



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 2011

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. 26645		2. Name of Corporation Hospital Properties, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 593 Eddy Street		City Providence	Zip 02903
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To engage in charitable activities related to the mission of Lifespan Corporation and its corporate affiliates, including the ownership of properties.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Frederick Macri			Vice President Name Thomas Magliocchetti		
Street Address 593 Eddy Street			Street Address 593 Eddy Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Jody Bishop			Treasurer Name Thomas Magliocchetti		
Street Address 34 Parsonage Street			Street Address 593 Eddy Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS 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 Lawrence A. Aubin (Chairman)			Director Name Peter Arden		
Street Address 1460 Fall River Avenue			Street Address 60 Taylor Drive		
City Seekonk	State MA	Zip 02771	City Rumford	State RI	Zip 02916
Director Name Emanuel Barrows			Director Name Tom Drew		
Street Address 76 Westminster Street			Street Address 2 Dudley Street, Suite 360		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
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

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File Date 11-08-2011
Check No. MPC
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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 11/2/11
Frederick Macri
Print or Type Name of Officer
President
Title of Officer

Hospital Properties, Inc.

No. 8

Directors and Officers

Michael Hanna
Sullivan & Company
50 Holden Street
Providence, RI 02903

Arthur Hurvitz
15 Abbottford Court
Providence, RI 02906

Phil Kydd
RI Department of Transportation
Two Capital Hill
Providence, RI 02903

George A. Vecchione (*Ex-Officio*)
Lifespan Corporation
167 Point Street
Providence, RI 02903

Alfred J. Verrecchia (*Ex-Officio*)
Hasbro, Inc.
1011 Newport Avenue
Pawtucket, RI 02860

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By mmc
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