



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 2008

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. 7083		2. Name of Corporation Ronald McDonald House of Providence, Inc.	
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 1500 Fleet Center	
		City Providence	Zip 02903
5. Foreign corporation. Enter principal office address		City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To provide temporary housing for families of hospitalized children.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Arthur Mercurio		Vice President Name Myra Edens	
Street Address 1011 Veterans Memorial Parkway		Street Address 175 New Meadow Rd.	
City East Providence	State RI	Zip 02915	City Barrington
			State RI
			Zip 02806
Secretary Name Virginia Burke		Treasurer Name John Pucci	
Street Address 2800 Financial Plaza		Street Address 55 Dorance St.	
City Providence	State RI	Zip 02903	City Providence
			State RI
			Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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 Mary Donnelly		Director Name Devasis Chatterjee	
Street Address 1 Wayland Ave.		Street Address 8 Serena Allen Way	
City Providence	State RI	Zip 02906	City Mansfield
			State MA
			Zip 02048
Director Name John MacIver		Director Name Alicia Charles-St Juste	
Street Address One Citizens Plaza Suite 1120		Street Address 82 Mill Street	
City Providence	State RI	Zip 02903	City Woonsocket
			State RI
			Zip 02895
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name Paul A. Silver		Address 50 Kennedy Plaza, Ste. 1500	
Address Hinckley, Allen & Snyder LLP		City Providence	Zip 02903

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



7 0 8 3

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.

Arthur Mercurio
Signature of Officer
Date
ARTHUR MERCURIO
Print or Type Name of Officer
PRMH - BOARD PRESIDENT
Title of Officer

File Date **FILED**
Check No. JUN 25 2008
By: 260
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BOARD OF DIRECTORS

NAME	ADDRESS	CITY	ST
Denyse, David	P.O. Box 4045	Dedham	MA
Georgiadis, Evangelos	616 Roger Williams Ave.	Rumford	RI
Haworth, Joanne	158 Rowe Street	Pawtucket	RI
Kessel, Marie	1096 Middle Road	East Greenwich	RI
Krupski, Richard	444 Westminster Street	Providence	RI
Liesching, John	5 Hill Drive	East Greenwich	RI
Rossi, Thomas	40 Peter Street	Providence	RI
St. Peter, Gary	4 Richmond Square	Providence	RI

FILED

JUN 25 2008

By RS3