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 name of the Corporation
27542	**Newport Health Property Management, Inc.**
3. State of Incorporation: **Rhode Island**	4. Brief description of the character of business conducted in Rhode Island: **Property manager of health care.**

5. Principal office address	City	State	Zip
11 Friendship Street	**Newport**	**RI**	**02840**

6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

President Name	Vice-President Name
Frederick Macri	
Street Address: **593 Eddy Street**	Street Address:
City: **Providence** / State: **RI** / Zip: **02903**	City: / State: / Zip:
Secretary Name: **Jody Bishop**	Treasurer Name: **Thomas Magliocchetti**
Street Address: **593 Eddy Street**	Street Address: **593 Eddy Street**
City: **Providence** / State: **RI** / Zip: **02903**	City: **Providence** / State: **RI** / Zip: **02903**

7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) ☑

Director Name	Director Name
Lawrence A. Aubin (Chair)	**Peter Arden**
Street Address: **1460 Fall River Avenue**	Street Address: **60 Taylor Drive**
City: **Seekonk** / State: **MA** / Zip: **02771**	City: **Rumford** / State: **RI** / Zip: **02918**
Director Name: **Timothy J. Babineau, M.D.**	Director Name: **Manny Barrows**
Street Address: **593 Eddy Street**	Street Address: **One Turks Head Place**
City: **Providence** / State: **RI** / Zip: **02903**	City: **Providence** / State: **RI** / Zip: **02903**

8. REGISTERED AGENT IN RHODE ISLAND
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.

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

RECEIVED
2014 JAN 13 AM 10:50
SECRETARY OF STATE
CORPORATIONS DIV

File Date _____ **FILED** 10:50 AM
Check No _____ JAN 13 2014
By: _____
FOR SECRETARY OF STATE USE ONLY 214592 KM

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.

Signature of Officer — Date: 1/10/14

Frederick Macri
Print or Type Name of Officer

President
Title of Officer

Form No. 631
Revised: 05/2012
101447-1-894227

ID#
27542

Newport Health Property Management, Inc.
No. 7
Directors and Officers

Thomas Drew, M.D.
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

Michael Hanna
Sullivan & Company
50 Holden Street
Providence, RI 02908

Scott B. Laurans ***(Ex-Officio)***
ESM, Inc.
One West Exchange Street
Providence, RI 02903