



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. 000031611

2. Name of Corporation Blue Cross & Blue Shield of Rhode Island

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

524114

4. Corporate Address in Rhode Island

No. and Street: 500 EXCHANGE STREET

City or Town: PROVIDENCE

State: RI

Zip: 02903

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 OPERATE A NONPROFIT HOSPITAL SERVICE CORPORATION

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARK STEWART	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
SECRETARY	MICHELE B. LEDERBERG	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
CEO	KIM A. KECK	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	DEREK COSTA	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	MATTHEW COLLINS	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	JEREMY DUNCAN	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DONNA HUNTLEY-NEWBY	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MICHAEL DICHIRO	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	PETER QUATTROMANI	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	MELISSA CUMMINGS	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	CHRISTOPHER BUSH	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	MONICA A. NERONHA	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	VISAEI RODRIGUEZ	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	KATHERINE DALLOW	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	MARK STEWART	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	MARK WAGGONER	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	COREY MCCARTY	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	AUGUSTINE MANOCCHIA, M.D.	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	TARA DEMOURA	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	MICHAEL MARRONE	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	CHRISTINA PITNEY	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	KURT RINGO	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	SAMUEL B. SLADE	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	WINFREY LINDA	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	CHRISTOPHER CROSBY	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA

DIRECTOR	MICHAEL ISRAELITE	500 EXCHANGE STREET PROVIDENCE , RI 02903 USA
DIRECTOR	ROBERT SANDERS	500 EXCHANGE STREET PROVIDENCE , RI 02903 USA
DIRECTOR	WARREN E. LICHT, M.D.	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DENISE A. BARGE	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	SCOTT G. DUHAMEL	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MERRILL SHERMAN	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERT G. NORTON	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	RANDY A. WYROFSKY	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ELIZABETH B. LANGE, M.D.	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DEBRA PAUL	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	JAMES HARRINGTON	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN LANGENUS	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	NICHOLAS A. DENICE	500 EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	SCOTT GUNN	500 EXCHANGE STREET PROVIDENCE, RI 02903 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**

MICHELE B. LEDERBERG 500 EXCHANGE STREET PROVIDENCE , RI 02903

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

Signed this 21 Day of June, 2017 at 10:14:29 AM 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 MICHELE LEDERBERG
Signature of Authorized Person

Form No. 631
Revised 09/07

