



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.<br><b>54716</b>                                                                                                                                |                    | 2. Name of Corporation<br><b>South County Hospital Healthcare System</b>          |                                               |                          |                     |
| 3. State of Incorporation<br><b>Rhode Island</b>                                                                                                                   |                    | 4. Corporate address in Rhode Island - Street Address<br><b>100 Kenyon Avenue</b> |                                               | City<br><b>Wakefield</b> | Zip<br><b>02879</b> |
| 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<br><b>Maintaining a hospital for sick, disabled and injured.</b> |                    |                                                                                   |                                               |                          |                     |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                                  |                    |                                                                                   |                                               |                          |                     |
| President Name<br><b>Louis R. Giancola</b>                                                                                                                         |                    |                                                                                   | Vice President Name<br><b>Thomas J. Breen</b> |                          |                     |
| Street Address<br><b>100 Kenyon Avenue</b>                                                                                                                         |                    |                                                                                   | Street Address<br><b>100 Kenyon Avenue</b>    |                          |                     |
| City<br><b>Wakefield</b>                                                                                                                                           | State<br><b>RI</b> | Zip<br><b>02879</b>                                                               | City<br><b>Wakefield</b>                      | State<br><b>RI</b>       | Zip<br><b>02879</b> |
| Secretary Name<br><b>Susan P. Kermes</b>                                                                                                                           |                    |                                                                                   | Treasurer Name<br><b>Joseph Matthews</b>      |                          |                     |
| Street Address<br><b>26 East Hillway</b>                                                                                                                           |                    |                                                                                   | Street Address<br><b>3103 Post Road</b>       |                          |                     |
| City<br><b>Wakefield</b>                                                                                                                                           | State<br><b>RI</b> | Zip<br><b>02879</b>                                                               | City<br><b>Wakefield</b>                      | State<br><b>RI</b>       | Zip<br><b>02879</b> |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                                 |                    |                                                                                   |                                               |                          |                     |
| <b>THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23</b>                                          |                    |                                                                                   |                                               |                          |                     |
| Director Name<br><b>James F. Stone, Chairman</b>                                                                                                                   |                    |                                                                                   | Director Name<br><b>Eve Keenan</b>            |                          |                     |
| Street Address<br><b>362 Ocean Road</b>                                                                                                                            |                    |                                                                                   | Street Address<br><b>946F Tuckertown Road</b> |                          |                     |
| City<br><b>Narragansett</b>                                                                                                                                        | State<br><b>RI</b> | Zip<br><b>02882</b>                                                               | City<br><b>Wakefield</b>                      | State<br><b>RI</b>       | Zip<br><b>02879</b> |
| Director Name<br><b>Kathleen Cassin, MD</b>                                                                                                                        |                    |                                                                                   | Director Name<br><b>Elizabeth Conklin, MD</b> |                          |                     |
| Street Address<br><b>70 Kenyon Avenue</b>                                                                                                                          |                    |                                                                                   | Street Address<br><b>70 Frank's Neck Road</b> |                          |                     |
| City<br><b>Wakefield</b>                                                                                                                                           | State<br><b>RI</b> | Zip<br><b>02879</b>                                                               | City<br><b>Narragansett</b>                   | State<br><b>RI</b>       | Zip<br><b>02882</b> |
| 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

|                                 |                    |
|---------------------------------|--------------------|
| File Date                       | <b>FILED</b>       |
| Check No.                       | <b>JUN 15 2009</b> |
| By:                             | <b>By 38628</b>    |
| 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.

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

**Louis R. Giancola**

Print or Type Name of Officer

**President & CEO**

Title of Officer