



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000114549

2. Name of Corporation Neighborhood Health Plan of Rhode Island

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 299 PROMENADE STREET

City or Town: PROVIDENCE

State: RI

Zip: 02908

Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

HEALTH MAINTENANCE ORGANIZATION

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	PETER WALSH	44 WASHINGTON STREET PROVIDENCE, RI 02903 USA
SECRETARY	BRENDA DOWLATSHAHI	1126 HARTFORD AVENUE JOHNSTON, RI 02919 USA
PRESIDENT	MARK E REYNOLDS	299 PROMENADE STREET PROVIDENCE, RI 02908- USA
VICE CHAIR	JANE HAYWARD	235 PROMENADE STREET - SUITE 104 PROVIDENCE, RI 02908 USA
CHAIR	MERRILL THOMAS	375 ALLENS AVENUE PROVIDENCE, RI 02905 USA
DIRECTOR	DORIS DE LOS SANTOS	61 DEWEY STREET PROVIDENCE, RI 02909 USA
DIRECTOR	PETER WALSH	44 WASHINGTON STREET PROVIDENCE, RI 02903 USA
DIRECTOR	JERALD FINGERUT M.D.	42 PARK PLACE PAWTUCKET, RI 02860 USA
DIRECTOR	DARRELL LEE	17 GORDAN AVE - STE 202 PROVIDENCE, RI 02905 USA
DIRECTOR	BRENDA DOWLATSHAHI	1126 HARTFORD AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	JAMES HOOLEY	18 JOSSELYN AVENUE DUXBURY, MA 02332 USA
DIRECTOR	JANE HAYWARD	235 PROMENADE STREET PROVIDENCE, RI 02908 USA
DIRECTOR	RAY LAVOIE	50 PARK PLACE PAWTUCKET, RI 02860 USA
DIRECTOR	MERRILL THOMAS	375 ALLENS AVENUE PROVIDENCE, RI 02905 USA
DIRECTOR	PETER BANCROFT	36 BRIDGEWAY PASCOAG, RI 02859 USA
DIRECTOR	CHRISTOPHER LITTLE	72 PINE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	PABLO RODRIGUEZ M.D.	407 EAST AVE-STE 150 PAWTUCKET, RI 02860 USA
DIRECTOR	CHUCK JONES	450 CLINTON STREET WOONSOCKET, RI 02895 USA
DIRECTOR	MICHAEL LICHTENSTEIN	823 MAIN STREET HOPE VALLEY, RI 02832 USA
DIRECTOR	DENNIS ROY	100 BULLOCKS POINT AVENUE RIVERSIDE, RI 02905 USA
DIRECTOR	WILLIAM HOCHSTRASSER-WALSH	311 DORIC AVENUE CRANSTON, RI 02910 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**

DON E. WINEBERG, ESQ. ONE PARK ROW, SUITE 300 PROVIDENCE , RI 02903-

Signed this 15 Day of August, 2012 at 10:24:41 AM. 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 MARK E. REYNOLDS
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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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

