



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

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401 222 3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No

2. Name of Corporation

28437

UNIVERSITY SURGICAL ASSOCIATES, INC.

3. State of Incorporation

4. Corporate address in Rhode Island - Street Address

RHODE ISLAND

10 ORMS STREET, SUITE 115

City

Zip

PROVIDENCE

02904

5. Foreign corporation: Enter principal office address

City

State

Zip

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island

TO ENGAGE IN MEDICAL RESEARCH IN CONJUNCTION WITH HOSPITALS ASSOCIATED WITH BROWN UNIVERSITY SCHOOL OF MEDICINE

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

William Cioffi, MD

Vice President Name

Edward Marcaccio, MD

Street Address

593 Eddy Street

Street Address

2 Dudley Street

City

Providence

State

RI

Zip

02905

City

Providence

State

RI

Zip

02905

Secretary Name

Stephen Migliori, MD

Treasurer Name

Thomas Tracy, MD

Street Address

2 Dudley Street

Street Address

2 Dudley Street

City

Providence

State

RI

Zip

02905

City

Providence

State

RI

Zip

02905

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Director Name

Jeffrey Slaiby, MD

Director Name

Victor Pricolo, MD

Street Address

2 Dudley Street

Street Address

2 Dudley Street

City

Providence

State

RI

Zip

02905

City

Providence

State

RI

Zip

02905

Director Name

David Harrington, MD

Street Address

2 Dudley Street

City

Providence

State

RI

Zip

02905

City

Providence

State

RI

Zip

02905

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

Agent Name

Corporation Service Company

Address

Address

170 Westminster Street, Suite 900

City

Providence

Zip

02903

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

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

William Cioffi

Print or Type Name of Officer

President

Title of Officer

Form 631 Rev. 6/02

File Date 6-17-05
Check No. 35825
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

UNIVERSITY SURGICAL ASSOCIATES, INC.

Rider to Annual Report

Additional Trustees

Eli Adahi, MD
Dean of Biology & Medicine
Brown University
Box G
Providence, RI 02903

Joseph Amaral, MD, President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

UNIVERSITY SURGICAL ASSOCIATES, INC.

Rider to Annual Report

Additional Trustees

Richard Besdine, MD
Interim Dean of Biology & Medicine
Brown University
Box G
Providence, RI 02903

Joseph Amaral, MD, President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 28437		2. Name of Corporation University Surgical Associates, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 10 ORMS STREET, SUITE 115,		City PROVIDENCE	Zip 02904-2228
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. TO ENGAGE IN MEDICAL RESEARCH IN CONJUNCTION WITH HOSPITALS ASSOCIATED WITH BROWN UNIVERSITY SCHOOL OF MEDICINE					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name WILLIAM CIOFFI, MD			Vice President Name EDWARD MARCACCIO, JR., MD		
Street Address 593 EDDY STREET			Street Address 2 DUDLEY STREET		
City PROVIDENCE	State RI	Zip 02905	City PROVIDENCE	State RI	Zip 02905
Secretary Name HENRY ROBLDOUX, MD			Treasurer Name THOMAS TRACY, MD		
Street Address 2 DUDLEY STREET			Street Address 2 DUDLEY STREET		
City PROVIDENCE	State RI	Zip 02905	City PROVIDENCE	State RI	Zip 02905
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN THE SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name STEPHEN MIGLIORI, MD			Director Name VICTOR PRICOLO, MD		
Street Address 2 DUDLEY STREET			Street Address 2 DUDLEY STREET		
City PROVIDENCE	State RI	Zip 02905	City PROVIDENCE	State RI	Zip 02905
Director Name DAVID BARRINGTON, MD			Director Name		
Street Address 2 DUDLEY STREET			Street Address		
City PROVIDENCE	State RI	Zip 02905	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name CORPORATION SERVICE COMPANY			Address		
Address 170 WESTMINSTER STREET, SUITE 900			City PROVIDENCE	Zip 02903	

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



* 2 8 4 3 7 *

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.

File Date 6-24-03
Check No. 30556
By de
FOR SECRETARY OF STATE USE ONLY

Signature of Officer [Signature] Date 6/23/2003
Print or Type Name of Officer WILLIAM CIOFFI, MD
Title of Officer PRESIDENT

UNIVERSITY SURGICAL ASSOCIATES, INC.

Rider to Annual Report

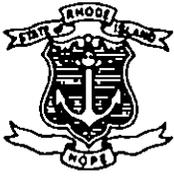
Additional Trustees

Donald Marsh, MD
Dean of Biology & Medicine
Brown University
Box G
Providence, RI 02903

Joseph Amaral, MD, President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

Fee: \$20.00

To be filed annually during the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number DNP-28437

Annual Report for the year 2002

- 1. The name of the corporation is University Surgical Associates, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 1500 FLEET CENTER PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is H. PETER OLSEN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To engage in medical research in conjunction with hospitals associated with Brown University School of medicine
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island 10 Orms Street, Suite 115, Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Stephen Migliori, Victor Pricolo, David T. Harrington, William Cioffi, Edward Marcaccio, Jr., Henry Robidoux, and Thomas F. Tracy.

Dated: 6/17/2002

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.

University Surgical Associates, Inc.

Exact Name of Corporation

By [Signature]
Title

(Report must be signed by an officer)

Form No. 631
Revised 5/98



FOR SECRETARY OF STATE USE ONLY

File Date: FILED
Check No.: JUN 20 2002
By: [Signature]

UNIVERSITY SURGICAL ASSOCIATES, INC.

Rider to 2002 Annual Report

Additional Trustees

Donald Marsh, M.D.
Dean of Biology & Medicine
Brown University
Box G
Providence, RI 02903

Joseph Amaral, MD, President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

Filing Fee: \$20.00

To be filed annually during the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number DNP-28437

Annual Report for the year 2001

- 1. The name of the corporation is University Surgical Associates, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 1500 FLEET CENTER PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is H. PETER OLSEN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To engage in medical research in conjunction with hospitals associated with Brown University School of medicine
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island 10 Orms St., Suite 115, Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Stephen Migliori, Victor Pricolo, Henry Robidoux, William Thompson, Edward Marcaccio, Jr., William Cioffi, and Thomas F. Tracy Jr.

Dated:

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



University Surgical Associates, Inc.
Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY
File Date: 6-22-01
Check No.: 26343
By: [Signature]

By: [Signature]
Title: TREASURER
(Report must be signed by an officer)

UNIVERSITY SURGICAL ASSOCIATES, INC.

Rider to 2001 Annual Report

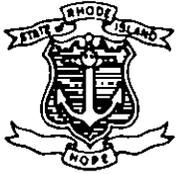
Additional Trustees

Donald Marsh, M.D.
Dean of Biology & Medicine
Brown University
Box G
Providence, RI 02903

Joseph Amaral, MD, President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

Filing Fee: \$20.00

To be filed annually during the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number DNP-28437 Annual Report for the year 2000

- 1. The name of the corporation is University Surgical Associates, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 1500 FLEET CENTER PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is H. PETER OLSEN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to engage in medical research in conjunction with hospitals associated with Brown University School of Medicine.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island 10 Orms Street, Suite 115, Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Victor E. Pricolo, Henry J. Robidoux, H. Hank Simms, Joseph Amaral, William Cioffi, and Thomas Tracy.

Dated:

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



UNIVERSITY SURGICAL ASSOCIATES, INC.
Exact Name of Corporation

By [Signature]
Title
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6/26
Check No.: 24097
By: [Signature]

UNIVERSITY SURGICAL ASSOCIATES, INC.

Rider to 1999 Annual Report

Additional Trustees

Donald Marsh, M.D.
Dean of Biology & Medicine
Brown University
Box G
Providence, RI 02903

Filing Fee: \$20.00

To be filed annually during the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number ND-28437 Annual Report for the year 1999

- 1. The name of the corporation is University Surgical Associates, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 1500 FLEET CENTER PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is H. PETER OLSEN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to engage in medical research in conjunction with hospitals associated with Brown University School of Medicine.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island 10 Orms Street, Suite 110, Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Kirby I Bland, Victor Pricolo, Henry Robidoux, Joseph Amaral, William Cioffi, and Thomas Tracy.

Dated: June 23, 1999



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.

University Surgical Associates, Inc.

Exact Name of Corporation

By: [Signature] Title: [Signature] (Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6/29/99
Check No.: 21210
By: Corp

UNIVERSITY SURGICAL ASSOCIATES, INC.

Rider to 1999 Annual Report

Additional Trustees

Donald Marsh, M.D.
Dean of Biology & Medicine
Brown University
Box G
Providence, RI 02903

George A. Vecchione, President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

H.Hank Simms, M.D.
593 Eddy Street
Providence, RI 02903

Filing Fee: \$20.00

To be filed annually during the month of June

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

NON-PROFIT CORPORATION

Corporate ID Number.....28437..... Annual Report for the year.....1998.....

FIRST: The name of the corporation is University Surgical Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to promote education to improve the practice of general surgery.

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

FIFTH: Corporate address in Rhode Island

200 Metro Center Blvd., Suite 7, Warwick, RI 02886

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

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

NAME	OFFICE	ADDRESS
Kirby I. Bland, M.D.	Director	593 Eddy Street, Providence, RI 02903
Jorge E. Albina, M.D.	Director	2 Dudley Street, Providence, RI 02905
Thomas K. Shahinian, M.D.	Director	2 Dudley Street, Providence, RI 02905
Kirby I. Bland, M.D.	President	593 Eddy Street, Providence, RI 02903
Victor F. Pricolo, M.D.	Vice-President	2 Dudley Street, Providence, RI 02905
Joseph F. Amaral, M.D.	Secretary	2 Dudley Street, Providence, RI 02905
Henry J. Robidoux, M.D.	Treasurer	2 Dudley Street, Providence, RI 02905

Dated:19.....

6-5-98
17904
AMF

University Surgical Associates, Inc.
(Name of Corporation)

By *Kirby I. Bland*

Title

(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 277-1040 for further information.

UNIVERSITY SURGICAL ASSOCIATES, INC.

Rider to 1998 Annual Report

Additional Trustees

Thomas F. Tracy, Jr., M.D.
2 Dudley Street
Providence, RI 02905

Victor E. Pricolo, M.D.
2 Dudley Street
Providence, RI 02905

Joseph Amaral, M.D.
2 Dudley Street
Providence, RI 02905

Donald Marsh, M.D.
Dean of Biology & Medicine
Brown University
Box G
Providence, RI 02903

Steven Baron, President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

Henry J. Robidoux, M.D.
2 Dudley Street
Providence, RI 02903

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 28437 Annual Report for the year 1997

FIRST: The name of the corporation is University Surgical Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to promote education to improve the practice of general surgery

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

FIFTH: Corporate address in Rhode Island 200 Metro Center Blvd, Suite 7 Warwick RI 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Kirby I. Bland, M.D., William R. Thompson, M.D., Jorge E. Albina, M.D., Victor E. Pricolo, MD, Joseph F. Amaral, MD, and Christopher J. Morin.

Dated: 6/26 19 97

University Surgical Associates, Inc.

(Name of Corporation)

By: [Signature]

Title: Professor & Chair Surgery

(Report must be signed by an officer)

FILED

JUN 26 1997

cc 15688

By _____

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.

UNIVERSITY SURGICAL ASSOCIATES, INC.

Rider to 1997 Annual Report

Additional Trustees

Victor E. Pricolo, M.D.
2 Dudley Street
Providence, RI 02905

Joseph Amaral, M.D.
2 Dudley Street
Providence, RI 02905

Christopher Morin, M.D.
2 Dudley Street
Providence, RI 02905

Thomas Shahinian, M.D.
2 Dudley Street
Providence, RI 02905

Donald Marsh, M.D.
Dean of Biology & Medicine
Brown University
Box G
Providence, RI 02903

Steven Baron, President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

Filing Fee: \$20.00

To be filed annually during the month of June

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

NON-PROFIT CORPORATION

Corporate ID Number 0028437 Annual Report for the year 1996

FIRST: The name of the corporation is University Surgical Associates, Inc.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is TO PROMOTE EDUCATION AND RESEARCH TO IMPROVE THE PRACTICE OF GENERAL SURGERY

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

FIFTH: Corporate address in Rhode Island 200 METRO CENTER BLVD., SUITE 7, WARWICK, R.I. 02886

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

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

NAME	OFFICE	ADDRESS
SEE ATTACHED	Director	
	Director	
	Director	
KIRBY I. BLAND, M.D.	President	593 EDDY STREET, PROVIDENCE, R.I. 02903
VICTOR E. PRICOLO, M.D.	Vice-President	2 DUDLEY STREET, PROVIDENCE, R.I. 02905
JOSEPH F. AMARAL, M.D.	Secretary	2 DUDLEY STREET, PROVIDENCE, R.I. 02905
CHRISTOPER J. MORIN, M.D. (If additional space is needed, attach rider)	Treasurer	2 DUDLEY STREET, PROVIDENCE, R.I. 02905

Dated: 19

FILED
JUL 02 1996
By 12847

UNIVERSITY SURGICAL ASSOCIATES
(Name of Corporation)

By Kirby I. Bland

Title PRESIDENT

(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.

UNIVERSITY SURGICAL ASSOCIATES, INC.

Trustees:

Kirby I. Bland, M.D.
593 Eddy Street
Providence, R.I. 02903

William R. Thompson, M.D.
2 Dudley Street
Providence, R.I.

Jorge E. Albina, M.D.
2 Dudley Street
Providence, R.I.

Victor E. Pricolo, M.D.
2 Dudley Street
Providence, R.I.

Joseph Amaral, M.D.
2 Dudley Street
Providence, R.I.

Christopher Morin, M.D.
2 Dudley Street
Providence, R.I.

Thomas Shahinian, M.D.
2 Dudley Street
Providence, R.I.

Donald Marsh, M.D.
Dean of Biology & Medicine
Brown University
Box G
Providence, R.I.

Steven Baron, President
Rhode Island Hospital
593 Eddy Street
Providence, R.I. 02903

Filing Fee: \$20.00

To be filed annually during the month of June

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

NON-PROFIT CORPORATION

Corporate ID Number 0028437 Annual Report for the year 1995

FIRST: The name of the corporation is University Surgical Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to promote education and research to improve the practice of general surgery

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

FIFTH: Corporate address in Rhode Island 593 Eddy Street, Providence, RI 02903

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

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

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists Kirby I. Bland, MD (President), Victor E. Pricolo, MD (Vice-President), Joseph F. Amaral, MD (Secretary), and Christopher J. Morin, MD (Treasurer).

Dated: June 5, 1995 University Surgical Associates, Inc. (Name of Corporation)

FILED JUN 14 1995 BY CC 09921

By Joseph F. Amaral Secretary (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.

UNIVERSITY SURGICAL ASSOCIATES, INC.

Trustees:

William R. Thompson, M.D.
235 Plain Street
Providence, RI 02905

Jorge E. Albina, M.D.
593 Eddy Street
Providence, RI 02903

Victor E. Pricolo, M.D.
593 Eddy Street
Providence, RI 02903

Joseph Amaral, M.D.
593 Eddy Street
Providence, RI 02903

Christopher Morin, M.D.
235 Plain Street
Providence, RI 02905

Thomas Shahinian, M.D.
235 Plain Street
Providence, RI 02905

Donald Marsh, M.D.
Dean of Biology & Medicine
Brown University
Box G
Providence, RI 02912

Steven Baron, President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 28437 Annual Report for the year 1994

FIRST: The name of the corporation is University Surgical Associates, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to promote education to improve the practice of general surgery

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

FIFTH: Corporate address in Rhode Island
593 Eddy Street Providence, RI 02901

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
William R. Thompson, MD	President	593 Eddy Street, Providence, RI
Victor E. Pricolo, MD	Vice President	593 Eddy Street, Providence, RI
Joseph F. Amaral, MD	Secretary	593 Eddy Street, Providence, RI
Christopher J. Morin	Treasurer	235 Plain Street, Providence, RI
(If additional space is needed, attach rider)		
University Surgical Associates, Inc.		

Dated: 19

(Name of Corporation)
By: Joseph F. Amaral
Title: Secretary

(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.

pd
ck 7320
nem

Joseph F. Amaral MD,
593 Eddy Street
Providence, RI 02909

UNIVERSITY SURGICAL ASSOCIATES, INC.

Trustees:

William R. Thompson, M.D.
235 Plain Street
Providence, RI 02905

Jorge E. Albina, M.D.
593 Eddy Street
Providence, RI 02903

Victor E. Pricolo, M.D.
593 Eddy Street
Providence, RI 02903

Joseph Amaral, M.D.
593 Eddy Street
Providence, RI 02903

Christopher Morin, M.D.
235 Plain Street
Providence, RI 02905

Thomas Shahinian, M.D.
235 Plain Street
Providence, RI 02905

Donald [unclear], M.D.
Dean of Biology & Medicine
Brown University
Box G
Providence, RI 02912

William Kreykus, President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

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 28437 Annual Report for the year 1993

FIRST: The name of the corporation is RIH Surgery Foundation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is engaging in the practice of general surgery, Teaching and Administration and Research.

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

FIFTH: Corporate address in Rhode Island 593 Eddy Street Providence RI 02901

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
William R. Thompson, MD	President	593 Eddy Street, Providence, RI
Victor E. Pricolo, MD	Vice President	593 Eddy Street, Providence, RI
Joseph F. Amaral, MD	Secretary	593 Eddy Street, Providence, RI
Christopher J. Morin	Treasurer	235 Plain Street, Providence, RI

Dated: April 11 19 94

RIH Surgery Foundation

(Name of Corporation)

By Joseph F. Amaral

Title Secretary

(Report must be signed by an officer)

FILED

APR 11 1994

By RPK #83171

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.

RIH SURGERY FOUNDATION, INC.

Trustees:

William R. Thompson, M. D.
235 Plain Street
Providence, RI 02905

Jorge E. Albina, M. D.
593 Eddy Street
Providence, RI 02903

Victor E. Pricolo, M. D.
593 Eddy Street
Providence, RI 02903

Joseph Amaral, M. D.
593 Eddy Street
Providence, RI 02903

Christopher Morin, M. D.
235 Plain Street
Providence, RI 02905

Thomas Shahinian, M. D.
235 Plain Street
Providence, RI 02905

Donald Marsh, M. D.
Dean of Biology & Medicine
Brown University
Box G
Providence, RI 02912

William Kreykus
President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

Filing Fee: \$20.00

3884 JB

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number.....28437..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is RIH Surgery Foundation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is engaging in the practice of general surgery.

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

FIFTH: Corporate address in Rhode Island
P.O. Box 1210 Providence RI 02901

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
William R. Thompson, MD	President	593 Eddy Street, Providence, RI
Victor E. Pricolo, MD	Vice President	593 Eddy Street, Providence, RI
Joseph F. Amaral, MD	Secretary	593 Eddy Street, Providence, RI
Christopher J. Mooin	Treasurer	235 Plain Street, Providence, RI

(If additional space is needed, attach rider)

Dated: July 2 19 92

RIH Surgery Foundation

(Name of Corporation)

By: William R. Thompson
Title: President

(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.

RIH Surgery Foundation, Inc.

Trustees:

William R. Thompson, MD
235 Plain Street
Providence, RI 02905

Jorge E. Albina, MD
593 Eddy Street
Providence, RI 02903

William Kreykus, MD
President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

Victor E. Pricolo, MD
593 Eddy Street
Providence, RI 02903

Clarence H. Soderberg, Jr., MD
593 Eddy Street
Providence, RI 02903

Donald Marsh, MD
Dean of Biology & Medicine
Brown University
Box G
Providence, RI 02912

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number.....28437..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is...RIH Surgery Foundation.....

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....engaging in the practice of general surgery.....

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

FIFTH: Corporate address in Rhode Island.....
P.O. Box 1210 Providence RI 02901.....

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
William R. Thompson, M.D.	President	593 Eddy Street, Providence, RI
Wilfred Carney, Jr., M.D.	Vice President	593 Eddy Street, Providence, RI
Joseph L. Pfeifer, III	Secretary	593 Eddy Street, Providence, RI
James F. Albina	Treasurer	593 Eddy Street, Providence, RI

Dated: June 12 1991

RIH Surgery Foundation
(Name of Corporation)
By: *William R. Thompson*
Title: *President*

Rec'd & Filed JUN 19 1991

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

RIH Surgery Foundation, Inc.

Trustees:

William R. Thompson, MD
235 Plain Street
Providence, RI 02905

Wilfred Carney, Jr., MD
120 Dudley Street
Providence, RI 02903

Joseph L Pfeifer, III, MD
593 Eddy Street
Providence, RI 02903

Jorge E. Albina, MD
593 Eddy Street
Providence, RI 02903

William Kreykus, MD
President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

David G. Greer, MD
Dean
Brown University
Box G
Providence, RI 02903

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number.....28437..... Annual Report for the year.....1989.....

FIRST: The name of the corporation is..... RIH Surgery Foundation.....

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is..... engaging in the practice of general surgery.....

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

FIFTH: Corporate address in Rhode Island.....
P.O. Box 1210 Providence RI 02901.....

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
Michael D. Caldwell, MD	President	593 Eddy Street, Providence, RI
Wilfred Carney, MD	Vice President	593 Eddy Street, Providence, RI
Joseph L. Pfeifer	Secretary	593 Eddy Street, Providence, RI
Jorge E. Albiera	Treasurer	593 Eddy Street, Providence, RI

Dated: June 28, 1989 ✓

RIH Surgery Foundation
(Name of Corporation)
By: *Michael Caldwell*
Title: PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

ATTACHMENT

RIH SURGERY FOUNDATION, INC.

TRUSTEES

Michael D. Caldwell, M.D.
593 Eddy Street
Providence, RI 02903

Wilfred Carney, Jr., M.D.
120 Dudley Street
Providence, RI 02903

Joseph L. Pfeifer, III, M.D.
593 Eddy Street
Providence, RI 02903

Jorge E. Albina, M.D.
593 Eddy Street
Providence, RI 02903

Louis A. Fazzano
Acting-President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

David G. Greer, M.D.
Dean, Brown University
Box G
Providence, RI 02903

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number.....28437..... Annual Report for the year.....1970.....

FIRST: The name of the corporation is RIH Surgery Foundation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
engaging in the practice of general surgery.

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

FIFTH: Corporate address in Rhode Island.....
P.O. Box 1210 Providence RI 02901

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
<u>see attached</u>	Director
.....	Director
.....	Director
<u>Michael D. Caldwell</u>	President	<u>593 Eddy Street, Providence, RI</u>
<u>Wilfred Carney, Jr.</u>	Vice President	<u>593 Eddy Street, Providence, RI</u>
<u>Joseph L. Hoffer</u>	Secretary	<u>593 Eddy Street, Providence, RI</u>
<u>Jorge E. Albino</u>	Treasurer	<u>593 Eddy Street, Providence, RI</u>

(If additional space is needed, attach rider)

Dated: 6/15/1970 RIH Surgery Foundation
(Name of Corporation)

JUN 22 1990
SECY. OF STATE
By: Michael D. Caldwell
Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

D.P.

Corporate ID Number.....28437..... Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....RIH Surgery Foundation.....

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....engaging in the practice of general surgery.....

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

FIFTH: Corporate address in Rhode Island.....

F.O. Box 1210 Providence RI 02903.....

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
Donald S. Gann, MD	President	593 Eddy Street, Providence, RI
John M. Moran, MD	Vice President	593 Eddy Street, Providence, RI
Michael D. Caldwell	Secretary	593 Eddy Street, Providence, RI
Wilfred Carney, Jr. MD (If additional space is needed, attach rider)	Treasurer	120 Dudley Street, Providence, RI

PAID
JUN 30 1988
SECY OF STATE

Dated:.....19..... RIH Surgery Foundation

(Name of Corporation)

By.....*[Signature]*.....

Title.....

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

ATTACHMENT

RIH Surgery Foundation

Trustees

David G. Greer, MD
Dean, Brown University
Box G
Providence, Rhode Island

DeLanson Y. Hopkins
President, RIH
593 Eddy Street
Providence, Rhode Island

Donald S. Gann, M.D.
593 Eddy Street
Providence, Rhode Island

Kenneth W. Burchard, MD
593 Eddy Street
Providence, Rhode Island

Wilfred Carney, Jr., MD
120 Dudley Street
Providence, Rhode Island

Michael D. Caldwell, MD
593 Eddy Street
Providence, Rhode Island

John M. Morgan, MD
110 Lockwood Street
Providence, Rhode Island

Pardon R. Kenney, MD
593 Eddy Street
Providence, Rhode Island

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number.....28437..... Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....RIH Surgery Foundation.....

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....engaging in the practice of general surgery.....

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

FIFTH: Corporate address in Rhode Island.....
P.O. Box 1210 Providence RI 02903.....

SIXTH: Names and addresses of its directors and officers:

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

SEP 16 1987

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
Donald S. Gann, MD	President	593 Eddy Street, Providence, RI
John M. Moran, MD	Vice President	593 Eddy Street, Providence, RI
Michael D. Caldwell, MD	Secretary	593 Eddy Street, Providence, RI
Wilfred Carney, Jr	Treasurer	120 Dudley Street, Providence, RI

Dated: July 8 19 87

RIH Surgery Foundation
(Name of Corporation)
By: [Signature]
Title: President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

ATTACHMENT

RIH Surgery Foundation

Trustees

David G. Greer, MD
Dean, Brown University
Box G
Providence, Rhode Island

DeLanson Y. Hopkins
President, RIH
593 Eddy Street
Providence, Rhode Island

Donald S. Gann, M.D.
593 Eddy Street
Providence, Rhode Island

Kenneth W. Burchard, MD
593 Eddy Street
Providence, Rhode Island

Wilfred Carney, Jr., MD
120 Dudley Street
Providence, Rhode Island

Michael D. Caldwell, MD
593 Eddy Street
Providence, Rhode Island

John M. Morgan, MD
110 Lockwood Street
Providence, Rhode Island

Pardon R. Kenney, MD
593 Eddy Street
Providence, Rhode Island

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 28437 Annual Report for the year 1986

FIRST: The name of the corporation is RIH Surgery Foundation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is engaging in the practice of general surgery.

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

FIFTH: Corporate address in Rhode Island 1500 Fleet Center, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
Donald S. Gann, MD	President	R.I. Hospital, APC Bldg., 593 Eddy St., Providence
Karl E. Karlson, MD	Vice President	" " " " " " " "
Michael D. Caldwell, MD	Secretary	" " " " " " " "
Wilfred Carney, Jr., MD	Treasurer	120 Dudley Street, Providence, RI

Dated: May 7, 1986 RIH Surgery Foundation

(Name of Corporation)
By: [Signature]
Title: President

(Report must be signed by an officer)

JUN 24 1986

PAID
MAY 13 1986

gr

If the corporation has changed its registered office and/or its registered agent, Form No. 3 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminister Mall, Providence, RI 02903.

TRUSTEES

David S. Greer, MD
Dean, Brown University

Box G
Providence, RI

DeLanson Y. Hopkins
President, RIH

593 Eddy Street
Providence, RI

Donald S. Gann, MD

593 Eddy Street,
Providence, RI

Kenneth W. Burchard, MD

593 Eddy Street
Providence, RI

Wilfred Carney, Jr., MD

120 Dudley Street
Providence, RI

Michael D. Caldwell, MD

593 Eddy Street
Providence, RI

John M. Moran, MD

110 Lockwood Street
Providence, RI

Pardon R. Kenney, MD

593 Eddy Street
Providence, RI

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 28437 Annual Report for the year 1985

FIRST: The name of the corporation is RIH Surgery Foundation, INC

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1500 Fleet Center, Providence, RI and the name of its registered agent at such address in Rhode Island is H. Peter Olsen

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

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is engaging in the practice of general surgery

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
Donald S. Gann, MD	President	RI Hospital, APC Bldg., 593 Eddy Street, Prov., RI
Karl E. Karlson, MD	Vice President	" " " " " " " " " "
Michael D. Caldwell, MD	Secretary	" " " " " " " " " "
.....	Treasurer

(If additional space is needed, attach rider)

Dated: 2/7 19 86 RIH Surgery Foundation
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

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

72-17-86

TRUSTEES

David S. Greer, M.D.
Dean, Brown University
Program in Medicine

Brown University, Box G
Providence, RI

DeLanson Y. Hopkins
President RIH

593 Eddy Street
Providence, RI 02902

Donald S. Gann, M.D.

593 Eddy Street
Providence, RI 02902

George N. Cooper, M.D.

253 Plain Street
Providence, RI 02905

Wilfred I. Carney, Jr., M.D.

120 Dudley Street
Providence, RI 02905

Michael D. Caldwell, M.D.

593 Eddy Street
Providence, RI 02902

John M. Moran, M.D.

110 Lockwood Street
Providence, RI 02903

Pardon R. Kenney, M.D.

593 Eddy Street
Providence, RI 02902

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

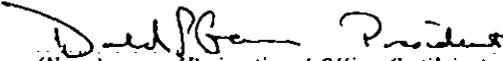
The RIH SURGERY FOUNDATION, INC.,

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

- (1.) Name of Corporation RIH SURGERY FOUNDATION, INC.
Rhode Island Hospital
- (2.) Location of Principal Office in Rhode Island Providence
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Donald S. Gann, M.D.	R.I. Hospital, APC Bldg., Prov., RI	When successor is elected or qualified
Vice President	Karl E. Karlson, M.D.	R.I. Hospital, APC Bldg., Prov., RI	
Secretary	Michael D. Caldwell, M.D.	R.I. Hospital, APC Bldg., Prov., RI	
Treasurer	Charles J. Ashworth, M.D.	R.I. Hospital, APC Bldg., Prov., RI	
Assistant Vice Pres.	Arun K. Singh, M.D.	R.I. Hospital, APC Bldg., Prov., RI	

- (4.) Date Appointed for Next Annual Meeting of the Corporation February 19 85.
 I hereby certify the foregoing to be correct:—


 (Name) (Designation of Officer Certifying)
 DONALD S. GANN, M.D., President

AUG 1 1984
 LAM

07/22/84 PAID
 BIRP 10.00
 CHECK 10.00
 0060A001

BIENNIAL REPORT

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

BIENNIAL REPORT

FILED IN THE OFFICE OF THE
SECRETARY OF STATE