RI SOS Filing Number: 201748019240 Date: 7/27/2017 4:00:00 PM

State of Rhode Island and Department of State of Rhode Island and Department of State Annual Report for the year: Non-Profit Corporation Filing period: June 1 - June 30 Filing Fee: \$20.00 Penalty: Additional \$25.00 fee if	te - Busines:	s Services Di	ivision		R.1. DEPT. OF STATE O	
1, Entity ID Number	2. Exact name of	of the Corporation			gr mi	
27567	Newport Hospital					
3. State of Incorporation Rhode Island 4. NAICS Code 622110 - General Medical an	Facility providing health care services					
6. Principal Office Address			City	State	Zip	
11 Friendship Street			Newport	RI	02840	
7. List ALL officers (names and addresses)			Check the box to indicate an attachment			
President Name Crista F. Durand			Vice-President Name			
Street Address Newport Hospital, 11 Friendship Street			Street Address			
City Newport	State RI	Zip 02840	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			
City Seekonk	State MA	^{Zip} 02771	City Tiverton	State RI	^{Zip} 02878	
Director Name Alan Litwin (Vice Chairman)			Director Name Timothy J. Babineau, M.D.			
Street Address Kahn, Litwin, Renza & Co. Ltd 951 North Main Street			Street Address Lifespan Corporation, 593 Eddy Street			
City Providence	State RI	^{Zip} 02904	City Providence	State RJ	^{Zip} 02903	
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.						
Under penalty of perjury, I declare statements, and that all statemen	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			W	Date # 1/14/17		
Signature of Officer/Authorized Repri	esentative					

MAIL TO: Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov BY CM 309120

Newport Hospital ID #27567

8. Directors

Emanuel Barrows
Bank RI
One Turks Head Place
Providence, RI 02903
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