

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

Fee: \$20.00

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

## Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000028304

- 2. Name of Corporation MASTUXET REALTY, INC.
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 25 WELLS STREET

City or Town: WESTERLY State: RI Zip: 02891 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO ACQUIRE, HOLD, MANAGE, MAINTAIN, DEVELOP OR DISPOSE OF REAL PROPERTY FOR THE BENEFIT OF COMMUNITY HEALTH OF WESTERLY INC. THE WESTERLY HOSPITAL AND OTHER AFFILIATES.

## 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Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	CHARLES SIKINNEY	11 LINKS PASSAGE
		WESTERLY, RI 02891 USA
TREASURER	JEANNE M. LACHANCE	14 CANYON DR. WESTERLY, RI 02891 USA
SECRETARY	MARGARET AUSTIN	28 QUARRY RD. MYSTIC, CT 06355 USA
DIRECTOR	CHARLES S. KINNEY	11 LINKS PASSAGE WESTERLY, RI 02891 USA
DIRECTOR	JEANNE M. LACHANCE	14 CANYON DR. WESTERLY, RI 02891 USA
DIRECTOR	MARGARET AUSTIN	28 QUARRY ROAD MYSTIC, CT 06355 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CHARLES S. KINNEY 25 WELLS STREET WESTERLY, RI 02891

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

**Signed this 21 Day of June, 2011 at 11:30:37 AM.** 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 § 7-6.

## By CHARLES S. KINNEY

Signature of Officer of the Corporation

<b>x</b> President or	Vice President or	Secretary or	Assistant Secretary or
Treasurer or	Receiver or	Trustee (check on	ne)

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. 631 Revised 09/07

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