



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. Rorer 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. 30397		2. Name of Corporation Women & Infants Hospital of Rhode Island			
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 Healthcare					
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 Roger N. Begin		
Street Address 50 Kennedy Plaza			Street Address One Financial Plaza, Ste 2200		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Constance A. Howes			Director Name Kathleen Bowling, M.D.		
Street Address 101 Dudley Street			Street Address 235 Plain Street		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
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

30397

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 **6/10/09**
Signature of Officer 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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8. Trustees (Continued)

Kathleen Bowling, M.D.
235 Plain Street
Providence, RI 02905

Fred Brosco, M.D.
695 Eddy Street
Providence, RI 02905

Lisa G. Churchville
23 Kenney Drive
Cranston, RI 02920

Tawfik F. Hawwa, M.D.
333 School Street, Suite 205
Pawtucket, RI 02862

Ramon Martinez
626 Broad Street
Central Falls, RI 02863

Frank A. Pensa, M.D.
695 Eddy Street
Providence, RI 02905

Cynthia Reed
14 Cooke Street
Providence, RI 02906

Serena Sposato, M.D.
235 Plain Street
Providence, RI 02905

W. Arnold Yasinski
Two College Street
Providence, RI 02903

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

Terrence Cahill, M.D.
235 Plain Street
Providence, RI 02905

William F. Hatfield
50 Kennedy Plaza
Providence, RI 02903

Stephen P. Lynch, Jr.
50 Lynch Place
Cumberland, RI 02864

James F. Padbury, M.D.
101 Dudley Street
Providence, RI 02905

Gina Raimondo
50 Park Row West, Suite 107
Providence, RI 02903

Santina Siena, M.D.
450 Veterans Memorial Parkway
East Providence, RI 02914

Sharon Conard-Wells
392 Cranston Street
Providence, RI 02907

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