



**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. 000123650

2. Name of Corporation The Children's Medical Center Corporation

3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: 300 LONGWOOD AVENUE

City or Town: BOSTON

State: RI Zip: 02115 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 300 LONGWOOD AVENUE

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

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

FUNDRAISING CAMPAIGN VIA DIRECT MAIL AND TELEPHONE SOLICITATION.

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	SANDRA FENWICK	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
SECRETARY	STUART NOVICK	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
CEO	JAMES MANDELL	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
ASSISTANT TREASURER	BRUCE BALTER	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
ASSISTANT SECRETARY	DIANNE HATFIELD	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	DOUGLAS BERTHIAUME	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	ALLAN BUFFERD	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	GARY FLEISHER	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	WILLIAM HARMON	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	WINSTON HENDERSON	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	MIRA IRONS	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	JAMES KASSER	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	HARVEY LODISH	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	GARY LOVEMAN	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	RALPH C MARTIN II	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	THOMAS MELENDEZ	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	ROBERT A SMITH	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	ROBERT SMYTH	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	EILEEN SPORING	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	ALISON TAUNTON-RIGBY	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	ANN THORNBURG	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	STEPHEN KARP	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	MARC B WOLPOW	300 LONGWOOD AVENUE BOSTON, MA 02115 USA
DIRECTOR	GREGORY YOUNG	300 LONGWOOD AVENUE 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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

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

Signed this 27 Day of August, 2012 at 1:52:34 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 STUART NOVICK

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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