



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 28569		2. Name of Corporation The Miriam Hospital			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 164 SUMMIT AVENUE		City PROVIDENCE	Zip 02906
5. Foreign corporation: Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO ORGANIZE, ERECT, ACQUIRE, EQUIP, TRANSACT, AND MAINTAIN A HOSPITAL FOR THE SICK, DISABLED AND INJURED.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kathleen C. Hittner, M.D.			Vice President Name		
Street Address 164 Summit Avenue			Street Address		
City Providence	State RI	Zip 02906	City	State	Zip
Secretary Name Deborah D. Benik			Treasurer Name Peter Arden		
Street Address 65 Jane Road			Street Address 60 Taylor Drive		
City Newton	State MA	Zip 02459	City Rumford	State RI	Zip 02916
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23					
Director Name Alan M. Gilstein (Chairman)			Director Name Peter Arden		
Street Address 144 Westminster Street			Street Address 60 Taylor Drive		
City Providence	State RI	Zip 02903	City Rumford	State RI	Zip 02916
Director Name Robert L. Bahr, M.D.			Director Name Deborah D. Benik		
Street Address 150 East Manning Street			Street Address 65 Jane Road		
City Providence	State RI	Zip 02906	City Newton	State MA	Zip 02459
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name Norman G. Orodener, Esq.			Address		
Address 10 Weybosset Street, 10th Floor			City Providence		
			Zip 02903		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 8 5 6 9

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.

*Kathleen C. Hittner, M.D.* 6/15/04  
Signature of Officer Date

Kathleen C. Hittner, M.D.

Print or Type Name of Officer

President & Chief Executive Officer

Title of Officer

Form 631 Rev. 6/02

\*28569 DNP 06/09/04 02:39:09 PM\*

File Date 6/25/04

Check No. 1000 438 74

By [Signature]

FOR SECRETARY OF STATE USE ONLY

**The Miriam Hospital**  
**No. 8**  
**Directors and Officers**

John M. Blacher  
Center Place  
50 Park Row West  
Providence, RI 02903

Jeffrey G. Brier  
Brier & Brier  
One Richmond Square  
Providence, RI 02906

Frederick S. Crisafulli, M.D.  
Medicine Associates Ltd.  
Nine Pleasant Street  
Providence, RI 02906

Jonathan D. Fain  
Teknor Apex Co.  
505 Central Avenue  
Pawtucket, RI 02861

Edward Feldstein  
Roberts Carroll Feldstein & Pierce  
10 Weybosset Street  
Providence, RI 02903

Bennie Fleming, Ed.D.  
37 Mt. Hope Avenue  
Providence, RI 02906

Kathleen C. Hittner, M.D.  
The Miriam Hospital  
164 Summit Avenue  
Providence, RI 02906

Arthur Hurvitz  
15 Abbottsford Court  
Providence, RI 02906

Marie Langlois  
Phoenix Investment Management  
68 South Main Street  
Providence, RI 02903

Bertram M. Lederer  
Teknor Apex  
505 Central Avenue  
Pawtucket, RI 02861

James Myers, M.D.  
Coastal Medical  
450 Veterans Memorial Parkway  
East Providence, RI 02914

Benjamin G. Paster, Esq.  
Paster & Harpootian  
One Providence Washington Place  
Providence, RI 02903

Bruce Ruttenberg  
Chace Ruttenberg & Freedman  
One Park Row  
Providence, RI 02903

Samuel Suls  
McLaughlin & Moran, Inc.  
40 Slater Road  
Cranston, RI 02920

George A. Vecchione  
President and CEO  
Lifespan Corporation  
167 Point Street  
Providence, RI 02903

Alfred J. Verrecchia  
President and CEO  
Hasbro, Inc.  
1011 Newport Avenue  
Pawtucket, RI 02860

Edward J. Wing, M.D.  
Rhode Island Hospital  
Department of Medicine  
593 Eddy Street  
Providence, RI 02903