



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

**Foreign Non-Profit
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. 000542332

2. Name of Corporation The Brigham and Women's Hospital, Inc.

3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: 10 WEYBOSSET STREET

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 75 FRANCIS STREET

City or Town: BOSTON State: MA Zip: 02115 Country:

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

TO ESTABLISH AND MAINTAIN A HOSPITAL(S) TO PROVIDE DIAGNOSTIC,
THERAPEUTIC AND OTHER MEDICAL SERVICES INCLUDING SHORT-TERM AND
EXTENDED INPATIENT OUTPATIENT AND HOME CARE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ELIZABETH G NABEL	BRIGHAM AND WOMEN'S HOSPITAL 15 FRANCIS ST PB 4-408 BOSTON, MA 02115 USA
TREASURER	PETER K MARKELL	800 BOYLSTON STREET SUITE 1150 BOSTON, MA 02199 USA
SECRETARY	ALBERT A HOLMAN, III	CHESTNUT PARTNERS, INC. ONE FINANCIAL CENTER 24TH FLOOR BOSTON, MA 02111 USA
DIRECTOR	ROBERT L BARBIERI	75 FRANCIS STREET BOSTON, MA 02115 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**

CT CORPORATION SYSTEM 10 WEYBOSSET 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 26 Day of June, 2012 at 6:54:08 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 § 7-1.2.*

By ALBERT A HOLMAN, III
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