



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>30013</b>                                                                                                          |                    | 2. Name of Corporation<br><b>The Westerly Hospital</b>                      |                         |
| 3. State of Incorporation<br><b>RI</b>                                                                                                       |                    | 4. Corporate address in Rhode Island - Street Address<br><b>25 Wells St</b> | City<br><b>Westerly</b> |
| 5. Foreign corporation. Enter principal office address                                                                                       |                    | State<br><b>RI</b>                                                          | Zip<br><b>02891</b>     |
| 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS            |                    |                                                                             |                         |
| President Name<br><b>Chairman</b><br><b>Fred A. Allardice</b>                                                                                |                    | Vice President Name<br><b>Chairman</b><br><b>William G. McKendree</b>       |                         |
| Street Address<br><b>33 Pasadena Ave</b>                                                                                                     |                    | Street Address<br><b>20 Avondale Rd</b>                                     |                         |
| City<br><b>Westerly</b>                                                                                                                      | State<br><b>RI</b> | City<br><b>Westerly</b>                                                     | State<br><b>RI</b>      |
| Zip<br><b>02891</b>                                                                                                                          |                    | Zip<br><b>02891</b>                                                         |                         |
| Secretary Name<br><b>Maureen L. Carboni</b>                                                                                                  |                    | Treasurer Name<br><b>Deanne M. Lachance</b>                                 |                         |
| Street Address<br><b>14 Crestview Dr</b>                                                                                                     |                    | Street Address<br><b>14 Canyon Dr</b>                                       |                         |
| City<br><b>Westerly</b>                                                                                                                      | State<br><b>RI</b> | City<br><b>Westerly</b>                                                     | State<br><b>RI</b>      |
| Zip<br><b>02891</b>                                                                                                                          |                    | Zip<br><b>02891</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>William A. Nardone</b>                                                                                                   |                    | Director Name<br><b>Martha McP. Hosp</b>                                    |                         |
| Street Address<br><b>38 Wicklow Rd</b>                                                                                                       |                    | Street Address<br><b>29 Lincoln Rd</b>                                      |                         |
| City<br><b>Westerly</b>                                                                                                                      | State<br><b>RI</b> | City<br><b>Charlestown</b>                                                  | State<br><b>RI</b>      |
| Zip<br><b>02891</b>                                                                                                                          |                    | Zip<br><b>02813</b>                                                         |                         |
| Director Name<br><b>David R. Bailey</b>                                                                                                      |                    | Director Name<br><b>John P. Casey</b>                                       |                         |
| Street Address<br><b>89 Hunter's Harbor Rd</b>                                                                                               |                    | Street Address<br><b>48 Ice Pond Rd</b>                                     |                         |
| City<br><b>Charlestown</b>                                                                                                                   | State<br><b>RI</b> | City<br><b>Westerly</b>                                                     | State<br><b>RI</b>      |
| Zip<br><b>02813</b>                                                                                                                          |                    | Zip<br><b>02891</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

|                                 |                    |
|---------------------------------|--------------------|
| File Date                       | <b>FILED</b>       |
| Check No.                       | <b>JUN 26 2009</b> |
| By:                             | <b>406209</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  
**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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