



**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. 000026690

2. Name of Corporation Meeting Street

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

611110

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1000 EDDY STREET

City or Town: PROVIDENCE

State: RI

Zip: 02905

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

HEALTH CARE FACILITY INCLUDING REHABILITATIVE SERVICES & SCHOOL FOR MULTI-HANDICAPPED

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN M KELLY	1000 EDDY STREET PROVIDENCE, RI 02905 USA
CHIEF BUSINESS OFFICER	DENISE PARENT	1000 EDDY STREET PROVIDENCE, RI 02905 USA
CHIEF OPERATING OFFICER	AMANDA MCMULLEN	1000 EDDY STREET PROVIDENCE, RI 02905 USA
DIRECTOR	YALANDA JOHNSON	48 ARCH STREET PROVIDENCE, RI 02907 USA
DIRECTOR	VICTOR FERNANDES	21 COASTWAY DRIVE PLYMOUTH, MA 02360 USA
DIRECTOR	LAURIE MANDLY	1000 EDDY STREET PROVIDENCE, RI 02905 USA
DIRECTOR	JILL ANDY	AMICA 50 AMICA WAY LINCOLN, RI 02865 USA
DIRECTOR	HARVEY E. LEE JR.	COX BUSINESS SERVICES 9 J.P. MURPHY HIGHWAY WEST WARWICK, RI 02893 USA
DIRECTOR	DAVID A. SLUTER	NE CONSTRUCTION 293 BOURNE AVE EAST PROVIDENCE, RI 02914 USA
DIRECTOR	ROBERT E. STRUCK	1250 SMITH STREET PROVIDENCE, RI 02908 USA
DIRECTOR	MARK MARCANTANO	WOMEN & INFANT HOSPITAL 101 DUDLEY STREET PROVIDENCE, RI 02905 USA
DIRECTOR	JONATHAN SCHWARTZ MD	PO BOX 80655 DARTMOUTH, MA 02748 USA
DIRECTOR	CHARLES GORMLEY MD	53 HIGH STREET DARTMOUTH, MA 02748 USA
DIRECTOR	RICHARD W. MACADAMS ESQ	THE PROCCIANI GROUP 1140 RESERVOIR AVENUE CRANSTON, RI 02920 USA
DIRECTOR	LUCILLE CAVAN	1000 EDDY STREET PROVIDENCE, RI 02905 USA
DIRECTOR	MALCOLM G CHACE JR	106 PROSPECT STREET PROVIDENCE, RI 02906 USA
DIRECTOR	TOM CLARKE	CLARKE DISTRIBUTORS CORP 393 FORTUNE BLVD MILFORD, MA 01757 USA
DIRECTOR	ELIZABETH DUFFY ESQ	17 SPINNAKER LANE SOUTH DARTMOUTH, MA 02748 USA
DIRECTOR	LT GOV DANIEL J. MCKEE	STATE HOUSE-RM 116 82 SMITH STREET PROVIDENCE, RI 02903 USA
DIRECTOR	KEN MUSKET	ORION RED 270 JENCKES HILL ROAD SMITHFIELD, RI 02917 USA
DIRECTOR	KALLI KEMP	600 MOUNT PLEASANT AVENUE PROVIDENCE, RI 02908 USA
DIRECTOR	MICHAEL TAMBURRO	PAWTUCKET RED SOX BEN MONDOR WAY PO BOX 2365 PAWTUCKET, RI 02861 USA
DIRECTOR	AUGUSTINE A. MANOCCHIA JR.	BCBS OF RI 500 EXCHANGE STREET PROVIDENCE, RI 02905 USA
DIRECTOR	LARRY GOLDSTEIN	GOLDSTEIN ASSOCIATES 244 GANO STREET PROVIDENCE, RI 02806 USA
DIRECTOR	JAY HOWELL	14 HERITAGE ROAD BARRINGTON, RI 02806 USA
DIRECTOR	MARC PAULHUS	CITIZENS BANK ONE CITIZENS PLAZA

		PROVIDENCE, RI 02903 USA
DIRECTOR	MICHAEL A. ROCCHIO	530 EAST SHORE ROAD JAMESTOWN, RI 02835 USA
DIRECTOR	DICK ARGYS	CHILDRENS HOSPITAL BOSTON 300 LONGWOOD AVENUE BOSTON, MA 02215 USA
DIRECTOR	MICHAEL MCKELVY	GILBANE BUILDING COMPANY 7 JACKSON WALKWAY PROVIDENCE, RI 02903 USA
DIRECTOR	JENNIFER K COOKKE	F.H. FRENCH COMPANY, INC 6 BLACKSTONE VALLEY PLACE LINCOLN, RI 02865 USA
DIRECTOR	PAUL P MORAN	MCLAUGHLIN & MORAN 40 SLATER ROAD CRANSTON, RI 02920 USA
DIRECTOR	BILL WHITE	COASTWAY COMMUNITY BANK ONE COASTWAY BLVD WARWICK, RI 02886 USA
DIRECTOR	JOHN R GALVIN CPA	AAA SOUTHERN NEW ENGLAND 110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	MICHELE ROBERTS	BRISTOL COUNTY SAVINGS BANK 29 BROADWAY TAUNTON, MA 02780 USA
DIRECTOR	GAIL MACERA	1000 EDDY STREET PROVIDENCE, RI 02905 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**

JOHN M. KELLY, ESQ. 1000 EDDY STREET PROVIDENCE , RI 02905

Signed this 18 Day of July, 2017 at 10:14:13 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 ANN FITZGERALD
Signature of Authorized Person

Form No. 631
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved



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:

July 18, 2017 10:13 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

