



**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: 2017

1. Corporate ID No. 000542332

2. Name of Corporation The Brigham and Women's Hospital, Inc.

3. State of Incorporation

State: MA

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

6

813990

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: 75 FRANCIS STREET

City or Town: BOSTON

State: MA

Zip: 02115

Country: USA

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

TO ESTABLISH AND MAINTAIN A HOSPITAL(S) TO PROVIDE DIAGNOSTIC,
THERAPEUTIC AND OTHER MEDICAL SERVICES INCLUDING SHORT-TERM AND
EXTENDED INPATIENT OUTPATIENT AND HOME CARE

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	ELIZABETH G. NABEL	75 FRANCIS STREET BOSTON, MA 02115 USA
TREASURER	PETER K. MARKELL	75 FRANCIS STREET BOSTON, MA 02115 USA
SECRETARY	ALBERT A. HOLMAN, III	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	DEBORAH C. ENOS	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	MARK NUNNELLY	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	ALBERT A. HOLMAN, III	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	MARC N. CASPER	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	BRANDON E. EARP	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	ANNE M. FINUCANE	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	STEVEN M. KAYE	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	JOSHUA M. KRAFT	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	JEFFREY M. LEIDEN	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	JOSEPH LOSCALZO	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	GWILL YORK	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	ALEXANDER L. THORNDIKE	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	MELISSA WEINER JANFAZA	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	ELLEN W. SEELY	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	ELIZABETH G. NABEL	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	GERARD M. DOHERTY	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	JOHN F. FISH	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	KAREN T. KAPLAN	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	JEFFREY A. GOLDEN	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	SCOTT M. SPERLING	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	JAMES D. TAICLET	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	ERIC D. SCHLAGER	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	SCOTT SCHUSTER	75 FRANCIS STREET

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 8 Day of June, 2017 at 7:54:55 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 TRACY A. SYKES
Signature of Authorized Person

Form No. 631
Revised 09/07