FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
95 MAY -1 AM 7:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36090 (9)

1. Corporation Name
NMC VENTURES, INC.

Principal Place of Business	Mailing Address
1601 TRAELO ROAD WALTHAM MA 02154	1601 TRAELO ROAD WALTHAM MA 02154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/29/1991
3a. Date of Last Report: 05/01/1994
4. FEI Number: 04-3134792 ☐ 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	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

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 ____________ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	SPEARS, PETER
STREET ADDRESS	11 HEARTHSTONE PLACE
CITY, ST, ZIP	ANDOVER MA
TITLE	VP
NAME	AMBROSE, JOHN
STREET ADDRESS	10 BRADLEY ROAD
CITY, ST, ZIP	MARBELHEAD MA
TITLE	VP
NAME	KOLF, JAMES
STREET ADDRESS	6 ORCHARD CIRCLE
CITY, ST, ZIP	SWANPSCOTT MA
TITLE	S
NAME	WHITING, JOHN K IV
STREET ADDRESS	16 UNION STREET
CITY, ST, ZIP	NORFOLK MA
TITLE	T
NAME	NOGELO, A. M
STREET ADDRESS	19 WASHINGTON STREET
CITY, ST, ZIP	SUDBURY MA
TITLE	D
NAME	HAMPERS, CONSTANTINE L
STREET ADDRESS	EAST LAKE ROAD, BOX 494, OAKHILL
CITY, ST, ZIP	DUBLIN NH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

SEE ATTACHED

500001482205
-05/10/95--01023--008
***3200.00 ****200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: MARC LIEBERMAN ASS'T TREASURER 4/27/95 617-466-9850
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0000250 CP

NMC HOMECARE, INC. AND SUBSIDIARIES
LIST OF DIRECTORS AND OFFICERS

EFFECTIVE 04/10/1995

DIRECORS	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