

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000043305

- 2. Name of Corporation Women & Infants Physician Hospital Organization, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 101 DUDLEY STREET

City or Town: PROVIDENCE State: RI Zip: 02905 Country: USA

4. Business Phone No.

401-274-1122 X2078

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO ARRANGE FOR THE PROVISION OF MEDICAL CARE SERVICES WITH VARIOUS PURCHASERS OF SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address Address, City or Town, State, Zip Code, Country	
	First, Middle, Last, Suffix		
TREASURER	DOMENIC DELMONICO	101 DUDLEY STREET PROVIDENCE, RI 02905 USA	
SECRETARY	JANE M DENNISON MD	M DENNISON MD 234 MAPLE AVE. BARRINGTON, RI 02806 USA	
CEO	RICHARD K OHNMACHT MD	T MD 1145 RESERVIOR AVENUE CRANSTON, RI 02920 USA	
VICE PRESIDENT	LISA D BOYLE MD	297 PROMENADE STREET PROVIDENCE, RI 02905 USA	
PRESIDENT	CONSTANCE A HOWES ESQ	101 DUDLEY STREET PROVIDENCE, RI 02905- USA	
INCORPORATOR	MARK MARCANTANO	101 DUDLEY STREET PROVIDENCE, RI 02905 USA	
DIRECTOR	TOLGA KOKTURK MD	655 BROAD STREET PROVIDENCE, RI 02907 USA	
DIRECTOR	ROBERT G FLANDERS ESQ.	1500 FLEET CENTER #210 PROVIDENCE, RI 02903 USA	
DIRECTOR	JAMES A. PADBURY MD	101 DUDLEY STREET PROVIDENCE, RI 02905 USA	
DIRECTOR	BEJAMIN S. VOGEL MD	ONE RANDALL SQUARE PROVIDENCE, RI 02904 USA	
DIRECTOR	JOANNA M. CAIN MD	101 DUDLEY STREET PROVIDENCE, RI 02905 USA	
DIRECTOR	CAROL MANNING MD	400 BALDHILL ROAD, #508 WARWICK, RI 02886 USA	
DIRECTOR	PETER T. YASIGIAN MD	2 MEEHAN LANE CUMBERLAND, RI 02864 USA	
DIRECTOR	MARGARET D FARRELL ESQ.	1500 FLEET CENTER #210 PROVIDENCE, RI 02903 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
STK		\$1.00	8,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of March, 2010 at 12:16:09 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

CEO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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Signature of Authorized Representative of the Corporation