

PC

The Commonwealth of Massachusetts

FEE: \$85.00

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512
Telephone: (617) 727-9640

MASSACHUSETTS
PROFESSIONAL
CORPORATION
ANNUAL REPORT

FEDERAL IDENTIFICATION
NO. 04-2680535

020014495

NOTE: PLEASE TYPE OR PRINT CLEARLY!

INSTRUCTIONS ON OTHER SIDE

1. The EXACT name of the corporation is: Williamstown Medical Associates, PC
2. Location of its principal office in Massachusetts is: 197 Adams Road, Williamstown, MA 01267

NOTE: If the corporation is organized wholly to do business outside of Massachusetts, give the location of that office as well.

3. Name and address of the Resident Agent, if any: _____

4. Date of the end of the last fiscal year was: December (month) 31 (day) 2001 (year)

5. The capital stock of each class as of the end of its last fiscal year was:

CLASS OF STOCK	Par Value per Share State if no Par	Total Authorized		Total Issued and Outstanding
		Number of Shares	Total Par Value	Number of Shares
COMMON:	1.00	10,000	10,000	2,100
PREFERRED:				

6. State the names and residential addresses of the officers specified below and of all the directors of the corporation, and the date on which the term of office of each expires:

OFFICERS	NAME	RESIDENTIAL ADDRESS Number and Street, City or Town, State, Zip Code	EXPIRATION OF TERM
PRESIDENT	Charles E. O'Neill	429 Stratton Road, Williamstown, MA	Next annual meeting or until successor elected and qualified.
TREASURER	Thomas P. Hyde	29 Thornliebank Rd, Williamstown, MA	
CLERK	Thomas P. Kaegi	64 Moorland St, Williamstown, MA	
DIRECTORS	Joan E. Lister	15 Hawthorne Ct, Williamstown, MA	

7. The names and residential addresses of all *shareholders*, whether individuals, partners, or professional corporations are:

NAME	RESIDENTIAL ADDRESS Number and Street, City or Town, State, Zip Code
Charles E. O'Neill	429 Stratton Road, Williamstown, MA
Thomas P. Hyde	29 Thornliebank Road, Williamstown, MA
Thomas P. Kaegi	64 Moorland Street, Williamstown, MA
Joan E. Lister	15 Hawthorne Court, Williamstown, MA

I, the undersigned Charles E. O'Neill being the President of the above-named corporation, do hereby certify, pursuant to Section 18 of Chapter 156A of the Massachusetts General Laws, that the above-listed shareholders, and all the partners of a general partnership which is a shareholder of the corporation are duly licensed to render one or more professional services for which the corporation was organized, or are professional corporations authorized to render such professional services, and that a copy of this report is being sent to the appropriate regulating board. I further certify that, in compliance with the General Laws, Chapter 156A and 156B, all the information is true and correct as of the dates shown.

IN WITNESS WHEREOF AND UNDER PENALTIES OF PERJURY, I hereto sign my name on this 21st

day of January, 20 02.

Signature: Charles E. O'Neill Title: President

Contact Person: Donna M. Parmenter Contact Person Telephone #: (413)458-8182

WILLIAMSTOWN MEDICAL ASSOCIATES, PC
(Con't)

6. Names and Addresses of the officers and directors of the corporation:

Tim J. Baisch	105 Candlewood Drive, Williamstown, MA
Charles R. D'Agostino	1565 Hancock Road, Williamstown, MA
Robert C. Jandl	1651 Oblong Road, Williamstown, MA
Bonnie H. Herr	70 Church Street, Williamstown, MA
Marian A. Madden	14 Elliot Drive, Williamstown, MA
Patrick M. O'Brien	62 Cold Spring Road, Williamstown, MA
Douglas B. O'Neill	1100 East Road, Stamford, VT
Michael C. Payne	788 Main Street, Williamstown, MA
William B. Saxbe, Jr.	864 Hancock Road, Williamstown, MA
Anthony M. Smeglin	1246 North Hoosac Road, Williamstown, MA
Erwin A. Stuebner, Jr.	95 Sabin Drive, Williamstown, MA
Daniel M. Sullivan	70 Thornliebank Road, Williamstown, MA
Michael F. Sussman	88 Forest Road, Williamstown, MA
Brad A. Whateley	38 Colonial Avenue, Williamstown, MA
Elizabeth A. Whateley	38 Colonial Avenue, Williamstown, MA
Alfred J. Wise	P.O. Box 594, Williamstown, MA
Richard A. Wiseman	177 Thornliebank Road, Williamstown, MA
Susan J. Yates	145 Longview Terrace, Williamstown, MA

7. Names and Residences of all shareholders:

Tim J. Baisch	105 Candlewood Drive, Williamstown, MA
Charles R. D'Agostino	1565 Hancock Road, Williamstown, MA
Bonnie H. Herr	70 Church Street, Williamstown, MA
Robert C. Jandl	1651 Oblong Road, Williamstown, MA
Marian A. Madden	14 Elliot Drive, Williamstown, MA
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