



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.<br><b>73758</b>                                                                                                                                                                                    |                    | 2. Name of Corporation<br><b>Physician-Hospital Organization of South County, Inc.</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>To arrange for the delivery of health care services thru independent contracts with physicians, hospitals.</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>Elizabeth Conklin, MD</b>                                                                                                                                                                         |                    |                                                                                        | Vice President Name<br><b>Louis R. Giancola</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>Louis R. Giancola</b>                                                                                                                                                                             |                    |                                                                                        | Treasurer 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> |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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<br><b>Elizabeth Conklin, MD</b>                                                                                                                                                                          |                    |                                                                                        | Director Name<br><b>Louis R. Giancola</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> |
| Director Name<br><b>Robert Risica, MD</b>                                                                                                                                                                              |                    |                                                                                        | Director Name<br><b>James F. Stone</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> |
| 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

73758

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|---------------------------------|--------------------|
| <b>FILED</b>                    |                    |
| File Date                       | <b>JUN 15 2009</b> |
| Check No.                       |                    |
| By                              | <b>1263</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.

Signature of Officer  
**Elizabeth Conklin, MD**  
Print or Type Name of Officer  
**President, PHO of South County, Inc.**  
Title of Officer