

State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Domestic Non-Profit Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. <u>000110369</u>

2. Name of Corporation University Medicine Foundation, Inc.

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

622310

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street:

593 EDDY STREET

City or Town:

PROVIDENCE

State: RI

Zip: <u>02903</u>

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

ENGAGING IN THE PRACTICE OF MEDICINE FOR PATIENTS OF ANY HOSPITAL AFFILIATED WITH LIFESPAN CORPORATION AND ELSEWHERE.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	LOUIS RICE MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
TREASURER	PETER A. HOLLMANN MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
SECRETARY	PETER A. HOLLMANN MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ANGELA CALIENDO MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	SYBIL CINEAS , MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	REBEKAH GARDNER MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	CURT BECKWITH , MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	EDWARD STULIK , MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	LOUIS RICE MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MARGARET VAN BREE DR. PH	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	BHARAT RAMRATNAM MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	FADLALLAH HABR MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN OBELL MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	GLENN TUNG MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MICHAEL BLUNDIN , MD	593 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	LYNN MCNICOLL , MD	593 EDDY 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

 $\underline{\mathsf{MICHAEL}\;\mathsf{G.\;TAUBER,\;ESQ.}}\;\;\underline{\mathsf{100\;WESTMINSTER\;STREET,\;SUITE\;1500}}\;\;\;\underline{\mathsf{PROVIDENCE}}\;,\;\;\underline{\mathsf{RI}}\;\;\underline{\mathsf{02903}}$

Signed this 26 Day of June, 2017 at 3:21:21 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 /LOUIS RICE MD/ Signature of Authorized Person

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