



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. 42016		2. Name of Corporation Women & Infants Corporation			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 101 Dudley Street		City Providence	Zip 02905
5. Foreign corporation. Enter principal office address n/a		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Holding company for Women & Infants Hospital of Rhode Island and related corporations					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Constance A. Howes			Vice President Name Demosthenes A. Argys		
Street Address 101 Dudley Street			Street Address 101 Dudley Street		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
Secretary Name Cynthia Reed			Treasurer Name Douglas Jacobs		
Street Address 14 Cooke Street			Street Address 67 Orchard Street		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
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 Margaret D. Farrell			Director Name Cynthia Patterson		
Street Address 50 Kennedy Plaza			Street Address 33 Keene Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02906
Director Name Constance A. Howes			Director Name Earl Chambers		
Street Address 101 Dudley Street			Street Address 666 Post Road		
City Providence	State RI	Zip 02905	City Wakefield	State RI	Zip 02879-7515
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

42016

File Date	6-26-09
Check No.	558043
By:	mnc
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.

Thomas R. Courage
Signature of Officer

6/10/09
Date

Thomas R. Courage
Print or Type Name of Officer

Assistant Secretary
Title of Officer

7. Officers (Continued)

Anne Szostak, Chairman
17 Virginia Avenue, Ste. 103
Providence, RI 02905

Justice Robert G. Flanders, Jr. (Ret.), Vice Chairman
50 Kennedy Plaza
Providence, RI 02903

Katherine McKenzie, Vice Chairman
15 Westford Road
Providence, RI 02906

Thomas R. Courage, Assistant Secretary
101 Dudley Street
Providence, RI 02905

Debra Paul, Assistant Treasurer
101 Dudley Street
Providence, RI 02905

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By *MAC*

AD # 42016

8. Directors (Continued)

Joanna Cain, M.D.
101 Dudley Street
Providence, RI 02905

Joan Countryman
118 Benefit Street
Providence, RI 02903

Bradford S. Dimeo
75 Chapman Street
Providence, RI 02905

Douglas Jacobs
67 Orchard Street
Providence, RI 02906

Justice Robert G. Flanders, Jr. (Ret.)
50 Kennedy Plaza
Providence, RI 0293

Katherine McKenzie
15 Westford Road
Providence, RI 02906

Anne Szostak
17 Virginia Avenue, Ste. 103
Providence, RI 02906

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By *mme*

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