



**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. 000029923

2. Name of Corporation Westerly Hospital Healthcare, 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

THE ADVANCEMENT OF THE KNOWLEDGE AND PRACTICE OF, AND EDUCATION AND RESEARCH IN, MEDICINE, SURGERY, NURSING AND ALL OTHER SUBJECTS RELATING TO THE CARE, TREATMENT AND HEALING OF HUMANS

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 If officers and/or directors have been elected, the title **Incorporator** is no longer applicable; please delete*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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM G MCKENDREE	20 ARONDALE RD WESTERLY, RI 02891 USA
TREASURER	JEANNE M. LACHANCE	14 CANYON DR. WESTERLY, RI 02891 USA
SECRETARY	MAUREEN L. CARBONI	14 CRESTVIEW DR. WESTERLY, RI 02891 USA
CEO	CHARLES S. KINNEY	11 LINKS PASSAGE WESTERLY, RI 02891 USA
SECOND VICE CHAIRPERSON	ALLEN W. LEDBETTER M.D.	16 HANDEL RD. WESTERLY, RI 02891 USA
THIRD VICE CHAIRPERSON	FRED A. ALLARDYCE	33 PASADENA AVE. WATCH HILL, RI 02891 USA
FIRST VICE CHAIRPERSON	MARTHA MCQ. HOSP	29 LINCOLN RD. CHARLESTOWN, RI 02813 USA
DIRECTOR	JOHN T. GORBY	77 WATER ST. STONINGTON, CT 06378 USA
DIRECTOR	BARBARA J. PERINO	16 LINKS PASSAGE WESTERLY, RI 02891 USA
DIRECTOR	CHARLES S. KINNEY	11 LINKS PASSAGE WESTERLY, RI 02891 USA
DIRECTOR	ALLEN W. LEDBETTER M.D.	16 HANDEL RD. WESTERLY, RI 02891 USA
DIRECTOR	FRED A. ALLARDYCE	33 PASADENA AVE WATCH HILL, RI 02891 USA
DIRECTOR	JOHN P. CASEY	48 ICE POND RD. WESTERLY, RI 02891 USA
DIRECTOR	DAVID V. DEVAULT	2 DENNIS COURT WESTERLY, RI 02891 USA
DIRECTOR	DAVID DERAMO	28 HIGHLAND RD. CHARLESTOWN, RI 02813 USA
DIRECTOR	LEONARD C. EDWARDS	52 ARONDALE RD. WESTERLY, RI 02891 USA
DIRECTOR	MAUREEN N. FITZGERALD	10 WINDWARD DR. WESTERLY, RI 02891 USA
DIRECTOR	RICHARD C. HOLLIDAY	35 ARONDALE RD. WESTERLY, RI 02891 USA
DIRECTOR	MARTHA MCQ. HOSP	29 LINCOLN RD. CHARLESTOWN, RI 02813 USA
DIRECTOR	CHRISTOPHER LEHRACH M.D.	34 SEA VIEW DR. CHARLESTOWN, RI 02813 USA
DIRECTOR	WILLIAM G. MCKENDREE	20 ARONDALE RD. WESTERLY, RI 02891 USA
DIRECTOR	DAVID R. NELSON	13 MULBERRY DR. WAKEFIELD, RI 02879 USA
DIRECTOR	MARY JO ORSINGER	34 ELM ST. WESTERLY, RI 02891 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

MAUREEN L. CARBONI 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 1:00:05 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 § 7-6.*

By MAUREEN CARBONI

Signature of Officer of the Corporation

☐ President or ☐ Vice President or ☒ Secretary or ☐ Assistant Secretary or

☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

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

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved