



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. 27567		2. Name of Corporation Newport Hospital			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 11 Friendship Street		City Newport	Zip 02840
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 Facility providing health care services.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name August B. Cordeiro			Vice President Name		
Street Address 11 Friendship Street			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
Secretary Name Suzette D. Schochet			Treasurer Name Frank J. Byrne		
Street Address 11 Leroy Avenue			Street Address 11 Friendship Street		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ 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 Stephen P. Massed (Chairman)			Director Name Christine A. Gill, M.D. (Vice Chair)		
Street Address 640 Middle Road			Street Address 317 Brown's Lane		
City Portsmouth	State RI	Zip 02871	City Middletown	State RI	Zip 02842
Director Name David G. Bazarsky, Esq.			Director Name August B. Cordeiro		
Street Address 678 Aquidneck Avenue			Street Address 11 Friendship Street		
City Middletown	State RI	Zip 02842	City Newport	State RI	Zip 02840
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-					

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

27567

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 of Officer **August B. Cordeiro** Date **11/7/11**

August B. Cordeiro
Print or Type Name of Officer

President & Chief Executive Officer
Title of Officer

File Date **11-08-2011**
Check No. **mmc**
A100027068 P100027069
FOR SECRETARY OF STATE USE ONLY

Newport Hospital

No. 8

Names and Addresses of the Directors

Peter M. DiBari
Child & Family Services of Newport
County, Inc.
31 John Clarke Road
Middletown, RI 02842

John H. Ellis
242 Church Pond Drive
Tiverton, RI 02878

Alan R. Feinberg, D.M.D.
425 Gibbs Avenue
Newport, RI 02840

M. Lynne Francis
294 Rolling Hill Road
Portsmouth, RI 02871

Rita B. Gewirz
261 Olney Street
Providence, RI 02906

David S. Gordon
51 Ridge Road
Newport, RI 02840

Christopher J. Luttman, M.D.
19 Friendship Street, Suite 260
Newport, RI 02840

James A. Purviance
86 Mill Street
Newport, RI 02840

Kathleen H. Ross
169 Wellington Avenue
Newport, RI 02840

Suzette D. Schochet
11 Leroy Avenue
Newport, RI 02840

Charles L. Stengel, M.D.
346 Paradise Avenue
Middletown, RI 02842

Leonard C. Taddei, D.M.D.
770 Aquidneck Avenue
Middletown, RI 02842

George A. Vecchione
President and CEO
Lifespan Corporation
167 Point Street
Providence, RI 02903

Alfred J. Verrecchia
Hasbro, Inc.
1011 Newport Avenue
Pawtucket, RI 02860

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By

[Signature]
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SECRETARY OF STATE
CORRESPONDENCE DIV