



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Non-Profit  
Annual Report**

Filing Period: June 1 - June 30

*In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2018

**1. Corporate ID No.** 000542332

**2. Name of Corporation** The Brigham and Women's Hospital, Inc.

**3. State of Incorporation**

State: MA

**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   
813990

**4. Corporate Address in Rhode Island**

No. and Street: 10 WEYBOSSET STREET  
City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 75 FRANCIS STREET  
City or Town: BOSTON State: MA Zip: 02115 Country:

**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**

TO ESTABLISH AND MAINTAIN A HOSPITAL(S) TO PROVIDE DIAGNOSTIC,  
THERAPEUTIC AND OTHER MEDICAL SERVICES INCLUDING SHORT-TERM AND  
EXTENDED INPATIENT OUTPATIENT AND HOME CARE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	ELIZABETH G. NABEL M.D.	75 FRANCIS STREET BOSTON, MA 02115 USA
TREASURER	PETER K. MARKELL	75 FRANCIS STREET BOSTON, MA 02115 USA
SECRETARY	ALBERT A. HOLMAN, III	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	DEBORAH C. ENOS	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	MARK NUNNELLY	75 FRANCIS STREET BOSTON, MA 02115 USA
ASSISTANT SECRETARY	TRACY A. SYKES ESQ	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	ELIZABETH G. NABEL M.D.	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	GERARD M. DOHERTY M.D.	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	JEFFREY M. LEIDEN M.D., PH.D	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	JOSEPH LOSCALZO M.D., PH.D	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	JEFFREY A. GOLDEN M.D.	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	ALBERT A. HOLMAN, III	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	MARC N. CASPER	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	ANNE M. FINUCANE	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	STEVEN M. KAYE	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	JOSHUA M. KRAFT	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	JOHN F. FISH	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	KAREN T. KAPLAN	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	GWILL YORK	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	ALEXANDER L. THORNDIKE	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	MELISSA WEINER JANFAZA	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	SCOTT M. SPERLING	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	JAMES D. TAICLET	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	ERIC D. SCHLAGER	75 FRANCIS STREET BOSTON, MA 02115 USA
DIRECTOR	SCOTT SCHUSTER	75 FRANCIS STREET BOSTON, MA 02115 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**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST  
PROVIDENCE , RI 02914

**9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.**

**Signed this 16 Day of May, 2018 at 4:16:25 PM 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 TRACY A. SYKES, ESQ.  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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