



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 92275 2. Name of Corporation Neighborhood Health Plan of Rhode Island, Inc.
3. Street Address Principal Business Office 50 Holden Street, Suite 200 City Providence State RI Zip 02908
4. Business Phone No. (401) 459-6000 5. State of Incorporation Rhode Island 6. SIC Code 9886
7. Brief Description of the Character of Business Conducted in Rhode Island
Health Maintenance Organization

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X

President Name	Vice President Name
Street Address	Street Address
City State Zip	City State Zip
Secretary Name	Treasurer Name
Street Address	Street Address
City State Zip	City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X

Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip
Director Name	Director Name
Street Address	Street Address
City State Zip	City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
145,014 Common .01
580,056 Preferred .01

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

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.

File Date: 1/10 PAID
Check No.: 220139 MAR 29 1999
By: SECRETARY
FOR SECRETARY OF STATE USE ONLY

Signature of Officer [Signature] Date 3/11/99
Print or Type Name of Officer Peter G. Goulet
Title of Officer President

Neighborhood Health Plan of Rhode Island

50 Holden Street, Suite 200
Providence, RI 02908
Telephone No. (401) 459-6000
Facsimile No. (401) 459-6175
1-800-963-1001

NHPRI Board of Directors 1998

Mr. Ronald Winter, Executive Director
President of NHPRI Board of Directors
Providence Ambulatory Health Care Foundation, Inc. (PAHCF)
375 Allens Avenue
Providence, RI 02905

Mr. Dennis Roy, Executive Director
Vice President of NHPRI Board of Directors
East Bay Family Health Care
100 Bullocks Point Avenue
Riverside, RI 02915

Ms. Ellen Hafer, Executive Director
Second Vice President of NHPRI Board of Directors
Manet Community Health Center
110 West Squantum Street
North Quincy, MA 02171

Mr. Peter Bancroft, CPA, Director of Health Center Services
Treasurer of NHPRI Board of Directors
Northwest Health Center
P.O. Box 531
Harmony, RI 02829

Mr. Robert Healey
Secretary of NHPRI Board of Directors
47 Catherine Street
Newport, RI 02840
Phone (401) 849-2186 (H)
Fax (401) 847-6220

Ms. Maria Montanaro, Executive Director
Thundermist Health Associates, Inc.
383 Arnold Street
Woonsocket, RI 02895

Ms. Barbara Colt, Executive Director
RI Health Center Association (Represents Block Island)
2845 Post Road, Room 110
Warwick, RI 02886

Mr. Ray Lavoie, Finance Director
Central Falls Health Center (Represents Blackstone Valley Community H.C.)
42 Park Place
Pawtucket, RI 02860

Ms. Mary O'Regan, RN, BSN, Retired, Former Executive Director
Chad Brown Health Center
44 Basswood Avenue
Providence, RI 02908

Ms. Jeanne Gattegno, Executive Director
West Bay Community Action Plan (Represents Dr. John Ferris Health Center)
218 Buttonwoods Avenue
Warwick, RI 02886

Ms. Joanne McGunagle, Executive Director
Comprehensive Community Action, Inc. (Represents Family Health Services)
311 Doric Avenue
Cranston, RI 02910

Mr. Robert MacDonald
Bayside Family Health Care, Inc.
41 Webster Avenue
Narragansett, RI 02882

Mr. Ernest A. Balasco, Executive Director
Wood River Health Services
823 Main Street
Hope Valley, RI 02832

Ms. Kathleen A. Souza, M.S., LICSW (*represents PAHCF*)
Southwind Counseling and Consultation Services, Inc.
882 Broad Street, Suite 3B
Providence, RI 02907

Mr. Michael Ryan (*Represents PAHCF*)
Vice President, Strategic Planning & Business Development
Memorial Hospital of Rhode Island
111 Brewster Street
Pawtucket, RI 02860

Ms. Kristen Edward, Program Manager
Tri-Town Community Action Agency
1126 Hartford Avenue
Johnston, RI 02919

Michael Frazier, Vice President Finance and Business/Chief Financial Officer
(Providence College)
Health Center of South County
71 West Bay Drive
Narragansett, RI 02882

Mr. John Cogswell
NHP Board of Directors
1479 Great Plain Avenue
Needham, MA 02192

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