

Filing \$20.00

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040



## NON-PROFIT CORPORATION

Corporate ID Number DNP-28569

Annual Report for the year 2001

1. The name of the corporation is The Miriam Hospital
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 10 WEYBOSSET STREET PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is NORMAN G. ORODENKER, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to organize, erect, acquire, equip, transact, and maintain a hospital for the sick, disabled, and injured.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 164 Summit Avenue  
Providence, RI 02906
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
John Blacher	Director	166 Valley Street, PO Box 1417, Providence, RI 02901
Barnet Fain	Director	1 Park Row, Providence, RI 02903
Jonathan Fain	Director	505 Central Avenue, Pawtucket, RI 02861
Kathleen C. Hittner, M.D.	President	164 Summit Avenue, Providence, RI 02906
	Vice-President	
Deborah D. Benik	Secretary	65 Jane Road, Newton, MA 02459
Peter Arden	Treasurer	60 Taylor Drive, Rumford, RI 02916

Dated: 11/28/01

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.



The Miriam Hospital

Exact Name of Corporation

By

Kathleen C. Hittner, MD

Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 11/30/01

Check No.: 100025781

By: CSA

**The Miriam Hospital**  
**No. 7**  
**Directors and Officers**

Jeffrey Brier (*Vice Chair*)

18 Imperial Place  
Providence, RI 02903

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

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

Alan M. Gilstein (*Chair*)  
Piccerelli, Gilstein & Co.  
144 Westminster Street  
Providence, RI 02903

Maurice Glicksman, Ph.D.  
Brown University  
Box D  
Providence, RI 02912

Neil Greenspan, M.D.  
One Randall Square  
Providence, RI 02904

Charles B. Kahn, M.D.  
49 Seekonk Street  
Providence, RI 02906

Marie Langlois  
254 Wayland Avenue  
Providence, RI 02906

Jane Nelson  
311 Freeman Parkway  
Providence, RI 02906

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

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

Philip A. Torgan, M.D.  
22 Wingate Road  
Providence, RI 02906

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

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