

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. 000793048

2. Name of Corporation Island Peer Review Organization, Inc.

3. State of Incorporation

State: NY

4. Corporate Address in Rhode Island

No. and Street: ONE RICHMOND SQUARE - SUITE 125B

City or Town: PROVIDENCE State: RI Zip: <u>02906</u> Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1979 MARCUS AVENUE

City or Town: LAKE SUCCESS State: NY Zip: 11042 Country: USA

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

CONDUCT INDEPENDENT EXTERNAL QUALITY REVIEWS OF PATIENTS FILES
RELATED TO THE STATES MEDICAID PROGRAM AS AGREED TO BY THE STATE OF
RHODE ISLAND AND PROVIDENCE PLANTATIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DONALD A WINIKOFF, MD	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
TREASURER	WARREN R BETTY, MD	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
CEO	THEODORE O WILL	1979 MARCUS AVENUE LAKE SUCESS, NY 11042 USA

SECRETARY	ROBERT G LERNER	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
VICE PRESIDENT	JOHN FRIEDMAN, MD	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
SR. VICE PRESIDENT & COO	HARRY FEDER	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
SR. VICE PRESIDENT & CMO	CLARE BRADLEY POLLET, MD	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
SR. VICE PRESIDENT & CFO	ALAN F KING	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	JOHN SARDELIS, DR. P.H.	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	PAUL PRONOVOST, MD, FACP, FASN	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	DAWN EDWARDS	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	ELIZABETH FINKEL	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	KATHLEEN LEBEAU	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	LOIS WAGH	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	LARRY WILSON	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	PAUL F MACIELAK, ESQ	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	RONALD A PAYNTER, MD	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	CHAIM CHARYTAN, MD	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	CAROL RODAT	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	RAYMOND D SWEENEY	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	WILLIAM A DOLAN, MD	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	CARLOS ALVAREZ	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	JOEL YOHAI, MD	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 USA
DIRECTOR	PAUL J ROWLAND	1979 MARCUS AVENUE LAKE SUCCESS, NY 11042 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

<u>LEGALINC CORPORATE SERVICES INC.</u> <u>222 JEFFERSON BLVD.</u> <u>SUITE 200 WARWICK</u>, <u>RI</u> <u>02888</u>

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

Signed this 5 Day of July, 2016 at 4:51:20 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 ALAN F. KING

Signature of Authorized Person

Form No. 631 Revised 09/07

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