



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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BUS. SVCS. DIV.
2017 SEP 15 AM 9:48

1. Entity ID Number 70707		2. Exact name of the Corporation Rhode Island Hospital Foundation			
3. State of Incorporation Rhode Island		5. Brief description of the character of business conducted in Rhode Island To engage in philanthropic activities to support the mission and purposes of Rhode Island Hospital.			
4. NAICS Code 622110 - General Medical and					
6. Principal Office Address 593 Eddy Street		City Providence		State RI	Zip 02903
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name Margaret M. Van Bree, MHA, DrPH			Vice-President Name None		
Street Address 593 Eddy Street			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
Secretary Name Vacant			Treasurer Name Ellen A. Collis		
Street Address			Street Address 233 Rumstick Point Road		
City	State	Zip	City Barrington	State RI	Zip 02806
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment ☒					
Director Name Roger N. Begin (Chair)			Director Name Lawrence A. Aubin, Sr. (ex-officio)		
Street Address 15 Riverside Drive			Street Address 1460 Fall River Avenue, Suite 11		
City Wakefield	State RI	Zip 02879	City Seekonk	State MA	Zip 02771
Director Name Timothy J. Babineau, M.D. (ex-officio)			Director Name Arthur A. Bert, M.D.		
Street Address 593 Eddy Street			Street Address 593 Eddy Street		
City Providence	State RI	Zip 02903	City Providence	State RI	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 and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
<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 Margaret M. Van Bree, MHA, DrPH					Date 7/28/17
Signature of Officer/Authorized Representative <i>Margaret M. Van Bree</i> SIGN DOCUMENT HERE 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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Rhode Island Hospital Foundation**ID #70707****8. Directors**

Mary Ellen Baker Citizens Bank One Citizens Plaza Providence, RI 02903
Elizabeth Burke Bryant RI Kids Count One Union Station Providence, RI 02903
Anthony Calandrelli 19 Grosvenor Avenue East Providence, RI 02914
James L. Carr, Jr. H. Carr and Sons, Inc. P.O. Box 9088 Providence, RI 02940
Ellen A. Collis 233 Rumstick Point Road Barrington, RI 02806
Michael V. D'Ambra D'Ambra Construction Co., Inc. 800 Jefferson Boulevard Warwick, RI 02886
Edwin G. Fischer, M.D. 8 Halidon Avenue Newport, RI 02840
Ralph V. Fleming, Jr. P.O. Box 4192 East Providence, RI 02914
Kristen Haffenreffer 296 Wayland Avenue Providence, RI 02906
Edward O. Handy, III The Washington Trust Company 23 Broad Street Westerly, RI 02891
Elizabeth Huber 50 Bent Road Rumford, RI 02916
Dolph L. Johnson Hasbro, Inc. 1011 Newport Avenue Pawtucket, RI 02862
Scott B. Laurans ESM Incorporated 1 West Exchange Street, #2706 Providence, RI 02906

Robert J. Manning Grays Point Investments LLC 50 South Main Street Providence, RI 02903
Joseph J. MarcAurele The Washington Trust Company 10 Weybosset Street, Suite 101 Providence, RI 02903
Elizabeth J. Perik 10 High Street Jamestown, RI 02835
James A. Procaccianti The Procaccianti Group 1140 Reservoir Avenue Cranston, RI 02920
Douglas E. Scala Webster Bank, N.A. 50 Kennedy Plaza Providence, RI 02903
Margaret M. Van Bree, MHA, DrPH Rhode Island Hospital/Hasbro Children's Hospital 593 Eddy Street Providence, RI 02903
Michael P. Zechmeister United Natural Foods, Inc. 313 Iron Horse Way Providence, RI 02908