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State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 20
Non-Profit Corporation

2018

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.

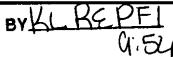
1. Entity ID Number 70707	2. Exact name of the Corporation Phodo Island Hospital Foundation				
	Rhode Island Hospital Foundation				
State of Incorporation	Brief description of the character of business conducted in Rhode Island				
Rhode Island	To engage in philanthropic activities to support the mission and purpose of Rhode Island Hospital.				
4. NAICS Code					
813319 - Other Social Advocac					
6. Principal Office Address	rincipal Office Address			State	Zıp
593 Eddy Street			Providence	RI	02903
7. List ALL officers (names and add	dresses)			heck the box to indicate	e an attachment
President Name Margaret M. Van Bree, MHA, DrPH			Vice-President Name None		
Street Address 593 Eddy Street			Street Address		
City Providence	State RI	Zip 02903	City	State	Zıp
Secretary Name Anthony Calandrelli			Treasurer Name Ellen A. Collis		
Street Address 19 Grosvenor Avenue			Street Address 233 Rumstick Point Road		
City East Providence	State RI	^{Zip} 02914	City Barrington	State RI	Z _{IP} 02806
8. List ALL directors (names and ac	ddresses), RI Corp	porations MUST lis	t at least THREE directors.	heck the box to indicat	e an attachment
Director Name Roger N. Begin (Chair)			Director Name Elizabeth Huber (Vice Chair)		
Street Address 15 Riverside Drive			Street Address 50 Bent Road		
City Wakefield	State RI	Zip 02879	City Rumford	State RI	^{Zip} 02916
Director Name Lawrence A. Aubin, Sr. (ex-officio)			Director Name Timothy J. Babineau, M.D.		
Street Address Aubin Corporation 1460 Fall River Avenue, Suite 11			Street Address 593 Eddy Street		
^{City} Seekonk	State MA	^{Zip} 02771	City Providence	State RI	Zip 02903
9. Registered Agent in Rhode Islan	d. This information	s currently of record	in the Department of State. Changes	require filing Form 641	
Under penalty of perjury, I declar statements, and that all stateme			• •	mpanying schedul	es and
This report must be signed by either the Pres	sident Vice-President,	Secretary, Assistant Sec	cretary, Treasurer, duly Authorized Represe	ntative, Receiver or Truste	е
Name of Officer/Authorized Representative				Date	
Margaret M. Van Bree, MHA, DrPH		FILED	8.16.18	3	
Signature of Officer/Authorized Rep Mayauf M.	van Bu	LSIGN DOCI	MEN - AUG 3 0 2018	1.	

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov



Rhode Island Hospital Foundation ID #70707

8. Directors

Sheryl Amaral
5 Fenner Grant Lane
Cumberland, RI 02864
Mary Ellen Baker
Citizens Bank
One Citizens Plaza, RC1240
Providence, RI 02903
Arthur A. Bert, M.D.
Post Office Box 6929
Providence, RI 02940
Elizabeth Burke Bryant
RI Kids Count
One Union Station
Providence, RI 02903
Anthony Calandrelli
19 Grosvenor Avenue
East Providence, RI 02914
James L. Carr, Jr.
H. Carr and Sons, Inc.
P.O. Box 9088
Providence, RI 02940
Ellen A. Collis
233 Rumstick Point Road
Barrington, RI 02806
Michael V. D'Ambra
D'Ambra Construction Co., Inc.
800 Jefferson Boulevard
Warwick, RI 02886
Edwin G. Fischer, M.D.
8 Halidon Avenue
Newport, RI 02840
Ralph V. Fleming, Jr.
P.O. Box 4192
East Providence, Rt 02914
Kristen Haffenreffer
296 Wayland Avenue
Providence, RI 02906
Dolph L. Johnson
Hasbro, Inc.
1011 Newport Avenue
Pawtucket, RI 02862
Scott B. Laurans
ESM Incorporated
1 West Exchange Street, #2706
Providence, RI 02906

Robert J. Manning

Grays Point Investments LLC

50 South Main Street

Providence, Rt 02903

Joseph J. MarcAurele

130 Fox Run

East Greenwich, RI 02818

Elizabeth J. Perik

10 High Street

Jamestown, RI 02835

James A. Procaccianti

The Procaccianti Group

1140 Reservoir Avenue

Cranston, RI 02920

Douglas E. Scala

50 Kennedy Plaza, Suite 1110

Providence, RI 02903

Margaret M. Van Bree, MHA, DrPH

Rhode Island Hospital/Hasbro Children's Hospital

593 Eddy Street

Providence, RI 02903

Michael P. Zechmeister

United Natural Foods, Inc.

313 Iron Horse Way

Providence, RI 02908