RI SOS Filing Number: 201748018630 Date: 7/27/2017 4:00:00 PM

State of Rhode Island and Department of State			ivision		<u>R</u> .
Annual Report for the year: Non-Profit Corporation	2017			JUL 27	SYN SYN
 → Filing period: June 1 - June 30 → Filing Fee: \$20.00 → Penalty: Additional \$25.00 fee if form is not filed by July 30. 				9	NT TATE
1. Entity ID Number 39621	2. Exact name of the Corporation Lifespan Corporation				
State of Incorporation Rhode Island NAICS Code	5. Brief description of the character of business conducted in Rhode Island To provide high quality services through its subsidiaries and its affiliates, biomedical research.				
622110 - General Medical an ▼					
6. Principal Office Address			City	State	Zip
167 Point Street			Providence	RI	02903
7. List ALL officers (names and addresses)			Check the box to indicate an attachment		
President Name Timothy J. Babineau, M.D.			Vice-President Name		
Street Address Lifespan Corporation, 593 Eddy Street			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
Secretary Name Paul J. Adler			Treasurer Name Mary A. Wakefield		
Street Address Lifespan Corporation, 593 Eddy Street			Street Address Lifespan Corporation, 593 Eddy Street		
City Providence	State RI	^{Zip} 02903	City Providence	State RI	Zip 02903
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment					
Director Name Lawrence A. Aubin, Sr. (Chairman)			Director Name Peter Capodilupo (Vice Chairman)		
Street Address Aubin Corporation, 1460 Fall River Avenue			Street Address 11 Leeshore Lane		
	State MA	^{Zip} 02771	City Tiverton	State RI	^{Zip} 02878
Director Name Alan Litwin (Vice Chairman)			Director Name Emanuel Barrows		
Street Address Kahn, Litwin, Renza & Co. Ltd 951 North Main Street			Street Address Bank RI, One Turks Head Place		
City Providence	State RI	^{Zip} 02904	City Providence	State RI	Zip 02903
9. Registered Agent in Rhode Island					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.					
Name of Officer/Authorized Representative Paul J. Adler				Date 9/4/17	
Signature of Officer/Authorized Repre	esentative		FILEU		
IAU TO				 -	

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615 Phone: (401) 222-3040

Website: www.sos.ri.gov

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Lifespan Corporation ID #39621

8. Directors

Roger Begin
BNY Mellon
One Financial Plaza
Providence, RI 02903
Jonathan Fain
Teknor Apex Company
505 Central Avenue
Pawtucket, RI 02861
Edward Feldstein, Esq.
Roberts, Carroll, Feldstein, & Pierce, Inc.
10 Weybosset Street
Providence, RI 02903
Michael Hanna
Blum Shapiro
One Capital Way
Cranston, RI 02910
Pamela Harrop, M.D.
Medical Associates of RI
1180 Hope Street
Bristol, RI 02809
Joseph MarcAurele
Washington Trust Bancorp
10 Weybosset Street, Suite 101
Providence, RI 02903
Steven Pare
City of Providence
325 Washington Street
Providence, RI 02903
Lawrence Sadwin
18 Oyster Point
Warren, RI 02885
Shivan Subramaniam
FM Global
270 Central Avenue
Johnston, RI 02919
Jane Williams, Ph.D., R.N.
Rhode Island College
600 Mt. Pleasant Avenue
Providence, RI 02908
Brian Zink, M.D.
Rhode Island Hospital
55 Claverick Street
Providence, RI 02903