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

Foreign Non-Profit 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: 2016

1. Corporate ID No. 000557767

2. Name of Corporation The Massachusetts General Hospital

3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: 10 WEYBOSSET STREET
City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 55 FRUIT STREET

City or Town: BOSTON State: MA Zip: 02114 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO ENGAGE IN CHARITABLE FUND RAISING ACTIVITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PETER L. SLAVIN	55 FRUIT STREET BOSTON, MA 02114 USA
TREASURER	PETER K. MARKELL	55 FRUIT STREET BOSTON, MA 02114 USA
SECRETARY	JOHN R. HIGHAM	55 FRUIT STREET BOSTON, MA 02114 USA
DIRECTOR	THOMAS J. LYNCH JR.	55 FRUIT STREET BOSTON, MA 02114 USA

0-9455-0

DIRECTOR	NITIN NOHRIA	55 FRUIT STREET BOSTON, MA 02114 USA
DIRECTOR	DAVID W. RATTNER	55 FRUIT STREET BOSTON, MA 02114 USA
DIRECTOR	PETER L. SLAVIN	55 FRUIT STREET BOSTON, MA 02114 USA
DIRECTOR	PHILLIP T. RAGON	55 FRUIT STREET BOSTON, MA 02114 USA
DIRECTOR	JERROLD F. ROSENBAUM	55 FRUIT STREET BOSTON, MA 02114 USA
DIRECTOR	BARRY R. SLOANE	55 FRUIT STREET BOSTON, MA 02114 USA
DIRECTOR	HENRI A. TERMEER	55 FRUIT STREET BOSTON, MA 02114 USA
DIRECTOR	DOROTHY A. TERRELL	55 FRUIT STREET BOSTON, MA 02114 USA
DIRECTOR	STEPHEN G. WOODSUM	55 FRUIT STREET BOSTON, MA 02114 USA
DIRECTOR	WILLIAM MAURICE COWAN	55 FRUIT STREET BOSTON, MA 02114 USA
DIRECTOR	CHARLES K. GIFFORD	55 FRUIT STREET BOSTON, MA 02114 USA
DIRECTOR	H. ROBERT HORVITZ	55 FRUIT STREET BOSTON, MA 02114 USA
DIRECTOR	JONATHAN A. KRAFT	55 FRUIT STREET BOSTON, MA 02114 USA
DIRECTOR	CARL J. MARTIGNETTI	55 FRUIT STREET BOSTON, MA 02114 USA
DIRECTOR	CATHY E. MINEHAN	55 FRUIT STREET BOSTON, MA 02114 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

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE , RI 02914

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

Signed this 17 Day of May, 2016 at 7:20:51 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 KELLY LETTMANN
Signature of Authorized Person

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