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## State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

- 1. Corporate ID No. 000086892
- 2. Name of Corporation CARE NEW ENGLAND HEALTH SYSTEM
- 3. State of Incorporation

State: RI

## **ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

6

Fee: \$20.00

622110

4. Corporate Address in Rhode Island

No. and Street: 45 WILLARD AVENUE

City or Town:  $\underline{PROVIDENCE}$  State: RI Zip:  $\underline{02905}$  Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

## TO PLAN AND COORDINATE THE DELIVERY OF HIGH QUALITY HEALTH SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L.

| Title               | Individual Name             | Address   |
|---------------------|-----------------------------|---|
|                     | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country         |
| PRESIDENT           | JAMES FANALE, MD            | 45 WILLARD AVENUE<br>PROVIDENCE, RI 02905 USA           |
| TREASURER           | DOUGLAS JACOBS              | 1141 NORTH MAIN ROAD<br>JAMESTOWN, RI 02835 USA         |
| SECRETARY           | JAMES BOTVIN                | 12 BAGY WRINKLE COVE<br>WARREN, RI 02885 USA            |
| CHAIRPERSON         | CHARLES REPPUCCI            | 212 SUNNYBROOK FARM ROAD<br>NARRAGANSETT, RI 02882 USA  |
| VICE-CHAIRPERSON    | GARY E. FURTADO             | 15 BETH AVENUE<br>WARREN, RI 02885 USA                  |
| ASSISTANT TREASURER | JOSEPH IANNONI              | 45 WILLARD AVENUE<br>PROVIDENCE, RI 02905 USA           |
| VICE-CHAIRPERSON    | MARIBETH WILLIAMSON         | 450 WAKEFIELD STREET<br>WEST WARWICK, RI 02893 USA      |
| EX OFFICIO DIRECTOR | JAMES FANALE, MD            | 45 WILLARD AVENUE<br>PROVIDENCE, RI 02905 USA           |
| ASSISTANT SECRETARY | ASHLEY TAYLOR ESQ           | 45 WILLARD AVE<br>PROVIDENCE, RI 02905 USA              |
| EX OFFICIO DIRECTOR | TOLGA KOKTURK MD            | 101 DUDLEY<br>PROVIDENCE, RI 02905 USA                  |
| EX OFFICIO DIRECTOR | EDWARD THOMAS MD            | 455 TOLL GATE ROAD<br>WARWICK, RI 02886 USA             |
| EX OFFICIO DIRECTOR | KEVIN BAILL MD              | 345 BLACKSTONE BLVD<br>PROVIDENCE, RI 02906 USA         |
| DIRECTOR            | ALLEN H. CICCHITELLI        | 118 ABONDANCE DRIVE<br>PALM BEACH GARDNES, FL 33410 USA |
| DIRECTOR            | CHARLES REPPUCCI            | 212 SUNNYBROOK FARM ROAD<br>NARRAGANSETT, RI 02882 USA  |
| DIRECTOR            | DOUGLAS JACOBS              | 1141 NORTH MAIN ROAD<br>JAMESTOWN, RI 02835 USA         |
| DIRECTOR            | MARIBETH WILLIAMSON         | 450 WAKEFIELD STREET<br>WEST WARWICK, RI 02893 USA      |
| DIRECTOR            | JOSEPH J. MCGAIR, ESQ.      | 92 SANDY LANE<br>WARWICK, RI 02889 USA                  |
| DIRECTOR            | CYNTHIA B. PATTERSON        | 33 KEENE STREET<br>PROVIDENCE, RI 02906 USA             |
| DIRECTOR            | GARY E. FURTADO             | 15 BETH AVENUE<br>WARREN, RI 02885 USA                  |
| DIRECTOR            | SHARON CONARD- WELLS        | 85 MAJESTIC AVENUE<br>WARWICK, RI 02888 USA             |
| DIRECTOR            | PATRICK J. MURRAY, JR.      | 255 BOXWOOD LANE<br>BRIDGEWATER, MA 02324 USA           |
| DIRECTOR            | GEORGE W. SHUSTER           | 44 ROBIN VALE DRIVE<br>NORTH SCITUATE, RI 02857 USA     |
| DIRECTOR            | JAMES BOTVIN                | 12 BAGY WRINKLE COVE<br>WARREN, RI 02885 USA            |
| DIRECTOR            | KENT W. GLADDING            | 10 JAY COURT<br>CRANSTON, RI 02921 USA                  |
| DIRECTOR            | WILLIAM M. KAPOS            | 401 OCEAN ROAD<br>NARRAGANSETT, RI 02882 USA            |

| DIRECTOR | MARIO BUENO | 98 FLETCHER AVENUE     |
|----------|-------------|------------------------|
|          |             | CRANSTON, RI 02920 USA |

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

ASHLEY TAYLOR 45 WILLARD AVENUE PROVIDENCE, RI 02905

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 5 Day of June, 2019 at 2:18:26 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By JAMES E. FANALE, M.D. Signature of Authorized Person

Form No. 631 Revised 09/07

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