



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: 2012

1. Corporate ID No. 000031611

2. Name of Corporation Blue Cross & Blue Shield of Rhode Island

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 500 EXCHANGE STREET

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 500 EXCHANGE STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO OPERATE A NONPROFIT HOSPITAL SERVICE CORPORATION

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	PETER ANDRUSZKIEWICZ	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
TREASURER	MICHAEL W. HUDSON	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA

SECRETARY	MICHELE B. LEDERBERG	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ERIC GASBARRO	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	CHRISTOPHER BUSH	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	PAUL HANLON	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	AUGUSTINE MANOCCHIA, M.D.	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	SHANNA C. MARZILLI	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	MONICA A. NERONHA	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	BRIAN M. O MALLEY	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	MARK WAGGONER	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	WILLIAM K. WRAY	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ROBERT S. WOLFKIEL	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	VISAEL RODRIGUEZ	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	SCOTT G. DUHAMEL	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ELIZABETH B. LANGE, M.D.	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	WARREN E. LICHT, M.D.	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DENISE A. BARGE	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	FREDRIC V. CHRISTIAN, M.D.	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	JUDGE EDWARD C. CLIFTON	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MEREDITH CURREN	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MICHAEL V. D AMBRA	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	CHRISTINE C. FERGUSON	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	SAMUEL H. HAVENS	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	PETER HAYES	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	JUANA I. HORTON	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	CHUCK LOCURTO	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN P. MAGUIRE	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA

DIRECTOR	CAROL A. MUMFORD	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERT G. NORTON	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ANNE E. POWERS	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	RANDY A. WYROFSKY	500 EXCHANGE STREET PROVIDENCE, RI 02903 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**

MICHELE B. LEDERBERG 500 EXCHANGE STREET PROVIDENCE , RI 02903

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

Signed this 6 Day of June, 2012 at 2:30:41 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 MICHELE B. LEDERBERG
Signature of Officer of the Corporation

☐ President or ☐ Vice President or ☒ Secretary or ☐ Assistant Secretary or

☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

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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