



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. 27527		2. Name of Corporation Newport Health Care Corporation	
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
HEALTH CARE CORPORATION

7. NAMES AND ADDRESSES OF THE OFFICERS. ("X" BOX FOR ATTACHMENT) FILL 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) 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 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



2 7 5 2 7

File Date 6-8-05
Check No. 554
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] 6/2/05
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 - 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

**NEWPORT HEALTH CARE CORPORATION
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, R I 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



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 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 27527		2. Name of Corporation Newport Health Care Corporation	
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
HEALTH CARE CORPORATION

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL 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) 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 Avenue			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



27527 DNP 06/03/04 09:24:13 AM

File Date 6/15/04

Check No. 530

By: AS

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 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, R I 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



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

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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 N/A			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island HEALTH CARE CORPORATION					
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	Zip 02842	City Middletown	State RI	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	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		City NEWPORT	Zip 02840		

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



* 2 7 5 2 7 *

27527 DNP6/4/032:15:13 PM

File Date 6-26-03

Check No. 507

By: AS

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 6-8-03
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 - 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**

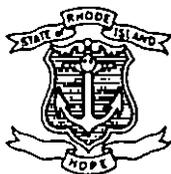
-2-

<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-27527 Annual Report for the year 2002

- 1. The name of the corporation is Newport Health Care Corporation
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 Health Care Corporation
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.

Newport Health Care Corporation
Exact Name of Corporation

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

FILED
JUL 01 2002
By [Signature]

**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

* 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

27527

2001

Corporate ID Number Annual Report for the year

Newport Health Care Corporation

- 1. The name of the corporation is
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 Health Care Corporation
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.

Newport Health Care Corporation

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 - 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

27527

2000

Corporate ID Number Annual Report for the year

1. The name of the corporation is Newport Health Care Corporation

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 Health Care Corporation

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.

Newport Health Care Corporation

Exact Name of Corporation

By [Signature]
President and Chief Executive Officer

Title (Report must be signed by an officer)

Handwritten notes: 5-31-01, CC # 367, 2

**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-27527

Annual Report for the year 1999

- 1. The name of the corporation is Newport Health Care Corporation
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 Health Care Corporation
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.

Newport Health Care Corporation

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.: 340
By: [Signature]

Form No. NP-13
Revised 5/98

**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-27527

Annual Report for the year 1998

- 1. The name of the corporation is Newport Health Care Corporation
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 health Care Corporation
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.



Newport Health Care Corporation
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: 6/29/98
Check No.: 319
By: GJA

Form No. NP-13
Revised 5/98

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

-1-

ND 27587

<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

**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

Handwritten: 12/15/97

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 0027527 Annual Report for the year 1997

FIRST: The name of the corporation is Newport Health Care Corporation

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 Health Care Corporation

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 See Attached List, Director, Director, Director, President, Vice-President, Secretary, Treasurer.

Dated: 19 Newport Health Care Corporation (Name of Corporation)

By [Signature]

Title: President (Report must be signed by an officer)

Handwritten initials: 284 GMA

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-

Name	Address
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. Singen, 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 0027527 Annual Report for the year 1996

FIRST: The name of the corporation is Newport Health Care Corporation

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 Health Care Corporation

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. Address for all is SEE ATTACHED LIST.

Dated: July 2 19 96 Newport Health Care Corporation (Name of Corporation)

PAID 00 253 JUL 03 1996

By [Signature]

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

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.

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 0027527 Annual Report for the year 1995

FIRST: The name of the corporation is Newport Health Care Corporation

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 Health Care Corporation

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.

(See attached)

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

(If additional space is needed, attach rider)

Dated: May 22, 1995 19 95 Newport Health Care Corporation

(Name of Corporation)

By James E. Onorato

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

PAID MAY 31 1995 DP 203 DEPARTMENT 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 Directors - 1994-95

-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
Dr. John F. Brady, Secretary	H: 206 Immokolee Drive, Portsmouth
James E. Onorato, Treasurer **	O: Newport Hospital, 11 Friendship St., Newport H: 18 Sagamore Street, Newport
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
Peter Capodilupo	O: Rooney, Plotkin and Willey 130 Bellevue Avenue, Newport H: 51 Hilltop Drive, Portsmouth
Mary Jo Carr	O: Sheffield & Harvey, 47 Long Wharf Mall, Newport H: 25 Cranston Avenue, Newport
Agnes R. Curtis	O: Young Parents Program of R I. 135 Pelham Street, Newport H: 5 Eastnor Court, Newport
Louis A. Fazzano	H: 50P 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: 29 Coddington Wharf, #33, Newport, RI 02840
Nina Mazur, M.D.	O: Dept. of Emergency Medicine, Newport Hospital H: 50 Lambie Circle, Portsmouth
Shirley K. Miller	H: 33 Shaw Road, Little Compton 02837
Harold A. Sanders, M.D.	O: Aquidneck Medical Center Memorial Boulevard, Newport H: 75 Taylor Road, Portsmouth

* Invited Guest (non-voting)

** Officer (non-voting)

CP# 186 mnc

To be filed annually during the month of June

Filing Fee: \$20.00

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0027527 Annual Report for the year 1994
Newport Health Care Corporation

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

SIXTH: Names and addresses of its directors and officers:
(see attached)

(Addresses must include street and number, if any)

FILED

JUL 19 1994

ADDRESS By mnc

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: July 14, 19 94

Newport Health Care Corporation
(Name of Corporation)
By J.E. Onorato
James E. Onorato
Title Treasurer and Chief Financial Officer

(Report must be signed by an officer)

NEWPORT HEALTH CARE CORPORATION/NEWPORT HOSPITAL
Board of Directors - 1994

-1-

N.B. Beginning with the 1985 meeting, to hold office for three (3) years and until their successors have been duly elected and qualified (at the annual meeting in January).

<u>Name</u>	<u>Address</u>	<u>Phone</u>	<u>Current Term Expires</u>
Peter R. Dunn Chairman	O: Gustave J.S. White, Inc. 272 Valley Road, Middletown H: 515 Indian Avenue, Middletown	847-4200 846-2955	1997
Dr. John F. Brady Secretary	H: 206 Immokolee Drive, Portsmouth	683-1858	1997
James E. Onorato Treasurer	Newport Hospital Newport, RI 02840	846-6400 ext. 1207	**
Brian G. Bardorf, Esq.	O: 47 Long Wharf Mall, Newport H: 26 South Drive, Middletown	847-6000 847-0059	1996
David A. Brill, M.D.	O: 19 Friendship Street, #260, Newport	849-0844	1997
Peter Capodilupo	O: Rooney, Plotkin and Willey 130 Bellevue Avenue, Newport H: 51 Hilltop Drive, Portsmouth	849-3134 683-4765	1997
Mary Jo Carr	O: Sheffield & Harvey 47 Long Wharf Mall, P.O. Box 339, Newport H: 25 Cranston Avenue, Newport	847-6000 849-7367	1996
Agnes R. Curtis	O: Young Parents Program of R.I. 135 Pelham Street, Newport H: 5 Eastnor Court, Newport	846-3100 846-6912	1998
Peter S. Damon	O: Bank of Newport, P.O. Box 450, Newport H: 280 Indian Avenue, Middletown	846-3400 846-0551	1998
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	846-1579 272-2708	1998

* Invited Guest (non-voting)

** Officer (non-voting)

NEWPORT HEALTH CARE CORPORATION/NEWPORT HOSPITAL
Board of Directors - 1994

-2-

<u>Name</u>	<u>Address</u>	<u>Phone</u>	<u>Current Term Expires</u>
Nina Mazur, M.D.	O: Dept. of Emergency Medicine, Newport Hospital H: 50 Lambie Circle, Portsmouth	ext. 1323 683-6495	1996
Shirley K. Miller	H: 33 Shaw Road, Little Compton 02837	635-2427	1996
Pauline A. Moye	O: New Visions for Newport County, Inc. 19 Broadway, Newport H: 24 Burnside Avenue, Newport	847-7821 846-7734	1998
Harold A. Sanders, M.D.	O: Aquidneck Medical Center Memorial Boulevard, Newport H: 75 Taylor Road, Newport	8-204 846-6033	1997
Edwin G. Singsen, M.D.	O: 35 Powell Avenue, Newport H: 439 Indian Avenue, Portsmouth	1715 849-6482	1996
Douglas G. Wilson, M.D.	O: 19 Friendship Street, Newport	1704	1998
Arthur J. Sampson President and C.E.O.	Newport Hospital Newport, RI 02840	846-6400 ext. 1208	*
Capt. Robert R. Cote	O: Naval Hospital-Newport, Newport, RI 02841	841-3915	*
A.Robin G. Wallace, M.D. Medical Staff President	O: Aquidneck Medical Center, Newport H: 13 Greenough Place, Newport	8-234 847-1615	*
Mary Kay Lundberg Auxiliary Office of the President	H: 245 Sea Meadow Drive, Portsmouth	683-1120	*

* Invited Guest (non-voting)

** Officer (non-voting)

Filing Fee: \$20.00

1297B

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027527 Annual Report for the year 1993

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

SIXTH: Names and addresses of its directors and officers:
(see attached)

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

PAID

JUN 03 1993

SECY OF STATE

(If additional space is needed, attach rider)

Dated: May 20 19 93

Newport Health Care Corporation
(Name of Corporation)

By J.E. Onorato
J.E. ONORATO

Title ASSISTANT TREASURER

(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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

NEWPORT HEALTH CARE CORPORATION
Newport, Rhode Island
Board of Directors - 1993

<u>Name</u>	<u>Address</u>	<u>Phone</u>	<u>Term Expires (January)</u>
Peter S. Damon Chairman	Bank of Newport P. O. Box 450, Newport, RI 02840	846-3400	1996
William R. Harvey First Vice Chairman	47 Long Wharf Mall Newport, RI 02840	847-6000	1994
Peter R. Dunn Second Vice Chairman	Gustave J. S. White, Inc. 272 Valley Road, Middletown, RI	847-4200	1996
Richard A. Plotkin* Treasurer	130 Bellevue Avenue Newport, RI 02840	849-3134	
Rabbi Marc Jagolinzer Secretary	82 Bayside Avenue Portsmouth, RI 02871	683-4547	1995
Robert J. Healey* Assistant Secretary	Newport Hospital	846-6400 ext. 1208	
James E. Onorato** Assistant Treasurer	Newport Hospital	846-6400 ext. 1207	
John F. Brady Director	206 Immokolee Drive Portsmouth, RI 02871	683-1858	1995
Agnes R. Curtis Director	Young Parent's Program of R.I. 135 Pelham Street, Newport, RI	846-3100	1994
Paul W. Gagne Director	One Narragansett Avenue Newport, RI 02840	846-3849 847-2081	1996
Janis Gailitis, M. D. Director	69 Catherine Street Newport, RI 02840	847-7376	1995
John Greichen*** (Director)	42 Harrison Avenue Newport, RI 02840	846-2673	1995
Charles L. Hopper, M. D. Director	105 Pelham Street Newport, RI 02840	1708	1995
Jerry L. McIntyre *** Director	Edwards & Angell 130 Bellevue Avenue, Newport, RI	849-7800	
Leland R. Merrill Director	43 Long Wharf Mall Newport, RI 02840	847-5200	1994
J. Timothy O'Reilly Director	366 Thames Street P. O. Box 484, Newport, RI	848-7010	1994
Rear Admiral Scott L. Sears Director	Quarters NB-1, NETC Newport, RI 02840	841-6761	1996
Charles P. Shoemaker, M.D. Director	Aquidneck Medical Center Memorial Boulevard, Newport, RI	8-201	1996
Mary Warhurst Director	Fleet National Bank 111 Westminster Street Providence, RI 02903-2305	278-6474	1994

* Ex-Officio and Officer
 ** Officer only
 *** Ex-Officio

/cm
 4/15/93

Filing Fee: \$20.00

159 JB

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027527 Annual Report for the year 1992

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SIXTH: Names and addresses of its directors and officers: (see attached)

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: June 1, 19 92

PAID

JUN 03 1992

SECY OF STATE

Newport Health Care Corporation (Name of Corporation)

By: J.E. ONORATO ASSISTANT TREASURER

(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 Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

NEWPORT HEALTH CARE CORPORATION
Newport, Rhode Island
Board of Directors - 1992

<u>Name</u>	<u>Address</u>	<u>Phone</u>	<u>Term Expires</u>
Bradford A. Becken, Ph.D. Chairman	260 Fischer Circle Portsmouth, RI 02871	847-8000 ext. 2203	1993
Peter S. Damon First Vice Chairman	Bank of Newport P. O. Box 450, Newport, RI 02840	846-3400	1993
William R. Harvey Second Vice Chairman	47 Long Wharf Mall Newport, RI 02840	847-6000	1993
Richard A. Plotkin* Treasurer	130 Bellevue Avenue Newport, RI 02840	849-3134	
Rabbi Marc Jagolinzer Secretary	82 Bayside Avenue Portsmouth, RI 02871	683-4547	1995
Robert J. Healey* Assistant Secretary	Newport Hospital	846-6400 ext. 1208	
James E. Onorato** Assistant Treasurer	Newport Hospital	846-6400 ext. 1207	
John F. Brady Director	206 Immokolee Drive Portsmouth, RI 02871	683-1858 847-8000 (x 2030)	1995
Ann F. Conner Director	21 Brenton's Cove, Harrison Avenue Newport, RI 02840	847-1962	1994
Agnes R. Curtis Director	Young Parent's Program of R.I. 135 Pelham Street, Newport	846-3100	1994
Paul W. Gagne Director	One Narragansett Avenue Newport, RI 02840	846-3849 847-2081	1993
Janis Gailitis, M. D. Director	69 Catherine Street Newport, RI 02840	847-7376	1995
John Greichen*** (Director)	42 Harrison Avenue Newport, RI 02840	846-2673	1995
Charles L. Hopper, M. D. Director	105 Pelham Street Newport, RI 02840	1708	1995
Leland R. Merrill Director	43 Long Wharf Mall Newport, RI 02840	847-5200	1994
J. Timothy O'Reilly Director	366 Thames Street P. O. Box 484 Newport, RI 02840	848-7010	1994
Mary Warhurst***	Fleet National Bank 111 Westminster Street Providence, RI 02903-2305	278-6474	

- * Ex-Officio and Officer
- ** Officer only
- *** Ex-Officio

/cm
1/27/92

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 0027527 Annual Report for the year 1991

Newport Health Care Corporation

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Health Care Corporation

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

SIXTH: Names and addresses of its directors and officers:

(see attached)

(Addresses must include street and number, if any)

PAID
JUN 19 1991
SECY. OF STATE

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: June 14, 1991 Newport Health Care Corporation

(Name of Corporation)

By: V. E. O'NEILL SECRETARY

Title: ASSISTANT TREASURER

(Report must be signed by an officer)

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NEWPORT HEALTH CARE CORPORATION
Newport, Rhode Island
Board of Directors - 1991

<u>Name</u>	<u>Address</u>	<u>Phone</u>	<u>Term Expires</u>
Bradford A. Becken, Ph.D. Chairman	260 Fischer Circle Portsmouth, RI 02871	847-8000 ext. 2203	1993
Peter S. Damon First Vice Chairman	Bank of Newport P. O. Box 450, Newport, RI 02840	846-3400	1993
William R. Harvey Second Vice Chairman	47 Long Wharf Mall Newport, RI 02840	847-6000	1993
Rev. L. Edgar Stone, Jr. Secretary	67 Ayrault Street Newport, RI 02840	846-0477	1992
Richard A. Plotkin* Treasurer	130 Bellevue Avenue Newport, RI 02840	849-3134	
Robert J. Healey* Assistant Secretary	Newport Hospital	846-6400 ext. 1208	
James E. Onorato** Assistant Treasurer	Newport Hospital	846-6400 ext. 1207	
Ann F. Conner Director	21 Brenton's Cove, Harrison Avenue Newport, RI 02840	847-1962	1994
Janis Gailitis, M. D. Director	69 Catherine Street Newport, RI 02840	847-7376	1992
John Greichen***	42 Harrison Avenue Newport, RI 02840	846-2673	1992
Charles L. Hopper, M. D. Director	105 Pelham Street Newport, RI 02840	1708	1992
Rabbi Marc Jagolinzer Director	71 Miantonomi Avenue Middletown, RI 02840	846-5785	1992
Dr. James C. Meng Director	95 Holman Street Portsmouth, RI 02871	841-3560 ext. 4774	1993
Leland R. Merrill Director	43 Long Wharf Mall Newport, RI 02840	847-5200	1994
J. Timothy O'Reilly	366 Thames Street P. O. Box 484 Newport, RI 02840	848-7010	1994
Mary Warhurst*	Fleet National Bank 111 Westminster Street Providence, RI 02903-2305	278-6474	

* Ex-Officio and Officer

** Officer only

*** Ex-Officio

/cm

Updated 1/26/91

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0027527 Annual Report for the year 1990

AT

Newport Health Care Corporation

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SIXTH: Names and addresses of its directors and officers: (SEE ATTACHED)

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: May 16 19 90

Newport Health Care Corporation

(Name of Corporation)

By J. E. GORRATO

Title ASSISTANT-TREASURER

PAID
MAY 18 1990
SECY. OF STATE

(Report must be signed by an officer)

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NEWPORT HEALTH CARE CORPORATION
Newport, Rhode Island
Board of Directors - 1990

<u>Name</u>	<u>Address</u>	<u>Phone</u>	<u>Term Expires</u>
Bradford A. Becken, Ph.D. Chairman	260 Fischer Circle Portsmouth, RI 02871	847-8000 ext. 2203	1993
Peter S. Damon First Vice Chairman	Bank of Newport P. O. Box 450, Newport, RI 02840	846-3400	1993
William R. Harvey Second Vice Chairman	47 Long Wharf Mall Newport, RI 02840	847-6000	1993
Rev. L. Edgar Stone, Jr. Secretary	67 Ayrault Street Newport, RI 02840	846-0477	1992
Richard A. Plotkin* Treasurer	130 Bellevue Avenue Newport, RI 02840	849-3134	
Robert J. Healey* Assistant Secretary	Newport Hospital	846-6400 ext. 1208	
James E. Onorato** Assistant Treasurer	Newport Hospital	846-6400 ext. 1207	
J. Timothy O'Reilly*	366 Thames Street P. O. Box 484 Newport, RI 02840	846-2000	
Mary Warhurst*	Fleet National Bank 111 Westminster Street Providence, RI 02903-2305	278-6474	
Ann F. Conner Director	21 Brenton's Cove, Harrison Avenue Newport, RI 02840	847-1962	1991
Edward F. Duffy Director	Ocean Heights Avenue Newport, RI 02840	847-5014	1993
Janis Gailitis, M. D. Director	69 Catherine Street Newport, RI 02840	847-7376	1992
John Greichen Director	42 Harrison Avenue Newport, RI 02840	841-2077	1992
Charles L. Hopper, M. D. Director	105 Pelham Street Newport, RI 02840	1708	1992
Rabbi Marc Jagolinzer Director	71 Miantonomi Avenue Middletown, RI 02840	846-5785	1992
Patrick G. Kirby Director	80 Kay Street Newport, RI 02840	846-8297	1991
Dr. James C. Meng Director	95 Holman Street Portsmouth, RI 02871	841-3560 ext. 4774	1993
Leland R. Merrill Director	43 Long Wharf Mall Newport, RI 02840	847-5200	1991

* Ex-Officio and Officer

** Officer only

/cm

Updated 1/26/90

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027527

Annual Report for the year 1989

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PAID
JUN 5 1989
SECY OF STATE

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: June 28 19 89

Newport Health Care Corporation
(Name of Corporation)

By James E. Onorato
Title Assistant Treasurer

(Report must be signed by an officer)

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NEWPORT HEALTH CARE CORPORATION
Newport, Rhode Island
Board of Directors - 1989

<u>Name</u>	<u>Address</u>	<u>Phone</u>	<u>Term Expires</u>
Bradford A. Becken, Ph.D. Chairman	260 Fischer Circle Portsmouth, RI 02871	847-8000 ext. 2203	1990
Caesar A. Spero, Jr. First Vice Chairman	325 Mail Coach Road Portsmouth, RI 02871	847-4612	1992
Charles A. Hall, Jr., M.D. Second Vice Chairman	Aquidneck Medical Center Memorial Boulevard, Newport, RI 02840	8-216	1990
Rev. L. Edgar Stone, Jr. Secretary	67 Ayrault Street Newport, RI 02840	846-0477	1992
Peter S. Damon Treasurer	Bank of Newport P. O. Box 450, Newport, RI 02840	846-3400	1990
Robert J. Healey* Assistant Secretary	Newport Hospital	846-6400 ext. 1208	
James E. Onorato** Assistant Treasurer	Newport Hospital	846-6400 ext. 1207	
J. Timothy O'Reilly*	366 Thames Street P. O. Box 484 Newport, RI 02840	846-2000	
Richard A. Plotkin*	130 Bellevue Avenue Newport, RI 02840	849-3134	
Mary Warhurst*	Fleet National Bank 111 Westminster Street Providence, RI 02903-2305	278-6474	
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Edward F. Duffy Director	Ocean Heights Avenue Newport, RI 02840	847-5014	1990
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John Greichen Director	42 Harrison Avenue Newport, RI 02840	841-2077	1992
William R. Harvey Director	47 Long Wharf Mall Newport, RI 02840	847-6000	1990
Charles L. Hopper, M. D. Director	105 Pelham Street Newport, RI 02840	1708	1992
Rabbi Marc Jagolinzer Director	71 Miantonomi Avenue Middletown, RI 02840	846-5785	1992
Patrick G. Kirby Director	80 Kay Street Newport, RI 02840	846-8297	1991
Leland R. Merrill Director	43 Long Wharf Mall Newport, RI 02840	847-5200	1991
Thomas R. Weschler	391 Indian Avenue Portsmouth, RI 02871	846-6217	1990

* Ex-Officio and Officer

** Officer only

/cm

Updated 1/27/89

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number.....27527.....

Annual Report for the year.....1988.....

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SIXTH: Names and addresses of its directors and officers:

(SEE ATTACHED)

(Addresses must include street and number, if any)

PAID

JUN 30 1989

CITY OF S...

NAME

OFFICE

ADDRESS

Director

Director

Director

President

Vice President

Secretary

Treasurer

(If additional space is needed, attach rider)

Dated: June 28 19 89

Newport Health Care Corporation
(Name of Corporation)

By: James E. Onorato

Title: Assistant Treasurer

(Report must be signed by an officer)

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NEWPORT HEALTH CARE CORPORATION
Newport, Rhode Island
Board of Directors - 1988

<u>Name</u>	<u>Address</u>	<u>Phone</u>	<u>Term Expires</u>
Bradford A. Becken, Ph.D. Chairman	260 Fischer Circle Portsmouth, RI 02871	847-8000 ext. 2203	1990
Caesar A. Spero, Jr. First Vice Chairman	325 Mail Coach Road Portsmouth, RI 02871	847-4612	1989
Charles A. Hall, Jr., M.D. Second Vice Chairman	Aquidneck Medical Center Memorial Blvd, Newport 02840	8-216	1990
Rev. L. Edgar Stone, Jr. Secretary	67 Ayrault Street Newport, RI 02840	846-0477	1989
Peter S. Damon Treasurer	Bank of Newport P. O. Box 450, Newport 02840	846-3400	1990
Robert J. Healey* Assistant Secretary	Newport Hospital	846-6400 ext. 1208	
James E. Onorato** Assistant Treasurer	Newport Hospital	846-6400 ext. 1207	
Ann F. Conner Director	21 Brenton's Cove, Harrison Ave. Newport, RI 02840	847-1962	1988
Edward F. Duffy Director	Paine, Webber, Jackson & Curtis P. O. Box 610, Newport 02840	849-4950	1990
Janis Gailitis, M. D. Director	69 Catherine Street Newport, RI 02840	847-7376	1989
William R. Harvey Director	47 Long Wharf Mall Newport, RI 02840	847-6000	1989
Charles L. Hopper, M. D. Director	105 Pelham Street Newport, RI 02840	1708	1989
Patrick G. Kirby Director	P. O. Box 61 Newport, RI 02840	846-1113 846-1489	1988
Leland R. Merrill Director	43 Long Wharf Mall Newport, RI 02840	847-5200	1988
Richard A. Plotkin Director	130 Bellevue Avenue Newport, RI 02840	849-3134	1988
Mary Warhurst Director	Fleet National Bank 181 Bellevue Avenue Newport, RI 02840	846-7400	1990
Thomas R. Weschler	391 Indian Avenue Portsmouth, RI 02871	846-1775	1990

* Ex-Officio and Officer
 ** Officer only

/kfe
 Updated 4/1/88

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 27527 Annual Report for the year 1987

FIRST: The name of the corporation is Newport Health Care Corporation

SECOND: It is incorporated under the laws of Rhode Island

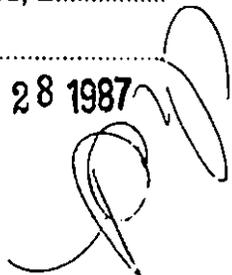
THIRD: The address of its registered office in Rhode Island is Friendship Street, Newport, RI 02840 and the name of its registered agent at such address in Rhode Island is _____

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: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Health care corporation

SIXTH: Names and addresses of its directors and officers: SEE ATTACHED
(Addresses must include street and number, if any)

JUL 28 1987



NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: June 30, 19 87

07/07/87 PAID 0133

Newport Health Care Corporation
(Name of Corporation)
By Robert J. Healey
Title Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form 9 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

ARNP
CHEK
0.00

Newport Health Care Corporation
Newport, Rhode Island 02840

Directors and Officers - 1987

<u>Name</u>	<u>Office</u>	<u>Address</u>
Bradford A. Becken, PhD	Board Chairman	260 Fischer Circle Portsmouth, RI 02871
Caesar A. Spero, Jr.	First Vice Chairman	325 Mail Coach Road Portsmouth, RI 02871
Charles A. Hall, Jr., MD	Second Vice Chairman	Aquidneck Medical Center Memorial Boulevard Newport, RI 02840
Rev. L. Edgar Stone, Jr.	Secretary	67 Ayrault Street Newport, RI 02840
Peter S. Damon	Treasurer	Bank of Newport P. O. Box 450 Newport, RI 02840
Robert J. Healey	Asst. Secretary	Newport Hospital Friendship Street Newport, RI 02840
Everett C. Kamps	Asst. Treasurer	Newport Hospital Friendship Street Newport, RI 02840
Ann F. Conner	Director	21 Brenton's Cove Harrison Avenue Newport, RI 02840
Edward F. Duffy	Director	P. O. Box 610 Newport, RI 02840
Janis Gailitis, M.D.	Director	69 Catherine Street Newport, RI 02840
William R. Harvey	Director	47 Long Wharf Mall Newport, RI 02840
Charles L. Hopper, M.D.	Director	105 Pelham Street Newport, RI 02840
Patrick G. Kirby	Director	P. O. Box 449 Newport, RI 02840
Leland R. Merrill	Director	43 Long Wharf Mall Newport, RI 02840
Richard A. Plotkin	Director	130 Bellevue Avenue Newport, RI 02840
Mary Warhurst	Director	Fleet National Bank 181 Bellevue Avenue Newport, RI 02840

/kfe

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 27527 Annual Report for the year 1986

Newport Health Care Corporation

FIRST: The name of the corporation is

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

Health care corporation

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 Friendship Street, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers: SEE ATTACHED

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

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: June 4, 19 86

06/20/86 PAID 10.00
 NEWPORT HEALTH CARE CORPORATION
 By: Robert J. Healey
 Title: Assistant Secretary

SA JUN 24 1986

(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 Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

NEWPORT HEALTH CARE CORPORATION

Newport, Rhode Island

Directors and Officers - 1986

<u>Name</u>	<u>Office</u>	<u>Address</u>
Bradford A. Becken, Ph.D.	Chairman	260 Fischer Circle, Portsmouth 02871
Caesar A. Spero, Jr.	1st Vice Chmn.	325 Mail Coach Road, Portsmouth 02871
Charles A. Hall, Jr., M.D.	2nd Vice Chmn.	Aquidneck Medical Center Memorial Boulevard, Newport 02840
Rev. L. Edgar Stone, Jr.	Secretary	67 Ayrault Street, Newport 02840
Peter S. Damon	Treasurer	Bank of Newport, P.O. Box 450, Newport 02840
Robert J. Healey	Asst. Secy.	Newport Hospital, Friendship St., Newport 02840
Everett C. Kamps	Asst. Treas.	Newport Hospital, Friendship St., Newport 02840
Ann F. Conner	Director	21 Brenton's Cove, Harrison Ave., Newport 02840
Richard A. Plotkin	Director	16 Bellevue Avenue, Newport 02840
Edward F. Duffy	Director	Paine, Webber, Jackson & Curtis 14 Pelham Street, Newport 02840
Janis Gailitis, M. D.	Director	69 Catherine Street, Newport 02840
Charles L. Hopper, M. D.	Director	105 Pelham Street, Newport 02840
Patrick G. Kirby	Director	P. O. Box 449, Newport 02840
Leland R. Merrill	Director	43 Long Wharf Mall, Newport 02840
John A. vanBeuren	Director	P. O. Box 399, Newport 02840
Mary Warhurst	Director	Fleet National Bank 181 Bellevue Avenue, Newport 02840

/kfe
6/86

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 27527 Annual Report for the year 1985

Newport Health Care Corporation

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Friendship Street, Newport, RI 02840-2299 and the name of its registered agent at such address in Rhode Island is Robert J. Healey, Assistant Secretary

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: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Health care corporation

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Bradford A. Becken, Ph.D.	Chairman	260 Fischer Circle Portsmouth, RI 02871
Caesar A. Spero, Jr.	First Vice Chairman	325 Mail Coach Road Portsmouth, RI 02871
Charles A. Hall, Jr., M.D.	Second Vice Chairman	Aquidneck Medical Center Newport, RI 02840
Rev. L. Edgar Stone, Jr.	Secretary	67 Ayrault Street Newport, RI 02840
Peter S. Damon	Treasurer	P. O. Box 450 Newport, RI 02840
Robert J. Healey	Assistant Secretary	Newport Hospital Newport, RI 02840-2299
Everett C. Kamps	Assistant Treasurer	Newport Hospital Newport, RI 02840-2299

(If additional space is needed, attach rider)

Dated: June 26, 1985 Newport Health Care Corporation
(Name of Corporation)

By Robert J. Healey
Robert J. Healey
Title Assistant Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form 9 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

08/20/85 PAID ARNP CHEK 0027A00 20.00

27527
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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The NEWPORT HEALTH CARE CORPORATION,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Newport Health Care Corporation
- (2.) Location of Principal Office in Rhode Island Friendship Street, Newport, RI 02840
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	Bradford A. Becken, Ph.D.	260 Fischer Circle Portsmouth, RI 02871	1987
1st Vice Chairman	Caesar A. Spero, Jr.	325 Mail Coach Road Portsmouth, RI 02871	1986
2nd Vice Chairman	Dr. Charles A. Hall, Jr.	Aquidneck Medical Center Newport, RI 02840	1987
Secretary	Rev. L. Edgar Stone, Jr.	67 Ayrault Street Newport, RI 02840	1987
Treasurer	Peter S. Damon	P. O. Box 450 Newport, RI 02840	1987
Asst. Secretary	Robert J. Healey	Newport Hospital Newport, RI 02840	
Asst. Treasurer	Everett C. Kamps	Newport Hospital Newport, RI 02840	

(4.) Date Appointed for Next Annual Meeting of the Corporation January 1985

I hereby certify the foregoing to be correct:—

NOV 2 1984

uml

Robert J. Healey
(Name) (Designation of Officer Certifying)

10/2/84 PAID 10.00
BYRP
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0170A001
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