

Summary for: PROMERA HEALTH, LLC

The exact name of the Domestic Limited Liability Company (LLC): PROMERA HEALTH, LLC		
Entity type: Domestic Limited Liability Company (LLC)		
Identification Number: 261745690		Old ID Number: 000945572
Date of Organization in Massachusetts: 02-27-2007		
Last date certain:		
The location or address where the records are maintained (A PO box is not a valid location or address): Address: 61 ACCORD PARK DR. City or town, State, Zip code, NORWELL, MA 02061 USA Country:		
The name and address of the Resident Agent: Name: JOHN T. LEWIS, JR. Address: 61 ACCORD PARK DR. City or town, State, Zip code, NORWELL, MA 02061 USA Country:		
The name and business address of each Manager:		
Title	Individual name	Address
MANAGER	TIM KENSINGER	61 ACCORD PARK DR. NORWELL, MA 02061 USA
MANAGER	MARK FAULKNER	336 HILL AVE. NASHVILLE, TN 37205 USA
MANAGER	JOHN T. LEWIS JR.	61 ACCORD PARK DR. NORWELL, MA 02061 USA
MANAGER	JOHN T. LEWIS JR.	61 ACCORD PARK DR. NORWELL, MA 02061 USA
MANAGER	JOHN T. LEWIS JR.	61 ACCORD PARK DR. NORWELL, MA 02061 USA
In addition to the manager(s), the name and business address of the person(s) authorized to execute documents to be filed with the Corporations Division:		
Title	Individual name	Address

The name and business address of the person(s) authorized to execute, acknowledge, deliver, and record any recordable instrument purporting to affect an interest in real property:

Title	Individual name	Address
REAL PROPERTY	MARK FAULKNER	336 HILL AVE. NASHVILLE, TN 37205 USA
REAL PROPERTY	TIM KENSINGER	61 ACCORD PARK DR. NORWELL, MA 02061 USA
REAL PROPERTY	JOHN T. LEWIS JR.	61 ACCORD PARK DR. NORWELL, MA 02061 USA
REAL PROPERTY	JOHN T. LEWIS JR.	61 ACCORD PARK DR. NORWELL, MA 02061 USA
REAL PROPERTY	JOHN T. LEWIS JR.	61 ACCORD PARK DR. NORWELL, MA 02061 USA

Consent Confidential Data Merger Allowed Manufacturing

View filings for this business entity:

- ALL FILINGS
- Annual Report
- Annual Report - Professional
- Articles of Entity Conversion
- Certificate of Amendment
- Certificate of Cancellation

View filings

Comments or notes associated with this business entity:

New search

Annual Report
(General Laws, Chapter)

Identification Number: 261745690

Annual Report Filing Year: 2016

1.a. Exact name of the limited liability company: PROMERA HEALTH, LLC

1.b. The exact name of the limited liability company as amended, is: PROMERA HEALTH, LLC

2a. Location of its principal office:

No. and Street: 61 ACCORD PARK DR.
City or Town: NORWELL State: MA Zip: 02061 Country: USA

2b. Street address of the office in the Commonwealth at which the records will be maintained:

No. and Street: 61 ACCORD PARK DR.
City or Town: NORWELL State: MA Zip: 02061 Country: USA

3. The general character of business, and if the limited liability company is organized to render professional service, the service to be rendered:

SALES

4. The latest date of dissolution, if specified:

5. Name and address of the Resident Agent:

Name: JOHN T. LEWIS, JR.
No. and Street: 61 ACCORD PARK DR.
City or Town: NORWELL State: MA Zip: 02061 Country: USA

6. The name and business address of each manager, if any:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
MANAGER	TIM KENSINGER	61 ACCORD PARK DR. NORWELL, MA 02061 USA
MANAGER	MARK FAULKNER	336 HILL AVE. NASHVILLE, TN 37205 USA
MANAGER	JOHN T. LEWIS JR.	61 ACCORD PARK DR. NORWELL, MA 02061 USA
MANAGER	JOHN T. LEWIS JR.	61 ACCORD PARK DR. NORWELL, MA 02061 USA
MANAGER	JOHN T. LEWIS JR.	61 ACCORD PARK DR. NORWELL, MA 02061 USA

SOC SIGNATORY	MARK FAULKNER	336 HILL AVE. NASHVILLE, TN 37205 USA
SOC SIGNATORY	JOHN T. LEWIS JR.	61 ACCORD PARK DR. NORWELL, MA 02061 USA
SOC SIGNATORY	JOHN T. LEWIS JR.	61 ACCORD PARK DR. NORWELL, MA 02061 USA
SOC SIGNATORY	TIM KENSINGER	61 ACCORD PARK DR. NORWELL, MA 02061 USA
SOC SIGNATORY	JOHN T. LEWIS JR.	61 ACCORD PARK DR. NORWELL, MA 02061 USA

8. The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
REAL PROPERTY	JOHN T. LEWIS JR.	61 ACCORD PARK DR. NORWELL, MA 02061 USA
REAL PROPERTY	MARK FAULKNER	336 HILL AVE. NASHVILLE, TN 37205 USA
REAL PROPERTY	TIM KENSINGER	61 ACCORD PARK DR. NORWELL, MA 02061 USA
REAL PROPERTY	JOHN T. LEWIS JR.	61 ACCORD PARK DR. NORWELL, MA 02061 USA
REAL PROPERTY	JOHN T. LEWIS JR.	61 ACCORD PARK DR. NORWELL, MA 02061 USA

9. Additional matters:

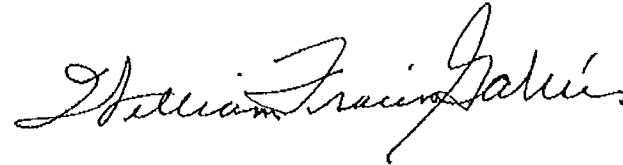
**SIGNED UNDER THE PENALTIES OF PERJURY, this 4 Day of February, 2016,
JOHN LEWIS , Signature of Authorized Signatory.**

© 2001 - 2016 Commonwealth of Massachusetts
All Rights Reserved

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

February 04, 2016 08:29 AM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth