



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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CORPORATIONS DIV

2018 AUG 30 AM 9:55

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.

1. Entity ID Number 28570		2. Exact name of the Corporation The Miriam Hospital Foundation			
3. State of Incorporation Rhode Island		5. Brief description of the character of business conducted in Rhode Island To promote the charitable, scientific, and educational purposes of The Miriam Hospital and Lifespan Corporation.			
4. NAICS Code 813319 - Other Social Advocac					
6. Principal Office Address 164 Summit Avenue		City Providence		State RI	Zip 02906
7. List ALL officers (names and addresses). Check the box to indicate an attachment ☐					
President Name Arthur J. Sampson			Vice-President Name None		
Street Address 164 Summit Avenue			Street Address		
City Providence	State RI	Zip 02906	City	State	Zip
Secretary Name Susan Bazar			Treasurer Name Marcus P. Mitchell		
Street Address 100 Niantic Avenue			Street Address 135 Abbott Street		
City Providence	State RI	Zip 02907	City Providence	State RI	Zip 02906
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment ☒					
Director Name Susan H. Kaplan (Chair)			Director Name Steven J. Issa (Vice Chair)		
Street Address 741 Elmgrove Avenue			Street Address 16 Lilac Street		
City Providence	State RI	Zip 02906	City Cumberland	State RI	Zip 02864
Director Name David F. Rampone (Chair Appointee)			Director Name Lawrence A. Aubin, Sr. (ex officio)		
Street Address 800 Scenic View Drive			Street Address 1460 Fall River Avenue, Suite 11		
City Cumberland	State RI	Zip 02864	City Seekonk	State MA	Zip 02771
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
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.					
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 Arthur J. Sampson					Date 8-14-18
Signature of Officer/Authorized Representative <i>Arthur J. Sampson</i>					SIGN DOCUMENT FILED

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 30 2018

BY **KL REPEL**
9:55

FORM 631 - Revised: 11/2017

The Miriam Hospital Foundation
ID #28570

8. Directors

Timothy J. Babineau, M.D. (ex-officio) Rhode Island Hospital 593 Eddy Street Providence, RI 02903
Susan Bazar Jewish Seniors Agency of RI 100 Niantic Avenue Providence, RI 02907
Barrett Bready, M.D. 86 South Main Street Providence, RI 02903
Jeffrey G. Brier (Life Trustee) Brier & Brier 81 South Angell Street Providence, RI 02906
Joseph Brito, Jr. C.B. Utility Co., Inc. 99 Tupelo Street Bristol, RI 02809
Jonathan L. Elion, M.D. 16 Field Terrace Narragansett, RI 02882
H. Jack Feibelman (Life Trustee) 11 Baldwin Orchard Drive Cranston, RI 02920
Stuart Feldman 3 Holly Lane Barrington, RI 02806
Edward D. Feldstein (Life Trustee) Roberts, Carroll, Feldstein & Pierce, Inc. 10 Weybosset Street Providence, RI 02903
Brett Gerstenblatt CVS Health 1026 Park East Drive MC 7020 Woonsocket, RI 02895
Suzanne R. Gilstein 25 Old Tannery Road Providence, RI 02906
Neil R. Greenspan, M.D. Gastroenterology Associates, Inc. 44 West River Street Providence, RI 02904
Almon Hall 23 Halsey Street Providence, RI 02906

Alan G. Hassenfeld Hassenfeld Family Initiatives, LLC 101 Dyer Street, Suite 401 Providence, RI 02903
Arthur Hurvitz (Life Trustee) 15 Abbottsford Court Providence, RI 02906
Deborah Jaffe 17 Woodhaven Road Barrington, RI 02806
Phillip Kydd University of Rhode Island 210 Flagg Road, Room 172 Kingston, RI 02881
Marie J. Langlois (Life Trustee) 123 Blackstone Boulevard Providence, RI 02906
Bertram M. Lederer PO Box 16005 Rumford, RI 02906
Alan H. Litwin Kahn, Litwin, Renza & Co., Ltd. 951 North Main Street Providence, RI 02904
Marianne Litwin 42 Intervale Road Providence, RI 02906
Jamie Manville 25 Alton Road Providence, RI 02906
Marcus P. Mitchell 135 Abbott Street Providence, RI 02906
Lawrence A. Sadwin 18 Oyster Point Warren, RI 02885
Arthur J. Sampson The Miriam Hospital 164 Summit Avenue Providence, RI 02906
Fred Schiffman, M.D. The Miriam Hospital 164 Summit Avenue Providence, RI 02906
Matthew Vrees, M.D. Rhode Island Colorectal Clinic, LLC 208 Collyer Street, Suite 301A Providence, RI 02904
Edward J. Wing, M.D. The Miriam Hospital 164 Summit Avenue, RISE 155 Providence, RI 02906