



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) 222-3010

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. 66374		2. Name of Corporation The Memorial Physician Hospital Organization, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 111 Brewster St.		City Pawtucket	Zip 02860
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 To arrange for the delivery of and provide for health care services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Martin Papazian, M.D.			Vice President Name Thomas J. Gough		
Street Address 333 School Street, Suite 302			Street Address 111 Brewster Street		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Secretary Name Manoj Garg, D.O.			Treasurer Name Michael Ryan		
Street Address 541 Newport Avenue			Street Address 111 Brewster Street		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02860
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 Francis Dietz			Director Name John Ladetto, M.D.		
Street Address 111 Brewster Street			Street Address 73 Beechwood Avenue		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Director Name Kim Amin, M.D.			Director Name Liudvikas Jaminas, M.D.		
Street Address 333 School Street, Suite 215			Street Address 111 Brewster Street		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
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

66374

File Date	<u>6-4-09</u>
Check No.	<u>3017</u>
By:	<u>MMC</u>
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.

Thomas J. Gough 6/1/09
Signature of Officer Date
Thomas J. Gough
Print or Type Name of Officer
Vice President
Title of Officer

ATTACHMENT

The Memorial Physician Hospital Organization, Inc.
Corporate ID No. 66374

Names and addresses of Directors (continued)

<u>NAME</u>	<u>ADDRESS</u>
Manoj Garg, D.O.	541 Newport Avenue Pawtucket, RI 02861
Arnold Goldberg, M.D.	111 Brewster Street Pawtucket, RI 02860
Thomas Gough	111 Brewster Street Pawtucket, RI 02860
Thomas Noonan, M.D.	333 School Street, Suite 112 Pawtucket, RI 02860
Martin Papazian, M.D.	333 School Street, Suite 302 Pawtucket, RI 02860
Michael Ryan	111 Brewster Street Pawtucket, RI 02860
Stephen Schiff, M.D.	125 Corliss Street, 2 nd Floor Providence, RI 02904

FILED

JUN 04 2009

By

MMC
ID #66374