

# State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Domestic Non-Profit Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000026149

2. Name of Corporation Rhode Island Blood Center

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 405 PROMENADE STREET

City or Town: PROVIDENCE State: RI Zip: 02908 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

### **HEALTHCARE SUPPORT SERVICES**

#### 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	RUSSELL STEPHEN MANTY	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
SECRETARY	CYNTHIA WYMAN	100 KENYON AVENUE WAKEFIELD, RI 02879 USA
DIRECTOR	STEPHEN J. CARLOTTI	50 KENNEDY PLAZA, SUITE 1500 PROVIDENCE, RI 02903 USA

CHAIRMAN	MARK A. SHAW	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
PRESIDENT	LAWRENCE F SMITH	405 PROMENADE STREET PROVIDENCE, RI 02908 USA
VICE CHAIRMAN	CHARLES R. REPPUCCI	50 KENNEDY PLAZA, STE. 1500 PROVIDENCE, RI 02903 USA
DIRECTOR	SAMUEL CIOTOLA	115 CASS AVENUE WOONSOCKET, RI 02895 USA
DIRECTOR	CYNTHIA WYMAN	100 KENYON AVENUE WAKEFIELD, RI 02879 USA
DIRECTOR	FRED MACRI	593 EDDY STREET PROVIDENCE, RI 02920 USA
DIRECTOR	JAMES MONIZ JR.	60 CATAMORE BOULEVARD EAST PROVIDENCE, RI 02914-1226 USA
DIRECTOR	LESLIE MARTINEAU	825 CHALKSTONE AVENUE PROVIDENCE, RI 02908 USA
DIRECTOR	LAWRENCE F. SMITH	405 PROMENADE STREET PROVIDENCE, RI 02908 USA
DIRECTOR	CHARLES R. REPPUCCI	50 KENNEDY PLAZA, STE. 1500 PROVIDENCE, RI 02903 USA
DIRECTOR	SCOTT J. ASADORIAN	405 PROMENADE STREET PROVIDENCE, RI 02908 USA
DIRECTOR	MARK A. SHAW	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	ANDREW M. RAUCCI	68 SOUTH MAIN STREET PROVIDENCE, RI 02903 USA
DIRECTOR	CAROLYN T. YOUNG , M.D.	405 PROMENADE STREET PROVIDENCE, RI 02908 USA
DIRECTOR	PATRICIA NADLE , RN, M.ED	200 HIGH SERVICE AVENUE NORTH PROVIDENCE, RI 02904 USA
DIRECTOR	WILLIAM P. MCGILLIVRAY CPA	60 CATAMORE BOULEVARD EAST PROVIDENCE, RI 02914-1226 USA
DIRECTOR	JOSEPH SWEENEY M.D.	164 SUMMIT AVENUE PROVIDENCE, RI 02903 USA
DIRECTOR	KENNETH N. ALLEN , JR.	405 PROMENADE STREET PROVIDENCE, RI 02908 USA
DIRECTOR	CHRISTOPHER M. LEHRACH , MD, MBA	365 MONTAUK AVENUE NEW LONDON, CT 06320 USA
DIRECTOR	BARTHOLOMEW GRIMES , MS, RPH	11 FRIENDSHIP STREET NEWPORT, RI 02840 USA
DIRECTOR	SANDRA L. COLETTA	455 TOLL GATE ROAD WARWICK, RI 02886 USA
DIRECTOR	EDWARD M. SCHOTTLAND	111 BREWSTER STREET PAWTUCKET, RI 02860 USA
DIRECTOR	CHARLES P. MOSHER	20 SAMMARTINO CIRCLE EAST GREENWICH, RI 02818 USA
DIRECTOR	RUSSELL STEPHEN MANTY	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 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

 $\underline{\mathsf{HASLAW},\mathsf{INC.}} \ \ \underline{\mathsf{HINCKLEY}}, \underline{\mathsf{ALLEN}} \ \& \ \underline{\mathsf{SNYDER}} \ \underline{\mathsf{LLP}} \ \ \underline{\mathsf{50}} \ \underline{\mathsf{KENNEDY}} \ \underline{\mathsf{PLAZA}}, \underline{\mathsf{SUITE}} \ \underline{\mathsf{1500}} \ \ \underline{\mathsf{PROVIDENCE}} \ ,$ 

### RI 02903

**Signed this 11 Day of December, 2014 at 2:56:50 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 LAWRENCE F. SMITH, PRESIDENT

Signature of Authorized Person

Form No. 631 Revised 09/07

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## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

