

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov/business

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No.	2. Exact na	2. Exact name of the Corporation				
54716	South C	South County Hospital Healthcare System				
3. State of Incorporation Rhode Island		4. Brief description of the character of business conducted in Rhode Island Maintaining a hospital for sick, disabled and injured.				
5. Principal office address 100 Kenyon Avenue President Name Louis R. Giancola Street Address 100 Kenyon Avenue			City Wakefield	State RI	Zip 02879	
			Vice-President Name Thomas J. Breen Street Address 100 Kenyon Avenue			
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879	
Secretary Name Dennis Lynch			Treasurer Name Joseph Matthews			
Street Address 18 Chestnut Street			Street Address 3103 Post Road			
City Narragansett	State RI	Zip 02882	City Wakefield	State RI	Zip 02879	
Director Name Eve T. Keenan			Director Name Joseph Matthews			
Street Address 946F Tuckertown Road			Street Address 3103 Post Road			
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879	
Director Name Beverly M. Swan			Director Name Dennis Lynch			
Street Address 1220 South Road			Street Address 18 Chestnut Street			
City Wakefield	State RI	Zip 02879	City Narragansett	State RI	Zip 02882	
This information is curre	ntly of record in the	e Office of the Secret	ary of State. Changes require filing	g Form 641.		

This report must be signed 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.

MAY 0 9 2013

Signature of Officer

Louis R. Giancola

Frint or Type Name of Officer

Form No. 631 Revised: 05/2012 President & CEO

Title of Officer