



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000162357		2. Name of Corporation UMass Memorial Medical Center, Inc.			
3. State of Incorporation Massachusetts		4. Corporate address in Rhode Island - Street Address		City	Zip
5. Foreign corporation. Enter principal office address One Biotech Park, 365 Plantation Street, 3rd Floor		City Worcester	State MA	Zip 01605	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Health care					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John G. O'Brien			Vice President Name		
Street Address 50 Clubhouse Way			Street Address		
City Sutton	State MA	Zip 01590	City	State	Zip
Secretary Name Douglas S. Brown			Treasurer Name Todd A. Keating		
Street Address 22 Harrington Ridge Road			Street Address 241 Bragg Road		
City Sherborn	State MA	Zip 01770	City West Brookfield	State MA	Zip 01585
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Michael P. Aronson, M.D.			Director Name David L. Bennett		
Street Address 24 Mill Pond Lane			Street Address 7 Mt. View Drive		
City Norwood	State MA	Zip 02062	City Paxton	State MA	Zip 01612
Director Name Dennis D. Berkey			Director Name Sarah Berry		
Street Address 1 Drury Lane			Street Address 69 Cross Street		
City Worcester	State MA	Zip 01609	City Boylston	State MA	Zip 01505
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

000162357

FILED

File Date _____

Check No. JUN 24 2010

By: 12118

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Douglas Brown
Signature of Officer
Date _____

Douglas Brown
Print or Type Name of Officer
SVP & General Counsel, Clerk/Secretary
Title of Officer

UMASS MEMORIAL MEDICAL CENTER, INC.
Fed. I.D. # 04-3358564

<u>Name of Directors (or Officers Having the Powers of Directors Of Office</u>	<u>Resident Address</u>	<u>Expiration of Term of Office</u>
Michael P. Aronson, M.D.	24 Mill Pond Lane Norwood, MA 02062	2012
David L. Bennett	7 Mt. View Drive Paxton, MA 01612	2013
Dennis D. Berkey	1 Drury Lane Worcester, MA 01609	2012
Sarah Berry	69 Cross Street Boylston, MA 01505	[Emeritus Trustee]
Douglas S. Brown (Clerk)	22 Harrington Ridge Road Sherborn, MA 01770	2011
John H. Budd	17 Drury Lane Worcester, MA 01609	2013
Michael Collins, M.D.	95 Beacon Street, Apt 12 Boston, MA 02108	[ex officio]
Lois Cornell	31 Farm Hill Road Natick, MA 01760	2013
Dix F. Davis	46 Pine Hill Road Princeton, MA 01541	2012
Terence Flotte, M.D.	122 Paxton Road Holden, MA 01520	2012
Todd A. Keating (Treasurer)	241 Bragg Road West Brookfield, MA 01585	2011
Harris MacNeill	125 Madison Road Northborough, MA 01532	2014
Cynthia M. McMullen, EdD	17 Indian Hill Road Paxton, MA 01612	2011

**UMASS MEMORIAL MEDICAL CENTER, INC.
(continued)**

<u>Name of Directors (or Officers Having the Powers of Directors Of Office</u>	<u>Resident Address</u>	<u>Expiration of Term of Office</u>
Mary Ellen McNamara	1 Hidden Meadow Lane Southborough, MA 01772	2014
John G. O'Brien (President)	50 Clubhouse Way Sutton, MA 01590	[ex officio]
Okike Nsidnanya Okike, MD	26 Baypath Drive Boylston, MA 01505	2014
Edward J. Parry, III (Chairperson)	88 Windsong Road Cumberland, RI 02864	[ex officio]
Thoru Pederson	21 Beechmont Street Worcester, MA 01609	2011
Irina Simmons	10 South Water Street Onset, MA 02558	2011
James Young (Student Trustee)	145 Buckskin Drive Weston, MA 02493	2010
Linda M. Young, MD	11 Otsego Road Worcester, MA 01609	2011

Business address for Officers and Trustees is:

One Biotech, 365 Plantation Street
Worcester, MA 01605