



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 73023		2. Name of Corporation NHCC Medical Associates, Inc.	
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island -Street Address 11 Friendship Street	
		City Newport	Zip 02840
5. Foreign corporation: Enter principal office address		City	State
			Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island SUPPORT, ENCOURAGE AND COORDINATE DEVELOPMENT OF COMPREHENSIVE, INTEGRATED HEALTH CARE-RELATED SERVICES.			
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS			
President Name David F. Cunningham, MD, Chairman		Vice President Name Louis A. Fazzano, Vice Chairman	
Street Address 850 Aquidneck Avenue		Street Address Ten Barney Street	
City Middletown	State RI	Zip 02842	City Newport
			State RI
			Zip 02840
Secretary Name Suzette D. Schochet		Treasurer Name Ann M. Kashmanian	
Street Address "Ridgemere" 11 Leroy Avenue		Street Address Newport Hospital, 11 Friendship Street	
City Newport	State RI	Zip 02840	City Newport
			State RI
			Zip 02840
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILE IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23			
Director Name Dr. M. Therese Antone, RMS, Trustee		Director Name John H. Ellis, Trustee	
Street Address Salve Regina University, 100 Ochre Point Ave.		Street Address 242 Church Pond Drive	
City Newport	State RI	Zip 02840	City Tiverton
			State RI
			Zip 02878
Director Name Arthur J. Sampson, President		Director Name	
Street Address Newport Hospital, 11 Friendship Street		Street Address	
City Newport	State RI	Zip 02840	City
			State
			Zip
9. REGISTERED AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 641 -R.I.G.L. 7-6-13 / 7-6-78			
Agent Name ARTHUR J. SAMPSON		Address 11 FRIENDSHIP STREET	
Address NEWPORT HOSPITAL		City NEWPORT	Zip 02840

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



7 3 0 2 3

File Date 6-8-05
Check No. 10647
By: OW
FOR SECRETARY OF STATE USE ONLY

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.

Arthur J. Sampson
Signature of Officer Date
Arthur J. Sampson
Print or Type Name of Officer
President and Chief Executive Officer
Title of Officer

NHCC MEDICAL ASSOCIATES, INC.
BOARD OF TRUSTEES - 2005

-1-

<u>Name</u>	<u>Address</u>
David F. Cunningham, MD Chairman	Coastal Medical, 850 Aquidneck Avenue, Middletown, RI 02842
Louis A. Fazzano Vice Chairman	Ten Barney Street, Newport, RI 02840
Suzette D. Schochet Secretary	"Ridgemere", 11 Leroy Avenue, Newport, RI 02840
Ann M. Kashmanian Treasurer (without vote)	Newport Hospital, 11 Friendship Street, Newport, RI 02840
Sister M. Therese Antone	President, Salve Regina University 100 Ochre Point Avenue, Newport, RI 02840
Christine H. Callahan	Five Cedar Avenue, Middletown, RI 02842 (mailing address)
Peter M. DiBari	Child & Family Services of Newport County, Inc. 24 School Street, Newport, RI 02840
John H. Ellis	242 Church Pond Drive, Tiverton, RI 02878
Amanda Frye Leinhos	Martin Luther King Jr. Center 20 Dr. Marcus Wheatland Boulevard, Newport, RI 02840
Christine A. Gill, MD	42 Valley Road, PO Box 4519, Middletown, RI 02842
Victoria Johnson	487 Union Street, Portsmouth, RI 02871

NHCC MEDICAL ASSOCIATES, INC.
BOARD OF TRUSTEES - 2005

-2-

<u>Name</u>	<u>Address</u>
Stephen P. Massed	Sansiveri, Kimball & McNamee, LLP 31 America's Cup Avenue, Newport, RI 02840
Thomas P. McMahon, MD	29 Powel Avenue, Newport, RI 02840
James A. Purviance	Barrett & Co., 42 Weybosset Street, Providence, RI 02903
W. Sydnor Settle	"Landfall", 42 Brenton Road, Newport, RI 02840
Bruce G. Tucker	Legal Management Services LLP 55 Hammerlund Drive, Middletown, RI 02842
Arthur J. Sampson ** President and CEO	Newport Hospital, 11 Friendship St., Newport, RI 02840
Captain Patrick J. Kelly *	Naval Health Care New England Naval Ambulatory Care Center One Riggs Road, Newport, RI 02841-1002
Arnold A. Sarazen MD * Medical Staff President	38 Powel Avenue, Newport, RI 02840
Joanne Hologgitas, PhD * Auxiliary Office of the President	448 Broadway, Newport, RI 02840
George Vecchione *** President and CEO Lifespan Corporation	Lifespan Corporation, CORO Building, 167 Point Street Providence, RI 02903
Alfred J. Verrecchia *** Chairman of the Board Lifespan Corporation	Hasbro, Inc., 1011 Newport Avenue, Pawtucket, RI 02860

* Invited Guest (non-voting) ** Ex-officio with vote *** Ex-officio without vote



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		City NEWPORT	Zip 02840
5. Foreign corporation: Enter principal office address		City	State Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island SUPPORT, ENCOURAGE AND COORDINATE DEVELOPMENT OF COMPREHENSIVE, INTEGRATED HEALTH CARE-RELATED SERVICES.			
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name David F. Cunningham, MD, Chairman		Vice President Name Louis A. Fazzano, Vice Chairman	
Street Address 840 Aquidneck Avenue		Street Address Ten Barney Street	
City Middletown	State RI	Zip 02840	City Newport
			State RI
			Zip 02840
Secretary Name Susan D. Schochet		Treasurer Name Ann M. Kashmanian	
Street Address "Ridgemere", 11 Leroy Avenue		Street Address Newport Hospital, 11 Friendship Street	
City Newport	State RI	Zip 02840	City Newport
			State RI
			Zip 02840
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23			
Director Name Dr. M. Therese Antone, RMS, Trustee		Director Name John H. Ellis, Trustee	
Street Address Salve Regina University, 100 Ochre Point Ave.		Street Address 243 Church Pond Drive	
City Newport	State RI	Zip 02840	City Tiverton
			State RI
			Zip 02878
Director Name Arthur J. Sampson, President		Director Name	
Street Address Newport Hospital, 11 Friendship Street		Street Address	
City Newport	State RI	Zip 02840	City
			State
			Zip
9. REGISTERED AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 641 -R.I.G.L. 7-6-13 / 7-6-78			
Agent Name ARTHUR J. SAMPSON		Address 11 FRIENDSHIP STREET	
Address NEWPORT HOSPITAL		City NEWPORT	Zip 02840

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



7 3 0 2 3

73023 DNP 06/03/04 09:58:43 AM

File Date 6/15/04

Check No. 10120

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 6-3-04
Signature of Officer Date
Arthur J. Sampson
Print or Type Name of Officer
President and Chief Executive Officer
Title of Officer

**NEWPORT HEALTH CARE CORPORATION
BOARD OF TRUSTEES - 2004**

-1-

<u>Name</u>	<u>Address</u>
David F. Cunningham, MD Chairman	O: Coastal Medical, 850 Aquidneck Avenue, Middletown, RI 02842 Telephone: 401-846-0055 Fax: 401-842-0963 e-mail: Dcunni9969@aol.com H: 118 Wyndham Hill Road, Middletown, RI 02842
Louis A. Fazzano Vice Chairman	H: Ten Barney Street, Newport, RI 02840 Telephone: 401-849-3376 Fax: 401-849-3376
Suzette D. Schochet Secretary	H: "Ridgemere", 11 Leroy Avenue, Newport, RI 02840 Telephone: 401-847-3494 Fax: 401-847-5117
Ann M. Kashmanian Treasurer (without vote)	O: Newport Hospital, 11 Friendship Street, Newport, RI 02840 Telephone: 401-845-1545 Fax: 401-845-1088 e-mail: akashmanian@lifespan.org H: 38 Forest View Drive, North Providence, RI 02904
Sister M. Therese Antone	O: President, Salve Regina University 100 Ochre Point Avenue, Newport, RI 02840 Telephone: 401-847-6650, x 2337 Fax: 401-847-4150 e-mail: antone@salve.edu
Christine H. Callahan	O: Newport Art Museum, 76 Bellevue Avenue, Newport, RI 02840 Telephone: 401-848-8200 Fax: 401-848-8205 H: Five Cedar Avenue, Middletown, RI 02842 (mailing address) e-mail: chcallahan@aol.com
Hussain M. Dhanani, MD	O: Seven Powel Avenue, Newport, RI 02840 Telephone: 401-845-4265 Fax: 401-845-1643 e-mail: HDhanani@lifespan.org H: 11 Opal Street, Cranston, RI 02905
Peter M. DiBari	O: Child & Family Services of Newport County, Inc. 24 School Street, Newport, RI 02840 Telephone: 401-849-2300 Fax: 401-841-8841 e-mail: pdibari@cfsnewport.org H: 81 Rhode Island Avenue, Newport, RI 02840
John H. Ellis	H: 242 Church Pond Drive, Tiverton, RI 02878 Telephone: 401-625-5769 e-mail: JACKELLIS@cox.net
Amanda Frye Leinhos	O: Martin Luther King Jr. Center 20 Dr. Marcus Wheatland Boulevard, Newport, RI 02840 Telephone: 401-846-4828 H: Two Russell Avenue, Newport, RI 02840

**NEWPORT HEALTH CARE CORPORATION
BOARD OF TRUSTEES - 2004**

-2-

<u>Name</u>	<u>Address</u>
Christine A. Gill, MD	O: 42 Valley Road, PO Box 4519, Middletown, RI 02842 Telephone: 401-849-4645 Fax: 401-848-5809 e-mail: cgillmd@aol.com H: 317 Brown's Lane, Middletown, RI 02842
Victoria Johnson	H: 487 Union Street, Portsmouth, RI 02871 Telephone: 401-846-3967
Thomas P. McMahon, MD	O: 29 Powel Avenue, Newport, RI 02840 Telephone: 401-845-6100 Fax: 401-845-9400 e-mail: tmcmahon@lifespan.org H: 193 Devin Drive, Portsmouth, RI 02871
James A. Purviance	O: Barrett & Co., 42 Weybosset Street, Providence, RI 02903 Telephone: 401-351-1000 Fax: 401-351-3875 H: 47 Kane Avenue, Middletown, RI 02842 (mailing)
W. Sydnor Settle	H: "Landfall", 42 Brenton Road, Newport, RI 02840 (Summer) Telephone: 401-847-6509 Fax: 401-847-6534 H: Long Hill Road, PO Box 411, New Vernon, NJ 07976 Telephone: 973-539-9646 Fax: 973-539-9644 H: 369 South Lake Drive, Palm Beach, FL 33480 (Winter) Telephone: 561-832-5113 e-mail: Sydsettle@msn.com
Bruce G. Tucker	O: Legal Management Services LLP 55 Hammerlund Drive, Middletown, RI 02842 Telephone: 401-843-8400, Fax: 401-849-1021 e-mail: Tuckerlawmgmnt@aol.com H: 244 Ocean Drive, Newport, RI 02840
Arthur J. Sampson ** President and CEO	O: Newport Hospital, 11 Friendship St., Newport, RI 02840 Telephone: 401-845-1500 Fax: 401-845-1088 e-mail: asampson@lifespan.org H: 146 Church Pond Drive, Tiverton, RI 02878
Captain Francis R. MacMahon*	O: Naval Health Care New England Naval Ambulatory Care Center One Riggs Road, Newport, RI 02841-1002 Telephone: 401-841-3236 Fax: 401-841-2645
Arnold A. Sarazen MD * Medical Staff President	O: 38 Powel Avenue, Newport, RI 02840 Telephone: 401-845-1037 Fax: 401-619-1028 H: 12 Finch Lane, Saunderstown, RI 02874
Rita Muldoon * Auxiliary Office of the President	H: 77 Ruggles Avenue, Newport, RI 02840 Telephone: 401-847-3005

NEWPORT HEALTH CARE CORPORATION
BOARD OF TRUSTEES - 2004

-3-

<u>Name</u>	<u>Address</u>
George Vecchione *** President and CEO Lifespan Corporation	O: Lifespan Corporation, CORO Building, 167 Point Street Providence, RI 02903 Telephone: 401-444-6699 Fax: 401-444-8700 e-mail: gvecchione@lifespan.org
Alfred J. Verrecchia *** Chairman of the Board Lifespan Corporation	O: Hasbro, Inc., 1011 Newport Avenue, Pawtucket, RI 02860 Telephone: 401-727-5100 Fax: 401-721-7202 e-mail: averrecchia@hasbro.com

* Invited Guest (non-voting) ** Ex-officio with vote *** Ex-officio without vote



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5. Foreign corporation: Enter principal office address N/A		City	Zip
		NEWPORT	02840
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island FURNISHING PHYSICIAN HEALTH CARE SERVICES		City	Zip
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Bruce G. Tucker, Chairman		Vice President Name David F. Cunningham, MD, Vice Chairman	
Street Address Legal Mgmt. Svcs., 85 Johnnycake Hill Road		Street Address .850 Aquidneck Avenue	
City Middletown	State RI	City Middletown	Zip 02842
Secretary Name Suzette D. Schochet, Secretary		Treasurer Name Ann M. Kashmanian, Treasurer	
Street Address "Ridgemere" 11 Leroy Avenue		Street Address Newport Hospital, 11 Friendship Street	
City Newport	State RI	City Newport	Zip 02840
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Director Name Dr. M. Therese Antone, RMS, Trustee		Director Name John H. Ellis, Trustee	
Street Address Salve Regina University, 100 Ochre Point Ave		Street Address 243 Church Pond Drive	
City Newport	State RI	City Tiverton	Zip 02878
Director Name Arthur J. Sampson, President		Director Name	
Street Address Newport Hospital, 11 Friendshp Street		Street Address	
City Newport	State RI	City	Zip
			02840
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name ARTHUR J. SAMPSON		Address 11 FRIENDSHIP STREET	
Address		City NEWPORT	Zip 02840

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 7 3 0 2 3 *

73023 DNP6/4/032:43:53 PM

File Date 6-26-03

Check No. 9685

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 6-8-03
Signature of Officer Date

Arthur J. Sampson
Print or Type Name of Officer

President and Chief Executive Officer
Title of Officer

Form 631 Rev. 602

**NEWPORT HEALTH CARE CORPORATION
BOARD OF TRUSTEES - 2003**

-1-

<u>Name</u>	<u>Address</u>
Bruce G. Tucker Chairman	O: Legal Management Services LLP 85 Johnnycake Hill Road, Middletown, RI 02842 H: 244 Ocean Drive, Newport, RI 02840
Suzette D. Schochet	H: "Ridgemere", 11 Leroy Avenue, Newport, RI 02840
Ann M. Kashmanian Treasurer (without vote)	O: Newport Hospital, 11 Friendship Street, Newport, RI 02840 H: 38 Forest View Drive, North Providence, RI 02904
Sister M. Therese Antone	O: President, Salve Regina University 100 Ochre Point Avenue, Newport, RI 02840
Christine H. Callahan	H: Five Cedar Avenue, Middletown, RI 02842 O: Newport Art Museum, 76 Bellevue Avenue Newport, RI 02840
David F. Cunningham, MD Vice Chairman	O: Coastal Medical, 850 Aquidneck Avenue Middletown, RI 02842 H: 118 Wyndham Hill Road, Middletown, RI 02842
Peter M. DiBari	O: Child & Family Services of Newport County, Inc. 24 School Street, Newport, RI 02840 H: 81 Rhode Island Avenue, Newport, RI 02840
John H. Ellis	H: 243 Church Pond Drive, Tiverton, RI 02878
Louis A. Fazzano	H: Ten Barney Street, Newport, RI 02840 O: Health & Education Leadership for Providence 841 Broad Street, Providence, RI 02907
Amanda Frye Leinhos	O: Martin Luther King Jr. Center 20 Dr. Marcus Wheatland Boulevard, Newport, RI 02840 H: Two Russell Avenue, Newport, RI 02840
Christine A. Gill, MD	O: 42 Valley Road, PO Box 4519, Middletown, RI 02842 H: 317 Brown's Lane, Middletown, RI 02842

**NEWPORT HEALTH CARE CORPORATION
BOARD OF TRUSTEES - 2003**

-2-

<u>Name</u>	<u>Address</u>
Victoria Johnson	H: 487 Union Street, Portsmouth, RI 02871 O: Principal, Rogers High School 15 Wickham Road, Newport, RI 02840
Thomas P. McMahon, MD	O: 29 Powel Avenue, Newport, RI 02840 H: 141 Young Drive, Portsmouth, RI 02871
James A. Purviance	H: 47 Kane Avenue, Middletown, RI 02842 O: Barrett & Co., 42 Weybosset Street, Providence, RI 02903
W. Sydnor Settle	O: Great Lakes Capital, Inc., 310 South Street Morristown, NJ 07960 H: "Landfall", 42 Brenton Road, Newport, RI 02840
Douglas G. Wilson, MD	O: 358 Broadway, Newport, RI 02840 H: 358 Broadway, Newport, RI 02840
Arthur J. Sampson ** President and CEO	O: Newport Hospital, 11 Friendship St., Newport, RI 02840 H: 146 Church Pond Drive, Tiverton, RI 02878
Capt. Francis R. MacMahon*	O: Naval Health Care New England Naval Ambulatory Care Center One Riggs Road, Newport, RI 02841-1002
James M. Dobbin, MD * Medical Staff President	O: 850 Aquidneck Avenue, Middletown, RI 02842 H: 565 Tuckerman Avenue, Middletown, RI 02842
Rita Muldoon * Auxiliary Office of the President	H: 77 Ruggles Avenue, Newport, RI 02840
George Vecchione *** President and CEO Lifespan Corporation	O: Lifespan Corporation, CORO Building, 167 Point Street Providence, RI 02903
Alfred J. Verrecchia *** Chairman of the Board Lifespan Corporation	O: Hasbro, Inc. 1011 Newport Avenue, Pawtucket, RI 02860

* Invited Guest (non-voting) ** Ex-officio with vote *** Ex-officio without vote

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number DNP-73023 Annual Report for the year 2002

- 1. The name of the corporation is NHCC Medical Associates, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 11 Friendship Street Newport, Rhode Island 02840 and the name of its registered agent in this state at that address is Arthur J. Sampson
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Furnishing Physician Health Care Services
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 11 Friendship Street, Newport, RI 02840
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Bruce G. Tucker, David A. Brill, MD, Dr. M. Therese Antone, Peter Capodilupo, Arthur J. Sampson, Suzette D. Schochet, and Ann M. Kashmanian.

Dated: June 26, 2001

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.

FILED

JUL 01 2002

By cc 9035

NHCC Medical Associates, Inc. Exact Name of Corporation

By [Signature]

Title President and Chief Executive Officer (Report must be signed by an officer)

**NEWPORT HEALTH CARE CORPORATION
BOARD OF TRUSTEES - 2002**

-1-

<u>Name</u>	<u>Address</u>
Bruce G. Tucker Chairman	H: 244 Ocean Drive, Newport, RI 02840
David A. Brill, MD First Vice Chairman	O: 19 Friendship Street, #260, Newport, RI 02840 H: 217 Washington Road, Barrington, RI 02806
Ann M. Kashmanian Treasurer (without vote)	O: Newport Hospital, 11 Friendship Street, Newport, RI 02840 H: 38 Forest View Drive, North Providence, RI 02904
Sister M. Therese Antone	O: President, Salve Regina University 100 Ochre Point Avenue, Newport, RI 02840
Peter Capodilupo	O: Autocenter Enterprises, Inc. 285 East Main Road, Middletown, RI 02842 H: 51 Hilltop Drive, Portsmouth, RI 02871
Pierre J. Corriveau, PhD	H: 64 McIntosh Drive, Portsmouth, RI 02871 O: Naval Undersea Warfare Center, Code 823, Bld. 1302 Newport, RI 02840
Peter M. DiBari	O: Child & Family Services of Newport County, Inc. 24 School Street, Newport, RI 02840 H: 81 Rhode Island Avenue, Newport, RI 02840
John H. Ellis	O: Bank of Newport, 10 Washington Square, Newport, RI 02840 H: 243 Church Pond Drive, Tiverton, RI 02878
Louis A. Fazzano	H: 50 Park Row West, #901, Providence, RI 02903 O: Health & Education Leadership for Providence 841 Broad Street, Providence, RI 02907
Christine H. Callahan	H: Five Cedar Avenue, Middletown, RI 02842 O: Newport Art Museum, 76 Bellevue Avenue, Newport, RI 02840
Christine A. Gill, MD	O: 42 Valley Road, PO Box 4519, Middletown, RI 02842 H: 317 Brown's Lane, Middletown, RI 02842

**NEWPORT HEALTH CARE CORPORATION
BOARD OF TRUSTEES - 2002**

-2-

<u>Name</u>	<u>Address</u>
Victoria Johnson	H: 487 Union Street, Portsmouth, RI 02871 O: Principal, Rogers High School 15 Wickham Road, Newport, RI 02840
James A. Purviance	H: 47 Kane Avenue, Middletown, RI 02842 O: Barrett & Co., 42 Weybosset Street, Providence, RI 02903
Suzette D. Schochet	H: "Ridgemere", 11 Leroy Avenue, Newport, RI 02840
W. Sydnor Settle	O: Great Lakes Capital, Inc., 310 South St., Morristown, NJ 07960 H: "L andfall", 42 Brenton Road, Newport, RI 02840
Douglas G. Wilson, MD	O: 358 Broadway, Newport, RI 02840 H: 358 Broadway, Newport, RI 02840
Arthur J. Sampson ** President and CEO	O: Newport Hospital, 11 Friendship St., Newport, RI 02840 H: 146 Church Pond Drive, Tiverton, RI 02878
Capt. Francis R. MacMahon*	O: Naval Health Care New England Naval Ambulatory Care Center One Riggs Road Newport, R I 02841-1002
James M. Dobbin, MD * Medical Staff President	O: 850 Aquidneck Avenue, Middletown, RI 02842 H: 565 Tuckerman Avenue, Middletown, RI 02842
Rita Muldoon * Auxiliary Office of the President	H: 77 Ruggles Avenue, Newport, RI 02840
George Vecchione *** President and CEO Lifespan Corporation	O: Lifespan Corporation, CORO Building, 167 Point Street Providence, RI 02903
Alfred J. Verrecchia *** Chairman of the Board Lifespan Corporation	O: Hasbro, Inc. 1011 Newport Avenue, Pawtucket, RI 02860

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Filing Fee: \$20.00

To be filed annually during the month of June



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Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

73023

2001

Corporate ID Number Annual Report for the year

NHCC Medical Associates, Inc.

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2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 11 Friendship Street Newport, Rhode Island
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Furnishing Physician Health Care Services
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 11 Friendship Street, Newport, RI 02840
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME OFFICE ADDRESS

Table with 3 columns: NAME, OFFICE, ADDRESS. Contains names and titles of directors and officers such as Bruce G. Tucker, David A. Brill, MD, and Arthur J. Sampson.

May 10, 2001

Dated:

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.

NHCC Medical Associates, Inc.

Exact Name of Corporation

By Arthur J. Sampson
President and Chief Executive Officer

Title (Report must be signed by an officer)

Handwritten notes: J. 31-01, UWT 8259, 22

**NEWPORT HEALTH CARE CORPORATION
BOARD OF TRUSTEES - 2001**

-1-

<u>Name</u>	<u>Address</u>
Bruce G. Tucker Chairman	O: Edwards & Angell, LLP 130 Bellevue Avenue, Newport, RI 02840 H: 244 Ocean Drive, Newport, RI 02840
David A. Brill, MD First Vice Chairman	O: 19 Friendship Street, #260, Newport, RI 02840 H: 217 Washington Road, Barrington, RI 02806
Mary Jo Carr Secretary	O: Sheffield & Harvey, 47 Long Wharf Mall, Newport, RI 02840 H: 25 Cranston Avenue, Newport, RI 02840
Ann M. Kashmanian Treasurer (without vote)	O: Newport Hospital, 11 Friendship Street, Newport, RI 02840 H: 38 Forest View Drive, North Providence, RI 02904
Sister M. Therese Antone	O: President, Salve Regina University 100 Ochre Point Avenue, Newport, RI 02840
Peter Capodilupo	O: Autocenter Enterprises, Inc. 285 East Main Road, Middletown, RI 02842 H: 51 Hilltop Drive, Portsmouth, RI 02871
Pierre J. Corriveau, PhD	H: 64 McIntosh Drive, Portsmouth, RI 02871 O: Naval Undersea Warfare Center, Code 823, Bld. 1302 Newport, RI 02840
David F. Cunningham, MD	O: Coastal Medical, 850 Aquidneck Avenue, Middletown, RI 02842 H: 118 Wyndham Hill Road, Middletown, RI 02842
John H. Ellis	O: Bank of Newport, 10 Washington Square, Newport, RI 02840 H: 243 Church Pond Drive, Tiverton, RI 02878
Louis A. Fazzano	H: 50 Park Row West, #901, Providence, RI 02903 O: Health & Education Leadership for Providence 841 Broad Street, Providence, RI 02907
Christine H. Callahan	H: Five Cedar Avenue, Middletown, RI 02842 O: Newport Art Museum, 76 Bellevue Avenue, Newport, RI 02840

**NEWPORT HEALTH CARE CORPORATION
BOARD OF TRUSTEES - 2001**

-2-

<u>Name</u>	<u>Address</u>
Christine A. Gill, MD	O: 88 Valley Road, PO Box 4519, Middletown, RI 02842 H: 317 Brown's Lane, Middletown, RI 02842
Victoria Johnson	H: 487 Union Street, Portsmouth, RI 02871 O: Principal, Rogers High School 15 Wickham Road, Newport, RI 02840
Suzette D. Schochet	H: "Ridgemere", 11 Leroy Avenue, Newport, RI 02840
W. Sydnor Settle	O: Great Lakes Capital, Inc., 310 South St., Morristown, NJ 07960 H: "Landfall", Brenton Road, Newport, RI 02840
Douglas G. Wilson, MD	O: 358 Broadway, Newport, RI 02840 H: 358 Broadway, Newport, RI 02840
Arthur J. Sampson ** President and CEO	O: Newport Hospital, 11 Friendship St., Newport, RI 02840 H: 146 Church Pond Drive, Tiverton, RI 02878
Capt. Gregory H. Adkisson*	O: Naval Health Care New England Naval Ambulatory Care Center One Riggs Road Newport, R I 02841-1002
Thomas P. McMahon, MD * Medical Staff President	O: 29 Powell Avenue, Newport, RI 02840 H: 141 Young Drive, Portsmouth, RI 02871
Rita Muldoon * Auxiliary Office of the President	H: 77 Ruggles Avenue, Newport, RI 02840
George Vecchione *** President and CEO Lifespan Corporation	O: Lifespan Corporation, CORO Building, 167 Point Street Providence, RI 02903
Barnet Fain*** Chairman of the Board Lifespan Corporation	O: BWB Realty One Park Row, Providence, RI 02903

* Invited Guest (non-voting) ** Ex-officio with vote *** Ex-officio without vote



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

73023

2000

Corporate ID Number Annual Report for the year

1. The name of the corporation is NHCC Medical Associates, Inc.

2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island

3. The address of the registered office of the corporation in this state is 11 Friendship Street Newport, Rhode Island

and the name of its registered agent in this state at that address is Arthur J. Sampson

4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Furnishing Physician Health Care Services

5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A

6. Corporate address in Rhode Island 11 Friendship Street, Newport, RI 02840

7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Bruce G. Tucker, David A. Brill, Dr. M. Theresé Antone, Peter Capodilupo, Arthur J. Sampson, Mary Jo Carr, and Ann M. Kashmanian.

May 10, 2001

Dated:

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.

NHCC Medical Associates, Inc.

Exact Name of Corporation

By [Signature] President and Chief Executive Officer

Title (Report must be signed by an officer)

**NEWPORT HEALTH CARE CORPORATION/
BOARD OF TRUSTEES - 2000**

-1-

<u>Name</u>	<u>Address</u>
Bruce G. Tucker Chairman	O: Edwards & Angell, LLP 2800 BankBoston Plaza, Providence, RI 02903 H: 244 Ocean Drive, Newport, RI 02840
David A. Brill, MD First Vice Chairman	O: 19 Friendship Street, #260, Newport, RI 02840 H: 217 Washington Road, Barrington, RI 02806
Mary Jo Carr Secretary	O: Sheffield & Harvey, 47 Long Wharf Mall, Newport, RI 02840 H: 25 Cranston Avenue, Newport, RI 02840
Ann M. Kashmanian Treasurer (without vote)	O: Newport Hospital, 11 Friendship Street, Newport, RI 02840 H: 38 Forest View Drive, North Providence, RI 02904
Sister M. Therese Antone	O: President, Salve Regina University 100 Ochre Point Avenue, Newport, RI 02840
Peter Capodilupo	O: Autocenter Enterprises, Inc. 285 East Main Road, Middletown, RI 02842 H: 51 Hilltop Drive, Portsmouth, RI 02871
Pierre J. Corriveau, PhD	H: 64 McIntosh Drive, Portsmouth, RI 02871 O: Naval Undersea Warfare Center, Code 823, Bld. 1302 Newport, RI 02840
David F. Cunningham, MD	O: Coastal Medical, 850 Aquidneck Avenue, Middletown, RI 02842 H: 118 Wyndham Hill Road, Middletown, RI 02842
John H. Ellis	O: Bank of Newport, 10 Washington Square, Newport, RI 02840 H: 243 Church Pond Drive, Tiverton, RI 02878
Louis A. Fazzano	H: 50 Park Row West, #901, Providence, RI 02903 O: Health & Education Leadership for Providence 841 Broad Street, Providence, RI 02907
Senator June N. Gibbs	H: 163 Riverview Avenue, Middletown, RI 02842 O: State of R.I. Senate District 48, Senate Minority Office, Room 120, State House, Providence, RI 02903

**NEWPORT HEALTH CARE CORPORATION/
BOARD OF TRUSTEES - 2000**

-2-

<u>Name</u>	<u>Address</u>
Christine A. Gill, MD	O: 88 Valley Road, PO Box 4519, Middletown, RI 02842 H: 317 Brown's Lane, Middletown, RI 02842
Victoria Johnson	H: 487 Union Street, Portsmouth, RI 02871 O: Principal, Rogers High School 15 Wickham Road, Newport, RI 02840
Suzette D. Schochet	H: "Ridgemere", 11 Leroy Avenue, Newport, RI 02840
W. Sydnor Settle	O: Great Lakes Capital, Inc., 310 South St., Morristown, NJ 07960 H: "Landfall", Brenton Road, Newport, RI 02840
Douglas G. Wilson, MD	O: 358 Broadway, Newport, RI 02840 H: 358 Broadway, Newport, RI 02840
Arthur J. Sampson ** President and CEO	O: Newport Hospital, 11 Friendship St., Newport, RI 02840 H: 146 Church Pond Drive, Tiverton, RI 02878
Capt. Gregory H. Adkisson*	O: Naval Health Care New England Naval Ambulatory Care Center One Riggs Road Newport, R I 02841-1002
Thomas P. McMahon, MD * Medical Staff President	O: 29 Powell Avenue, Newport, RI 02840 H: 25 Windstone Drive, Portsmouth, RI 02871
Jenny McLaughlin * Auxiliary Office of the President	H: 12 Sylvan Terrace, Newport, RI 02840
Esther Dozier * Auxiliary Office of the President	H: 13 Casey Drive, Middletown, RI 02842
George Vecchione *** President and CEO Lifespan Corporation	O: Lifespan Corporation, CORO Building, 167 Point Street Providence, RI 02903
Barnet Fain*** Chairman of the Board Lifespan Corporation	O: BWB Realty One Park Row, Providence, RI 02903

* Invited Guest (non-voting) ** Ex-officio with vote *** Ex-officio without vote

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-73023

Annual Report for the year 1999

- 1. The name of the corporation is NHCC Medical Associates, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 11 FRIENDSHIP STREET NEWPORT, RI 02840
and the name of its registered agent in this state at that address is ARTHUR J. SAMPSON
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is furnishing physician health care services
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 11 Friendship Street Newport, RI 02840
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Director, President, Vice-President, Secretary, Treasurer.

Dated:

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.



NHCC Medical Associates, Inc.
Exact Name of Corporation

By [Signature]
Title President and Chief Executive Officer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-14-99
Check No.: 6852
By: ILP

**NEWPORT HEALTH CARE CORPORATION/NEWPORT HOSPITAL
BOARD OF TRUSTEES - 1998-99**

-1-

<u>Name</u>	<u>Address</u>
Harold A. Sanders, MD Chairman	O: Aquidneck Medical Associates, Inc. 50 Memorial Boulevard, Newport, RI 02840 H: 75 Taylor Road, Portsmouth, RI 02871
Bruce G. Tucker First Vice Chairman	O: Edwards & Angell, LLP 2800 BankBoston Plaza, Providence, RI 02903 H: 244 Ocean Drive, Newport, RI 02840
David A. Brill, MD Second Vice Chairman	O: 19 Friendship Street, #260, Newport, RI 02840 H: 217 Washington Road, Barrington, RI 02806
Mary Jo Carr Secretary	O: Sheffield & Harvey, 47 Long Wharf Mall, Newport, RI 02840 H: 25 Cranston Avenue, Newport, RI 02840
Robert W. Pacheco Treasurer (without vote)	O: Newport Hospital, 11 Friendship Street, Newport, RI 02840 H: 11 Sugar Maple Drive, Coventry, RI 02816
Sister M. Therese Antone	O: President, Salve Regina University 100 Ochre Point Avenue, Newport, RI 02840
Peter Capodilupo	O: Autocenter Enterprises, Inc. 285 East Main Road, Middletown, RI 02842 H: 51 Hilltop Drive, Portsmouth, RI 02871
David F. Cunningham, MD	O: Coastal Medical, 850 Aquidneck Avenue, Middletown, RI 02842 H: 118 Wyndham Hill Road, Middletown, RI 02842
John H. Ellis	O: Bank of Newport, 10 Washington Square, Newport, RI 02840 H: 243 Church Pond Drive, Tiverton, RI 02878
Louis A. Fazzano	H: 50 Park Row West, #901, Providence, RI 02903 O: Health & Education Leadership for Providence One Citizens Plaza, #810, Providence, RI 02903
Senator June N. Gibbs	H: 163 Riverview Avenue, Middletown, RI 02842 O: State of R.I. Senate District 48, Senate Minority Office, Room 120, State House, Providence, RI 02903
Christine A. Gill, MD	O: 88 Valley Road, PO ox 4519, Middletown, RI 02842 H: 317 Brown's Lane, Middletown, RI 02842

**NEWPORT HEALTH CARE CORPORATION/NEWPORT HOSPITAL
BOARD OF TRUSTEES - 1998-99**

-2-

<u>Name</u>	<u>Address</u>
Victoria Johnson	H: 487 Union Street, Portsmouth, RI 02871 O: Principal, Rogers High School 15 Wickham Road, Newport, RI 02840
Suzette D. Schochet	H: "Ridgemere", 11 Leroy Avenue, Newport, RI 02840
W. Sydnor Settle	O: Great Lakes Capital, Inc., 310 South St., Morristown, NJ 07960 H: "Landfall", Brenton Road, Newport, RI 02840
Douglas G. Wilson, MD	O: 358 Broadway, Newport, RI 02840 H: 358 Broadway, Newport, RI 02840
Arthur J. Sampson ** President and CEO	O: Newport Hospital, 11 Friendship St., Newport, RI 02840 H: 146 Church Pond Drive, Tiverton, RI 02878
Capt. J. Philip VanLandingham*	O: Naval Health Care New England Naval Ambulatory Care Center One Riggs Road Newport, R I 02841-1002
Joseph J. England, MD * Medical Staff President	O: Jamestown Family Practice Center 20 Southwest Avenue, Jamestown, RI 02835 H: 35 Winona Street, Jamestown, RI 02835
Jenny McLaughlin * Auxiliary Office of the President	H: 12 Sylvan Terrace, Newport, RI 02840
Esther Dozier * Auxiliary Office of the President	H: 13 Casey Drive, Middletown, RI 02842
George Vecchione *** President and CEO Lifespan Corporation	O: Lifespan Corporation, CORO Building, 167 Point Street Providence, RI 02903
The Honorable Bruce M. Selya *** Chairman of the Board Lifespan Corporation	O: Federal Court House One Exchange Terrace, Providence, RI 02903

* Invited Guest (non-voting) ** Ex-officio with vote *** Ex-officio without vote

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-73023

Annual Report for the year 1998

- 1. The name of the corporation is NHCC Medical Associates, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 11 FRIENDSHIP STREET NEWPORT, RI 02840
and the name of its registered agent in this state at that address is ARTHUR J. SAMPSON
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is furnishing physician health care services
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 11 Friendship Street Newport, RI 02840
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Director, President, Vice-President, Secretary, Treasurer.

Dated:

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.



NHCC Medical Associates, Inc.
Exact Name of Corporation

By [Signature]
Title President and Chief Executive Officer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6/19/98
Check No.: 5915
By: [Signature]

Form No. NP-13
Revised 5/98

**NEWPORT HEALTH CARE CORPORATION/NEWPORT HOSPITAL
BOARD OF TRUSTEES - 1998**

-1-

<u>Name</u>	<u>Address</u>
Harold A. Sanders, MD Chairman	O: Aquidneck Medical Associates, Inc. 50 Memorial Boulevard, Newport, RI 02840 H: 75 Taylor Road, Portsmouth, RI 02871
Bruce G. Tucker First Vice Chairman	O: Tucker & Associates Inc., 300 Park Street, Randolph, MA 02368 H: 244 Ocean Drive, Newport, RI 02840
David A. Brill, MD Second Vice Chairman	O: 19 Friendship Street, #260, Newport, RI 02840 H: 217 Washington Road, Barrington, RI 02806
Mary Jo Carr Secretary	O: Sheffield & Harvey, 47 Long Wharf Mall, Newport, RI 02840 H: 25 Cranston Avenue, Newport, RI 02840
Robert W. Pacheco Treasurer (without vote)	O: Newport Hospital, 11 Friendship Street, Newport, RI 02840 H: 11 Sugar Maple Drive, Coventry, RI 02816
Sister M. Therese Antone	O: President, Salve Regina University 100 Ochre Point Avenue, Newport, RI 02840
Peter Capodilupo	O: Autocenter Enterprises, Inc. 285 East Main Road, Middletown, RI 02842 H: 51 Hilltop Drive, Portsmouth, RI 02871
David F. Cunningham, MD	O: Coastal Medical, 850 Aquidneck Avenue, Middletown, RI 02842 H: 118 Wyndham Hill Road, Middletown, RI 02842
John H. Ellis	O: Bank of Newport, 10 Washington Square, Newport, RI 02840 H: 243 Church Pond Drive, Tiverton, RI 02878
Louis A. Fazzano	H: 50 Park Row West, #901, Providence, RI 02903 O: Health & Education Leadership for Providence One Citizens Plaza, #810, Providence, RI 02903
Senator June N. Gibbs	H: 163 Riverview Avenue, Middletown, RI 02842 O: State of R.I. Senate District 48, Senate Minority Office, Room 120, State House, Providence, RI 02903
Christine A. Gill, MD	O: 88 Valley Road, PO ox 4519, Middletown, RI 02842 H: 317 Brown's Lane, Middletown, RI 02842

ND 7 3023

**NEWPORT HEALTH CARE CORPORATION/NEWPORT HOSPITAL
BOARD OF TRUSTEES - 1998**

-2-

<u>Name</u>	<u>Address</u>
Richard Gordon	O: 196 Trumbull Street, Hartford, CT 06103 H:
Victoria Johnson	H: 487 Union Street, Portsmouth, RI 02871 O: Principal, Rogers High School 15 Wickham Road, Newport, RI 02840
Douglas G. Wilson, MD	O: 358 Broadway, Newport, RI 02840 H: 358 Broadway, Newport, RI 02840
Arthur J. Sampson ** President and CEO	O: Newport Hospital, 11 Friendship St., Newport, RI 02840 H: 146 Church Pond Drive, Tiverton, RI 02878
Capt. J. Philip VanLandingham*	O: Naval Hospital-Newport, Newport, R I 02841
Joseph J. England, MD * Medical Staff President	O: Jamestown Family Practice Center 20 Southwest Avenue, Jamestown, RI 02835 H: 35 Winona Street, Jamestown, RI 02835
Ruth G. Fortier * Auxiliary Office of the President	H: 6 Admiralty Drive, Middletown
William Kreykes *** President and CEO Lifespan Corporation	O: Lifespan Corporation, CORO Building, 167 Point Street Providence, RI 02903
The Honorable Bruce M. Selya *** Chairman of the Board Lifespan Corporation	O: Federal Court House One Exchange Terrace, Providence, RI 02903

* Invited Guest (non-voting)

** Ex-officio with vote

*** Ex-officio without vote

ND 73023

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0073023..... Annual Report for the year.....1997.....

FIRST: The name of the corporation is ..NHCC Medical Associates, Inc.....

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
Furnishing physician health care services.....

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 11 Friendship Street, Newport, RI 02840.....

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Director, President, Vice-President, Secretary, Treasurer. Includes note: (If additional space is needed, attach rider)

Dated: 19 NHCC Medical Associates, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

Handwritten numbers: 4873, 688

PAID JUN 16 1997 SECRETARY OF STATE

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

**NEWPORT HEALTH CARE CORPORATION/NEWPORT HOSPITAL
BOARD OF TRUSTEES - 1997**

-1-

<u>Name</u>	<u>Address</u>
Peter R. Dunn, Chairman	O: Gustave J S. White, Inc., P. O. Box 59, Newport H: 515 Indian Avenue, Middletown
Harold A. Sanders, MD First Vice Chairman	O: Aquidneck Medical Associates, Inc., 50 Memorial Blvd, Newport H: 75 Taylor Road, Portsmouth
Agnes R. Curtis Second Vice Chairman	O: VNHS-Young Parents Program, 21 Chapel Street, Newport H: 575 East Shore Road, Jamestown
Brian G. Bardorf, Esq. Secretary	O: Sheffield & Harvey, 47 Long Wharf Mall, Newport H: 26 South Drive, Middletown
Robert W Pacheco Treasurer (without vote)	O: Newport Hospital, 11 Friendship Street, Newport H: 11 Sugar Maple Drive, Coventry, RI 02816
Peter Capodilupo	O: Autocenter Enterprises, Inc., 285 East Main Road, Middletown H: 51 Hilltop Drive, Portsmouth
David A. Brill, MD	O: 19 Friendship Street, #260, Newport H: 217 Washington Road, Barrington, RI 02806
Mary Jo Carr	O: Sheffield & Harvey, 47 Long Wharf Mall, Newport H: 25 Cranston Avenue, Newport
David F. Cunningham, MD	O: Coastal Medical, 850 Aquidneck Avenue, Middletown H: 118 Wyndham Hill Road, Middletown
John H. Ellis	O: Bank of Newport, 10 Washington Square, Newport H: 243 Church Pond Drive, Tiverton, RI 02878
Louis A. Fazzano	H: 50 Park Row West, #901, Providence, RI 02903 O: Health & Education Leadership for Providence One Citizens Plaza, #810, Providence, RI 02903
Senator June N. Gibbs	H: 163 Riverview Avenue, Middletown O: State of R.I. Senate District 48, Senate Minority Office, Room 120, State House, Providence, RI 02903

**NEWPORT HEALTH CARE CORPORATION/NEWPORT HOSPITAL
BOARD OF TRUSTEES - 1997**

-2-

Name	Address
Richard Gudoian, Jr.	O: Autocenter Enterprises, Inc., 285 East Main Road, Middletown H: 175 Ruggles Avenue, Newport
Edwin G. Singsen, MD	O: 35 Powell Avenue, Newport H: 439 Indian Avenue, Portsmouth
Bruce G. Tucker	O: Tucker & Goldstein Inc., 150 Federal Street, Boston, MA 02110 H: 244 Ocean Drive, Newport
Douglas G. Wilson, MD	O: 358 Broadway, Newport H: 358 Broadway, Newport
Arthur J. Sampson ** President and CEO	O: Newport Hospital, 11 Friendship St., Newport H: 16 Patience Lane, Warren, RI 02885
Capt. Charles Henderson III *	O: Naval Hospital-Newport, Newport, R I 02841
D Jefferson Farley, MD * Medical Staff President	O: Newport Hospital, 11 Friendship St., Newport H: 169 Sea Meadow Drive, Portsmouth
Ruth G. Fortier * Auxiliary Office of the President	H: 6 Admiralty Drive, Middletown
William Kreykes *** President and CEO Lifespan Corporation	O: Lifespan Corporation, CORO Building, 167 Point Street Providence, RI 02903
The Honorable Bruce M. Selya *** Chairman of the Board Lifespan Corporation	O: Federal Court House One Exchange Terrace, Providence, RI 02903

* Invited Guest (non-voting)

** Ex-officio with vote

*** Ex-officio without vote

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0073023 Annual Report for the year 1995

FIRST: The name of the corporation is NHCC Medical Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is furnishing physician health care services

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 11 Friendship Street, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Includes rows for Director, President, Vice-President, Secretary, Treasurer. Includes note: (If additional space is needed, attach rider)

Dated: July 2 19 96 NHCC Medical Associates, Inc. (Name of Corporation)

PAID JUL 03 1996 SEC'Y OF STATE

By [Signature] Title President and Chief Executive Officer (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

NEWPORT HEALTH CARE CORPORATION/NEWPORT HOSPITAL
Board of Directors - 1995-96

<u>Name</u>	<u>Address</u>	<u>Occupation</u>
<u>Chairman</u> Peter R. Dunn	Gustave J. S. White, Inc. 272 Valley Road Middletown, RI 02842	President, Insurance Agency
<u>Members</u> Brian G. Bardorf	47 Long Wharf Mall Newport, RI 02840	Attorney
Dr. John F. Brady	206 Immokolee Drive Portsmouth, RI 02871	Retired Engineer
Dr. David A. Brill	19 Friendship Street, #260 Newport, RI 02840	Cardiologist
Peter Capodilupo	Rooney, Plotkin & Willey 130 Bellevue Avenue Newport, RI 02840	Certified Public Accountant
Mary Jo Carr	47 Long Wharf Mall Newport, RI 02840	Attorney
Agnes R. Curtis	Young Parent's Program 105 Pelham Street Newport, RI 02840	Director, Young Parent's Program
Louis A. Fazzano	50 Park Row West, #901 Providence, RI 02903	Retired
Sen. June N. Gibbs	163 Riverview Avenue Middletown, RI 02842	State Senator
Richard Gudoian, Jr.	Autocenter Enterprises, Inc. 1235 West Main Road Middletown, RI 02842	President, Automobile Dealership
Dr. Nina Mazur	Chairman-Emergency Services Dept. Newport Hospital 11 Friendship Street Newport, RI 02840	Emergency Services Physician
Shirley K. Miller	33 Shaw Road Little Compton, RI 02837	Retired
Dr. Harold A. Sanders	Aquidneck Medical Center Memorial Boulevard Newport, RI 02840	Internist
Dr. Edwin G. Singsen	35 Powel Avenue Newport, RI 02840	Orthopedic Surgeon
Dr. Douglas G. Wilson	19 Friendship Street, #120 Newport, RI 02840	Obstetrician/Gynecologist

NEWPORT HEALTH CARE CORPORATION/NEWPORT HOSPITAL

Board of Directors - 1995-96

-1-

<u>Name</u>	<u>Address</u>
Peter R. Dunn, Chairman = :	O: Gustave J.S. White, Inc. P. O. Box 59, Newport H: 515 Indian Avenue, Middletown
Peter Capodilupo First Vice Chairman	O: Rooney, Plotkin and Willey 130 Bellevue Avenue, Newport H: 51 Hilltop Drive, Portsmouth
Shirley K. Miller Second Vice Chairman	H: 33 Shaw Road, Little Compton 02837
Dr. John F. Brady, Secretary	H: 206 Immokolee Drive, Portsmouth
Brian G. Bardorf, Esq.	O: Sheffield & Harvey, 47 Long Wharf Mall, Newport H: 26 South Drive, Middletown
David A. Brill, M.D.	O: 19 Friendship Street, #260, Newport
Mary Jo Carr	O: Sheffield & Harvey, 47 Long Wharf Mall, Newport H: 25 Cranston Avenue, Newport
Agnes R. Curtis	O: VNHS-YPP 21 Chapel Street, Newport H: 5 Eastnor Court, Newport
Louis A. Fazzano	H: 50 Park Row West, #901, Providence, RI 02903
Senator June N. Gibbs	H: 163 Riverview Avenue, Middletown O: State of R.I. Senate District 48 Senate Minority Office, Room 120, State House Providence, RI 02903
Richard Gudoian, Jr.	O: Autocenter Enterprises, Inc. 1235 West Main Road, Middletown H: 175 Ruggles Avenue, Newport, RI 02840
Nina Mazur, M.D.	O: Dept. of Emergency Medicine, Newport Hospital H: 50 Lambie Circle, Portsmouth
Harold A. Sanders, M.D.	O: Aquidneck Medical Center Memorial Boulevard, Newport H: 75 Taylor Road, Portsmouth
Edwin G. Singsen, M.D.	O: 35 Powell Avenue, Newport H: 439 Indian Avenue, Portsmouth
Douglas G. Wilson, M.D.	O: 19 Friendship Street, Newport H: 532 Paradise Avenue, Middletown

NEWPORT HEALTH CARE CORPORATION/NEWPORT HOSPITAL

Board of Directors - 1995-96

-2-

<u>Name</u>	<u>Address</u>
Arthur J. Sampson President and C.E.O.	O: Newport Hospital, 11 Friendship St., Newport H: 16 Patience Lane, Warren, RI 02885
Capt. Charles Henderson III *	O: Naval Hospital-Newport, Newport, RI 02841
D. Jefferson Farley, M.D. * Medical Staff President	O: Newport Hospital, 11 Friendship St., Newport H: 169 Sea Meadow Drive, Portsmouth, RI 02871
Patricia Palombo * Auxiliary Office of the President	H: 22 Lawton Brook Lane, Portsmouth, RI 02871

* Invited Guest (non-voting)

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0073023 Annual Report for the year 1995

FIRST: The name of the corporation is NHCC Medical Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is _____

Furnishing physician health care services

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 11 Friendship Street, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
<u>Peter R. Dunn</u>	Director	<u>Gustave J. S. White, Inc., 272 Valley Road, Middletown, RI 02842</u>
<u>Arthur J. Sampson</u>	Director	<u>Newport Hospital 11 Friendship Street, Newport, RI 02840</u>
<u>James E. Onorato</u>	Director	<u>Newport Hospital 11 Friendship Street, Newport, RI 02840</u>
<u>Arthur J. Sampson</u>	President	<u>Newport Hospital 11 Friendship Street, Newport, RI 02840</u>
_____	Vice-President	_____
_____	Secretary	_____
<u>James E. Onorato</u>	Treasurer	<u>Newport Hospital 11 Friendship Street, Newport, RI 02840</u>

(If additional space is needed, attach rider)

Dated: June 19, 1995 19 95 NHCC Medical Associates, Inc.

(Name of Corporation)

By J. E. Onorato
James E. Onorato

Title Treasurer and Chief Financial Officer
(Report must be signed by an officer)

PAID

JUN 20 1995
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SECY OF STATE

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number.....73023

Annual Report for the year.....1994

FIRST: The name of the corporation is.....NHCC Medical Associates, Inc.....

SECOND: It is incorporated under the laws of.....State of Rhode Island.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....Support and development of health care-related services for advancement of the community.....through the employment of physicians and other health care practitioners.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: Corporate address in Rhode Island.....11 Friendship Street, Newport, RI.....02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
MaryJo Carr	Director	47 Long Wharf Mall, Newport, RI 02840
Peter Capodilupo	Director	130 Bellevue Avenue, Newport, RI 02840
Janis Gailitis, MD	Director	69 Catherine Street, Newport, RI 02840
Edwin G. Singsen, MD		35 Powell Avenue, Newport, RI 02840

..... Secretary
..... Treasurer
(If additional space is needed, attach rider)

Dated: July 5, 19 94

NHCC Medical Associates, Inc.
(Name of Corporation)
By: *MaryJo Carr*
MaryJo Carr
Title: Director

JUL 6 1994

(Report must be signed by an officer)

Mem Ck 1994

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040. Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.