



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.<br>30397                                                                                                                  |             | 2. Name of Corporation<br>Women & Infants Hospital of Rhode Island         |                                                 |                    |              |
| 3. State of Incorporation<br>RI                                                                                                               |             | 4. Corporate address in Rhode Island - Street Address<br>101 Dudley Street |                                                 | City<br>Providence | Zip<br>02905 |
| 5. Foreign corporation. Enter principal office address<br>n/a                                                                                 |             | City                                                                       |                                                 | State              | Zip          |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island<br>Healthcare                               |             |                                                                            |                                                 |                    |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |             |                                                                            |                                                 |                    |              |
| President Name<br>Constance A. Howes                                                                                                          |             |                                                                            | Vice President Name<br>Demosthenes A. Argys     |                    |              |
| Street Address<br>101 Dudley Street                                                                                                           |             |                                                                            | Street Address<br>101 Dudley Street             |                    |              |
| City<br>Providence                                                                                                                            | State<br>RI | Zip<br>02905                                                               | City<br>Providence                              | State<br>RI        | Zip<br>02905 |
| Secretary Name<br>Cynthia Reed                                                                                                                |             |                                                                            | Treasurer Name<br>Douglas Jacobs                |                    |              |
| Street Address<br>14 Cooke Street                                                                                                             |             |                                                                            | Street Address<br>67 Orchard Street             |                    |              |
| City<br>Providence                                                                                                                            | State<br>RI | Zip<br>02906                                                               | City<br>Providence                              | State<br>RI        | Zip<br>02906 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" 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>Margaret D. Farrell                                                                                                          |             |                                                                            | Director Name<br>Roger N. Begin                 |                    |              |
| Street Address<br>50 Kennedy Plaza                                                                                                            |             |                                                                            | Street Address<br>One Financial Plaza, Ste 2200 |                    |              |
| City<br>Providence                                                                                                                            | State<br>RI | Zip<br>02903                                                               | City<br>Providence                              | State<br>RI        | Zip<br>02903 |
| Director Name<br>Constance A. Howes                                                                                                           |             |                                                                            | Director Name<br>Kathleen Bowling, M.D.         |                    |              |
| Street Address<br>101 Dudley Street                                                                                                           |             |                                                                            | Street Address<br>235 Plain Street              |                    |              |
| City<br>Providence                                                                                                                            | State<br>RI | Zip<br>02905                                                               | City<br>Providence                              | State<br>RI        | Zip<br>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  
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

**FILED**

**JUN 26 2009**

By

*mmc*  
*JD #30397*

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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**JUN 26 2009**

By

*mmc*  
*JD # 30397*