



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. 99912		2. Name of Corporation Bradley Hospital Foundation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 1011 Veterans Memorial Parkway		City East Providence	Zip 02915
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 philanthropic activities to support the mission and purposes of Bradley Hospital and Lifespan Corporation					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Daniel J. Wall			Vice President Name		
Street Address 1011 Veterans Memorial Parkway			Street Address		
City East Providence	State RI	Zip 02915	City	State	Zip
Secretary Name Charles H. Boisseau			Treasurer Name Jonathan A. Barnes		
Street Address 155 South Main Street			Street Address 17 Vialls Drive		
City Providence	State RI	Zip 02903	City Barrington	State RI	Zip 02806
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 David A. Brown (Chair)			Director Name Stephen O. Meredith (Co Vice Chair)		
Street Address P.O. Box 1208			Street Address 111 Huntington Avenue		
City Providence	State RI	Zip 02901	City Boston	State MA	Zip 02199
Director Name Carol A. Peterson (Co Vice Chair)			Director Name Jonathan A. Barnes		
Street Address 28 Bradford Road			Street Address 17 Vialls Drive		
City Cranston	State RI	Zip 02910	City Barrington	State RI	Zip 02908
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
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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.

D. Wall 11/17/11
 Signature of Officer Date

Daniel J. Wall
 Print or Type Name of Officer
 President & Chief Executive Officer
 Title of Officer

Bradley Hospital Foundation No. 8
Directors and Officers

Charles H. Boisseau
Boisseau & Dean LLP
155 South Main Street
Providence, RI 02903

Michael J. Benes
FORGE Worldwide
142 Berkeley Street
Boston, MA 02116

Lynne Barry Dolan
Blish & Cavanagh
30 Exchange Terrace
Providence, RI 02903

Patricia J. Flanagan, M.D.
1425 Diplomat Drive
East Greenwich, RI 02818

Gregory K. Fritz, M.D.
Emma Pendleton Bradley Hospital
1011 Veterans Memorial Parkway
East Providence, RI 02915

Donald P. Galamaga
30 White Rock Road
Warwick, RI 02889

Jeffrey Hirsh
43 Bagy Wrinkle Cove
Warren, RI 02885

Patrick J. Kennedy
P.O. Box 1800
Absecon, NJ 08201

David Kohlhammer
AIPSO
302 Central Avenue
Johnston, RI 02919

Bruce Leonard
125 Halleck Avenue
Riverside, RI 02915

Jozy Mainelli
42 Clubhouse Drive
Narragansett, RI 02882

Thomas H. Quill, Jr.
85 Stillwater Road
Chatham, MA 02633

Gary Serby
Global Corporate Communications/Hasbro
Inc.
1011 Newport Avenue
Pawtucket, RI 02862

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

Alfred J. Verrecchia (*Ex-Officio*)
Hasbro, Inc.
1011 Newport Avenue
Pawtucket, RI 02862

Daniel J. Wall
Emma Pendleton Bradley Hospital
1011 Veterans Memorial Parkway
East Providence, RI 02915

Kenneth W. Washburn
295 Laurel Avenue
Providence, RI 02906

J. Joseph Garrahy (*Honorary Trustee*)
250 Centerville Road, Building B
Warwick, RI 02886

Martha S. N. Livingston (*Honorary Trustee*)
P.O. Box 11
Bristol, RI 02809

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By *mmc*
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