RI SOS Filing Number: 201876271000 State of Rhode Island and Providence Plantations Date: 8/30/2018 4:00:00 PM

Department of State - Business Services Division

Annual Report for the year: 2018 **Non-Profit Corporation**

RECEIVED SECRETARY OF STATE CORPORATIONS DIV

2018 AUG 30 AM 9: 54

→ Filing period: June 1 - June 30

→ Filing Fee \$20.00

-> Penalty: Additional \$25.00 fee if form is not filed by July 30.

1. Entity ID Number 27567	2. Exact name of the Corporation Newport Hospital					
State of Incorporation	Brief description of the character of business conducted in Rhode Island					
Rhode Island	Facility providing health care services.					
4. NAICS Code	- Tacility providi	ng nearth care se	i vices.			
622110 - General Medical and S						
6. Principal Office Address			City	State	Zip	
11 Friendship Street			Newport	RI	02840	
7. List ALL officers (names and addresses)						
President Name Crista F. Durand			Check the box to indicate an attachment Vice-President Name None			
			Street Address			
Street Address 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 593 Eddy Street			Street Address 593 Eddy Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Z _{IP} 02903	
8. List ALL directors (names and a	ddresses). RI Corp	porations MUST lis	t at least THREE directors.	Check the box to indicate	ate an attachment	
Director Name Lawrence A. Aubin, Sr. (Chair)			Director Name Peter Capodilupo (Vice Chair)			
Street Address Aubin Corporation,1460 Fall River Avenue			Street Address 345 Thames Street, N207			
City Seekonk	State MA	Zip 02771	City Newport	State RI	Zip 02809	
Director Name Alan Litwin (Vice Chair)			Director Name Timothy J. Babineau, M.D.			
Street Address Kahn, Litwin, Renza & Co. Ltd 951 North Main Street			Street Address 593 Eddy Street			
City Providence	State RI	Zip 02904	City Providence	State RI	Zip 02903	
9. Registered Agent in Rhode Islan	nd. This information	s currently of record	in the Department of State. Change	s require filing Form 64	1.	
Under penalty of perjury, I decla statements, and that all stateme			·	ompanying schedu	iles and	
This report must be signed by either the Pre	sident, Vice-President,	Secretary, Assistant Sec	cretary, Treasurer, duly Authorized Repres	entative, Receiver or Trus	tee	
Name of Officer/Authorized Representative Paul J. Adler				Date 8/14/18	8/14/18	
Signature of Officer/Authorized Re	presentative	SIGN DOCU	MENT HERE FILFD	1 7. 1. 1 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5		

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov AUG 3 0 2018

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 Paré 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