



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

No Fee

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

**Foreign Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000074941

2. Name of Corporation Spectrum Health Systems, 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

4. Corporate Address in Rhode Island

No. and Street: ACI, RI DOC, 480 POWER ROAD

City or Town: CRANSTON

State: RI Zip: 02920 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

DRUG AND ALCOHOL TREATMENT, PREVENTION AND EDUCATION, ANCILLARY TREATMENT SERVICES, RESEARCH, EVALUATION AND PROGRAM DEVELOPMENT.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	KURT ISAACSON	34 CHERRY LANE GRAFTON, MA 01560 USA
TREASURER	MICHAEL PROCOPIO	9 VINEGAR HILL DRIVE SAUGUS, MA 01906 USA
SECRETARY	SUSAN SUCHOCKI-BROWN	42 COUNTRY LANE LEOMINSTER, MA 01608 USA
CHAIRPERSON	DAVID FELPER	61 MAGILL DIVE GRAFTON, MA 01519 USA
ASSISTANT SECRETARY	GARTH JOHNSON	71 SCHOOL STREET SHREWSBURY, MA 01545 USA
VICE CHAIRPERSON	VERILYN MITCHELL	42 SUMMIT STREET CLINTON, MA 01510 USA
DIRECTOR	BRENDON GIBLIN	6 NICHOLS STREET SOUTHBOROUGH, MA 01772 USA
DIRECTOR	BRENDA JENKINS	13 BENEFIT STREET WORCESTER, MA 01610 USA
DIRECTOR	BRIAN GARRITY	6 TALBOT ROAD HINGHAM, MA 02043 USA
DIRECTOR	JOHN RENNER	11 BRADDOCK PARK #A BOSTON, MA 02116 USA
DIRECTOR	CHERYL GALLANT	28 WHISPERING PINE CIRCLE WORCESTER, MA 01606 USA
DIRECTOR	JEROAN ALLISON	55 LAKE AVENUE, NORTH FWORCESTER, MA 01655 USA
DIRECTOR	BARRY M. MALONEY	486 CHANDLER STREET WORCESTER, MA 01602 USA
DIRECTOR	ANDREW SALMON	85 BEAUMONT DRIVE NORTHBRIDGE, MA 01534 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

Signed this 30 Day of May, 2018 at 8:16:54 AM 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 KURT ISAACSON
Signature of Authorized Person

Form No. 631
Revised 09/07



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

May 30, 2018 08:16 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

