



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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

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. 910214		2. Exact name of the Corporation MASSACHUSETTS EYE AND EAR INFIRMARY			
3. State of Incorporation MA		4. Brief description of the character of business conducted in Rhode Island TO HOLD REAL ESTATE.			
5. Principal office address 243 CHARLES STREET		City BOSTON	State MA	Zip 02114	
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name		Vice-President Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Secretary Name		Treasurer Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
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, duly Authorized Representative, Receiver or Trustee

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

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.

FILED

NOV 06 2015

John Fernandez
 Signature of Officer or Authorized Representative Date *10/21/15*

BY 3000000490

John Fernandez, President & CEO
 Printer Type Name of Officer or Authorized Representative

2015 BOARD OF DIRECTORS

Richard H. Aldrich

25 Beech Road, Brookline, MA 02446

Dewalt (Pete) Ankeny

18514 East Picacho Road, Rio Verde, AZ 85263

Jim Carlisle

5 Commonwealth Park, Boston, MA 02481

Charles de Gunzburg

499 Park Avenue, New York, NY 10022-1240

Samuel Fleming

61 Meadowbrook Road, Weston, MA 02493

Harvey Freishtat

85 Williston Road, Brookline, MA 02445

Wycliffe (Wyc) Grousbeck

226 Causeway Street, Boston, MA 02114

Eugene (Gene) Hill

3310 Kingsley Court, Pebble Beach, CA 93953

Diane E. Kaneb

140 Orchard Avenue, Weston, MA 02493

Joan W. Miller, MD

40 Westland Avenue, Winchester, MA 01980

Jonathan Kutchins

28 Exeter Street, Boston, MA 02116

Thomas Lauer

9 Arlington Street, Suite TH, Boston, MA 02116

Victoria McCullough

1365 Santa Barbara Drive, Wellington, FL 33414

Annette Nova

51 Highland Street, Cambridge, MA 02138

William Roman

181 Marlborough Street, #3, Boston, MA 02116

D. Bradley Welling, MD

125 Rutledge Road
Belmont, MA 02478

Board of Directors - Officers:

President

John Fernandez

5 Otis Street, Needham, MA 02492

Treasurer

Jonathan Uhrig

183 Ridgeway Road, Weston, MA 02493

Secretary

Lyle Howland

81 Beacon Street, Boston, MA 02108