



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 2009

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

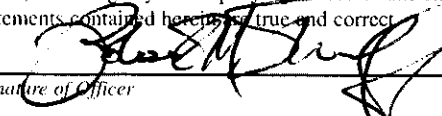
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 47887		2. Name of Corporation Ocean State Research Institute, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 830 Chalkstone Ave.		City Providence	Zip 02908
5. Foreign corporation. Enter principal office address N/A			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To facilitate medical research & related education in conjunction w/ Providence Veterans Administration Medical Center.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert M. Swift, M.D., Ph.D.			Vice President Name Michael Vezeridis, M.D.		
Street Address 830 Chalkstone Ave			Street Address 830 Chalkstone Ave		
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02908
Secretary Name Wen-Chih Wu, M.D.			Treasurer Name Michael Vezeridis, M.D.		
Street Address Same as above			Street Address same as above		
City	State	Zip	City	State	Zip
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 Satish Sharma, M.D.			Director Name Wen Chih Wu, M.D.		
Street Address 830 Chalkstone Ave			Street Address 830 Chalkstone Ave		
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02908
Director Name Sharon Rounds, M.D.			Director Name Vincent Ng		
Street Address 830 Chalkstone Ave			Street Address 830 Chalkstone Ave		
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02908
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

File Date	5-12-09
Check No.	2755
By:	MNC
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: _____
Print or Type Name of Officer: Robert M. Swift, M.D., Ph.D.
Title of Officer: President, Ocean State Research Institute

OCEAN STATE RESEARCH INSTITUTE
DEPARTMENT OF VETERANS AFFAIRS
MEDICAL CENTER
830 CHALKSTONE AVENUE
PROVIDENCE, RHODE ISLAND 02908

(401) 457-3066

Names and Address of the Officers (Continued)

Regina Correa-Murphy – Executive Director
830 Chalkstone Ave
Providence, RI 02908

Gregory Gillette, M.D. – Director
830 Chalkstone Ave
Providence, RI 02908

Daniel Stack – Director
830 Chalkstone Ave
Providence, RI 02908

Robert Johnston, M.D. – Director
830 Chalkstone Ave
Providence, RI 02908

Michael Goldstein, M.D. – Director
830 Chalkstone Ave
Providence, RI 02908

Thomas O'Toole, M.D. – Director
830 Chalkstone Ave
Providence, RI 02908

FILED

MAY 12 2009

By *mme*

ID # 47887