



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. 75023		2. Name of Corporation Roger Williams PHO, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 825 Chalkstone Avenue		City Providence	Zip 02908
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 TO ARRANGE FOR THE PROVISION OF HEALTH CARE SERVICES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth H. Belcher			Vice President Name None		
Street Address 825 Chalkstone Avenue			Street Address		
City Providence	State RI	Zip 02908	City	State	Zip
Secretary Name Domenic DeCristofano			Treasurer Name Adozinda Kane		
Street Address 825 Chalkstone Avenue			Street Address 825 Chalkstone Avenue		
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02908
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 Kim Crawford, M.D.			Director Name Domenic DeCristofano		
Street Address North Scituate Medical Center, P.O. Box 428			Street Address 825 Chalkstone Avenue		
City North Scituate	State RI	Zip 02857	City Providence	State RI	Zip 02806
Director Name Kenneth H. Belcher			Director Name Kimberly A. O'Connell, Esq.		
Street Address 825 Chalkstone Avenue			Street Address 825 Chalkstone Avenue		
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02908
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

75023

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 Kenneth H. Belcher Date 7/1/09

Kenneth H. Belcher

Print or Type Name of Officer

President and CEO

Title of Officer

File Date FILED
Check No. JUL 03 2009
By: 227956
FOR SECRETARY OF STATE USE ONLY

Roger Williams PHO, Inc. - I.D. No. 75023
Attachment A
To
2009 RHODE ISLAND NON-PROFIT CORPORATION ANNUAL REPORT

Additional Directors:

Adozinda Kane
825 Chalkstone Avenue
Providence, RI 02908

John Stoukides, M.D.
825 Chalkstone Avenue
Providence, RI 02908

Paul Liu, M.D.
825 Chalkstone Avenue
Providence, RI 02908

Joseph Tucci, M.D.
825 Chalkstone Avenue
Providence, RI 02908

Timothy Connelly, M.D. [ex-officio]
825 Chalkstone Avenue
Providence, RI 02908

FILED

JUL 03 2009

By 30276