



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

**Non-Profit Corporation
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: 2014

1. Corporate ID No. 000743104

2. Name of Corporation Butler Hospital Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 345 BLACKSTONE BOULEVARD

City or Town: PROVIDENCE

State: RI Zip: 02906 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 SERVE THE HEALTH CARE NEEDS AND IMPROVE THE BEHAVIORAL HEALTH STATUS OF INDIVIDUALS AND TO ENGAGE IN ACTIVITIES IN FURTHERANCE OF THE MISSION OF BUTLER HOSPITAL

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	PATRICIA A. THOMPSON	144 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
SECRETARY	JOHN F. HANDFIELD	56 CURTIS STREET

		EAST PROVIDENCE, RI 02914 USA
CHAIRMAN	MICHAEL N. MATONE, CLU, CHFC	70 JEFFERSON BOULEVARD, #200 WARWICK, RI 02886 USA
VICE CHAIRMAN	DAVID A. ROGERS	24 ALBION ROAD, #340 LINCOLN, RI 02865 USA
ASSISTANT TREASURER	BONNIE BAKER, CPA	345 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA
DIRECTOR	MICHAEL ABBOOD	5 MIDDLE STREET JAMESTOWN, RI 02835 USA
DIRECTOR	WILLIAM J. ALLEN	710 NATE WHIPPLE HIGHWAY CUMBERLAND, RI 02864 USA
DIRECTOR	KELLY DOERN	17 ANOKA AVENUE BARRINGTON, RI 02806 USA
DIRECTOR	MARGARET D. FARRELL, ESQ.	50 KENNEDY PLAZA, #1500 PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERTA B. FEATHER, EDD, JD	70 ELMGROVE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	DEAN T. HOLT	859 HOPKINS HILL ROAD WEST GREENWICH, RI 02817 USA
DIRECTOR	DENNIS D. KEEFE	45 WILLARD AVENUE PROVIDENCE, RI 02905 USA
DIRECTOR	MARY B. OLENN	31 APPIAN WAY BARRINGTON, RI 02806 USA
DIRECTOR	ROBERT G. PADULA	16 MAIN STREET EAST GREENWICH, RI 02818 USA
DIRECTOR	ANDREW PELLETIER	200 CROSSINGS BOULEVARD, SUITE 200 WARWICK, RI 02886 USA
DIRECTOR	CHRISTOPHER J. PRAZERES, ESQ.	15 DORMAN DRIVE SEEKONK, MA 02771 USA
DIRECTOR	LAWRENCE H. PRICE, M.D.	345 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA
DIRECTOR	STEVEN A. RAMUSSEN, M.D.	345 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA
DIRECTOR	PATRICIA RECUPERO, JD, M.D.	345 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA
DIRECTOR	ARTHUR S. ROBBINS	10 ORMS STREET, #330 PROVIDENCE, RI 02904 USA
DIRECTOR	KEKIN A. SHAH	1 BOXWOOD COURT BARRINGTON, RI 02806 USA
DIRECTOR	JEFFREY M. SPARR	60 DRYDEN AVENUE PAWTUCKET, RI 02860 USA
DIRECTOR	G. MUSTAFA SURTI, M.D.	345 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA
DIRECTOR	MICHAEL WINTER	3608 TOWER HILL ROAD WAKEFIELD, RI 02879 USA
DIRECTOR	SUSAN WINTER	3608 TOWER HILL ROAD WAKEFIELD, RI 02879 USA
DIRECTOR	ALLEN H. CICCHITELLI	46 SEAVIEW AVENUE JAMESTOWN, RI 02835 USA
DIRECTOR	PATRICIA MELARAGNO	345 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA

Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

KAREN DAVIE 300 RICHMOND STREET PROVIDENCE , RI 02905

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

Signed this 1 Day of July, 2014 at 5:33:56 PM by the authorized person. *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 company, 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 JOHN F. HANDFIELD
Signature of Authorized Person

Form No. 631
Revised 09/07

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