



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 **2013**

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 Massachusetts		4. Brief description of the character of business conducted in Rhode Island TO MAINTAIN AND OPERATE SERVICES ASSOCIATED WITH CHARITABLE HOSPITALS, INCLUDING BUT NOT LIMITED TO LABORATORIES, CLINICS, PHYSICIAN GROUPS, AND OTHER MEDICAL, SURGICAL, DENTAL, EDUCATIONAL			
5. Principal office address One Biotech, 365 Plantation Street		City Worcester	State MA	Zip 01605	
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Eric Dickson, MD		Vice-President Name			
Street Address 93 Mirick Road		Street Address			
City Princeton	State MA	Zip 01541	City	State	Zip
Secretary Name Douglas S. Brown		Treasurer Name Todd A. 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 John H. Budd		Director Name Mary Ellen McNamara			
Street Address 17 Drury Lane		Street Address 1 Hidden Meadow Lane			
City Worcester	State MA	Zip 01609	City Southborough	State MA	Zip 01772
Director Name Harris L. MacNeill		Director Name O.N. Okike			
Street Address 125 Madison Road		Street Address 26 Baypath Drive			
City Northborough	State MA	Zip 01532	City Boylston	State MA	Zip 01505
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.					

2013 SEP - 6 AM 10:16
 SECRETARY OF STATE
 CORPORATIONS DIV

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

FILED

SEP 06 2013

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.

File Date _____

Check No _____

By: _____

49-205243

Signature of Officer

8/27/13
Date

Douglas S. Brown

FOR SECRETARY OF STATE USE ONLY

A. A. 10:16 AM

Print or Type Name of Officer

Clerk

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>
John H. Budd	17 Drury Lane Worcester, MA 01609	2013
Douglas S. Brown (Clerk)	92 Bullard Street Sherborn, MA 01770	2014
Todd A. Keating (Treasurer)	241 Bragg Road West Brookfield, MA 01585	2014
Harris L. MacNeill	125 Madison Road Northborough, MA 01532	2014
Mary Ellen McNamara	1 Hidden Meadow Lane Southborough, MA 01772	2014
O. N. Okike, MD	26 Baypath Drive Boylston, MA 01505	2014
Jack Wilson	18 Kendall Drive Westborough, MA 01581	2014
Richard Bennett	3 McIntosh Drive Stow, MA 01775	2015
Paul Kangas	23 Bridle Path Franklin, MA 02038	2015
Paulette Seymour Route, Ph.D	140 Kendall Hill Road Sterling, MA 01564	2015
Robert Finberg, MD	64 Canterbury Drive Sudbury, MA 01776	2016
Terence Flotte, M.D.	122 Paxton Road Holden, MA 01520	2016
Richard Siegrist	18 Prairie St. Concord, MA 01742	2016

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>
Lynda Young	11 Otsego Road Worcester, MA 01609	2016
Lois Cornell	31 Farm Hill Road Natick, MA 01760	2017
Edward D'Alelio	Seven Ringbolt Rd., Hingham, MA 02043	2017
Edward J. Parry, III (Vice Chairperson)	44 Walden Way Milford, MA 01757	2017
Eric Dickson, M.D. (President)	93 Mirick Road Princeton, MA 01541	[ex officio]
David L. Bennett (Chairperson)	7 Mt. View Drive Paxton, MA 01612	[ex officio]
Michael Collins, M.D.	72 Flagg Street Worcester, MA 01609	[ex officio]

Business address for Officers and Trustees is:

One Biotech, 365 Plantation Street
Worcester, MA 01605