



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. 000030276

2. Name of Corporation Roger Williams Hospital

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: C/O ONE PARK ROW
SUITE 300

City or Town: PROVIDENCE State: RI Zip: 02903 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 PROVIDE HEALTHCARE 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DANIEL J. RYAN CPA	951 NORTH MAIN STREET PROVIDENCE, RI 02903 USA
TREASURER	DANIEL J. RYAN CPA	951 NORTH MAIN STREET PROVIDENCE, RI 02903 USA

SECRETARY	DANIEL J. RYAN CPA	951 NORTH MAIN STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DANIEL J. RYAN CPA	951 NORTH MAIN STREET PROVIDENCE, RI 02903 USA
DIRECTOR	JOSEPH P. MAZZA M.D.	8 JASONS GRANT DRIVE CUMBERLAND, RI 02864 USA
DIRECTOR	REV. TIMOTHY REILLY	ONE CATHEDRAL SQUARE 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**

RICHARD J. LAND, ESQ. ONE PARK ROW, SUITE 300 PROVIDENCE , RI 02903

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

Signed this 2 Day of July, 2015 at 9:45:33 AM 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 DANIEL J. RYAN
Signature of Authorized Person

Form No. 631
Revised 09/07