



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: 2015

1. Corporate ID No. 000028357

2. Name of Corporation The Memorial Hospital

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 111 BREWSTER STREET

City or Town: PAWTUCKET

State: RI Zip: 02860 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 ERECT, ESTABLISH AND MAINTAIN A HOSPITAL FOR THE MEDICAL AND SURGICAL TREATMENT OF THE SICK.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 |
|-----------|--|--|
| PRESIDENT | EDWARD SCHOTTLAND | 111 BREWSTER STREET PAWTUCKET, RI 02860 USA |
| TREASURER | DOUGLAS L. JACOBS | 67 ORCHARD STREET PROVIDENCE, RI 02906 USA |

| | | |
|---------------------|---------------------------|---|
| SECRETARY | CYNTHIA B. PATTERSON | 33 KEENE STREET PROVIDENCE, RI 02906 USA |
| ASSISTANT SECRETARY | ALYSSA BOSS | 45 WILLARD AVENUE PROVIDENCE, RI 02905 USA |
| CHAIRPERSON | GEORGE W. SHUSTER | 44 ROBIN VALE DRIVE NORTH SCITUATE, RI 02857 USA |
| CHAIRPERSON-ELECT | CHARLES R. REPPUCCI | 50 KENNEDY PLAZA, STE 1500 PROVIDENCE, RI 02903 USA |
| ASSISTANT TREASURER | JOSEPH IANNONI | 45 WILLARD AVENUE PROVIDENCE, RI 02905 USA |
| VICE CHAIRPERSON | CHARLES R. REPPUCCI | 50 KENNEDY PLAZA, STE 1500 PROVIDENCE, RI 02903 USA |
| DIRECTOR | GEORGE W. SHUSTER | 44 ROBIN VALE DRIVE NORTH SCITUATE, RI 02857 USA |
| DIRECTOR | ROBERT PADULA | 129 LIBERTY ROAD EXETER, RI 02822 USA |
| DIRECTOR | KENT W. GLADDING | 10 JAY COURT CRANSTON, RI 02921 USA |
| DIRECTOR | DENISE ARCAND, MD | 455 TOLL GATE ROAD WARWICK, RI 02886 USA |
| DIRECTOR | JAMES BOTVIN | 12 BAGY WRINKLE COVE WARREN, RI 02885 USA |
| DIRECTOR | MARIO BUENO | 626 BROAD STREET CENTRAL FALLS, RI 02863 USA |
| DIRECTOR | SHARON CONARD-WELLS | 85 MAJESTIC AVENUE WARWICK, RI 02888 USA |
| DIRECTOR | MICHELE GANGE, MD | 101 DUDLEY STREET PROVIDENCE, RI 02905 USA |
| DIRECTOR | ESTHER EMARD, RN, MSN, MS | 51 SHORE DRIVE JOHNSTON, RI 02919 USA |
| DIRECTOR | ALLEN H. CICCHITELLI | 46 SEAVIEW AVENUE JAMESTOWN, RI 02835 USA |
| DIRECTOR | MARIBETH WILLIAMSON | 450 WAKEFIELD STREET WEST WARWICK, RI 02893 USA |
| DIRECTOR | JOHN R. GALVIN | 82 JEFFREY DRIVE NORTH ATTLEBORO, MA 02760 USA |
| DIRECTOR | JOSEPH J. MCGAIR, ESQ. | 797 BALD HILL ROAD WARWICK, RI 02886 USA |
| DIRECTOR | DIANE LIPSCOMBE, PHD | 6 WATSON AVENUE BARRINGTON, RI 02806 USA |
| DIRECTOR | CHARLES R. REPPUCCI | 50 KENNEDY PLAZA, STE. 1500 PROVIDENCE, RI 02903 USA |
| DIRECTOR | ROBERT G. FLANDERS | 50 KENNEDY PLAZA PROVIDENCE, RI 02903 USA |
| DIRECTOR | DOUGLAS L. JACOBS | 67 ORCHARD STREET PROVIDENCE, RI 02906 USA |
| DIRECTOR | DENNIS D. KEEFE | 45 WILLARD AVENUE PROVIDENCE, RI 02905 USA |
| DIRECTOR | CYNTHIA B. PATTERSON | 33 KEENE STREET PROVIDENCE, RI 02906 USA |
| DIRECTOR | GARY E. FURTADO | 15 BETH AVENUE WARREN, RI 02885 USA |
| DIRECTOR | WILLIAM M. KAPOS | 401 OCEAN ROAD NARRAGANSETT, RI 02882 USA |

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|----------|------------------------------|--|
| DIRECTOR | SUSANNA R. MAGEE, M.D., MPH | 7 OLD WEST WRENTHAM ROAD CUMBERLAND, RI 02864 USA |
| DIRECTOR | PATRICK J. MURRAY, JR. | 255 BOXWOOD LANE BRIDGEWATER, MA 02324 USA |
| DIRECTOR | MUSTAFA (GHULAM) SURTI, M.D. | 4 ALYSSA LANE LINCOLN, RI 02865 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**

CHRISTINE RODRIGUES 111 BREWSTER STREET PAWTUCKET , RI 02860

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

Signed this 5 Day of June, 2015 at 2:18:29 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 EDWARD SCHOTTLAND, PRESIDENT
Signature of Authorized Person

Form No. 631
Revised 09/07

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