



RI SOS Filing Number: 201910109810 Date: 8/5/2019 4:00:00 PM  
State of Rhode Island and Providence Plantations

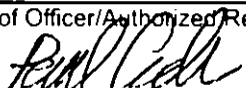
**Department of State - Business Services Division**

**Annual Report for the year: 2019**  
**Non-Profit Corporation**

- Filing period: June 1 - June 30  
→ Filing Fee: \$20.00  
→ Penalty: Additional \$25.00 fee if form is not filed by July 30.

RECEIVED  
SECRETARY OF STATE  
CORPORATION DIVISION

2019 AUG -5 AM 10:07

1. Entity ID Number <b>000027527</b>		2. Exact name of the Corporation <b>NEWPORT HEALTH CARE CORPORATION</b>			
3. State of Incorporation <b>Rhode Island</b>		5. Brief description of the character of business conducted in Rhode Island <b>Healthcare corporation.</b>			
4. NAICS Code <b>622110 - General Medical</b>					
6. Principal Office Address <b>11 Friendship Street</b>		City <b>Newport</b>		State <b>RI</b>	Zip <b>02840</b>
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Crista F. Durand</b>			Vice-President Name <b>None</b>		
Street Address <b>11 Friendship Street</b>			Street Address		
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City	State	Zip
Secretary Name <b>Paul J. Adler</b>			Treasurer Name <b>Mary A. Wakefield</b>		
Street Address <b>593 Eddy Street</b>			Street Address <b>593 Eddy Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
8. List ALL directors (names and addresses). RI Corporations <b>MUST</b> list at least <b>THREE</b> directors. <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>Lawrence A. Aubin, Sr. (Chair)</b>			Director Name <b>Peter Capodilupo (Vice Chair)</b>		
Street Address <b>Aubin Corporation, 1460 Fall River Avenue</b>			Street Address <b>345 Thames Street, N207</b>		
City <b>Seekonk</b>	State <b>MA</b>	Zip <b>02771</b>	City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
Director Name <b>Alan Litwin (Vice Chair)</b>			Director Name <b>Timothy J. Babineau, M.D.</b>		
Street Address <b>Kahn, Litwin, Renza &amp; Co, Ltd. 951 North Main</b>			Street Address <b>593 Eddy Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02904</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
<b>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.</b>					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee</i>					
Name of Officer/Authorized Representative <b>Paul J. Adler</b>				Date <b>8/2/19</b>	
Signature of Officer/Authorized Representative 					
<b>FILED</b>					

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

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**Emanuel (Manny) Barrows**

Senior Vice President  
Bank RI  
One Turks Head Place  
Providence, RI 02903

**Roger Begin**

Certified Financial Planner  
15 Riverside Drive  
South Kingstown, RI 02879

**Peter Capodilupo**

345 Thames Street, N207  
Bristol, RI 02809

**Sarah T. Dowling**

50 Park Row West, #216  
Providence, RI 02903

**Jonathan Fain**

Chairman & CEO  
Teknor Apex Company  
505 Central Avenue  
Pawtucket, RI 02861

**Edward Feldstein, Esq.**

Roberts, Carroll, Feldstein & Peirce, Inc.  
10 Weybosset Street  
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**Ziya L. Gokaslan, M.D.**

Chief & Chair of Neurosurgery  
Neurology Foundation  
593 Eddy Street, APC 6  
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**Michael Hanna, CPA**  
271 Wordens Pond Road  
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**Pamela Harrop, M.D.**  
Medical Associates of RI  
1180 Hope Street  
Bristol, RI 02809

**Alan Litwin (Vice Chairman)**  
Kahn, Litwin, Renza & Co. Ltd.  
951 North Main Street  
Providence, RI 02904

**Joseph J. MarcAurele,**  
130 Fox Run  
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**Steven Paré**  
Commissioner of Public Safety  
City of Providence  
325 Washington Street  
Providence, RI 02903

**Lawrence Sadwin**  
18 Oyster Point  
Warren, RI 02885-4117

**Shivan Subramaniam**  
155 Grotto Avenue  
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**Jane Williams, Ph.D., R.N.**  
Dean Emerita, RI School of Nursing  
46 Huntinghouse Lane  
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