



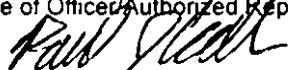
Department of State - Business Services Division

Annual Report for the year: **2018**  
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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SECRETARY OF STATE  
CORPORATIONS DIV

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1. Entity ID Number <b>39621</b>		2. Exact name of the Corporation <b>Lifespan Corporation</b>			
3. State of Incorporation <b>Rhode Island</b>		5. Brief description of the character of business conducted in Rhode Island <b>To provide high quality services through its subsidiaries and its affiliates, biomedical research.</b>			
4. NAICS Code <b>622110 - General Medical and S</b>					
6. Principal Office Address <b>167 Point Street</b>		City <b>Providence</b>		State <b>RI</b>	Zip <b>02903</b>
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Timothy J. Babineau, M.D.</b>			Vice-President Name <b>None</b>		
Street Address <b>593 Eddy Street</b>			Street Address		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City	State	Zip
Secretary Name <b>Paul J. Adler</b>			Treasurer Name <b>Mary A. Wakefield</b>		
Street Address <b>593 Eddy Street</b>			Street Address <b>593 Eddy Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
8. List ALL directors (names and addresses). RI Corporations <b>MUST</b> list at least <b>THREE</b> directors. <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>Lawrence A. Aubin, Sr. (Chair)</b>			Director Name <b>Peter Capodilupo (Vice Chair)</b>		
Street Address <b>Aubin Corporation, 1460 Fall River Avenue</b>			Street Address <b>345 Thames Street, N207</b>		
City <b>Seekonk</b>	State <b>MA</b>	Zip <b>02771</b>	City <b>Newport</b>	State <b>RI</b>	Zip <b>02809</b>
Director Name <b>Alan Litwin (Vice Chair)</b>			Director Name <b>Timothy J. Babineau, M.D.</b>		
Street Address <b>Kahn, Litwin, Renza &amp; Co. Ltd 951 North Main Street</b>			Street Address <b>593 Eddy Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
<b>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.</b>					
This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee					
Name of Officer/Authorized Representative <b>Paul J. Adler</b>					Date <b>8/14/18</b>
Signature of Officer/Authorized Representative 					

SIGN DOCUMENT HERE

FILED

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**Lifespan Corporation**  
**ID #39621**

**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