State of Rhode Island and Providence Plantations Fee: \$20.00 Office of the Secretary of State			
Division Of Business Services 148 W. River Street			
Providence RI 02904-2615 (401) 222-3040			
Non-Profit Corporation			
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. 000730280			
2. Name of Corporation VNA of Care New England Foundation			
3. State of Incorporation			
State: <u>RI</u>			
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 <u>click here.</u>			
NAICS Code 6			
<u>813920</u>			
4. Corporate Address in Rhode Island			
No. and Street: <u>51 HEALTH LANE</u>			
City or Town: <u>WARWICK</u> State: RI Zip: <u>02886</u> 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			
TO SERVE THE HEALTHCARE NEED AND IMPROVE THE HEALTH STATUS OF INDIVIDUALS			
7. Names and Addresses of the Officers and Directors:			
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete			

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	KATHLEEN TOPOR	51 HEALTH LANE WARWICK, RI 02886 USA
SECRETARY	MARGARET M. MCGILLIVRAY	85 TILLINGHAST ROAD EAST GREENWICH, RI 02818 USA
CHAIRPERSON	KENT GLADDING	10 JAY COURT CRANSTON, RI 02921 USA
EX OFFICIO DIRECTOR	KATHLEEN PEIRCE	51 HEALTH LANE WARWICK, RI 02886 USA
EX OFFICIO DIRECTOR	KATHLEEN TOPOR	51 HEALTH LANE WARWICK, RI 02886 USA
EX OFFICIO DIRECTOR	JAMES FANALE, MD	45 WILLARD AVENUE PROVIDENCE, RI 02905 USA
DIRECTOR	MARGARET MCGILLIVRAY	85 TILLINGHAST ROAD EAST GREENWICH, RI 02818 USA
DIRECTOR	HOWARD OSTROWSKY	GOLUSES & COMPANY, 310 RESERVOIR AVENU PROVIDENCE, RI 02907 USA
DIRECTOR	HECTOR I. RIOS	5 SHERWOOD LANE BARRINGTON, RI 02806 USA
DIRECTOR	KENT W. GLADDING	10 JAY COURT CRANSTON, RI 02921 USA
DIRECTOR	KATE M. LALLY, M.D.	455 TOLLGATE ROAD WARWICK, RI 02886 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

<u>ALYSSA V. BOSS</u> <u>CARE NEW ENGLAND HEALTH SYSTEM</u> <u>45 WILLARD AVENUE</u> <u>PROVIDENCE</u>, <u>RI</u> <u>02905</u>

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

**Signed this 11 Day of June, 2018 at 1:18:53 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 KATHLEEN TOPOR

Signature of Authorized Person

Form No. 631 Revised 09/07