



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2017**  
**Non-Profit Corporation**

- Filing period: June 1 - June 30
- Filing Fee: \$20.00
- Penalty: Additional \$25.00 fee if form is not filed by July 30.

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|   |                 |   |   |                    |                        |
|---|-----------------|---|---|--------------------|------------------------|
| 1. Entity ID Number<br><b>27527</b>   |                 | 2. Exact name of the Corporation<br><b>Newport Health Care Corporation</b>                                    |   |                    |                        |
| 3. State of Incorporation<br><b>Rhode Island</b>  |                 | 5. Brief description of the character of business conducted in Rhode Island<br><b>Health care corporation</b> |   |                    |                        |
| 4. NAICS Code<br><b>622110 - General Medical an</b> <input type="checkbox"/>  |                 |   |   |                    |                        |
| 6. Principal Office Address<br><b>11 Friendship Street</b>  |                 |   | City<br><b>Newport</b>                                      | State<br><b>RI</b> | Zip<br><b>02840</b>    |
| 7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>  |                 |   |   |                    |                        |
| President Name <b>Crista F. Durand</b>  |                 |   | Vice-President Name   |                    |                        |
| Street Address <b>Newport Hospital, 11 Friendship Street</b>  |                 |   | Street Address  |                    |                        |
| City <b>Newport</b>   | State <b>RI</b> | Zip <b>02840</b>  | City  | State              | Zip                    |
| Secretary Name <b>Paul J. Adler</b>   |                 |   | Treasurer Name <b>Mary A. Wakefield</b>                     |                    |                        |
| Street Address <b>Lifespan Corporation, 593 Eddy Street</b>   |                 |   | Street Address <b>Lifespan Corporation, 593 Eddy Street</b> |                    |                        |
| City <b>Providence</b>  | State <b>RI</b> | Zip <b>02903</b>  | City <b>Providence</b>                                      | State <b>RI</b>    | Zip <b>02903</b>       |
| 8. List ALL directors (names and addresses). RI Corporations <b>MUST</b> list at least <b>THREE</b> directors. <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span> |                 |   |   |                    |                        |
| Director Name <b>Lawrence A. Aubin, Sr. (Chairman)</b>  |                 |   | Director Name <b>Peter Capodilupo (Vice Chairman)</b>       |                    |                        |
| Street Address <b>Aubin Corporation, 1460 Fall River Avenue</b>   |                 |   | Street Address <b>11 Leeshore Lane</b>                      |                    |                        |
| City <b>Seekonk</b>   | State <b>MA</b> | Zip <b>02771</b>  | City <b>Tiverton</b>  | State <b>RI</b>    | Zip <b>02878</b>       |
| Director Name <b>Alan Litwin (Vice Chairman)</b>  |                 |   | Director Name <b>Timothy J. Babineau, M.D.</b>              |                    |                        |
| Street Address <b>Kahn, Litwin, Renza &amp; Co. Ltd 951 North Main Street</b>   |                 |   | Street Address <b>Lifespan Corporation, 593 Eddy Street</b> |                    |                        |
| City <b>Providence</b>  | State <b>RI</b> | Zip <b>02904</b>  | City <b>Providence</b>                                      | State <b>RI</b>    | Zip <b>02903</b>       |
| 9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.   |                 |   |   |                    |                        |
| <b>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.</b>                   |                 |   |   |                    |                        |
| <i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</i>  |                 |   |   |                    |                        |
| Name of Officer/Authorized Representative<br><b>Paul J. Adler</b>   |                 |   |   |                    | Date<br><b>7/14/17</b> |
| Signature of Officer/Authorized Representative<br><i>Paul J. Adler</i>  |                 |   |   |                    |                        |

**FILED**

**MAIL 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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**Newport Health Care Corporation  
ID #27527**

**8. Directors**

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