



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. 54716		2. Name of Corporation South County Hospital Healthcare System			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 100 Kenyon Avenue		City Wakefield	Zip 02879
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 Maintaining a hospital for sick, disabled and injured.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Louis R. Giancola			Vice President Name Thomas J. Breen		
Street Address 100 Kenyon Avenue			Street Address 100 Kenyon Avenue		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
Secretary Name Susan P. Kermes			Treasurer Name Joseph Matthews		
Street Address 26 East Hillway			Street Address 3103 Post Road		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ 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 James F. Stone, Chairman			Director Name Eve Keenan		
Street Address 362 Ocean Road			Street Address 946F Tuckertown Road		
City Narragansett	State RI	Zip 02882	City Wakefield	State RI	Zip 02879
Director Name Kathleen Cassin, MD			Director Name Elizabeth Conklin, MD		
Street Address 70 Kenyon Avenue			Street Address 70 Frank's Neck Road		
City Wakefield	State RI	Zip 02879	City Narragansett	State RI	Zip 02882
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

54716

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.

Louis R. Giancola 5/14/09
Signature of Officer Date

Louis R. Giancola

Print or Type Name of Officer

President & CEO

Title of Officer

File Date	FILED
Check No.	JUN 15 2009
By:	By 38628
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