



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: 2013

1. Corporate ID No. 000025198

2. Name of Corporation New England Organ Bank, Inc.

3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: RI HOSPITAL, ANNEX BUILDING, ROOM 202
593 EDDY STREET

City or Town: PROVIDENCE

State: RI Zip: 02902 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

TO PROMOTE AND IMPLEMENT THE DONATION OF HUMAN ORGANS AND TISSUES FOR TRANSPLANTATION

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 |
|-----------|--|--|
| TREASURER | EUGENE WALLACE | 124 BEAUMONT AVE NEWTONVILLE, MA 02460 USA |
| SECRETARY | RICHARD LUSKIN | 60 FIRST AVENUE WALTHAM, MA 02451 USA |
| CEO | RICHARD LUSKIN | 60 FIRST AVENUE WALTHAM, MA 02451 US |

| | | |
|---------------------|-------------------------|--|
| CHAIR | JANE HOLTZ | PO BOX 1258 W FALMOUTH, MA 02574 USA |
| VICE CHAIR | GREG COUPER MD | 75 FRANCIS ST BOSTON, MA 02115 USA |
| ASSISTANT TREASURER | THOMAS LEARY | 20 YORK STREET NEW HAVEN, CT 06510 USA |
| ASSISTANT SECRETARY | ALEXANDRA GLAZIER ESQ | 60 FIRST AVENUE WALTHAM, MA 02451 US |
| DIRECTOR | EUGENE WALLACE | 124 BEAUMONT AVE NEWTONVILLE, MA 02460 USA |
| DIRECTOR | GREG COUPER MD | 75 FRANCIS STREET BOSTON, MA 02115 USA |
| DIRECTOR | PAT BAILLIEUL | 3 LUDWIG ROAD NEEDHAM, MA 02494 USA |
| DIRECTOR | ROBERTA CLARKE | 68 BAY STATE ROAD WESTON, MA 02193 USA |
| DIRECTOR | GEOFFREY CRAWFORD JUDGE | 375 S UNION STREET BURLINGTON, VT 05401 USA |
| DIRECTOR | FRANCIS DELMONICO MD | 3 BEVERLY ROAD WELLESLEY, MA 02481 USA |
| DIRECTOR | ALEXANDRA GLAZIER ESQ | 60 FIRST AVENUE WALTHAM, MA 02451 USA |
| DIRECTOR | GREGGER ANDERSON | PO BOX 384 HARPSWELL, ME 04079 USA |
| DIRECTOR | RICHARD FREEMAN MD | ONE MEDICAL CTR DR LEBANON, NH 03756 USA |
| DIRECTOR | JANE HOLTZ | PO BOX 1258 W FALMOUTH, MA 02574 USA |
| DIRECTOR | THOMAS LEARY | 20 YORK STREET NEW HAVEN, CT 06510 USA |
| DIRECTOR | CALE KEABLE ESQ | ONE TURKS HEAD PLACE, SUITE 1200 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**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

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

Signed this 10 Day of July, 2013 at 11:17:32 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 § 7-1.2.*

By ALEXANDRA GLAZIER ESQ
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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