

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. 000030017

- 2. Name of Corporation THE WESTERLY HOSPITAL AUXILIARY, INC.
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: <u>25 WELLS STREET</u>

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

FOSTERING THE COMMUNITY'S UNDERSTANDING OF THE WESTERLY HOSPITAL GIVING SERVICES TO THE HOSPITAL AND HELP PROVIDE SUPPLEMENTARY FINANCIAL ASSISTANCE FOR PROJECTS.

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Incorporator is no longer applicable; please delete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 | |
| TREASURER | SHELLEY WEIER | 7 MANATUCK AVE. WESTERLY, RI 02891 USA | |

| SECRETARY | REBECCA LAUDONE | 3 PLEASANT ST. WESTERLY, RI 02891 USA | |
|---------------------|---------------------|--|--|
| DIRECTOR | MALEE GREENLEE | 22 WELLS STREET WESTERLY, RI 02891 | |
| ASSISTANT TREASURER | MALEE GREENLEE | 22 WELLS ST. WESTERLY, RI 02891 USA | |
| ASSISTANT TREASURER | LINDA PHILIPS | 15 SURFSIDE AVE. CHARLESTOWN, RI 02813 USA | |
| LIAISON | MARGARET AUSTIN | 25 WELLS ST. WESTERLY, RI 02891 USA | |
| RECORDING SECRETARY | SALLY GORDON | 45 NOYES NECK RD. WESTERLY, RI 02891 USA | |
| PRESIDENT | MAURA LAUDONE | 3 PLEASANT STREET WESTERLY, RI 02891 USA | |
| DIRECTOR | ELEANOR GRINNELL | 50 SHIRLEY DR. CHARLESTOWN, RI 02813 USA | |
| DIRECTOR | MARGE MELANSON | 10 STUART WESTERLY, RI 02891 USA | |
| DIRECTOR | JANET JOHNSON | 25 WELLS ST. WESTERLY, RI 02891 USA | |
| DIRECTOR | BETTY BETTERIDGE | 25 WELLS ST. WESTERLY, RI 02891 USA | |
| DIRECTOR | SUZY BROWN | 25 WELLS ST. WESTERLY, RI 02891 USA | |
| DIRECTOR | DWEN HEMINWAY | 8 MEADOW AVE. WESTERLY, RI 02891 USA | |
| DIRECTOR | VALERIE BLUME | 52 VERDI RD. WESTERLY, RI 02891 USA | |
| DIRECTOR | PAT RICHINS | 25 WELLS ST. WESTERLY, RI 02891 USA | |
| DIRECTOR | MALEE GREENLEE | 22 WELLS ST. WESTERLY, RI 02891 USA | |
| DIRECTOR | MARGARET AUSTIN | 25 WELLS ST. WESTERLY, RI 02891 USA | |
| DIRECTOR | GLORIA STRANGE | 21 RIVERDALE RD. WESTERLY, RI 02891 USA | |
| DIRECTOR | JEAN NEWBURY | 122 WATCH HILL RD. WESTERLY, RI 02891 USA | |
| DIRECTOR | KAY NOLAN | 25 WELLS ST. WESTERLY, RI 02891 USA | |
| DIRECTOR | MALLORY CONSTANTINE | 35 KNOWLES AVE. WESTERLY, RI 02891 USA | |
| DIRECTOR | LINDA TREBISACCI | 1 PENSTON WESTERLY, RI 02891 USA | |
| DIRECTOR | YOLANDA DESY | 28 ELANIE ST. PAWCATUCK, CT 06379 USA | |
| DIRECTOR | JAN HEIDE | 15 MISQUAMICUT HILLS RD. WESTERLY, RI 02891 USA | |
| DIRECTOR | ESTELLE CRYAN | 42 WESTMINSTER ST. WESTERLY, RI 02891 USA | |
| DIRECTOR | LINDA PHILIPS | 15 SURFSIDE AVE. CHARLESTOWN, RI 02813 USA | |

| DIRECTOR | SALLY GORDON | 45 NOYES NECK RD. WESTERLY, RI 02891 USA |
|----------|-----------------|--|
| DIRECTOR | MAURA LAUDONE | 3 PLEASANT ST. WESTERLY, RI 02891 USA |
| DIRECTOR | REBECCA LAUDONE | 3 PLEASANT ST. WESTERLY, RI 02891 USA |
| DIRECTOR | SHELLEY WEIER | 7 MANATUCK AVE. WESTERLY, RI 02891 USA |
| DIRECTOR | PAM CRANDALL | 21 WINDWARD DR. WESTERLY, RI 02891 USA |
| DIRECTOR | MARGE MORGAN | 19 MISQUAMICUT HILLS RD. WESTERLY, RI 02891 USA |
| DIRECTOR | SUDIE DUSH | 25 WELLS 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

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 2:12:49 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 MARGARET AUSTIN

Signature of Officer of the Corporation

| President or | Vice President or | Secretary or | Assistant Secretary or |
|--------------|-------------------|-------------------|------------------------|
| Treasurer or | Receiver orX | Trustee (check or | 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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