



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2016

Non-Profit Corporation

→ Filing period: June 1 - June 30

→ Filing Fee: \$20.00

→ Penalty: Additional \$25.00 fee if form is not filed by July 30.

AMENDED

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2016 JUL 25 PM 3:44

1. Entity ID Number 001337287		2. Exact name of the Corporation Saint Elizabeth at Home Corp.			
3. State of Incorporation RI		4. Brief description of the character of business conducted in Rhode Island To operate a licensed home nursing care provider, home health and staffing company			
5. Principal Office Address One Saint Elizabeth Way		City East Greenwich	State RI	Zip 02818	
6. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
President Name Steven J. Horowitz			Vice-President Name Craig W. Carpenter (Vice-Chair)		
Street Address One Saint Elizabeth Way			Street Address 29 South Pond Dr.		
City East Greenwich	State RI	Zip 02818	City Coventry	State RI	Zip 02816
Secretary Name Steven W. Tilley			Treasurer Name Claire C. Flaherty		
Street Address 116 Mourning Dove Dr.			Street Address 936 Buttonwoods Ave.		
City Saunderstown	State RI	Zip 02889	City Warwick	State RI	Zip 02886
7. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment ☒					
Director Name Richard Crellin			Director Name Kelly E. Cummings		
Street Address 5 Sakonett Trail			Street Address 83 Kingstown Rd.		
City Little Compton	State RI	Zip 02837	City Narragansett	State RI	Zip 02882
Director Name Robert H. Pease, Jr.			Director Name Linda Silveira		
Street Address 263 Wickford Point Rd.			Street Address 7 Fairview St.		
City North Kingstown	State RI	Zip 02852	City Bristol	State RI	Zip 02809
8. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
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.					
This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.					
Name of Officer/Authorized Representative Steven J. Horowitz				Date July 21, 2016	
Signature of Officer/Authorized Representative <i>Steven J. Horowitz</i>					

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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FORM 631 - Revised: 05/2016

Officers (continued)

1337287

Philip C. Slocum, Chair
211 Carlton Ave.
Warwick, RI 02889

Directors (continued)

Lisa Holley
166 Laurel Hill Rd.
East Greenwich, RI 02818

Peter Hollmann, MD
Chief Medical Officer
University Medicine
Rhode Island Hospital
593 Eddy St.
Providence, RI 02903

Jeffrey W. Kasle, Esq.
Olenn & Penza
530 Greenwich Ave.
Warwick, RI 02886

Steven H. Kitchin
Vice President
Corporate Education and Training
New England Institute of Technology
One New England Tech Boulevard
East Greenwich, RI 02818

The Right Reverend W. Nicholas Knisely
The Episcopal Diocese of Rhode Island
275 North Main Street
Providence, RI 02903

E. Paul Larrat, Ph.D. R.Ph.
853 Gilbert Stuart Rd.
Saunderstown, RI 02874

Patricia Wegrzyn McGreen
43 Beach Park Ave.
Warwick, RI 02886-8405

Wayne D. Pelland
51 Mourning Dove Drive
Saunderstown, RI 02874

Stephen Tingle
314 Olney St.
Providence, RI 02906

Judy W. Vigar
19 Mimosa Place
Ridgefield, CT 06877-2509



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

