



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 2011**

**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 <b>162357</b>		2. Name of Corporation <b>UMass Memorial Medical Center, Inc.</b>			
3. State of Incorporation <b>MA</b>		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 <b>Worcester</b>	State <b>MA</b>
				Zip <b>01605</b>	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island <b>Primarily conducting marrow, cord blood and peripheral blood stem cell donor drives and related activities, as well as other activities consistent with its corporate purposes as set forth in its Articles of Organization.</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>John G. O'Brien</b>			Vice President Name		
Street Address <b>50 Clubhouse Way</b>			Street Address		
City <b>Sutton</b>	State <b>MA</b>	Zip <b>01590</b>	City	State	Zip
Secretary Name <b>Douglas S. Brown</b>			Treasurer Name <b>Todd A. Keating</b>		
Street Address <b>22 Harrington Ridge Road</b>			Street Address <b>241 Bragg Road</b>		
City <b>Sherborn</b>	State <b>MA</b>	Zip <b>01770</b>	City <b>West Brookfield</b>	State <b>MA</b>	Zip <b>01585</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <i>THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23</i>					
Director Name <b>Michael Aronson, MD</b>			Director Name <b>David L. Bennett</b>		
Street Address <b>24 Mill Pond Lane</b>			Street Address <b>7 Mount View Drive</b>		
City <b>Norwood</b>	State <b>MA</b>	Zip <b>02062</b>	City <b>Paxton</b>	State <b>MA</b>	Zip <b>01612</b>
Director Name <b>Dennis D. Berkey</b>			Director Name <b>John H. Budd</b>		
Street Address <b>1 Drury Lane</b>			Street Address <b>17 Drury Lane</b>		
City <b>Worcester</b>	State <b>MA</b>	Zip <b>01609</b>	City <b>Worcester</b>	State <b>MA</b>	Zip <b>01609</b>
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

2011 JUN 14 AM 10:20  
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SECRETARY OF STATE

**162357 FILED**

File Date JUN 14 2011  
Check No. \_\_\_\_\_  
By: BY 210140095  
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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.

[Signature] 6/2/11  
Signature of Officer Date

**Douglas S. Brown**  
Print or Type Name of Officer

**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 (Chairperson)	7 Mt. View Drive Paxton, MA 01612	[ex officio]
Dennis D. Berkey	1 Drury Lane Worcester, MA 01609	2012
Douglas S. Brown (Clerk)	22 Harrington Ridge Road Sherborn, MA 01770	2010
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
Edward D'Alelio	Seven Ringbolt Rd., Hingham, MA 02043	2013
Dix F. Davis	46 Pine Hill Road Princeton, MA 01541	2012
Terence Flott, M.D.	122 Paxton Road Holden, MA 01520	2012
Todd A. Keating (Treasurer)	241 Bragg Road West Brookfield, MA 01585	2010
Harris L. MacNeill	125 Madison Road Northborough, MA 01532	2014
Mary Ellen McNamara	1 Hidden Meadow Lane Southborough, MA 01772	2014

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JUN 14 2011

BY 162357

**UMASS MEMORIAL MEDICAL CENTER, INC. (continued)**  
Fed. I.D. # 04-3358564

<b><u>Name of Directors (or Officers Having the Powers of Directors Of Office</u></b>	<b><u>Resident Address</u></b>	<b><u>Expiration of Term of Office</u></b>
John G. O'Brien (President)	50 Clubhouse Way Sutton, MA 01590	[ex officio]
O. N. Okike, MD	26 Baypath Drive Boylston, MA 01505	2010
Edward J. Parry, III (Vice Chairperson)	88 Windsong Road Cumberland, RI 02864	2013
Paulette Seymour Route, Ph.D	140 Kendall Hill Road Sterling, MA 01564	2015
Irina Simmons	10 South Water Street Onset, MA 02558	2015
Jack Wilson	18 Kendall Drive Westborough, MA 01581	2014

Business address for Officers and Trustees is:

One Biotech, 365 Plantation Street  
Worcester, MA 01605

MASSACHUSETTS  
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