



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. 26690		2. Name of Corporation Meeting Street			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 1000 Eddy Street		City Providence	Zip 02905
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Education and health care facility					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John M. Kelly, Esq.			Vice President Name n/a		
Street Address 1000 Eddy Street			Street Address n/a		
City Providence	State RI	Zip 02905	City n/a	State n/a	Zip n/a
Secretary Name Harvey E. Lee, Jr			Treasurer Name James Joy, II		
Street Address 9 J.P. Murhpy Highway			Street Address 444 Westminster Street		
City West Warwick	State RI	Zip 02893	City Providence	State RI	Zip 02903
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 Jack F. Treanor			Director Name John R. Galvin		
Street Address 23 Broad Street			Street Address 162 Middle Street		
City Westerly	State RI	Zip 02891	City Pawtucet	State RI	Zip 02860
Director Name Paul P. Moran			Director Name Laurie B. Mandly		
Street Address 40 Slater Road			Street Address 55 Hammarlund Way, Tech II		
City Cranston	State RI	Zip 02920	City Middletown	State RI	Zip 02842
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.C.L. 7-6-13 / 7-6-78					
Agent Name John M. Kelly, Esq.			Address		
Address 1000 Eddy Street			City Providence	Zip 02905	

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



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File Date	FILED
Check No.	JUL 21 2008
By:	By 85229
FOR SECRETARY OF STATE USE ONLY	

John M. Kelly
President

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

Lynne Malone

Chief Financial Officer

7-11-08
Date



Meeting Street

26690

BOARD OF TRUSTEES - 2008

OFFICERS

CHAIR

Mr. Jack F. Treanor
President/COO
Washington Trust Co.
23 Broad St.
Westerly, RI 02891

1st VICE CHAIR

John R. Galvin, C.P.A.
Collette Vacations
162 Middle Street
Pawtucket, RI 02860

2nd VICE CHAIR

Mr. Paul P. Moran
McLaughlin & Moran
40 Slater Road
Cranston, RI 02920

TREASURER

Mr. James Joy, II
Senior Vice President & CFO
Blue Cross & Blue Shield of RI
444 Westminster Street
Providence, RI 02903

ASST. TREASURER

Ms. Laurie B. Mandly
Chair/CEO
REMINC
55 Hammarlund Way, Tech II
Middletown, RI 02842

SECRETARY

Mr. Harvey E. Lee, Jr.
Account Executive
Cox Business Services
9 J.P. Murphy Highway
West Warwick, RI 02893

ASST. SECRETARY

Mr. Dick Argys
Exec. Vice President & COO
Women & Infants Hospital
101 Dudley Street
Providence, RI 02905-2499

MEMBERS

Ms. Karen Adams
WPRI-TV Channel 12
25 Catamore Boulevard
East Providence, RI 02914

Hon. Roger N. Begin
Sales Director
Mellon Private Wealth Mgt.
One Financial Plaza, Suite 2200
Providence, RI 02903

Mr. Douglas T. Brown
President
Keough Kirby Associates, Inc.
68 Cumberland St., PO Box 1
Woonsocket, RI 02895-0779

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MEMBERS

Mr. Daniel C. Bryant
Sun Life Assurance Company of
Canada (U.S.)
SC 1335
One Sun Life Executive Park
Wellesley Hills, MA 02481

Mr. Joseph A. Caffey
Omni Development Corp.
810 Eddy Street
Providence, RI 02905

Mr. Frank Casale, Jr.
Sr. VP, Business Banking
Sovereign Bank
Mail Code: RI1-TWR-04-35
One Financial Plaza, 4th Floor
Providence, RI 02903

Mr. Malcolm G. Chace, Jr.
78 East Orchard Avenue
Providence, RI 02906

Sandra L. Coletta, C.P.A.
Chief Operating Officer
The Miriam Hospital
164 Summit Avenue
Providence, RI 02906

Ms. Jennifer K. Cookke
F.H. French Company Inc.
Blackstone Management
6 Blackstone Valley Place
Lincoln, RI 02865

Ms. Eileen Howard Dunn
VP Corporate Communications &
Community Relations
CVS/pharmacy
One CVS Drive
Woonsocket, RI 02895-0988

Mrs. Dory Faxon
85 Nayatt Road
Barrington, RI 02806

Mr. Edwin G. Fischer (Ted)
Associate
Parsons Capital Management
10 Weybosset Street Suite 106
Providence, RI 02903-2808

Mr. Larry Goldstein
Goldstein Associates
244 Gano Street
Providence, RI 02906

Mr. Jay Howell
VP/General Manager
WPRI-TV Channel 12
25 Catamore Blvd.
East Providence, RI 02914

Ms. Mindy Penney
CEO
90 Hazard Ave.
Providence, RI 02906

Mr. Francisco R. Ramirez
Deputy Director
Department of Public Works
700 Allens Avenue
Providence, RI 02905

Hon. Elizabeth Roberts
Office of the Lt. Governor
State of Rhode Island
State House, Room 116
Providence, RI 02903

Michael A. Rocchio, M.D.
530 East Shore Road
Jamestown, RI 02835

Mr. Wilson G. Saville, II
Barrett Investments
42 Weybosset Street
Providence, RI 02903

Mr. Howard G. Sutton
Chairman, President,
CEO, and Publisher
The Providence Journal Company
75 Fountain Street
Providence, RI 02902-9985

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EX-OFFICIO MEMBERS

John M. Kelly, Esq.
President
Meeting Street
1000 Eddy Street
Providence, RI 02905-4739

Ms. Pamela J. Irelan
Assistant Secretary of the Board
Meeting Street
1000 Eddy Street

26690

Mr. Walter F. Cryan
Honorary Trustee
152 Virginia Avenue
Attleboro Falls, MA 02763

Ms. Sylvia Denhoff
Honorary Trustee
100 Wayland Avenue
Providence, RI 02906

Mrs. Adelaide Nicholson
Honorary Trustee
288 Blackstone Blvd.
Providence, RI 0290

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