



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. 27542		2. Name of Corporation Newport Health Property Management, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 11 Friendship Street		City Newport	Zip 02840
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 Property manager for healthcare.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Arthur J. Sampson			Vice President Name		
Street Address 11 Friendship Street			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
Secretary Name Suzette D. Schochet			Treasurer Name Frank J. Byrne		
Street Address 11 Leroy Avenue			Street Address 11 Friendship Street		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
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 Louis A. Fazzano (Chairman)			Director Name Stephen P. Massed (Vice Chairman)		
Street Address Ten Barney Street			Street Address 1272 West Main Road		
City Newport	State RI	Zip 02840	City Middletown	State RI	Zip 02842
Director Name Peter M. DiBari			Director Name John H. Ellis		
Street Address 24 School Street			Street Address 242 Church Pond Drive		
City Newport	State RI	Zip 02840	City Tiverton	State RI	Zip 02878
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

27542

FILED	
File Date	AUG 17 2009
Check No.	20100013280
By:	
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.

Signature of Officer
Arthur J. Sampson
Print or Type Name of Officer
President & Chief Executive Officer
Title of Officer
Date **8-3-09**

Newport Health Property Management, Inc.

No. 8

Names and Addresses of the Directors

Frank J. Byrne
Newport Hospital
11 Friendship Street
Newport, RI 02840

Bruce G. Tucker
Legal Management Services, LLC
300 Centerville Road, Suite 304S
Warwick, RI 02886

Alan R. Feinberg, D.M.D.
425 Gibbs Avenue
Newport, RI 02840

George A. Vecchione
President and CEO
Lifespan Corporation
167 Point Street
Providence, RI 02903

M. Lynne Francis
294 Rolling Hill Road
Portsmouth, RI 02871

Alfred J. Verrecchia
Hasbro, Inc.
1011 Newport Avenue
Pawtucket, RI 02860

Christine A. Gill, M.D.
42 Valley Road
P.O. Box 4519
Middletown, RI 02842

David S. Gordon
51 Ridge Road
Newport, RI 02840

Christopher J. Luttman, M.D.
19 Friendship Street, Suite 260
Newport, RI 02840

James A. Purviance
Barrett & Co.
42 Weybosset Street
Providence, RI 02903

Arthur J. Sampson
President and CEO
Newport Hospital
11 Friendship Street
Newport, RI 02840

Suzette D. Schochet
11 Leroy Avenue
Newport, RI 02840

Charles L. Stengel, M.D.
11 Friendship Street
Newport, RI 02840

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By 27542

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