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

Non-Profit Corporation 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. 000106901

2. Name of Corporation THE WESTERLY HOSPITAL FOUNDATION, INC.

3. State of Incorporation

State: RI

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

813211

4. Corporate Address in Rhode Island

No. and Street: 25 WELLS STREET
City or Town: WESTERLY State: RI Zip: 02891 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

TO PROMOTE THE CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES OF LMW HEALTHCARE INC BY COODINATING AND FURTHERING THE DELIVERY OF HEALTH CARE.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title

Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	G. GREGORY AHERN	70 WATCH HILL ROAD WESTERLY, RI 02891 USA
TREASURER	SETH VAN ESSENDELFT	25 WELLS STREET WESTERLY, RI 02891 USA
SECRETARY	LESLIE LAMBRECHT	16 NO BOTTOM RIDGE WESTERLY, RI 02891 USA
EXECUTIVE COMMITTEE	WILLIAM STANLEY	25 WELLS STREET WESTERLY , RI 02891 USA
VICE PRESIDENT	ERICA LINDBERG	28 QUANADUCK ROAD STONINGTON, CT 06378 USA
DIRECTOR	LINDA BRENNER	10 CHIN HILL ROAD WESTERLY, RI 02891 USA
DIRECTOR	ARTHUR M COTTRELL III	175 EAST AVENUE WESTERLY, RI 02891 USA
DIRECTOR	ELIZABETH DARLING	161 CLAPBOARD RIDGE ROAD GREENWICH , CT 06831 USA
DIRECTOR	LEONARD C EDWARDS	52 AVONDALE ROAD WESTERLY, RI 02891 USA
DIRECTOR	WILLIAM H. HEEP	30 SEA BREEZE AVENUE CHARLESTOWN, RI 02813 USA
DIRECTOR	RICHARD C HOLLIDAY	35 AVONDALE ROAD WESTERLY, RI 02891 USA
DIRECTOR	MARTHA M HOSP	12 WAXCADOWA AVENUE WESTERLY, RI 02891 USA
DIRECTOR	PETER HUMPHREY	61 QUANADUCK ROAD STONINGTON, CT 06378 USA
DIRECTOR	ANN LAIN	30 FORRESTAL DRIVE WESTERLY, RI 02891 USA
DIRECTOR	DEBORAH LAMM	300 CENTRAL PK. W.,#14G NEW YORK, NY 10024 USA
DIRECTOR	CAROLINE MAYNARD	42 KNOWLES AVENUE WESTERLY, RI 02891 USA
DIRECTOR	BENJAMIN F MILLER	81 OCEAN VIEW HIGHWAY WESTERLY, RI 02891 USA
DIRECTOR	MARIANNE NARDONE	92 WAGNER ROAD WESTERLY, RI 02891 USA
DIRECTOR	PATRICIA PANCIERA	18 YARMOUTH DRIVE WESTERLY, RI 02891 USA
DIRECTOR	JOHN R PAYNE	4 SUNSET AVENUE WESTERLY, RI 02891 USA
DIRECTOR	GRANT G SIMMONS III	89 AVONDALE ROAD WESTERLY, RI 02891 USA
DIRECTOR	NICHOLAS J STAHL CFRE	25 WELLS STREET WESTERLY , RI 02891 USA
DIRECTOR	PETER WALLACE	9 GRANITE STREET WESTERLY, RI 02891 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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOUELVARD SUITE 200 WARWICK , RI 02888

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

Signed this 14 Day of June, 2017 at 2:38:00 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 ERICA RICHARDSON
Signature of Authorized Person

Form No. 631
Revised 09/07

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