9850