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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P36090 (9)

1. Corporation Name
NMC VENTURES, INC.



Principal Place of Business

1801 TRAELO ROAD
WALTHAM MA 02154

Mailing Address

1801 TRAELO ROAD
WALTHAM MA 02154-7933

2. Principal Place of Business

21 95 Hayden Ave;
Suite, Apt. #, etc.

22 City & State
23 Lexington, MA

24 Zip 02173 25 Country

2a. Mailing Address

26 ← same
Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

3. Date Incorporated or Qualified
10/29/1991

3a. Date of Last Report
04/24/1996

4. FEI Number
04-3134792

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

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	D	DELETE
NAME	SPEARS, PETER	
STREET ADDRESS	11 HEARTHSTONE PLACE	
CITY-ST-ZIP	ANDOVER MA	
TITLE	VP	DELETE
NAME	AMBROSE, JOHN	
STREET ADDRESS	10 BRADLEY ROAD	
CITY-ST-ZIP	MARBLEHEAD MA	
TITLE	AT	DELETE
NAME	LIEBERMAN, MARC	
STREET ADDRESS	10 CROWN POINT RD.	
CITY-ST-ZIP	SUDBURY MA 01776	
TITLE	S	DELETE
NAME	WHITING, JOHN K IV	
STREET ADDRESS	16 UNION STREET	
CITY-ST-ZIP	NORFOLK MA	
TITLE	T	DELETE
NAME	NOGELO, A. M	
STREET ADDRESS	19 WASHINGTON STREET	
CITY-ST-ZIP	SUDBURY MA	
TITLE	D	DELETE
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

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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	

14. I do 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.

SIGNATURE:

MARC LIEBERMAN, ASS'T TREASURER 4/13/97 6/17/97-9/97

CR2E034 (9/96)

AMERICAN HOMECARE EQUIPMENT, INC.
NMC HOMECARE OF MICHIGAN, INC.
NATIONA MEDICAL CARE HOME CARESERVICE AGENCY, INC.
PERSONAL CARE HEALTH SERVICES, INC.
HOME NUTRITIONAL SERVICES, INC.
LIST OF DIRECTORS AND OFFICERS

EFFECTIVE 01/01/1997

DIRECTORS	OFFICE HELD	SS NUMBER	HOME ADDRESS
BEN LIPPS, PH.D	DIRECTOR	305-44-0223	24 SEQUOIA LANE WALNUT CREEK, CA 94595
GEOFFREY W. SWETT	DIRECTOR	144-40-8739	42 KINGS WAY WALTHAM, MA 02154
MICHAEL SICILIAN	DIRECTOR	080-56-4356	10 CHOCTAW TRAIL RINGWOOD, NJ 07456
OFFICERS	OFFICE HELD	SS NUMBER	HOME ADDRESS
GEOFFREY W. SWETT	PRESIDENT	144-40-8739	42 KINGS WAY WALTHAM, MA 02154
ROBERT W. ARMSTRONG, III	VICE PRESIDENT TREASURER	017-36-2353	9 SALISBURY STREET WINCHESTER, MA 01890
LEON MARAIST	VICE PRESIDENT	434-60-5836	74 CHARTER ROAD ACTON, MA 01720
PATRICK MORIARTY	VICE PRESIDENT	021-38-2035	10 HENDERSON WAY MEDFIELD, MA 02052
MICHAEL SICILIAN	VICE PRESIDENT	080-56-4356	10 CHOCTAW TRAIL RINGWOOD, NJ 07456
MARC S. LIEBERMAN	ASSISTANT TREASURER	108-38-6181	10 CROWN POINT ROAD SUDBURY, MA 01776
JAMES V. LUTHER	ASSISTANT TREASURER	010-34-9716	50 SUNNYSIDE AVENUE READING, MA 01867
STEPHANIE MASIELLO	ASSISTANT SECRETARY	002-58-1091	1413 NARRAGANSETT BOULEVARD CRANSTON, RI 02905

CORPORATE HEADQUARTERS:
TWO LEDGEMONT CENTER
95 HAYDEN AVENUE
LEXINGTON, MA 02173

(617) 402-9000