



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. 30013		2. Name of Corporation The Westerly Hospital	
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 25 Wells St	
5. Foreign corporation. Enter principal office address		City Westerly	Zip 02891
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Chairman Fred A. Allardice		Vice President Name Chairman William G. McKendree	
Street Address 33 Pasadena Ave		Street Address 20 Avondale Rd	
City Westerly	State RI	City Westerly	State RI
Zip 02891		Zip 02891	
Secretary Name Maureen L. Carboni		Treasurer Name Deanne M. Lachance	
Street Address 14 Crestview Dr		Street Address 14 Canyon Dr	
City Westerly	State RI	City Westerly	State RI
Zip 02891		Zip 02891	
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 William A. Nardone		Director Name Martha McP. Hosp	
Street Address 38 Wicklow Rd		Street Address 29 Lincoln Rd	
City Westerly	State RI	City Charlestown	State RI
Zip 02891		Zip 02813	
Director Name David R. Bailey		Director Name John P. Casey	
Street Address 89 Hunter's Harbor Rd		Street Address 48 Ice Pond Rd	
City Charlestown	State RI	City Westerly	State RI
Zip 02813		Zip 02891	
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	FILED
Check No.	JUN 26 2009
By:	406209
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 **Maureen L. Carboni** Date **6/4/09**
Print or Type Name of Officer **Maureen L. Carboni**
Title of Officer **Secretary**

THE WESTERLY HOSPITAL
BOARD OF TRUSTEES 2008/2009

NAME & ADDRESS

PHONE NO.

OCCUPATION

Fred A. Allardyce
33 Pasadena Avenue
Watch Hill, RI 02891

Home -596-2538
Fax - 348-8929
Cell 914-391-8805
fredallardyce@earthlink.net

Retired Corporate
Executive

David R. Bailey
89 Hunter's Harbor Road
Charlestown, RI 02813

Home - 364-1065
pdbailey@cox.net

Retired Healthcare
Executive

John P. Casey
48 Ice Pond Road
Westerly, RI 02891

Home - 596-9713
Bus. 860-433-1985
Fax 860-433-6400
jcasey@gdeb.com

President
General Dynamics
Electric Boat

David D'Eramo, Ph.D.
28 Highland Road
Charlestown, RI 02813

Home - 322-8890
Cell - 860-830-6737
david.deramo@comcast.net

Retired Healthcare
CEO

Leonard C. Edwards
52 Avondale Road
Westerly, RI 02891

Home - 596-4181
Cell - 917-822-5622
lce48@aol.com

Retired Business
Executive

John T. Gorby
77 Water Street
Stonington, CT 06378

Home - 860-535-0578
Bus. - 860-967-0602
Cell - 860-287-2010
jack@thegorbys.com

Retired Professional
Consultant

Richard C. Holliday
35 Avondale Road
Westerly, RI 02891-5003

Home - 596-7680
Bus. 596-8602
dick@rcholliday.com

Consultant
3P, Inc.

Martha McQ. Hosp
29 Lincoln Road
Charlestown, RI 02813

Home - 322-8983
Fax - 315-0006
hospmartha@yahoo.com

Attorney

Charles S. Kinney
The Westerly Hospital
25 Wells Street
Westerly, RI 02891

Home - 596-4355
Bus. - 348-3276
Fax - 348-3474
ckinney@westerlyhospital.org

President/CEO
The Westerly Hospital

Allen W. Leadbetter, M.D.
16 Handel Road
Westerly, RI 02891

Home - 322-1503
Cell - 749-2626
aleadbetter@cox.net

Retired Surgeon

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THE WESTERLY HOSPITAL
BOARD OF TRUSTEES 2008/2009

NAME & ADDRESS

PHONE NO.

OCCUPATION

Christopher Lehrach, M.D.
34 Sea View Drive
Charlestown, RI 02813

Home - 315-5030
Bus. - 596-6000
clehrach@westerlyhospital.org

Emergency Medicine
The Westerly Hospital

William G. McKendree
20 Avondale Road
Westerly, RI 02891

Home -348-0645
Bus. -860-232-3667
mckendree@theclariongroup.com

Executive Vice President
The Clarion Group

William A. Nardone
38 Wicklow Road
Westerly, RI 02891

Home -596-7379
Bus. -596-2094
Fax -596-4555
wan@oanlaw.com

Attorney
Orsinger & Nardone

Mary Jo Orsinger
34 Elm Street
Westerly, RI 02891

Home - 596-4236
Fax - 596-4248
mjorsinger@cox.net

Real Estate Broker

David R. Rivera, M.D.
The Morgan Medical Building
45 Wells Street
Westerly, RI 02891

Home - 596-4291
Bus. - 596-4959
Cell - 212-7625
drr@vca.necoxmail.com

Ophthalmologist

John C. Warren
The Washington Trust Company
23 Broad Street
Westerly, RI 20891

Home -789-6386
Bus. -348-1226
Fax -348-1404
jcwarren@washtrust.com

Chairman/CEO
The Washington Trust
Company

OFFICERS

Chairman
First Vice-Chairman
Second Vice-Chairman
Assistant Secretary
Assistant Secretary

Fred A. Allardyce
William G. McKendree
Martha McQ. Hosp
William A. Nardone
John C. Warren

EX OFFICIO MEMBERS

President/CEO
President of the Medical Staff
Treasurer
Secretary

Charles S. Kinney
David R. Rivera, M.D.
Jeanne M. LaChance
Maureen L. Carboni

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THE WESTERLY HOSPITAL
BOARD OF TRUSTEES 2008/2009

HONORARY TRUSTEES

Robert J. Brockmann
20 Wauwinnet Avenue
Watch Hill, RI 02891

Home - 348-8678

Retired Investment
Executive

Thomas F. Moore Jr.
Moore Company
P.O. Box 538
Westerly, RI 02891

Bus. - 596-2816

Manufacturing Executive

Henry J. Nardone
315 High Street
Westerly, RI 02891

Home - 596-4828
hnardone@cox.net

Retired Industrial
Executive

BDTRUST 1/09

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