APR 2 0 2005

NEW HAMPSHIRE
SECRETARY OF STATE

# STATE OF NEW HAMPSHIRE
## Political Committee Registration - RSA 664:3

Committee Name: Genesis Healthcare Corporation State Political Action Committee

Address: 101 E. State Street

Kennett Square, PA 19348 Phone: (610) 444-8430

**CHAIRPERSON**

Richard Pell
name (print)

101 E. State Street
street address

Kennett Square, PA 19348
town/city state zip

Sr. VP Administration
occupation

Genesis HealthCare Corporation
place of principal employment

**TREASURER*****Must be a N.H. Resident (RSA 664:13)**

Kenneth Cullerot
name (print)

200 Brickstone Square, 3rd. Floor
street address

Andover, MA 01810
town/city state zip

Regional Controller
occupation

Genesis HealthCare Corporation
place of principal employment

PURPOSE OF COMMITTEE: Election and support of candidate for state and local offices in furtherance of effective provision of care for elders.

Indicate the election(s) for which the committee is registering:
Primary Election - September 12, 2006 [X] General Election - November 7, 2006 [X]

Other _____

## Statement of Independent Expenditures

The Committee XX *will not* be making independent expenditures.
Independent expenditures _____ *will* be made with respect to the following candidates:

| Candidate | In Support of | In Opposition to |
|---|---|---|
| | [ ] | [ ] |
| | [ ] | [ ] |
| | [ ] | [ ] |

Signature of Chairperson 4.13.05 Date

Signature of Treasurer 4-19-05 Date

**$50. fee must accompany this registration if it is not a political committee of a candidate**

*Secretary of State's Office, State House Room 204, Concord, New Hampshire 03301*
*Phone: 603-271-3242 Fax: 603-271-6316*

12/04

**OTHER OFFICERS: (List names, addresses, occupations, place of principal employment)**

Laurence F.Lane, 101 E. State Street, Kennett Square, PA 19348

VP Government Relations - Genesis HealthCare Corporation

***RSA 664:2, XI Independent Expenditures Defined.*** "Independent expenditures" means expenditures by a person, political committee, or other entity expressly advocating the election or defeat of a clearly identified candidate which are made without cooperation or consultation with any candidate, or any authorized committee or agent of such candidate, and which are not made in concert with, or at the request or suggestion of, any candidate, or any authorized committee or agent of such candidate. As used in this paragraph, "clearly identified" means that the name of the candidate involved appears; a photograph or drawing of the candidate appears; or the identity of the candidate is apparent by unambiguous reference.

***RSA 664:3 Registration of Political Committee.*** I. Any political committee, except the political committee of a political party, shall register with the secretary of state as provided in this section. The committee shall register with the secretary of state not later than 24 hours after receiving any contribution in excess of $500 or before making any expenditure in excess of $500. The registration shall be accompanied by a fee of $50, which shall be deposited by the secretary of state into the general fund; provided, however, that the political committee of a candidate which registers under this section shall not be required to pay the $50 fee. Each political committee shall designate a treasurer or agent who is a citizen of this state and who is authorized to receive all process and other legal documents on behalf of the political committee, and through whom may be obtained access to all books and records of the political committee. The political committee shall file with the secretary of state a statement of the purpose of the committee and shall indicate whether the committee will be making independent expenditures in support of or in opposition to any candidate including the name, address, occupation, and principal place of business of its chairperson, treasurer or agent, and other officers.

II. No member of a political committee which is required to register under RSA 664:3, I, except members of political committees of political parties, shall do any act directly or indirectly on behalf of the committee to promote the success or defeat of a political party, a measurer or a candidate, until the requirements of RSA 664:3, I are met.

III. Any political committee which is organized to support a candidate in any election shall secure the written consent of the candidate or his fiscal agent before it receives contributions or makes expenditures. Such written consent shall be filed with the secretary of state when the statements required by paragraph I are filed.

IV. All political committees' registrations under this chapter shall be valid from the date of registration until 10 days after the primary or general election, whichever is appropriate, unless terminated sooner, in writing, by the chairman and the treasurer of the committee. However, any committee which has a continuing obligation to report as required under RSA 664:6 shall continue to exist for the purpose of making such reports.

***RSA 664:4, V Prohibited Political Contributions.*** By any person (1) if in excess of $5,000 in value, except for contributions made by a candidate in behalf of his own candidacy, or if in excess of $1,000 in value by any person or by any political committee to a candidate or a political committee working on behalf of a candidate who does not voluntarily agree to limit his campaign expenditures and those expenditures made on his behalf as provided in RSA 664:5-a, (2) if made anonymously or under a name not that of the donor, (3) if made in the guise of a loan, (4) if in any other manner concealed, (5) if made without the knowledge and written consent of the candidate or his fiscal agent, a political committee or its treasurer, or not to any one of the same.