



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 2010

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. 123650		2. Name of Corporation The Children's Medical Center Corporation			
3. State of Incorporation Massachusetts		4. Corporate address in Rhode Island - Street Address		City	Zip
5. Foreign corporation. Enter principal office address 300 Longwood Avenue		City Boston	State MA	Zip 02115	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Fundraising campaign via direct mail & telephone solicitation					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENT'S					
President Name Sandra Fenwick			Vice President Name		
Street Address 300 Longwood Avenue			Street Address		
City Boston	State MA	Zip 02115	City	State	Zip
Secretary Name Stuart Novick			Treasurer Name David Kirshner		
Street Address 300 Longwood Avenue			Street Address 300 Longwood Avenue		
City Boston	State MA	Zip 02115	City Boston	State MA	Zip 02115
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENT'S					
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 Stephen Karp			Director Name William Boyan		
Street Address 300 Longwood Avenue			Street Address 300 Longwood Avenue		
City Boston	State MA	Zip 02115	City Boston	State MA	Zip 02115
Director Name George Phillips			Director Name Douglas Berthiaume		
Street Address 300 Longwood Avenue			Street Address 300 Longwood Avenue		
City Boston	State MA	Zip 02115	City Boston	State MA	Zip 02115
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

123650
FILED

File Date JUN 01 2010
Check No. 585222
By: BY [Signature]
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]
Signature of Officer Date
Bruce Balter
Print or Type Name of Officer
Assistant Treasurer
Title of Officer

The Children's Medical Center Corporation
Corp ID # 123650

State of Rhode Island 2010 Annual Report

Listing of Officers cont....

Officers

Address

continued:

James Mandell	Chief Executive Officer	300 Longwood Avenue, Boston, MA 02115
Bruce Balter	Assistant Treasurer	300 Longwood Avenue, Boston, MA 02115
Dianne Hatfield	Assistant Secretary	300 Longwood Avenue, Boston, MA 02115

FILED
JUN 01 2010
BY 123650

The Children's Medical Center Corporation
Corp ID # 123650

State of Rhode Island 2010 Annual Report

Listing of Trustees / Directors cont....

Board of Trustees

Address

continued:

Sandra Fenwick, ex officio	300 Longwood Avenue, Boston, MA 02115
Steven Fishman, MD, ex officio	300 Longwood Avenue, Boston, MA 02115
Gary Fleisher, MD	300 Longwood Avenue, Boston, MA 02115
Paul Hickey, MD, ex officio	300 Longwood Avenue, Boston, MA 02115
James Kasser, MD, ex officio	300 Longwood Avenue, Boston, MA 02115
Eric M. Kobren	300 Longwood Avenue, Boston, MA 02115
Harvey Lodish, PhD	300 Longwood Avenue, Boston, MA 02115
James Mandell, MD, ex officio	300 Longwood Avenue, Boston, MA 02115
Ralph Martin	300 Longwood Avenue, Boston, MA 02115
Robert A. Smith	300 Longwood Avenue, Boston, MA 02115
Robert Smyth	300 Longwood Avenue, Boston, MA 02115
Eileen Sporing	300 Longwood Avenue, Boston, MA 02115
Alison Taunton-Rigby, PhD	300 Longwood Avenue, Boston, MA 02115
Ann Thornburg	300 Longwood Avenue, Boston, MA 02115
Marc B. Wolpov	300 Longwood Avenue, Boston, MA 02115
Gregory Young, MD, ex officio	300 Longwood Avenue, Boston, MA 02115

FILED
JUN 01 2010
BY 123650