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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.	2. Name of Corporation		
40719	Society for Pediatric Pathology		
3. State of Incorporation	4. Corporate address in Rhode Island - Street Address	City	Zip
Rhode Island	c/o J. P. Redding, 220 Washington Road	Barrington	02806
5. **Foreign corporation.** Enter principal office address	City	State	Zip

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island

Charitable Purposes.

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
Jeff Goldstein, MD			Cynthia Kaplan, MD		
Street Address			Street Address		
c/o Wolfson Children's Hospital, 800 Prudential Drive			c/o University Hospital, SUNY, Dept. of Pathology, Level II		
City	State	Zip	City	State	Zip
Jacksonville	Florida	32207	Stony Brook	New York	11794
Secretary Name			Treasurer Name		
Sara Vargas, MD			Sara Vargas, MD		
Street Address			Street Address		
c/o Children's Hospital, 300 Longwood Avenue			Same.		
City	State	Zip	City	State	Zip
Boston	Massachusetts	02115			

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			Director Name		
Jeff Goldstein, MD			Cynthia Kaplan, MD		
Street Address			Street Address		
c/o Wolfson Children's Hospital, 800 Prudential Drive			c/o University Hospital, SUNY, Dept. of Pathology, Level II		
City	State	Zip	City	State	Zip
Jacksonville	Florida	32207	Stony Brook	New York	11794
Director Name			Director Name		
Sara Vargas, MD			Linda Ernst, MD		
Street Address			Street Address		
c/o Children's Hospital, 300 Longwood Avenue			c/o Northwestern University, 710 N. Fairbanks Court		
City	State	Zip	City	State	Zip
Boston	Massachusetts	02115	Chicago	Illinois	60611

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

[redacted] [redacted]

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.

Kerry Crockett 6/18/09
Signature of Officer *Date*

Kerry Crockett / Jeff Goldstein, MD
Print or Type Name of Officer

Authorized Signatory / President
Title of Officer

File Date	FILED
Check No.	JUL 07 2009
By:	By 1208

FOR SECRETARY OF STATE USE ONLY

[redacted]

35750-27-404568

Form 631 Rev. 09/17