



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 - Email: corporations@sos.ri.gov - Website: www.sos.ri.gov/business

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2012**

Filing Period: June 1 - June 30 - This report must be typed or printed legibly.

Filing Fee: \$20.00 - FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.


1. Entity ID No. 162357		2. Exact name of the Corporation UMass Memorial Medical Center, Inc.	
3. State of Incorporation MA		4. Brief description of the character of business conducted in Rhode Island Health care	
5. Principal office address One Biotech Park, 365 Plantation Street, 3rd Floor		City Worcester	State MA
		Zip 01605	
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)			
President Name John G. O'Brien		Vice-President Name	
Street Address 50 Clubhouse Way		Street Address	
City Sutton	State MA	Zip 01590	
Secretary Name Douglas S. Brown		Treasurer Name Todd Keating	
Street Address 92 Bullard Street		Street Address 241 Bragg Road	
City Sherborn	State MA	Zip 01770	City West Brookfield
			State MA
			Zip 01585
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>			
Director Name David L. Bennett		Director Name John H. Budd	
Street Address 7 Mt. View Drive		Street Address 17 Drury Lane	
City Paxton	State MA	Zip 01612	City Worcester
			State MA
			Zip 01609
Director Name Michael Collins, MD		Director Name Lois Cornell	
Street Address 72 Flagg Street		Street Address 31 Farm Hill Road	
City Worcester	State MA	Zip 01609	City Natick
			State MA
			Zip 01760
8. REGISTERED AGENT IN RHODE ISLAND			
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.			

RECEIVED
 SECRETARY OF STATE
 CORPORATIONS DIV
 2012 JUL 23 AM 10:02

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

File Date _____
 Check No _____
 By: _____
 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.

Signature of Officer  Date **7/11/12**
 Print or Type Name of Officer **Douglas S. Brown**
 Title of Officer **Secretary**

FILED

JUL 23 2012

BY aw 175284

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>
David L. Bennett (Chairperson)	7 Mt. View Drive Paxton, MA 01612	[ex officio]
Richard Bennett	3 McIntosh Drive Stow, MA 01775	2015
Douglas S. Brown (Clerk)	92 Bullard Street Sherborn, MA 01770	2013
John H. Budd	17 Drury Lane Worcester, MA 01609	2013
Michael Collins, M.D.	72 Flagg Street Worcester, MA 01609	[ex officio]
Lois Cornell	31 Farm Hill Road Natick, MA 01760	2013
Edward D'Alelio	Seven Ringbolt Rd., Hingham, MA 02043	2013
Robert Finberg, MD	73 Oak Cliff Road Newtonville, MA 02460	2016
Terence Flotte, M.D.	122 Paxton Road Holden, MA 01520	2016
Paul Kangas	23 Bridle Path Franklin, MA 02038	2015
Todd A. Keating (Treasurer)	241 Bragg Road West Brookfield, MA 01585	2013
Harris L. MacNeill	125 Madison Road Northborough, MA 01532	2014
Mary Ellen McNamara	1 Hidden Meadow Lane Southborough, MA 01772	2014

UMASS MEMORIAL MEDICAL CENTER, INC. (continued)

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>
John G. O'Brien (President)	50 Clubhouse Way Sutton, MA 01590	[ex officio]
O. N. Okike, MD	26 Baypath Drive Boylston, MA 01505	2014
Edward J. Parry, III (Vice Chairperson)	44 Walden Way Milford, MA 01757	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, PhD	18 Kendall Drive Westborough, MA 01581	2014

Business address for Officers and Trustees is:

One Biotech, 365 Plantation Street
Worcester, MA 01605