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



I. Corporate ID No.	<u>OR PRINTED</u> IN B	LACK)	NUAL REPORT FO	TILL I LAK	2005
27536	2. Name of C	orporation			
3. State of Incorporation	Newport H	dospital Foundation			
Rhode Island	Corporate	address in Rhada Isl			
5. Foreign com	11 Frie:	ndship Street	d Sireet Address	-4	
5. Foreign corporation: Ente	r principal office ad	dress		City	Zip
			City	Newport	02840
o. Brief Description of the cha	racter of the officer	()		State	Zip
6. Brief Description of the cha INVESTMENT MANAGER	FOR HEALTH	Cana	ducted in Rhode Island	<u>-</u>	
		CARE			
MAMES AND ADDRE	SSES OF THE O	FELORES			
David R. C.		FICERS ("X" BO)	FOR ATTACHMENT DELLE		
David F. Cunningh	am, MD, Cha	lirman	X FOR ATTACHMENT) D FILL IN Vice President Name LOUIS D FROM	SPACES BEFORE USING	ATTACHMENTS
350 Amissa			Louis A. Fazz	ano, Vice Chairm	
850 Aquidneck Ave	nue				an
City Middletown	State		. Ten Barney St	TOOL	
rcreiary Name	RI	Zip	City		
1170tho D	••••••	02842	Newport	State	Zip
uzette D. Schoche	:t	•	Treasurer Name	RI	02840
reel Address			Ann M. Kashmar	11an	
Ridgemere" 11 Ler	Oy Avenue		Street Address	11411	
<i>,</i>	State		Newport Rossie		
wport	1	Zip	Ciry	al, 11 Friendshi	D Street
NAMES AND ADDRESS	FS OF TWO THE	02840			
THE NUMBER OF DI	RECTORS OF A P	ECTORS ("X" BOX	FOR ATTACHMENT	RI	02040
ctor Name	- OTOKS OF A D	OMESTIC (RHODE	ISLAND) COPPORATION	SPACES BEFORE USING	102840
. M. Therese has			City Newport FOR ATTACHMENT) FILL IN ISLAND) CORPORATION SHALL Director Name	NOT BE LESS THAN THE	TE CLEANENTS
. M. Therese Anto	one, RMS, Tr	rustee	. Director Name		LE 13).K.I.G.L 7-6-23
				Trustee	<u></u>
lve Regina Univer	Sity, 100 C	Ochre Poiss	· Dir CEI Adaress		
wport	State	Zip Zip	ve. 242 Church Pond	Drive	
ctor Name	RI	02840	City		
			Tiverton	State RI	Zip
hum 7 a					1
hur J. Sampson	President		Director Name		02878
hur J. Sampson, I			Director Name	• • • • • • • • • • • • • • • • • • • •	02878
hur J. Sampson, I Address Port Hospital, 11	Friendshir	Stron	Director Name	· · · · · · · · · · · · · · · · · · ·	, 102878
thur J. Sampson, I Address Port Hospital, 11			Director Name Street Address		, 102878
hur J. Sampson, I Address port Hospital, 11	Friendship	Zip	Director Name Street Address		
hur J. Sampson, I Address port Hospital, 11	Friendship	Zip	Director Name Street Address		
hur J. Sampson, I Address port Hospital, 11	Friendship	Zip	Director Name Street Address		
thur J. Sampson, In Address Proport Hospital, 11 Proport For	Friendship	Zip	Director Name Street Address		
thur J. Sampson, In Address Proport Hospital, 11 Proport For	Friendship	Zip	Street Address City hanges require filing of F	State orm 641 -R.I.GL 7-6-13.	
thur J. Sampson, In Address Address POORT HOSPITAL, 11 POORT F COISTERED AGENTINE Vame HUR J. SAMPSON	Friendship	Zip	Director Name Street Address City hanges require filing of F Address 11 FRIENDSHIP STR	State orm 641 -R.I.GL 7-6-13.	
chur J. Sampson, In Address Port Hospital, 11 port GISTERED AGENTIN R Warne HUR J. SAMPSON PORT HOSPITAL	Friendship Male RI RHODE ISLAND	Zip 02840 -DO NOT ALTER- C	Director Name Street Address City hanges require filing of F Address 11 FRIENDSHIP STR	State Form 641 -R.I.QL 7-6-13.	Zip 7-6-78
hur J. Sampson, In Address PORT HOSPITAL CONTENS CISTERED AGENTIN R CONTENS CON	Friendship Male RI RHODE ISLAND	Zip 02840 -DO NOT ALTER- C	Director Name Street Address City hanges require filing of F Address 11 FRIENDSHIP STR	State Form 641 -R.I.QL 7-6-13.	Zip 7-6-78
hur J. Sampson, In Address Port Hospital, 11 port GISTERED AGENT IN R Warne HUR J. SAMPSON PORT HOSPITAL	Friendship Male RI RHODE ISLAND	Zip 02840 -DO NOT ALTER- C	Director Name Street Address City hanges require filing of F Address 11 FRIENDSHIP STR	State Form 641 -R.I.QL 7-6-13.	Zip 7-6-78
chur J. Sampson, In Address Address Aport Hospital, 11 port GISTERED AGENTIN R Wame HUR J. SAMPSON PORT HOSPITAL	Friendship Male RI RHODE ISLAND	Zip 02840 -DO NOT ALTER- C	Director Name Street Address City hanges require filing of F Address 11 FRIENDSHIP STR	State Form 641 -R.I.QL 7-6-13.	Zip 7-6-78
hur J. Sampson, In Address Port Hospital, 11 port F GISTERED AGENTIN R Warne HUR J. SAMPSON PORT HOSPITAL	Friendship Male RI RHODE ISLAND	Zip 02840 -DO NOT ALTER- C	Director Name Street Address City hanges require filing of F Address 11 FRIENDSHIP STR	State Form 641 -R.I.QL 7-6-13.	Zip 7-6-78
hur J. Sampson, In Address PORT HOSPITAL CONTENS CISTERED AGENTIN R CONTENS CON	Friendship Male RI RHODE ISLAND	Zip 02840 -DO NOT ALTER- C	Director Name Street Address City hanges require filing of F Address 11 FRIENDSHIP STR	State Form 641 -R.I.QL 7-6-13.	Zip 7-6-78
hur J. Sampson, In Address PORT HOSPITAL CONTENS CISTERED AGENTIN R CONTENS CON	Friendship Male RI RHODE ISLAND	Zip 02840 -DO NOT ALTER- C	Director Name Street Address City hanges require filing of F Address 11 FRIENDSHIP STR City NEWPORT President, Secretary, Assistant	State State Orm 641 -R.I.GL 7-6-13. EET Zip 02840 nt Secretary, Treasurer,	Zip (7-6-78 Receiver or Trustee
hur J. Sampson, In Address PORT HOSPITAL CONTENS CISTERED AGENTIN R CONTENS CON	Friendship Male RI RHODE ISLAND	Zip 02840 -DO NOT ALTER- C	Director Name Street Address City hanges require filing of F Address 11 FRIENDSHIP STR City NEWPORT President, Secretary, Assistat	State State Orm 641 -R.I.GL 7-6-13. EET Zip 02840 nt Secretary, Treasurer,	Zip 17-6-78 Receiver or Trustee
chur J. Sampson, in Address (Port Hospital, 11) port (GISTERED AGENT IN RESERVATION AS PORT HOSPITAL (Port must be signed in 12 7 5 3	Friendship Male RI RHODE ISLAND	Zip 02840 -DO NOT ALTER- C	Director Name Street Address City hanges require filing of F Address 11 FRIENDSHIP STR City NEWPORT President, Secretary, Assistant Under penalty of perjury this report including an	State State Orm 641 -R.I.GL 7-6-13. EET Zip 02840 nt Secretary, Treasurer,	Receiver or Trustee
chur J. Sampson, International J. Sampson, I	Friendship Male RI RHODE ISLAND	Zip 02840 -DO NOT ALTER- C	Director Name Street Address City hanges require filing of F Address 11 FRIENDSHIP STR City NEWPORT President, Secretary, Assistant Under penalty of perjury this report including an	State State Orm 641 -R.I.GL 7-6-13. EET Zip 02840 nt Secretary, Treasurer,	Receiver or Trustee

1196 Check No. FOR SECRETARY OF STATE USE ONLY

Signature of Officer

Arthur J. Sampson

Print or Type Name of Officer

President and Chief Executive Officer Title of Officer

Form 631 Rev. 6/02

NEWPORT HOSPITAL FOUNDATION, INC. BOARD OF TRUSTEES - 2005

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<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
ohn 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
hristine A. Gill, MD	42 Valley Road, PO Box 4519, Middletown, RI 02842
ictoria Johnson	487 Union Street, Portsmouth, RI 02871

NEWPORT HOSPITAL FOUNDATION, INC. BOARD OF TRUSTEES - 2005

-2-

	-2-
<u>Name</u>	Address
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
oanne 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 ifespan Corporation	Hasbro, Inc., 1011 Newport Avenue, Pawtucket, RI 02860

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



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

Form 631 Rev. 6/02

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

(FORM MUST BE TYPED O.	JUNE SV. 🖤 📑 [[]. P. P. P	ng Fee: \$20.00				
1. Corporate ID No.	2. Name of Con	Oration				
27536		Newport Hospital Foundation, Inc.				
3. State of Incorporation	4. Corporate ad	dress in Rhode Island -Stre	et Address		·	
RHODE ISLAND	11 FRIEND	SHIP STREET	C. M.D. M. E. J.	City NEWPORT	Zip	
5. Foreign corporation: Enter	principal office addr	ess	City	State	02840 Zip	
(0 : (0 :		<u> </u>			246	
6. Brief Description of the cha	racter of the affairs w	hich are actually conducte	ed in Rhode Island	<u>_</u>		
INVESTMENT MANAGER	FOR HEALTH C	ARE				
7 NAMES AND ADDDE	CCEC OF THE OF			_		
President Name	22 CALTHE OF	FICERS ("X" BOX FO	RATTACHMENT) FILL IN	SPACES BEFORE USING AT	TACHMENTS	
David F. Cunningh	am, MD, Cha:	irman	, rice rresident Name	no, Vice Chairman		
Street Address			Street Address	ilo, vice Chairman		
850 Aquidneck Ave	nue		.Ten Barney Str	reet		
City	State	Zip	City	State		
Middletown Sccreiary Name	RI	02842	Newport	RI	Zip 02840	
Susan D. Schochet	·		Treasurer Name	• • • • • • • • • • • • •		
Street Address			Ann M. Kashman	ian		
"Ridgemere" 11 Le	rov Avenue		Sirees Address			
City	State	12:	Newport Hospit	al, 11 Friendship	Street	
Newport	RI	Zip 02840	City	State	Zip	
8. NAMES AND ADDRES	SES OF THE DIR	FCTOPS AVERANCE	· Newport ORATTACHMENT) FILL IN	RI	02840	
THE NUMBER OF L	DIRECTORS OF A L	DOMESTIC (RHODE ISI	AND) CORPORATION SHALL	SPACES BEFORE USING A	TTACHMENTS	
			Director Name	NOT BE LESS THAN THRE	E (3).R.I.G.L 7-6-23	
Dr. M. Therese An	tone, RMS, T	rustee	•	John H. Ellis, Trustee		
Street Address	· · · · · · · · · · · · · · · · · · ·		Street Address	Trustee		
Salve Regina Unive	ersity, 100	Ochre Point Ave	243 Church Pond	d Drive		
-11)	State	Zip	•City	State		
Newport Director Name	RI	02840	Tiverton	RI	<i>Zip</i> 02878	
Arthur J. Sampson,	D13 .		Director Name			
ireet Address	Plesident		•			
Newport Hospital,	11 Frienshi	n Street	Street Address			
ity	State	Zip	City			
lewport .	RI	02840	•	State	Zip	
. REGISTERED AGENT I	N RHODE ISLAN	D -DO NOT ALTER. C	hanges require filing of	<u> </u>	<u> </u>	
		C. C.	Address	Form 641 -R.I.GL 7-6-13	/ 7-6-78	
ARTHUR J. SAMPSON			11 FRIENDSHIP ST	PEET		
ddress			City			
EWPORT HOSPITAL			NEWPORT	Zip		
is report must be signed	d in intr by side		TIVEWFORT	02840		
The stanta	· · · · · · · · · · · · · · · · · · ·	r ine President, Vice	President, Secretary, Assis	tant Secretary, Treasure	r, Receiver or Trustee	
	ENAR MINA ON					
	81166 11118 811				_	
2 7 5	3 6		Under penalty of nen	jury, I declare and affirm that		
	-		this report, including	any accompanying schedule	I have examined	
27536 DNP 06/08/04 0	9:38:31 AM*	1	and that all statement	ts contained herein are true a	nd correct.	
File Date 6 15 04		1	Augh		_	
			Signature of Officer		3-64	
heck No. 100				Date Impson		
1 \			Print or Type Name of (
OR SECRETARY OF STATE L	JSE ONLY		Title of Officer	and Chief Execu	utive Officer	
			title of Officer	·	Form 631 Day 6403	

____-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

<u>Name</u>	Address
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 c-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

-3-

<u>Name</u>	Address	
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 *** E

^{***} Ex-officio without vote



FOR SECRETARY OF STATE USE ONLY

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

Form 631 Rev. 6/02

President and Chief Executive Officer

Title of Officer

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - Ju		-				
FORM MUST BE TYPED OR I 1. Corporate ID No.	2. Name of Corpo		 			
27536	,	pital Foundation, Inc.				
3. State of Incorporation	_ L	Iress in Rhode Island -Street Ac	Idaes	Cie		7:-
RHODE ISLAND	i i	SHIP STREET	10763	City NEWPOR	l l	<i>lip</i> 02840
5. Foreign corporation: Enter p.	1 .		City	State		ip .
N/A					[-p
6. Brief Description of the chara	cter of the affairs wi	hich are actually conducted in	Rhode Island	<u></u>		· · · · · · · · · · · · · · · · · · ·
INVESTMENT MANAGER	FOR HEALTH C	ARE CORPORATION				
7. NAMES AND ADDRESS President Name	•	FICERS ("X" BOX FOR A	TTACHMENT) FILL 1	N SPACES BEFORE U	SING ATTACHN	MENTS
Bruce G. Tucker, C	hairman			ningham, MD, V	ice Chair	nan
Street Address			Street Address			· · · · · · · · · · · · · · · · · · ·
Legal Mgmt. Svcs.	85 Johnn yca	ke Hill Road	.850 Aquidnec	k Avenue		
City	State	Zip	City	State	Z	² ip
Middletown Sccretary Name	JRI	02842	Middletown	RI] (2842
screiary Name Suzette D. Schoche	t Secretar	•••	Treasurer Name	anian, Treasur	0.5	
Street Address	- Secretar	У	Street Address	anian, measur		
"Ridgemere" 11 Ler	ov Avenue		•	ital, 11 Frien	dehin Crr	or ·
City	State	Zip	City	State		ip
Newport	RI	02840	· Newport	RI	į.	<i>₽</i>)2840
8. NAMES AND ADDRESS	ES OF THE DIE	RECTORS ("X" BOX FOR		1		
THE NUMBER OF D	IRECTORS OF A	DOMESTIC (RHODE ISLAN	VD) CORPORATION SHA	ILL NOT BE LESS TH	AN THREE (3).R	I.I.G.L 7-6-23
Director Name			Director Name			
Dr. M. Therese Ant	one, RMS, T	Trustee	John H. Elli	a. Trustee		
Street Address			Sircet Address		 -	-
Salve Regina Unive	rsity, 100	Ochre Point Ave	243 Church Po	ond Drive		
City	State	Zip	•Ciry	State		ip
Newport	RI	02840	`Tiverton	RI	š	2878
Director Name			Director Name			• • • • • • • • •
Arthur J. Sampson,	Preside nt		•			
Street Address			·Sircet Address		 	
Newport Hospital,			·			
City	Siate RI	Zip	.City	State	2	ip
Newport		02840	· -(. <u></u>		
9. REGISTERED AGENT I	N RHODE ISLA	ND -DO NOT ALTER- Cha		of Form 641 -R.I	.G.L 7-6-13 / 7-6-	78
ARTHUR J. SAMPSON			Address	CTDEET		
		- · · · · · · · · · · · · · · · · · · ·	11 FRIENDSHIP	SIKEEI		
Address			City		Zip	
· · · · · · · · · · · · · · · · · · ·			NEWPORT		02840	
This report must be signed	d in ink by eith	er the President, Vice P	resident, Secretary, A	ssistant Secretary.	Treasurer. Re	ceiver or Trustee
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File Date Q -	<u> </u>	<u>_</u> 2	Ulthan	my -	6-8-03	
CL 111	19		Signature of Office		Date	
Check No. // c		-	Arthur J.	Sampson		
Ru:	Ci		Print or Type Nam	ne of Officer		

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	<u>-1-</u>
<u>Name</u>	Address
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

-2-

<u>Name</u>	Address
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 ŒO	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

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

	DNP-27536	PROFIT CORPORATION 2002
Со	prporate ID Number	
1.	The name of the corporation is	Newport Hospital Foundation
		- Rhode Island
2.	The state or other jurisdiction under the law	vs of which it is incorporated is
3.		corporation in this state is 11 Friendship Street
	Newport, Rhode Island	
	name of its registered agent in this state at	that address is Arthur J. Sampson
4.	The character of the affairs which it is actual Investment Manage	ally conducting in Rhode Island, briefly stated, is r for Health Care Corporation
5	If a foreign corporation, the address of its p	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	t, Newport, RI 02840
	number of directors of a domestic (Rhode I. NAME OFFICE	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).) ADDRESS
	See attached list	ADDITEGO
В	Linector	244 Ocean Drive, Newport, RT 02840
Ð	ruce G. Tucker, Chairman Director Pavid A. Brill, MD, Vice Chairman	19 Friendship St., #260; Newport, RI 02840
–Đ	r. M. Theresé Antone, RS M;tTrustee	
	eter Capodilupo, TrusteePresident	Autocenter Enterprises, Inc., 285 East Main Rd., Middletown, RI 02842
	rthur J. Sampson, President	
	nn M. Kashmanian, Treasurer	"Ridgemere", 11 Leroy Avenue, Newport, RI 02840
A	TreasurerTreasurer	Newport Hospital, 11 Friendship St., Newport, RI 02840
Dat	June 26, 2001	
Dat	ed:	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
	FILED	Newport Hospital Foundation
		Exact Name of Corporation
	JUL 0 1 2002	By arrany -
	By Ce 9035	Title President and Chief Executive Officer
	ω	(Report must be signed by an officer)

-1-

	- <u>l</u> -
<u>Name</u>	Address
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, R1 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 02842O: 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

-2-

		<u>-4-</u>
<u>Name</u>		Address
Victoria Johnson		487 Union Street, Portsmouth, RI 02871 Principal, Rogers High School 15 Wickham Road, Newport, RI 02840
James A. Purviance		47 Kane Avenue, Middletown, RI 02842 Barrett & Co., 42 Weybosset Street, Providence, RI 02903
Suzette D. Schochet	H:	"Ridgemere", 11 Leroy Avenue, Newport, RI 02840
W. Sydnor Settle	O: H:	Great Lakes Capital, Inc., 310 South St., Morristown, NJ 07960 "L andfall", 42 Brenton Road, Newport, RI 02840
Douglas G. Wilson, MD		358 Broadway, Newport, RI 02840 358 Broadway, Newport, RI 02840
Arthur J. Sampson ** President and CEO	O: H:	Newport Hospital, 11 Friendship St., Newport, RI 02840 146 Church Pond Drive, Tiverton, RI 02878
Capt. Francis R. MacMahon*	0:	Naval Health Care New England Naval Ambulatory Care Center One Riggs Road Newport, R I 02841-1002
James M. Dobbin, MD * Medical Staff President		850 Aquidneck Avenue, Middletown, RI 02842 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

		NUN-PROFIT CORPORATION	
Co	rporate ID Number		2001 nual Report for the year
1.	The name of the corporation is	Newport Hospital Foundation	
2.	The state or other jurisdiction under t	he laws of which it is incorporated isRh	ode Island
3.	The address of the registered office of Newport, Rhode Isla		Friendship Street
	name of its registered agent in this st	ate at that address isArthur	J. Sampson
4.	The character of the affairs which it is Investment Mar	s actually conducting in Rhode Island, briefl nager for Health Care Corporation	y stated, is
5	If a foreign corporation, the address of incorporated is	of its principal office in the state or other juri	
6.	Corporate address in Rhode Island		
	11 Friendship S	treet, Newport, RI 02840	
	number of directors of a domestic (Rt NAME OFFICE	and officers: (In compliance with 7-6-23 of node Island) corporation shall not be less the ADDRE	an three (3).)
	See attached list Director		
Bru	uce G. Tucker, Chairmanirector	Edwards & Angell, LLP, 130 Belle	
Dav	vid A. Brill, MD, Vice Chairmar Director M. Therese Antone, RSM, Trus	1 , , ,	· ·
	er Capodilupo, Trustee-President		
		sident Newport Hospital, 11 Friendship	St., Newnort, RI 02840
Ma	ry Jo Carr. Secretary Secretary	Sheffield & Harvey 47 Long Whan	
Anı	n M. Kashmanian, Treasurer	Newport Hospital, 11 Friendship	
Date	May 10, 2001	Lindor popultie of position. Later land	. 4 . 65
		Under penalty of perjury, I declare an report, including any accompanying all statements contained herein are t	schedules and statements, and that
	5-31-01	Newport Hospit Exact Name of	al Foundation
	Cie H 1032	By A.A.	•
	5	President and C	hief Executive Officer
		(Report must be sig	ned by an officer)

-1-

<u>Name</u>	Address
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

-2-

· · · · · · · · · · · · · · · · · · ·		<u></u>
<u>Name</u>		Address
Christine A. Gill, MD	O: H:	88 Valley Road, PO Box 4519, Middletown, RI 02842 317 Brown's Lane, Middletown, RI 02842
Victoria Johnson	H: O:	487 Union Street, Portsmouth, RI 02871 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: H:	Great Lakes Capital, Inc., 310 South St., Morristown, NJ 07960 "Landfall", Brenton Road, Newport, RI 02840
Douglas G. Wilson, MD		358 Broadway, Newport, RI 02840 358 Broadway, Newport, RI 02840
Arthur J. Sampson ** President and CEO	O: H:	Newport Hospital, 11 Friendship St., Newport, RI 02840 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		29 Powell Avenue, Newport, RI 02840 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	0:	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

0	27536	NON-PROFIT CORPORATION		
1.	orporate ID Number	Newport Hospital Foundati	Annual Report for the year) ——
5 6. 7. I	The state or other jurisdiction under the The address of the registered office of the Newport, Rhode Island name of its registered agent in this state. The character of the affairs which it is accommodate in the character of the affairs which it is accommodate in the incorporated is N/A. Corporate address in Rhode Island 11 Friendship Street	laws of which it is incorporated is he corporation in this state is detailed. The at that address is Arietually conducting in Rhode Island, there for Health Care Corporations principal office in the state or other et, Newport, RI 02840	Rhode Island 11 Friendship Street and thur J. Sampson briefly stated, is	it is
Bruc Davi Dr. I Peter Arth	Names and addresses of its directors and number of directors of a domestic (Rhode NAME OFFICE CE Geclarkene Chairman Director id A. Brill, MD, Vice Chairman M. Trustee M. Trustee Capodilupo, Trustee Director Capodilupo, Trustee Director United Sampson, President Vice-President V. Io Carr, Secretary Vice-President M. Kashmanian, Treasurer Treasurer	Edwards & Angell, LLP, 2800 Band 19 Friendship St., #260, Newy Salve Regina University, 100 Oct Autocenter Enterprises, Inc., 285 E	RESS RESS	— 0
Dated;	May 10, 2001 5.31-01 Cht 1032 2	Newport Hosp Exact Name of President and	ital Foundation	- :

-1-

	<u>•[•</u>
<u>Name</u>	Address
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
	

-2-

177.5	-2
<u>Name</u>	Address
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)

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

Co	rporate ID Number <u>N</u>	D-27536	Annual Report for the year 1999
1.	The name of the con	poration is Newpo	rt Hospital Foundation, Inc.
2.	The state or other jur	isdiction under the	laws of which it is incorporated is Rhode Island
3.			the corporation in this state is 11 FRIENDSHIP STREET NEWPORT, RI
	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 a	ctually conducting in Rhode Island, briefly stated, is
5		on, the address of it	s principal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in	Rhode Island 11	Friendship Street Newport, RI 02840
7.	Names and addresse number of directors of	s of its directors an	d officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the le Island) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
5	See Attached List	Director	
		Director	
	 	Director	
_		President	
		Vice-Preside	ent
		 Secretary	
		Treasurer	
Date	ed:		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 Hospital Foundation, Inc.
	* 2 7 5 3 6 	*	Exact Name of Corporation
le I	OR SECRETARY OF STATE	E USE ONLY	By arthram
heci	k No.: 1014		Title President and Chief Executive Officer
, .	100	_	(Report must be signed by an officer)
y: _			Form No. NP-13 Revised 5/98

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

-1-

<u>Address</u>
O: Aquidneck Medical Associates, Inc. 50 Memorial Boulevard, Newport, RI 02840 H: 75 Taylor Road, Portsmouth, RI 02871
O: Edwards & Angell, LLP 2800 BankBoston Plaza, Providence, RI 02903 H: 244 Ocean Drive, Newport, RI 02840
O: 19 Friendship Street, #260, Newport, RI 02840 H: 217 Washington Road, Barrington, RI 02806
O: Sheffield & Harvey, 47 Long Wharf Mall, Newport, RI 02840 H: 25 Cranston Avenue, Newport, RI 02840
O: Newport Hospital, 11 Friendship Street, Newport, RI 02840 H: 11 Sugar Maple Drive, Coventry, RI 02816
O: President, Salve Regina University 100 Ochre Point Avenue, Newport, RI 02840
O: Autocenter Enterprises, Inc. 285 East Main Road, Middletown, RI 02842 H: 51 Hilltop Drive, Portsmouth, RI 02871
O: Coastal Medical, 850 Aquidneck Avenue, Middletown, RI 02842 H: 118 Wyndham Hill Road, Middletown, RI 02842
O: Bank of Newport, 10 Washington Square, Newport, RI 02840 H: 243 Church Pond Drive, Tiverton, RI 02878
 H: 50 Park Row West, #901, Providence, RI 02903 O: Health & Education Leadership for Providence One Citizens Plaza, #810, Providence, RI 02903
 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
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



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

		11011	THOITI CONFORMIUN
Co	rporate ID Number _	ND-27536	Annual Report for the year 1998
1.	The name of the co	rporation is Newport	t Hospital Foundation, Inc.
2.	The state or other j	urisdiction under the l	aws of which it is incorporated is RHODE ISLAND
3.			ne corporation in this state is 11 FRIENDSHIP STREET NEWPORT, RI
	and the name of its	registered agent in t	his state at that address is ARTHUR J. SAMPSON
4.			tually conducting in Rhode Island, briefly stated, is
5	If a foreign corporat	tion, the address of its	s principal office in the state or other jurisdiction under the laws of which it is
6.			Friendship Street Newport, RI 02840
	 -	· · 	
7.	Names and address number of directors	ses of its directors and of a domestic (Rhode	d officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the e Island) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
Se	e Attached List	Director	
		Director	
		Director	
		President	
		Vice-Preside	
		Secretary	
		Treasurer	
Dat	ed:		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. Nepwort Hospital Foundation, Inc.
	* 2 7 5 3	6 *	Exact Name of Corporation
File l	OR SECRETARY OF STA	TE USE ONLY	By artendamps
Chec	k No.: 8\8		Title President and Chief Executive Officer
By: _	64		(Report must be signed by an officer) Form No. NP-13

Form No. NP-13 Revised 5/98

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

	1-	MD3
<u>Name</u>	Address	
Harold A. Sanders, MD Chairman	O: Aquidneck Medical Associates, Inc. 50 Memorial Boulevard, Newport, RI 028 H: 75 Taylor Road, Portsmouth, RI 02871	40
Bruce G. Tucker First Vice Chairman	O: Tucker & Associates Inc., 300 Park Street, H: 244 Ocean Drive, Newport, RI 02840	Randolph, MA 02368
David A. Brill, MD Second Vice Chairman	O: 19 Friendship Street, #260, Newport, RI 0 H: 217 Washington Road, Barrington, RI 028	
Mary Jo Carr Secretary	O: Sheffield & Harvey, 47 Long Wharf Mall, H: 25 Cranston Avenue, Newport, RI 02840	Newport, RI 02840
Robert W. Pacheco Treasurer (without vote)	O: Newport Hospital, 11 Friendship Street, Ne H: 11 Sugar Maple Drive, Coventry, RI 0281	
Sister M. Therese Antone	O: President, Salve Regina University 100 Ochre Point Avenue, Newport, RI 028	340
Peter Capodilupo	O: Autocenter Enterprises, Inc. 285 East Main Road, Middletown, RI 0284 H: 51 Hilltop Drive, Portsmouth, RI 02871	12
David F. Cunningham, MD	O: Coastal Medical, 850 Aquidneck Avenue, M H: 118 Wyndham Hill Road, Middletown, RI	
John H. Ellis	O: Bank of Newport, 10 Washington Square, 1 H: 243 Church Pond Drive, Tiverton, RI 028	
Louis A. Fazzano	 H: 50 Park Row West, #901, Providence, RI O: Health & Education Leadership for Provide One Citizens Plaza, #810, Providence, RI 	nce
Senator June N. Gibbs	 H: 163 Riverview Avenue, Middletown, RI 02 O: State of R.I. Senate District 48, Senate Min Room 120, State House, Providence, RI 02 	ority Office,
Christine A. Gill, MD	O: 88 Valley Road, PO ox 4519, Middletown, H: 317 Brown's Lane, Middletown, RI 02842	

OSPITAL 5399 NEWPORT HEALTH CARE CORPORATION/NEWPORT HOSPITAL **BOARD OF TRUSTEES - 1998**

		•	•		
		٠,	,	_	
٠	-			•	

<u>Name</u>		Address
Richard Gordon	O: H:	196 Trumbull Street, Hartford, CT 06103
Victoria Johnson		487 Union Street, Portsmouth, RI 02871 Principal, Rogers High School 15 Wickham Road, Newport, RI 02840
Douglas G. Wilson, MD		358 Broadway, Newport, RI 02840 358 Broadway, Newport, RI 02840
Arthur J. Sampson ** President and CEO		Newport Hospital, 11 Friendship St., Newport, RI 02840 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		Jamestown Family Practice Center 20 Southwest Avenue, Jamestown, RI 02835 35 Winona Street, Jamestown, RI 02835
Ruth G. Fortier * Auxiliary Office of the President	Н:	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

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.		•	Annual Report for the year	1997
FIRST: The n	ame of the corporation is		n Foundation, Inc.	
SECOND: It is	s incorporated under the		Rhode Island	
THIRD: The c	haracter of the affairs wh	ich it is actually condu	cting in Rhode Island, briefly st	ated, is
	Investment Manage	er for Health Car	e Corporation	***************************************
			office in the state or country u	
FIFTH: Corpo	rate address in Rhode Isl	and11.Friend	ship.Street.,.Newport,R	I02840
Reenactment of 1994,	RT WILL NOT BE ACCORD	of a corporation shall n	n compliance with 7-6-23 of the lot be less than three (3).) HREE (3) DIRECTORS ARI ADDRESS	,
***************************************	Director	••••••	······) * * * * * * * * * * * * * * * * * * *
		••••••		· ···
••••••	Vice-President			•••••••••••••
	Secretary	•••••		· ··· ·······
(If additional space is n		••••••	•••••	······································
Dated:	PAID JUN 1 6 1997	(Name of Corporation) By Ufflydia Title President	ealth Foundation, Inc.	
W.	SECRETARY OF STATE	(Repo	ort must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

NEWPORT HEALTH CARE CORPORATION/NEWPORT HOSPITAL BOARD OF 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.1. 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: H:	Autocenter Enterprises, Inc., 285 East Main Road, Middletown 175 Ruggles Avenue, Newport
Edwin G. Singsen, MD		35 Powell Avenue, Newport 439 Indian Avenue, Portsmouth
Bruce G. Tucker	O: H:	Tucker & Goldstein Inc., 150 Federal Street, Boston, MA 02110 244 Ocean Drive, Newport
Douglas G. Wilson, MD	O: H:	358 Broadway, Newport 358 Broadway, Newport
Arthur J. Sampson ** President and CEO	O: H:	Newport Hospital, 11 Friendship St., Newport 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: H:	Newport Hospital, 11 Friendship St., Newport 169 Sea Meadow Drive, Portsmouth
Ruth G. Fortier * Auxiliary Office of the President	Н:	6 Admiralty Drive, Middletown
William Kreykes *** President and CEO Lifespan Corporation	О:	Lifespan Corporation, CORO Building, 167 Point Street Providence, RI 02903
The Honorable Bruce M. Selya *** Chairman of the Board Lifespan Corporation		Federal Court House One Exchange Terrace, Providence, RI 02903

^{*} Invited Guest (non-voting)

^{**} Ex-officio with vote

^{***} Ex-officio without vote

To be filed annually during the month of June

Filing Fee: \$20.00

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number	0027536	Annual Report for the year
FIRST: The nam	e of the corporation is	Newport Health Foundation, Inc.
SECOND: It is in	corporated under the I	aws ofRhode Island
THIRD: The char	racter of the affairs wh	ich it is actually conducting in Rhode Island, briefly stated, is
	Investment Mana	ger for Health Care Corporation
FOURTH: If a for	reign corporation, the	address of its principal office in the state or country under the laws of
which it is incorporated is		<u>N/A</u> !
FIFTH: Corporate	e address in Rhode Isl	andll Friendship Street. Newport RI 02840
·		
		rectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).)
THIS REPORT	WILL NOT BE AC	CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME	OFFICE	ADDRESS
	Director	SEE ATTACHED LIST
	Director	
	Director]
	President	
	_	
	Secretary	
(If additional space is nee		
Dated: July 2	19 .9.6	Newport Health Foundation, Inc. (Name of Corporation)
JUL 0 3 1	996	By Whyspanyn.
SEC'Y OF S	510	Title President and Chief Executive Officer

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

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

<u>Name</u>	Address	Occupation
Chairman 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>	Address
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.L 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 BEALTH CARE CORPORATION/NEWPORT HOSPITAL Board of Directors - 1995-96 -2-

<u>Name</u>	Address
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

Corpora	te ID Number _	<u>0027536</u>	Annual Report for the year 1995
1	FIRST: The name	e of the corporation is	Newport Health Foundation, Inc.
	SECOND: It is in	corporated under the laws	of Rhode Island
-	THIRD: The chara	octer of the affairs which it	is actually conducting in Rhode Island, briefly stated, is
	<u>. </u>	Investment Manager	for Health Care Corporation
í	FOURTH: If a fo	preign corporation, the add	dress of its principal office in the state or country under the laws of
which it	is incorporated is		N/A
í	FIFTH: Corporate	e address in Rhode Island	11 Friendship Street, Newport, RI 02840
Reenacti	ment of 1994, the	number of Directors of a c	rs and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, corporation shall not be less than three (3).) FED UNLESS THREE (3) DIRECTORS ARE LISTED.
	NAME	OFFICE Director	ADDRESS
	·	Director	
		President	
	 -	Vice-Presider	nt
		Secretary	
		Treasurer	
Dated:	nal space is needed, a May 22, 199	•	Normant Harlah Familiation V.
	# <u>/</u>		Newport Health Foundation, Inc. (Name of Corporation)
	MAY 3 1	1995	By J.C. OwaRICO
	7045	~~	James E. Onorato
	GEORISTS 1/	^भ ागाह	Title <u>Treasurer and Chief Financial Officer</u> (Report must be signed by an officer)

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

NEWPORT HEALTH CARE CORPORATION/NEWPORT HOSPITAL Board of Directors - 1994-95 -1-

<u>Name</u>	Address
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)

Ch# 439mne

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	7536	Annual Report for the year	4
	Neu	uport Health Foundation, Inc.	
Second: It is incorporate	ed under the laws	of Rhode Island	
		it is actually conducting in Rhode Island, briefly stated, alth Care Corporation	is
which it is incorporated is		ress of its principal office in the state or country under	
FIFTH: Corporate address	s in Rhode Island	11 Friendship Street, Newport, RI 02840-	2299
SIXTH: Names and addre (see attached)	sses of its director	's and officers:	
	(Addresses mus	t include street and number, if any)	
NAME	OFFICE	ADDRESS	
,	Director		• • • • • • • • • • • • • • • • • • • •
	Director		••••
	Director	77.50 pms k 3 bes on	[]
	President	JUL 1 9 1	ESA.
			::::::::::::::::::::::::::::::::::::::
	. Secretary	By	
	. Treasurer		
(If additional space is needed, attac			
Dated: July 14,		Newport Health Foundation, Inc. (Name of Corporation) By James E. Onorato Title Treasurer and Chief Financial Officer	

(Report must be signed by an officer)

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

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>	Phone	Current Term Expires
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>	Current Term <u>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	847-7821	1998
	H: 24 Burnside Avenue, Newport	846-7734	
Harold A. Sanders, M.D.	O: Aquidneck Medical Center Memorial Boulevard, Newport	8-204	1997
	H: 75 Taylor Road, Newport	846-6033	
Edwin G. Singsen, M.D.	O: 35 Powell Avenue, Newport H: 439 Indian Avenue, Portsmouth	1715 8 4 9-6 4 82	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

To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 0027536	Annual Report for the year 1993
FIRST: The name of the corporation is	
SECOND: It is incorporated under the law	s of Rhode Island
	it is actually conducting in Rhode Island, briefly stated, is. Health Care Corporation
- · ·	dress of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode Island	d11. Friendship. Street, Newport, RI02840-2299
SIXTH: Names and addresses of its director (see attached)	ors and officers:
(Addresses mu	est include street and number, if any)
NAME OFFICE	ADDRESS
Director	
Director	
Director	
President	PAID
	JUN 0 3 1993
Secretary	
(If additional space is needed, attach rider)	SEC'Y OF STATE
Dated:	Newport Health Foundation, Inc.
	By J.E. WHORATC
	Title ASSISTANT IREASURER

(Report must be signed by an officer)

NEWPORT HEALTH FOUNDATION, INC. Newport, Rhode Island

Board of Trustees - 1993

NB...to hold office for three (3) years and until their successors have been duly elected and qualified (at the annual meeting in February).

<u>Name</u>	Address	Phone	Term Expires
Richard A. Plotkin Chairman	Rooney, Plotkin & Willey 130 Bellevue Avenue Newport, RI 02840	849-3134	1995
John J. Slocum, Jr. First Vice Chairman	Slocum, Gordon & Co. P. O. Box 669 Newport, RI 02840	849-4900	1994
William W. Humphrey Second Vice Chairman	295 Main Road Tiverton, RI 02878	846-8000	1996
Christopher Pell Secretary	129 Brenton Road Newport, RI 02840	847-9782	1994
Peter S. Damon Treasurer	Bank of Newport P. O. Box 450 Newport, RI 02840	846-3400	1995
Robert J. Healey* Assistant Secretary	Newport Hospital	846-6400 ext 1208	
James E. Onorato** Assistant Treasurer	Newport Hospital	846-6400 ext 1207	
Larry A. Allen Trustee	360 Thames Street Newport, RI 02840	846-5106	1995
J. Timothy O'Reilly Trustee	366 Thames Street Newport, RI 02840	848-7010	1996
Daniel G. Corrigan***	Corrigan Financial Associates Ltd. 41 Long Wharf Mall Newport, RI 02840	849-9313	

Ex-Officio and Officer Officer only

Ex-Officio

Filing Fee: \$20.00

357 JB

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate I	D Number	0027536	Annual Report for the year 1992
First:	The name of	of the corporation is	Newport Health Foundation, Inc.
Secon	D: It is incor	porated under the law	s of Rhode Island
THIRD			a it is actually conducting in Rhode Island, briefly stated, is
			dress of its principal office in the state or country under the laws of
Енги:	Corporate a	address in Rhode Island	d 11 Friendship Street, Newport, RI 02840
Ѕіхтн:	Names and	addresses of its director	ors and officers: (see attached)
		(Addresses mi	ust include street and number, if any)
	NAME	OFFICE	ADDRESS
************	••••••	Director	
***************************************	•••••••	Director	
***************************************	•••••	Director	
		President	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Vice President	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Secretary	
	space is needed		
Dated:	June 1,	1992	Newport Health Foundation, Inc.
	PAID		By J. E. ONORATO
	Jl	IN n 3 1892	Title ASSISTANT TREASURER
	SEC	TY OF STATE	(Report must be signed by an officer)

NEWPORT HEALTH FOUNDATION, INC. Newport, Rhode Island

Board of Trustees - 1992

NB. . .to hold office for three (3) years <u>and until their successors have been duly elected and qualified</u> (at the annual meeting in February).

<u>Name</u>	Address	Phone	Term Expires
Richard A. Plotkin Chairman	130 Bellevue Avenue Newport, RI 02840	849-3134	1995
John J. Slocum, Jr. First Vice Chairman	Slocum, Gordon & Co. P. O. Box 669 Newport, RI 02840	849-4900	1994
William W. Humphrey Second Vice Chairman	295 Main Road Tiverton, RI 02878	846-8000	1993
Christopher Pell Secretary	129 Brenton Road Newport, RI 02840	847-9782	1994
Peter S. Damon Treasurer	Bank of Newport P. O. Box 450 Newport, RI 02840	846-3400	1995
Robert J. Healey* Assistant Secretary	Newport Hospital	846-6400 ext 1208	
James E. Onorato** Assistant Treasurer	Newport Hospital	846-6400 ext 1207	
Larry A. Allen Trustee	Allen Associates 73 Pelham Street Newport, RI 02840	846-5106	1995
Daniel G. Corrigan***	Corrigan Financial Associates Ltd. 41 Long Wharf Mall Newport, RI 02840	849-9313	

^{*} Ex-Officio and Officer

^{**} Officer only

^{***} Ex-Officio

Filing Fee: \$20.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number0027536	Annual Report for the year
FIRST: The name of the corporation is.	Newport Health Foundation, Inc.
	ws of Rhode Island
	ich it is actually conducting in Rhode Island, briefly stated, is
- ·	address of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode Isla	and Friendship Street, Newport, RI 02840
SIXTH: Names and addresses of its direction (see attack) (Addresses	
NAME OFFICE	ADDRESS
Director	
Director	***************************************
Director	
President	
Vice Preside	nt
Secretary	·
(If additional space is needed, attach rider)	
Dated June 14. page 1991	Newport Health Foundation, Inc.
	(Name of Corporation) E. J. D. ONOBATO
JUN 1 (1991	Title ASSISTANT TREASURER
SEC'Y OF STATE	THE

(Report must be signed by an officer)

NEWPORT HEALTH FOUNDATION, INC. Newport, Rhode Island

Board of Trustees - 1991

NB. . .to hold office for three (3) years <u>and until their successors have been duly elected and qualified</u> (at the annual meeting in May).

<u>Name</u>	<u>Address</u>	Phone	Term <u>Expires</u>
Richard A. Plotkin Chairman	130 Bellevue Avenue Newport, RI 02840	849-3134	1992
John J. Slocum, Jr. First Vice Chairman	Slocum, Gordon & Co. P. O. Box 669 Newport, RI 02840	849-4900	1994
William W. Humphrey Second Vice Chairman	P.O. Box 39 Tiverton, RI 02878	846-8000	1993
Christopher Pell Secretary	Brenton Road Newport, RI 02840	847-9782	1994
Peter S. Damon Treasurer	Bank of Newport P. O. Box 450 Newport, RI 02840	846-3400	1992
Robert J. Healey* Assistant Secretary	Newport Hospital	846-6400 ext 1208	
James E. Onorato** Assistant Treasurer	Newport Hospital	846-6400 ext 1207	
Caesar A. Spero Trustee	325 Mail Coach Road Portsmouth, RI 02871	847-4612	1993
Kay Worden Trustee	Fort Wetherill Road Jamestown, RI 02835	423-1758	1992

Ex-Officio and Officer

,

^{**} Officer only

State of Rhode Island and Frovidence Plantations NON-PROFIT CORPORATION

Corporate ID Number 0027536	Annual Report for the year 1990 H
FIRST: The name of the corporation is	Newport Health Foundation, Inc.
SECOND: It is incorporated under the law	vs of Rhode Island
	h it is actually conducting in Rhode Island, briefly stated, ish. care corporation
	ldress of its principal office in the state or country under the laws o
	d Friendship Street, Newport, RI 02840
SIXTH: Names and addresses of its director	ors and officers: (SEE ATTACHED)
(Addresses mu	ust include street and number, if any)
NAME OFFICE	ADDRESS
Director	
Director	* 15 ^m
Director	PAIL
President	PA!D HAY 1 0 1990
Vice President	SECY. OF STATE
Secretary	SEU
Dated: May 16 19 90	Newport Health Foundation, Inc.
17 M	(Name of Corporation) (S) (Name of Corporation)
	Ву
	Title ASSISTANT TREASURER
	(Report must be signed by an officer)

NEWPORT HEALTH FOUNDATION, INC. Newport, Rhode Island

Board of Trustees - 1990

NB. . .to hold office for three (3) years <u>and until their successors have been duly elected and qualified</u> (at the annual meeting in May).

<u>Name</u>	<u>Address</u>	Phone	Term Expires
Richard A. Plotkin Chairman	130 Bellevue Avenue Newport, RI 02840	849-3134	1992
John J. Slocum, Jr. First Vice Chairman	Slocum, Gordon & Co. P. O. Box 669 Newport, RI 02840	849-4900	1991
William W. Humphrey Second Vice Chairman	P.O. Box 39 Tiverton, RI 02878	846-8000	1993
Christopher Pell Secretary	Brenton Road Newport, RI 02840	272-4055	1991
Peter S. Damon Treasurer	Bank of Newport P. O. Box 450 Newport, RI 02840	846-3400	1992
Robert J. Healey* Assistant Secretary	Newport Hospital	846-6400 ext 1208	
James E. Onorato** Assistant Treasurer	Newport Hospital	846-6400 ext 1207	
Caesar A. Spero Trustee	325 Mail Coach Road Portsmouth, RI 02871	847 -4 612	1993
Kay Worden Trustee	Fort Wetherill Road Jamestown, RI 02835	423-1758	1992

^{*} Ex-Officio and Officer

^{**} Officer only updated 1/26/90

Filing Fee: \$10.00

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 202753	∰ 	Annual Report for the year
FIRST: The name of the	corporation is	Newport Health Foundation. The.
SECOND: It is incorporat	ed under the lav	vs ofRhode_Island
		th it is actually conducting in Rhode Island, briefly stated, is
_	-	ddress of its principal office in the state or country under the laws of
•		reet, Newport, RI 02840
SIXTH: Names and address	esses of its direct	tors and officers:
	· ·	SEE ATTACHED) nust include street and number, if any) ADDRESS
NAME	OFFICE	ADDRESS C
	Director	
	Director	
	President	
	Vice Presiden	ıt
	Secretary	
(If additional space is needed, attac	Treasurer h rider)	
Dated: June 28	19 89	Newport Health/Foundation, Inc. (Name of Corporation) By James E. Onorato Title Assistant Treasurer (Report must be signed by an officer)

NEWPORT HEALTH FOUNDATION, INC. Newport, Rhode Island

Board of Trustees - 1989

NB. . . to hold office for three (3) years and until their successors have been duly elected and qualified (at the annual meeting in May).

<u>Name</u>	Address	Phone	Term Expires
Richard A. Plotkin Chairman	130 Bellevue Avenue Newport, RI 02840	849-3134	1992
John J. Slocum, Jr. First Vice Chairman	Slocum, Gordon & Co. P. O. Box 669 Newport, RI 02840	849-4900	1991
William W. Humphrey Second Vice Chairman	P.O. Box 39 Tiverton, RI 02878	846-8000	1990
Christopher Pell Secretary	Brenton Road Newport, RI 02840	272-4055	1991
Peter S. Damon Treasurer	Bank of Newport P. O. Box 450 Newport, RI 02840	846-3400	1992
Robert J. Healey* Assistant Secretary	Newport Hospital	846-6400 ext 1208	
James E. Onorato** Assistant Treasurer	Newport Hospital	846-6400 ext 1207	
Caesar A. Spero Trustee	325 Mail Coach Road Portsmouth, RI 02871	847-4612	1990
Kay Worden Trustee	Fort Wetherill Road Jamestown, RI 02835	423-1758	1992

Ex-Officio and Officer

^{**} Officer only

(Report must be signed by an officer)

Filing Fee: \$10.00

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID	Number27.53	6	Annual Report for the year1988 14
First:	The name of the c	orporation is	Newport Health Foundation, Inc.
SECOND	It is incorporate	d under the law	s ofRhode Island
Third:			it is actually conducting in Rhode Island, briefly stated, is
			dress of its principal office in the state or country under the laws of
	-		Newport, RI 02840
Sixth:	Names and address	ses of its directo	ors and officers:
			E ATTACHED)
		(Addresses mu	ist include street and number, if any)
	IAME	OFFICE	ast include street and number, if any) ADDRESS 70,99
		•	

*************************		Vice President	
•••••		Secretary	
		Treasurer	
_	ace is needed, attach	·	
Dated:	June 28	1989	Newport Health Foundation Inc. (Name of Corporation)
			By James E. Onorato
·	- · · -		Title Assistant Treasurer

NEWPORT HEALTH FOUNDATION, INC. Newport, Rhode Island

Board of Trustees - 1988

NB...to hold office for three (3) years and until their successors have been duly elected and qualified (at the annual meeting in May).

<u>Name</u>	<u>Address</u>	Phone	Term Expires
Richard A. Plotkin Chairman	130 Bellevue Avenue Newport, RI 02840	849-3134	1989
John J. Slocum, Jr. First Vice Chairman	Slocum, Gordon & Co. P. O. Box 669 Newport, RI 02840	849-4900	1988
William W. Humphrey Second Vice Chairman	P.O. Box 39 Tiverton, RI 02878	846-8000	1990
Christopher Pell Secretary	Brenton Road Newport, RI 02840	272-4586	1988
Peter S. Damon Treasurer	Bank of Newport P. O. Box 450 Newport, RI 02840	846-3400	1989
Robert J. Healey* Assistant Secretary	Newport Hospital	846-6400 ext 1208	
James E. Onorato** Assistant Treasurer	Newport Hospital	846-6400 ext 1207	
Caesar A. Spero Trustee	325 Mail Coach Road Portsmouth, RI 02871	847-4612	1990
Kay Worden Trustee	Fort Wetherill Road Jamestown, RI 02835	423-1758	1989

^{*} Ex-Officio and Officer

^{**} Officer only

Filing Fee: \$10.00

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 27536			Annual Report for the	ycar 1987	·····
FIRST: The name of	the corporation is	Newport	Health Foundation,	Inc.	
SECOND: It is incorp	porated under the	laws of	Rhode Island		
THIRD: The address	of its registered of	ffice in Rhode	Island is	•••••	•••••
Friendship Stre	et, Newport, RI	02840		and th	e name of its
registered agent at such ad	dress in Rhode Isla	and is		•••••	
FOURTH: If a foreig which it is incorporated is.	-		principal office in the sta		
investment mar	nager for health	care corporc	lly conducting in Rhode lation SEE ATTA treet and number, if any)	CHED	·
NAME	OFFICE		ADDRE	ss	
	Director			·····	(2)
	Director				
	Director	••••••		•••••	***************************************
	President			······	•••••
•••••	Vice Presid	ent		••••••••••••	
	Secretary			•••••••••••••••••••••••••••••	
(If additional space is needed,	attach rider)	07/0	······································		
Dated: June 30,	19 87	7/87 (Name of Co	ewport Health Foundat	ion, Inc.	
		By By	obert J. Healey sistant Secretory	Wesley	-
	5	크 오 속	(1	Report must be signed	d by an officer)

Newport Health Foundation, Inc. Newport, Rhode Island 02840

Officers and Trustees - 1987

Name	Office	Address
Richard A. Plotkin	Board Chairman	130 Bellevue Avenue Newport, RI 02840
John Jerry Slocum, Jr.	First Vice Chairman	Slocum, Gordon & Co. P. O. Box 669 Newport, RI 02840
William W. Humphrey	Second Vice Chairman	P.O.Box 39 Tiverton, RI 02878
Christopher Pell	Secretary	Brenton Road 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
Kay Worden	Trustee	Fort Wetherill Road Jamestown, RI 02835
Caesar A. Spero	Trustee	325 Mail Coach Road Portsmouth, RI 02871
/kfe		

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate II	O Number27536	•••••••••••••••••••••••••••••••••••••••	Anı	nual Report for the	e year	1986
First:			Newport Heal	th Foundation,	Inc.	
Second						
						fly stated, is
						ry under the laws o
Г ІГТН:	Corporate addres	s in Rhode Isla	ndEriendship.St			
Ѕіхтн:	Names and addre	sses of its direc	tors and officers:			
		(Addresses m	ust include street, nu	mber if any, and zip	code)	
	NAME	OFFICE		ADDRES	SS	
	••••••••••••••••••		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	••••••••••••••••••••••••••••••••	•••••••	······································
	•••••••••••••••••••••••••••••••••••••••		***************************************	•••••••••••••••••••••••••••••••••••••••	•••••••••	•••••••••••••••••••••••••••••••••••••••
•••••••	••••••••••••••••••••••••••••••••		•••••	••••••••••••••	**************************	
***************	••••••••	President	2	***************************************	*****************	
	••••••••••••	Vice Presiden	5/20/8	•••••••••••••••	••••••	
······································	•••••	Secretary	86		••••••	
If additional sp	pace is needed, attach	Treasurer rider)	PAID	······		•••••••••••••••••••••••••••••••••••••••
Dated:	June 4,	1986	Newport I	lealth Eoundatio	121	ralley/
JUN 24	1996		Hotterf J. I	' //	······································	

NEWPORT HEALTH FOUNDATION, INC.

Newport, Rhode Island

Directors and Officers - 1986

<u>Name</u>	Office	Address
John A. vanBeuren	Chairman	P. O. Box 399, Newport 02840
John J. Slacum, Jr.	lst Vice Chmn.	P. O. Box 669, Newport 02840
Gerhard C. Meier, M.D.	2nd Vice Chmn.	Rocky Farm House, Carroll Ave., Newport 02840
Christopher Pell	Secretary	Brenton Road, 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
William W. Humphrey	Trustee	75 Sunset View Drive, Tiverton 02878
Richard A. Plotkin	Trustee	16 Bellevue Avenue, Newport 02840
/kfe 6/86		

Filing Fee: \$10.00

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number	536	Annual Report for the year1985
	f the corporation is	Health Foundation, Inc.
		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 ad-	dress in Rhode Island is	Robert J. Healey, Assistant Secretary
FOURTH: If a foreig	n corporation, the address of its	principal office in the state or country under the laws of
		r r care to care of country under the laws of
		ly conducting in Rhode Island, briefly stated, is
	anagertorneaitncarecorpor	ration
Sixth: Names and a	addresses of its directors and office	cers:
	(Addresses must include str	
NAME	OFFICE	ADDRESS
John A. vanBeuren	Chairman	P. O. Box 399 Newport, RI 02840
John J. Slocum, Jr.	First Vice Chairman	P. O. Box 669 Newport, RI 02840
Or. Gerhard C. Meier	Second Vice Chairman	Carroll Avenue Newport, RI 02840
Christopher Pell	Secretary	Brenton Road Newport, RI 02840
Peter S. Damon	Treasurer	P. O. Box 450
Robert J. Healey	Assistant Secretary	Newport, RI 02840 Newport Hospital Newport, RI 02840-2299
Everett C. Kamps		Newport Hospital Newport, RI 02840-2299
(If additional space is needed, a	Assistant Treasurer	Newport, RI 02840-2299
Dated: June 26,	39 85	Newport Health Foundation, Inc.
	(Name of Corr	oration)
•	By By	Robert J. Healey
e e	Title	Assistant Secretary
q	ARNP CHEK 0026	(Report must be signed by an officer)

27536

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). (FEB FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

	The NEWPORT HEALTH FOUNDAT	rion, inc.
follov	poration created under the laws of the State of ving report, as required by § 7-6-14 of Chapte ded:—	
(1.)	Name of Corporation Newport Healt	h Foundation, Inc.
(2.)	Location of Principal Office in Rhode Island	Eriendship Street, Newport, RI 02840 (No., Street, City or Town)
(3.) each:	Names and addresses of all Officers, and Dat	, , , , , , , , , , , , , , , , , , , ,

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
		P. O. Box 399	
Chairman	John A. vanBeuren	Newport, RI 02840	1986
		P. O. Box 669	.,,
First Vice Chairman	John J. Slocum, Jr.	Newport, RI 02840	1985
***************************************	**************************************	Carroll Avenue	
Second Vice Chairman	Dr. Gerhard C. Meier	Newport, RI 02840	1987
Tribilition of the Control of the Co	()+()+(++++++++++++++++++++++++++++++++	Brenton Road	
Secretary	Christopher Pell	Newport, RI 02840	1985
	#(-**(1/(-)*(1)(-)*/)*********************************	P. O. Box 450	
Treasurer	Peter S. Damon	Newport, RI 02840	1986
()		Newport Hospital	
Asst. Secretary	Robert J. Healey	Newport, RI 02840	A\$-:AVV(VVV********************************
		Newport Hospital	
Asst. Treasurer	Everett C. Kamps	Newport, RI 02840	***************************************
,			
			.******************

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

I hereby certify the foregoing to be correct:—

NOV 2 1984

BIRP CHEK 0171A0

10.00

BIENNIAL REPORT

FILED IN THE OFFICE OF THE SECRETARY OF STATE