



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. 26630		2. Name of Corporation Home & Hospice Care of Rhode Island			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 169 GEORGE STREET		City PAWTUCKET	Zip 02860
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 DEVELOPING AND OPERATING A HOME AND HOSPICE CARE PROGRAM IN RHODE ISLAND					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ANALEE WULFKUHLE			Vice President Name		
Street Address 169 GEORGE STREET			Street Address		
City PAWTUCKET	State RI	Zip 02860	City	State	Zip
Secretary Name GIL SWICK			Treasurer Name NICHOLAS VRABEL		
Street Address ONE DAVOL SQUARE, SUITE 300			Street Address 119 COREY LANE		
City PROVIDENCE	State RI	Zip 02903	City MIDDLETOWN	State RI	Zip 02842
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name JEFFREY CHASE-LUBITZ (CHAIR.)			Director Name BARBARA COTTAM		
Street Address 121 SOUTH MAIN STREET			Street Address ONE CITIZENS PLAZA		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
Director Name JOHN ENG-WONG (VICE CHAIR)			Director Name GIL SWICK		
Street Address BROWN UNIVERSITY BOX 1906			Street Address ONE DAVOL SQUARE, SUITE 300		
City PROVIDENCE	State RI	Zip 02912	City PROVIDENCE	State RI	Zip 02903
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 ANALEE WULFKUHLE			Address		
Address 169 GEORGE STREET			City PAWTUCKET	Zip 02860	

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



26630

File Date	<u>6-6-05</u>
Check No.	<u>024831</u>
By:	<u>OW</u>
FOR SECRETARY OF STATE USE ONLY	

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

Signature of Officer _____ Date _____
ANALEE WULFKUHLE
Print or Type Name of Officer
PRESIDENT
Title of Officer

**HOME & HOSPICE CARE OF RHODE ISLAND
BOARD OF TRUSTEES
2005**

Jeffrey Chase-Lubitz, Esq. Chair
Brown Rudnick Berlack Israels LLP
121 South Main Street
Providence, RI 02903

Ms. Barbara Cottam Vice Chair
Senior Vice President/Director of Corporate Comm.
Citizens Financial Group, Inc.
One Citizens Plaza
Providence, RI 02903

Mr. John Eng-Wong Vice Chair
Dean of Foreign Students & Faculty
Brown University
Box 1906
Providence, RI 02912

Mr. Gil Swick Secretary
Senior Vice President/General Manager
Lee Hecht Harrison
One Davol Square, Suite 300
Providence, RI 02903

Mr. Nicholas Vrabel Treasurer
119 Corey Lane
Middletown, RI 02842-5657

Ms. Jann-Douglass Bell
JDB Associates, Inc.
61 Garden City Drive, Apt. #16
Cranston, RI 02920

Mr. James Flanagan
187 Shadow Brook Drive
Warwick, RI 02886

Ms. Diane Fasching
20 Narragansett Avenue, Apt 3A
Narragansett, RI 02882

Dr. James Findlay
129 Dendron Road
Peacedale, RI 02883

Howard Hall, MD
104 Congdon Street
Providence, RI 02906

Ms. Adelaide Nicholson
288 Blackstone Blvd
Providence, RI 02906

Mr. Arthur Robbins
President
Robbins Properties
10 Orms Street, Suite 330
Providence, RI 02904

Rev. David Shire
45 Lawnacre Drive
Cranston, RI 02920

Martin Temkin, Esq.
Temkin & Associates
10 Weybosset Street, 8th Floor
Providence, RI 02903

Philip Torgan, MD
22 Wingate Road
Providence, RI 02906

Mr. Jack Treanor
President & COO
Washington Trust Company
23 Broad Street
Westerly, RI 02891

Ms. Analee Wulfkuhle
President/CEO
Home & Hospice Care of RI
169 George Street
Pawtucket, RI 02860

HHCRI President



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

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3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 169 GEORGE STREET		City PAWTUCKET	Zip 02860
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 A LICENSED HOME HEALTH AND HOSPICE AGENCY PROVIDING A PROGRAM OF MEDICAL, PHYSICAL, EMOTIONAL AND SPIRITUAL CARE AND SUPPORT TO PERSONS WITH A LIMITED LIFE EXPECTANCY.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ANALEE WULFKUHL			Vice President Name		
Street Address 169 GEORGE STREET			Street Address		
City PAWTUCKET	State RI	Zip 02860	City	State	Zip
Secretary Name GIU SWICK			Treasurer Name Nicholas Vrabel		
Street Address ONE DAVOL SQUARE, SUITE 300			Street Address 119 Corey Lane		
City PROVIDENCE	State RI	Zip 02903	City Middletown	State RI	Zip 02842
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name JEFFREY CHASE-WUBITZ, ESQ (CHAIR.)			Director Name BARBARA COTTAM		
Street Address 121 SOUTH MAIN STREET			Street Address ONE CITIZENS PLAZA		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
Director Name JOHN ENG-WONG (VICE CHAIR.)			Director Name GIU SWICK		
Street Address BROWN UNIVERSITY BOX 1906			Street Address ONE DAVOL SQUARE, SUITE 300		
City PROVIDENCE	State RI	Zip 02912	City PROVIDENCE	State RI	Zip 02903
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 ANALEE WULFKUHL			Address		
Address 169 GEORGE STREET			City PAWTUCKET	Zip 02860	

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



* 2 6 6 3 0 *

File Date 7/21/04
Check No. 22635
By: OA
FOR SECRETARY OF STATE USE ONLY

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

Analee Wulfkuhl 6/9/04
Signature of Officer Date
ANALEE WULFKUHL
Print or Type Name of Officer
PRESIDENT
Title of Officer



Board of Trustees
FY '04

Jeffrey Chase-Lubitz, Esq. *Chair of the Board*
Brown Rudnick Berlack Israels LLC
121 South Main Street
Providence, RI 02903

George Babcock
Executive Director
Coastal Medical
10 Davol Square, Suite 200
Providence, RI 02903

Barbara Cottam *Vice Chair of the Board*
Senior Vice President/Director
of Corporate Comm.
Citizens Financial Group, Inc.
One Citizens Plaza
Providence, RI 02903

John Eng-Wong *Vice Chair of the Board*
Dean of Foreign Students & Faculty
Brown University
Box 1906
Providence, RI 02912

Jann-Douglass Bell
President
JDB Associates
156 Evergreen Street
Providence, RI 02906

Stephanie Chafee
22 Beachwood Drive
Warwick, RI 02818

Diane Fasching
Vice President Enterprise
Learning and Development
Gilbane
7 Jackson Walkway
Providence, RI 02903

James Findlay
129 Dendron Road
Peacedale, RI 02883

James Flanagan
Horizon Bay Manors
469 Centerville Road
Warwick, RI 02886

Howard Hall, MD
104 Congdon Street
Providence, RI 02906

George Miller
Chief Executive Officer
Financial Architects
144 Westminster Street
Providence, RI 02903

Adelaide Nicholson
288 Blackstone Boulevard
Providence, RI 02906

Arthur Robbins
President
Robbins Properties
10 Orms Street, Suite 330
Providence, RI 02904

Herbert Sawyer
133 Kirby Avenue
Warwick, RI 02889

Rev. David F. Shire
Chaplain, Butler Hospital
345 Blackstone Boulevard
Providence, RI 02906

Gil Swick *Secretary of the Board*
Senior Vice President/General Manager
Lee Hecht Harrison
One Davol Square, Suite 300
Providence, RI 02903

Martin Temkin, Esq.
Temkin & Associates
10 Weybosset Street, 8th Floor
Providence, RI 02903

Philip Torgan, MD
22 Wingate Road
Providence, RI 02906

Jack Treanor
President & COO
Washington Trust Company
23 Broad Street
Westerly, RI 02891

Nicholas Vrabel *Treasurer of the Board*
Senior Vice President
Bank of Newport
12 Turner Road
Middletown, RI 02842

Analee Wulfkuhle
President & CEO
Home & Hospice Care of Rhode Island
169 George Street
Pawtucket, RI 02860



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. *26630*		2. Name of Corporation HOSPICE CARE OF RHODE ISLAND			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island -Street Address 169 GEORGE ST.		City PAWTUCKET	Zip 02860
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 A LICENSED HOME HEALTH AND HOSPICE AGENCY PROVIDING A PROGRAM OF MEDICAL, PHYSICAL, EMOTIONAL AND SPIRITUAL CARE AND SUPPORT TO PERSONS WITH A LIMITED LIFE EXPECTANCY.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Analee Wulfkuhle			Vice President Name		
Street Address 169 George Street			Street Address		
City Pawtucket	State RI	Zip 02860	City	State	Zip
Secretary Name Sally Phillips			Treasurer Name George Babcock		
Street Address 39 Chapin Road			Street Address 10 Davol Square, Suite 200		
City Barrington	State RI	Zip 02806	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Jeffrey Chase-Lubitz, Esq. (Chair)			Director Name Barbara Cottam (Vice Chair)		
Street Address 121 South Main Street			Street Address One Citizens Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name John Eng-Wong (Vice Chair)			Director Name Sally Phillips		
Street Address Brown University, Box 1906			Street Address 39 Chapin Road		
City Providence	State RI	Zip 02912	City Barrington	State RI	Zip 02806
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 Analee Wulfkuhle			Address 169 George St		
Address			City Pawtucket	Zip 02860	

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



* 2 6 6 3 0 *

26630 DNR0410310:10:45 AM

FILED

File Date _____

Check No. **SEP 26 2003**

By: **By C7210**

FOR SECRETARY OF STATE USE ONLY

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

Analee Wulfkuhle 6/10/03
Signature of Officer Date

Analee Wulfkuhle
Print or Type Name of Officer

President
Title of Officer

Hospice Care of Rhode Island
No. 8
Directors and Officers

George Babcock
Coastal Medical
10 Davol Square, Suite 200
Providence, RI 02903

Jann-Douglass Bell
JDB Associates
156 Evergreen Street
Providence, RI 02906

Stephanie Chafee
22 Beachwood Drive
Warwick, RI 02818

Barbara Dawson
Dawson Communications
533 Annaquatucket Road
North Kingstown, RI 02852

Diane Fasching
Gilbane
7 Jackson Walkway
Providence, RI 02903

James F. Findlay, Ph.D.
129 Dendron Road
Peacedale, RI 02883

James Flanagan
Horizon Bay Manors
469 Centerville Road
Warwick, RI 02886

Howard Hall, M.D.
104 Congdon Street
Providence, RI 02906

Benjamin P. Harris, III, Esq.
Edwards & Angell
2800 Financial Plaza
Providence, RI 02903

George Miller
Financial Architects
144 Westminster Street
Providence, RI 02903

Adelaide Nicholson
288 Blackstone Boulevard
Providence, RI 02906

Joseph R. Paolino, Jr.
Paolino Properties
76 Dorrance Street
Providence, RI 02903

Sally Philips
39 Chapin Road
Barrington, RI 02806

Arthur Robbins
Robbins Properties
10 Orms Street
Providence, RI 02904

Herbert C. Sawyer
133 Kirby Avenue
Warwick, RI 02889

Rev. David F. Shire
45 Lawnacre Drive
Cranston, RI 02920

Gil Swick
Lee Hecht Harrison
One Davol Square, Suite 300
Providence, RI 02903

Martin M. Temkin, Esq.
Temkin & Associates
10 Weybosset Street
Providence, RI 02903

Philip Torgan, M.D.
22 Wingate Road
Providence, RI 02906

Jack Treanor
Washington Trust Company
23 Broad Street
Westerly, RI 02891

Nicholas Vrabel
Bank of Newport
12 Turner Road
Middletown, RI 02842

Edna Wells
49 Garfield Street
Newport, RI 02840

Analee Wulfkuhle
Home & Hospice Care of Rhode Island
169 George Street
Pawtucket, RI 02860



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

Mathew 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 2002
Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

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President Name Analee Wulfkuhle			Vice President Name		
Street Address 169 George Street			Street Address		
City Pawtucket	State RI	Zip 02860	City	State	Zip
Secretary Name Sally Phillips			Treasurer Name George Babcock		
Street Address 39 Chapin Road			Street Address 10 Davol Square, Suite 200		
City Barrington	State RI	Zip 02806	City Providence	State RI	Zip 02903
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Director Name Jeffrey Chase-Lubitz, Esq. (Chair)			Director Name Barbara Cottam (Vice Chair)		
Street Address 121 South Main Street			Street Address One Citizens Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Meredith Curren (Vice Chair)			Director Name John Eng-Wong (Vice Chair)		
Street Address 75 Pennsylvania Avenue			Street Address Brown University, P.O. Box 1906		
City Warwick	State RI	Zip 02888	City Providence	State RI	Zip 02912
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 DAVID W. REHM			Address 169 GEORGE STREET		
Address			City PAWTUCKET	Zip 02860	

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



* 2 6 6 3 0 *

**26630* 5/19/03 5:12 PM*

File Date 6-5-03

Check No. 100037137

By: AW

FOR SECRETARY OF STATE USE ONLY

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

Analee Wulfkuhle 5/28/03
Signature of Officer Date

Analee Wulfkuhle
Print or Type Name of Officer

President
Title of Officer

Hospice Care of Rhode Island

No. 7,

Directors and Officers

Barbara Dawson
533 Annaquatucket Road
North Kingstown, RI 02852

Diane Fasching
4 Ocean Side Place
Narragansett, RI 02882

James F. Findlay, Ph.D.
129 Dendron road
Peacedale, RI 02883

Howard Hall, M.D.
104 Congdon Street
Providence, RI 02906

Benjamin P. Harris, III, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903

George Miller
Financial Architects
144 Westminster Street
Providence, RI 02903

Adelaide Nicholson
288 Blackstone Boulevard
Providence, RI 02906

Sally Philips
39 Chapin Road
Barrington, RI 02806

Arthur Robbins
Robbins Properties
10 Orms Street
Providence, RI 02904

Herbert C. Sawyer
133 Kirby Avenue
Warwick, RI 02889

Udo Schroff
20 Fox Run
East Greenwich, RI 02818

Rev. David F. Shire
45 Lawnacre Drive
Cranston, RI 02920

Angel Taveras
Brown Rudnick Freed & Gesmer
One Providence-Washington Plaza
Providence, RI 02903

Martin M. Temkin, Esq.
Temkin & Associates
10 Weybosset Street
Providence, RI 02903

Philip Torgan, M.D.
22 Wingate Road
Providence, RI 02906

Jack Treanor
Washington Trust Company
23 Broad Street
Westerly, RI 02891

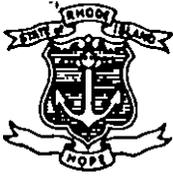
Scott Triedman, M.D.
Radiation Oncology
825 North Main Street
Providence, RI 02906

Nicholas Vrabel
119 Corey Lane
Middletown, RI 02842-5657

Edna Wells
49 Garfield Street
Newport, RI 02840

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

MAY 31 2001

NON-PROFIT CORPORATION

Corporate ID Number DNP-26630

Annual Report for the year 2001

- 1. The name of the corporation is HOSPICE CARE OF RHODE ISLAND
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 169 GEORGE STREET PAWTUCKET, RI 02860
and the name of its registered agent in this state at that address is DAVID W. BEHM David W. Behm
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a licensed home health and hospice agency providing a program of medical, physical, emotional and spiritual care and support to persons with a limited life expectancy.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 169 George Street Pawtucket, RI 02860
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Barbara Dawson (Director), John Eng-Wong (Director), Diane Fasching (Director), Analee Wulfkuhle (President), Jeffrey Chase-Lubitz (Chairman/Vice-President), Sally Phillips (Secretary), and George Babcock (Treasurer).

Dated: 27 November '01

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.

Hospice Care of Rhode Island

Exact Name of Corporation

By: [Signature of Analee Wulfkuhle]

Title President

(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY
File Date: 10-4-01
Check No.: 100025782
By: [Signature]

Home & Hospice Care of Rhode Island
No. 7

Directors and Officers

George Babcock (*Treasurer*)
Coastal Medical
10 Davol Square, Suite 200
Providence, RI 02903

Barbara Cottam (*Vice Chair*)
Citizens Bank
One Citizens Plaza
Providence, RI 02903

Barbara Dawson
533 Annaquatucket Road
North Kingstown, RI 02852

Diane Fasching
4 Ocean Side Place
Narragansett, RI 02882

Howard Hall, MD
104 Congdon Street
Providence, RI 02906

Paul Martineau
The Employers Association
3288 Post Road
Warwick, RI 02886

Adelaide Nicholson
228 Blackstone Blvd.
Providence, RI 02906

Arthur Robbins
Robbins Properties
10 Orms Street
Providence, RI 02904

Udo Schroff
20 Fox Run
East Greenwich, RI 02818

Jeffrey Chase-Lubitz, Esq. (*Chair*)
Brown Rudnick Freed & Gesmer
Providence-Washington Plaza
Providence, RI 02903

Meredith Curren (*Vice Chair*)
Pease & Curren
75 Pennsylvania Avenue
Warwick, RI 02888

John Eng-Wong (*Vice Chair*)
Brown University
Box 1906
Providence, RI 02912

James Findley
129 Dendron Road
Peacedale, RI 02883

Benjamin Harris, III, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903

George Miller
Financial Architects
144 Westminster Street
Providence, RI 02903

Sally Philips (*Secretary*)
39 Chapin Road
Barrington, RI 02806

Herbert Sawyer
133 Kirby Avenue
Warwick, RI 02889

David Shire
45 Lawnacre Drive
Cranston, RI 02920

Rebecca Spencer
Central Congregational Church
296 Angell Street
Providence, RI 02906

Angel Taveras
Brown Rudnick Freed & Gesmer
One Providence-Washington Pl.
Providence, RI 02903

Philip Torgan, MD
22 Wingate Road
Providence, RI 02906

Scott Tiedman, MD
Radiation Oncology
825 No. Main Street
Providence, RI 02906

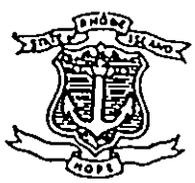
Edna Wells
49 Garfield Street
Newport, RI 02840

Daniel Sullivan
Collette Tours
162 Middle Street
Pawtucket, RI 02860

Martin Temkin, Esq.
Temkin & Associates
10 Weybosset Street, 8th Floor
Providence, RI 02903

Jack Treanor
Washington Trust Company
23 Broad Street
Westerly, RI 02891

Nicholas Vrabel
119 Corey Lane
Middletown, RI 02842-5657



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number 26630

Annual Report for the year 2000

- 1. The name of the corporation is Hospice Care of Rhode Island
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 169 George Street Pawtucket, RI 02860 and the name of its registered agent in this state at that address is David W. Rehm
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a licensed home health and hospice agency providing a program of medical, physical, emotional and spiritual care and support to persons with a limited life expectancy.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 169 George Street Pawtucket, RI 02860
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 George Miller, Sally Phillips, Stanley M. Aronson, M.D., Analee Wulfkuhle, Meredith A. Curren, and Frank Champi.

Dated: 6/29/00

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

JUL 21 2000

By [Signature] 10004382

Hospice Care of Rhode Island
Exact Name of Corporation
By [Signature]
Title President
(Report must be signed by an officer)

Hospice Care of Rhode Island

No. 7

Directors and Officers

George Babcock
Executive Director
Coastal Medical
500 South Main Street
Providence, RI 02903

Rev. Charles A. Baldwin
28 Miles Avenue
Providence, RI 02906

Richard Carleton, M.D.
The Memorial Hospital
111 Brewster Street
Pawtucket, RI 02860

Jeffrey Chase-Lubitz, Esq.
Brown Rudnick Freed & Gesmer
Providence-Washington Plaza
Providence, RI 02903

Barbara Cottam
Citizens Bank
One Citizens Plaza
Providence, RI 02903

Barbara Dawson
522 Annaquatucket Road
North Kingston, RI 02852

John Eng-Wong
Dean of Foreign Students & Faculty
Brown University
Box 1906
Providence, RI 02912

James F. Findlay, Ph.D.
129 Dendron road
Peacedale, RI 02883

Alvan Fisher, M.D.
400 Reservoir Avenue
Providence, RI 02907

Howard Hall, M.D.
104 Congdon Street
Providence, RI 02906

Benjamin P. Harris, III, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903

Stefani Hulitar
372 Indian Avenue
Middletown, RI 02842

Lorna R. Lewis
36 Ayrault Street
Newport, RI 02840

Frederick C. Lohrum
BankBoston
One BankBoston Plaza
Providence, RI 02903

Adelaide Nicholson
288 Blackstone Boulevard
Providence, RI 02906

Arthur Robbins
Robbins Properties
10 Orms Street
Providence, RI 02904

Herbert C. Sawyer
133 Kirby Avenue
Warwick, RI 02889

Udo Schroff
20 Fox Run
East Greenwich, RI 02818

Rev. David F. Shire
Lawnacre Drive
Cranston, RI 02920

Rev. Rebecca Spencer
Central Congregational Church
296 Angell Street
Providence, RI 02906

Daniel J. Sullivan
Collette Tours
162 Middle Street
Pawtucket, RI 02860

Angel Taveras
Brown Rudnick Freed & Gesmer
One Providence-Washington Plaza
Providence, RI 02903

Martin M. Temkin, Esq.
Temkin & Associates
10 Weybosset Street
Providence, RI 02903

Hon. Judge O. Rogeriee Thompson
Newport County Superior Court
Florence K. Murray Judicial Complex
Newport, RI 02840

Philip Torgan, M.D.
22 Wingate Road
Providence, RI 02906

Scott Triedman, M.D.
Radiation Oncology
825 North Main Street
Providence, RI 02906

George A. Vecchione
President & CEO
Lifespan Corporation
167 Point Street
Providence, RI 02903

Edna Wells
49 Garfield Street
Newport, RI 02840

Balbina A. Young
489 Public Street
Providence, RI 02907

to be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number ND-26630

Annual Report for the year 1999

- 1. The name of the corporation is HOSPICE CARE OF RHODE ISLAND
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 169 GEORGE STREET PAWTUCKET, RI 02860 and the name of its registered agent in this state at that address is DAVID W. REHM
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a licensed home health and hospice agency providing a program of medical, physical, emotional and spiritual care and support to persons with a limited life expectancy.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is n/a
6. Corporate address in Rhode Island 169 George Street Pawtucket, RI 02860
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include George Miller (Chair Director), Sally Phillips (Vice Chair Director), Arthur Robbins (Director), Vacant (President), Vacant (Vice-President), Meredith Curren (Secretary), Frank Champi (Treasurer).

Dated: 6/20/00

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 JUN 22 2000 By JBC/ck# 100014129

Hospice Care of Rhode Island
Exact Name of Corporation
By [Signature]
Title Treasurer
(Report must be signed by an officer)

- 2 1998



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-26630

Annual Report for the year 1998

- The name of the corporation is HOSPICE CARE OF RHODE ISLAND
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 169 GEORGE STREET PAWTUCKET, RI 02860
and the name of its registered agent in this state at that address is DAVID W. REHM
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a licensed home health and hospice agency providing a program of medical, physical, emotional and spiritual care and support to persons with a limited life expectancy.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is n/a
- Corporate address in Rhode Island 169 George Street
Pawtucket, RI 02860
- 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).)*

NAME	OFFICE	ADDRESS
	Director	
	Director	
Arthur Robbins	Director	137 Hazard Avenue, Providence, RI 02906
George Miller	Chairman President	Ten Weybosset Street, Providence, RI 02903
Sally Phillips	Vice Chairman Vice President	Four Boxwood Court, Barrington, RI 02806
Meredith A. Curren	Secretary	75 Pennsylvania Avenue Pease & Curren, Inc. Warwick, RI 02888
Frank Champi	Treasurer	Ten Weybosset Street L G C & D, Providence, RI 02903

Dated: 6/7/99



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.

Hospice Care of Rhode Island
Exact Name of Corporation

By Frank Champi
Frank Champi
Treasurer

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: **FILED**

Check No.: JUN 10 1999

By: By 0610005002

1998 Hospice Care of Rhode Island Board of Trustees**Page 1 of 1**

	Residence	Business	
1. Mr. Frank Champi, Treasurer LGC & D 10 Weybosset Street Providence, RI 02903	16 Cedar Way Cumberland, RI 02864 Phone 333-2438	Phone Fax	421-4800 421-0643
2. Mrs. Meredith A. Curren, Secretary Pease & Curren, Inc. 75 Pennsylvania Avenue Warwick, RI 02888	1275 Narragansett Blvd. Cranston, RI 02905 c/o Dr. Gary Frishman	Phone Fax	739-6350 738-6449
3. Mr. George Miller, Chairman 144 Westminster Street Providence, RI 02903	35 Seabreeze Lane Bristol, RI 02809 Phone 254-0141	Phone Fax Sec.	521-5588 521-0053 Robin
4. Mrs. Sally Phillips, Vice Chair Four Boxwood Court Barrington, RI 02806	Four Boxwood Court Barrington, RI 02806 Phone 245-0326		
5. Mr. Arthur Robbins Robbins Properties 10 Orms Street Providence, RI 02904	137 Hazard Avenue Providence, RI 02906	Phone Fax	272-8765 273-9230

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

MAY 19 1997

NON-PROFIT CORPORATION

Corporate ID Number 0026630 Annual Report for the year 1997

FIRST: The name of the corporation is HOSPICE CARE OF RHODE ISLAND

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 a licensed home health and hospice agency providing a program of medical, physical, emotional and spiritual care and support to persons with a limited life expectancy.

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 169 George Street, Pawtucket, RI 02860

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 directors and officers including George Babcock, Barbara Cottam, Sally Phillips, George Miller, Jacques Cousin, Meredith A. Curren, and Frank Champi.

Dated: June 30 19 97

FILED JUN 30 1997

By ce 9008119

Hospice Care of Rhode Island (Name of Corporation) By David W. Rehm 6/2/97 Title President and Chief Executive 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 the Corporation Division, 277-3040, for further information.

Hospice Care of Rhode Island

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Rev. Frederic Brunson, Jr.	Director	Church of the Epiphany 542 Potters Avenue Providence, RI 02907
Bertha Beth Davis	Director	11 Abbotsford Court Providence, RI 02906
John Eng-Wong	Director	Brown University Box 1906 Providence, RI 02912
Diane L. Fasching	Director	4 Oceanside Place Narragansett, RI 02882
James F. Findlay, Ph.D.	Director	129 Dendron Road Peacedale, RI 02883
Leslie Flood	Director	11 Newport Avenue No. Kingstown, RI 02852
Rep. Gordon Fox	Director	146 Woodbine Street Providence, RI 02906
Howard Hall, M.D.	Director	104 Congdon Street Providence, RI 02906
Stefani Hulitar	Director	372 Indian Avenue Middletown, RI 02842
Lee P. Krasner	Director	Kirkpatrick and Krasner 500 South Main Street Providence, RI 02903
Robert Leeson, Jr.	Director	Leeson Associates, Ltd. 23 Brown Street Wickford, RI 02852-5037
Lorna Lewis	Director	36 Ayrault Street Newport, RI 02840
Joanne B. Little	Director	28 Rumstick Drive Barrington, RI 02806
Frederick C. Lohrum	Director	R.I. Hospital Trust Bank One Hospital Trust Plaza Providence, RI 02903

Hospice Care of Rhode Island

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Edward L. Murphy	Director	Murphy-Urquhart Funeral Home 812 Greenwich Avenue Warwick, RI 02886
David W. Rehm	President	Hospice Care of RI 169 George Street Pawtucket, RI 02860
Herbert C. Sawyer	Director	Daly and Wolcott One Hospital Trust Plaza Providence, RI 02903
Rev. David F. Shire	Director	45 Lawnacre Drive Cranston, RI 02920
Rev. Rebecca Spencer	Director	Central Congregational Church 296 Angell Street Providence, RI 02906
Martin M. Temkin, Esq.	Director	Temkin & Associates 2400 Hospital Trust Tower 15 Westminster Street Providence, RI 02903
Edna Wells	Director	49 Garfield Street Newport, RI 02840

Filing Fee: \$20.00

MAY 22 1996

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 0026630 Annual Report for the year 1996

FIRST: The name of the corporation is HOSPICE CARE OF RHODE ISLAND

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 Hospice Care of Rhode Island is a licensed home health and hospice agency providing a program of medical, physical, emotional and spiritual care and support to persons with a limited life expectancy.

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 169 George Street, Pawtucket, RI 02860

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 directors and officers including Sally Phillips, Jeffrey Chase-Lubitz, George Miller, David W. Rehm, Gary R. Magnuson, Meredith A. Curren, and Denise Morin.

Dated: May 23 19 96

FILED

JUN 21 1996

By [Signature] #4802

Hospice Care of Rhode Island (Name of Corporation)

By [Signature]

Title President/CEO

(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.

HOSPICE CARE OF RHODE ISLAND
Board of Trustees 1995-1996

CHAIRPERSON OF THE BOARD

Executive Committee Member

Mr. George Miller '01*

George Miller, Inc.
10 Weybosset Street
Providence, RI 02903
276-6015 office
521-0053 fax

VICE-CHAIRMAN

Executive Committee Member

Mr. Gary R. Magnuson '02*

Vice President
Citizens Bank
One Citizens Plaza
Providence, RI 02903
455-5425 office
455-5404 fax

VICE-CHAIRMAN -- STRATEGIC
PLANNING

Executive Committee Member

Jeffrey F. Chase-Lubitz, Esq. '97*

Brown Rudnick Freed & Gesmer
1 Old Stone Square
Providence, RI 02903
276-2600 office
276-2601 fax

VICE-CHAIRMAN --DEVELOPMENT

Executive Committee Member

Mrs. Sally Phillips '02*

4 Boxwood Court
Barrington, RI 02806
1-245-0326

TREASURER

Executive Committee Member

Ms. Denise S. Morin '01*

Sr. Vice President Fleet Bank
111 Westminster Street R1MO M06A
Providence, RI 02903-2305
278-6214 office
278-5739 fax

SECRETARY

Executive Committee Member

Mrs. Meredith A. Curren '02*

Pease & Curren, Inc.
75 Pennsylvania Avenue
Warwick, RI 02888
1-739-6350 office
1-738-6449 fax

39 Selkirk Road
Cranston, RI 02905
467-6564

Mr. George Babcock '04*

ProMedica Inc.
1150 Reservoir Ave., Ste. 103
Cranston, RI 02920
946-2685
Fax: 946-7230

60 Rockridge Road
Lincoln, RI 02865

Reverend D. Frederic Brunson, Jr. '00*

Church of the Epiphany
542 Potters Avenue
Providence, RI 02907
941-5095

Executive Committee Member

Ms. Barbara Cottam '02*

93 Cathedral Avenue
Providence, RI 02908
456-7849

Executive Committee Member

Mr. Jacques Cousin '98*

86 John Street
Newport, RI 02840
1-849-5446

Mrs. Robert S. Davis '02*

11 Abbotsford Court
Providence, RI 02906
861-7112

Mr. Robert Leeson, Jr. '03*

Leeson Associates, Ltd.
23 Brown Street
Wickford, RI 02852-5037
1-294-7120 office
1-294-7680 fax

Executive Committee Member

Mrs. Lorna Lewis '03*

36 Ayrault Street
Newport, RI 02840
1-849-2054

Executive Committee Member

Mrs. Joanne B. Little '99*

28 Rumstick Drive
Barrington, RI 02806
1-245-8613

Mr. Frederick C. Lohrum '03*

Chairman and President
R I Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8426/278-8000 office
278-8431 fax

Mr. Edward L. Murphy '00*

Murphy-Urquhart Funeral Home
812 Greenwich Avenue
Warwick, RI 02886
737-3510

Executive Committee Member

Mr. Arthur S. Robbins '96*

Commercial Properties
10 Orms St., Suite 400
Providence, RI 02904
272-8765 office
272-1134 home
273-9230 fax

Mr. Herbert C. Sawyer '02*

65 Rhode Island Avenue
Warwick, RI 02889

739-0154

Executive Committee Member

Rev. David F. Shire '03*

45 Lawnacre Drive
Cranston, RI 02920
944-2878

The Reverend Rebecca Spencer '01*

Central Congregational Church
296 Angell Street
Providence, RI 02906
331-1960

Martin M. Temkin, Esquire '99*

Temkin & Associates
2500 Hospital Trust Tower
15 Westminster Street
Providence, RI 02903
751-2400 office
751-7180 fax

Ms. Edna Wells '03*

49 Garfield Street
Newport, RI 02840
1-846-5547

*Denotes end of three 3-year terms at
annual meeting

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

MAY 22 1995

NON-PROFIT CORPORATION

Corporate ID Number 0026630 Annual Report for the year 1995

FIRST: The name of the corporation is HOSPICE CARE OF RHODE ISLAND

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

Hospice Care of RI is a licensed home health agency and hospice agency providing a program of care to persons with a limited life expectancy

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 169 George Street, Pawtucket, RI 02860

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

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

Table with 3 columns: NAME, OFFICE, ADDRESS. Includes entries for Arthur S. Robbins (Chairman), David W. Rehm (President), and Jeffrey Chase-Lubitz (Vice-President).

Dated: June 1, 1995 19

PAID

JUN 06 1995

009782 SECRETARY OF STATE

Hospice Care of Rhode Island (Name of Corporation)

By Arthur S. Robbins

Title Chairman of the Board of Trustees

(Report must be signed by an officer)

HOSPICE CARE OF RHODE ISLAND

1994-1995 BOARD OF TRUSTEES

CHAIRPERSON OF THE BOARD

Mr. Arthur S. Robbins '96*

Commercial Properties
10 Orms St., Suite 400
Providence, RI 02904
272-8765 office
272-1134 home
273-9230 fax

VICE-CHAIRMAN -- FRIENDS

Mrs. Sally Phillips '02*

4 Boxwood Court
Barrington, RI 02806
1-245-0326

VICE-CHAIRMAN -- STRATEGIC
PLANNING

Jeffrey F. Chase-Lubitz, Esq. '97*

Brown Rudnick Freed & Gesmer
30 Kennedy Plaza
Providence, RI 02903
331-7331 office
331-6336 fax

VICE-CHAIRMAN --DEVELOPMENT

Mr. George Miller '01*

George Miller, Inc.
189 Canal Street
Providence, RI 02903
276-6015 office
351-5464 fax

TREASURER

Mr. Gary R. Magnuson '02*

Vice President
Citizens Bank
One Citizens Plaza
Providence, RI 02903
455-5425 office
455-5404 fax

SECRETARY

Mrs. Meredith A. Curren '02*

Pease & Curren, Inc.
75 Pennsylvania Avenue
Warwick, RI 02888
1-739-6350 office
1-738-6449 fax

39 Selkirk Road
Cranston, RI 02905
467-6564

Reverend D. Frederic Brunson, Jr. '00*

Church of the Epiphany
542 Potters Avenue
Providence, RI 02907
941-5095

Reverend Canon Peter Chase '95*

17 Lloyd Lane
Providence, RI 02906
521-0834

Mrs. Barbara D. Colvin '95*

392 Sevenmile Road
Hope, RI 02831
821-6620 home
943-1111 fax

Ms. Barbara Cottam '02*

93 Cathedral Avenue
Providence, RI 02908
456-7849

Mr. Jacques Cousin '98*

86 John Street
Newport, RI 02840
1-849-5446

Mrs. Joanne B. Little '99*
28 Rumstick Drive
Barrington, RI 02806
1-245-8613

Mr. Frederick C. Lohrum '03*
Chairman and President
R I Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8426/278-8000 office
278-8431 fax

Ms. Denise S. Morin RMD F16E '01*
Senior Vice President
Fleet Bank
111 Westminster Street
Providence, RI 02903-2305
278-5677 office
331-5723 fax

Mr. Edward L. Murphy '00*
Murphy-Urquhart Funeral Home
812 Greenwich Avenue
Warwick, RI 02886
737-3510

Mr. Richard Ramsden '01*
503 Washington Road
Barrington, RI 02806
1-247-4885 home business
1-247-1527 home

Mr. Herbert C. Sawyer '02*
PHI Partners
339 Eddy Street
Providence, RI 02903-4204
621-3700
fax 621-3705
send mail to:
65 Rhode Island Avenue
Warwick, RI 02889

Rev. David F. Shire '03*
45 Lawnacre Drive

Cranston, RI 02920
944-2878

Mr. David R. Slone '00*
Vice President, Development/PR
Rhode Island Hospital
Box H Annex Station
Providence, RI 02901
444-6401 office
444-8235 fax

The Reverend Rebecca Spencer '01*
Central Congregational Church
296 Angell Street
Providence, RI 02906
331-1960

Martin M. Temkin, Esquire '99*
Temkin & Stone, Ltd.
2500 Hospital Trust Tower
15 Westminster Street
Providence, RI 02903
751-2400 office
751-7180 fax

Ms. Edna Wells '03*
49 Garfield Street
Newport, RI 02840
1-846-5547

*Denotes end of three 3-year terms at
annual meeting

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 0026630 Annual Report for the year 1994

FIRST: The name of the corporation is HOSPICE CARE OF RHODE ISLAND

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 a licensed home health agency and hospice agency providing a program of care to persons with a limited life expectancy.

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 169 George St., Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	See attached list, please.
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 7, 1994

JUN 21 1994
[Handwritten signature]

Hospice Care of Rhode Island
(Name of Corporation)
By: [Handwritten signature]
Arthur S. Robbins
Title: President, Board of Trustees

(Report must be signed by an officer)

HOSPICE CARE OF RHODE ISLAND
BOARD OF TRUSTEES 1994 (revised 3/94)

PRESIDENT

Mr. Arthur S. Robbins
Robbins Properties
10 Orms St., Suite 400
Providence, RI 02904
272-8765 office
272-1134 home

VICE-PRESIDENT

Mrs. Joanne B. Little
28 Rumstick Drive
Barrington, RI 02806
1-245-8613

SECRETARY

Charles G. Edwards, Esquire
P O Box 535
Litte Compton, RI 02837
1-635-8421 office
1-635-2054 home

TREASURER

Mr. Gary R. Magnuson
Vice President
Citizens Bank
One Citizens Plaza
Providence, RI 02903
455-5425

PRESIDENT, HOSPICE OF
WASHINGTON COUNTY

Ms. Rose Epstein
193 Riverside Drive
Wakefield, RI 02879
1-783-4018

PRESIDENT, ISLAND HOSPICE

Mr. Jacques Cousin
86 John Street
Newport, RI 02840
1-849-5446

Reverend Dr. David A. Ames
Brown University
Faunce House, Box 1931
Providence, RI 02912
863-2956

130 Slater Avenue
Providence, RI 02906
751-0175

Stanley M. Aronson, M.D.
Honorary Member
26 Elm Street
Rehoboth, MA 02769
1-508-252-6278

Reverend Charles A. Baldwin
Honorary Member
28 Miles Avenue
Providence, RI 02906
831-5537

Ms. Jean Bateson
P O Box 143
Sand Hill Cove Road
Narragansett, RI 02882
1-783-7155

Reverend D. Frederic Brunson, Jr.
Church of the Epiphany
542 Potters Avenue
Providence, RI 02907
941-5095

Mr. William A. Buell
468 Purgatory Road
Middletown, RI 02840
847-7751

Mr. James N. Byers, III
Honorary Member
P O Box 9286
Providence, RI 02940
272-6229
274-3636 office

Louis A. Leone, M.D.

Rhode Island Hospital
593 Eddy Street
Providence, RI 02902
277-5391

19 Brentwood Avenue
Barrington, RI 02806

Mrs. Lorna Lewis

36 Ayrault Street
Newport, RI 02840
1-849-2054

Mr. George Miller

George Miller, Inc.
189 Canal Street
Providence, RI 02903
276-6015

Ms. Denise S. Morin

Senior Vice President
Fleet Bank
111 Westminster Street
Providence, RI 02903-2305
278-6214

Mr. Edward L. Murphy

Murphy-Urquhart Funeral Home
812 Greenwich Avenue
Warwick, RI 02886
737-3510

Mrs. Sally Phillips

4 Boxwood Court
Barrington, RI 02806
1-245-0326

Mr. Richard Ramsden

Earl Kinship Capital Corp.
1230 Fleet Center
50 Kennedy Plaza
Providence, RI 02903
831-4800

Mr. Herbert C. Sawyer

Potter Hazelhurst, Inc.
800 Quaker Lane
East Greenwich, RI 02818
1-885-4300

Mrs Marilyn F. Schlossberg

Honorary Member

198 Slater Avenue
Providence, RI 02906
751-0284

Mr. David R. Slone

Vice President, Development/PR
Rhode Island Hospital
Box H Annex Station
Providence, RI 02901
444-6401

The Reverend Rebecca Spencer

Central Congregational Church
296 Angell Street
Providence, RI 02906
331-1960

Martin M. Temkin, Esquire

Temkin & Stone, Ltd.
2500 Hospital Trust Tower
15 Westminster Street
Providence, RI 02903
751-2400

Ms. Rebecca Vickers

290 Black Point Farm
Portsmouth, RI 02871
1-847-6101

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.....26630..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....HOSPICE CARE OF RHODE ISLAND.....

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.....
Hospice Care of Rhode Island is a licensed home health and hospice agency providing a program of physical, spiritual and emotional care to persons with a limited life expectancy.

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.....169 GEORGE STREET, PAWTUCKET, RI 02860-3868.....

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
David W. Rehm	Executive Director	170 Westfield Drive, East Greenwich, RI 02818
	Director	
	Director	
Arthur S. Robbins	President	Robbins Properties, 10 Orms St., Providence, RI 02906
Joanne B. Little	Vice President	28 Rumstick Road, Barrington, RI 02806
Charles Edwards, Esq.	Secretary	P O Box 535, Little Compton, RI 02837
Gary Magnuson	Treasurer	Citizens Bank, One Citizens Plaza, Providence, RI 02903

Dated: August 26, 1993 19..... HOSPICE CARE OF RHODE ISLAND.....
(Name of Corporation)

By: Joanne B. Little
Title: Vice President, Board of Trustees

Rec'd & Filed
105197
SEP 03 1993

(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.

7866 JS

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0026630 Annual Report for the year 1992

FIRST: The name of the corporation is HOSPICE CARE OF RHODE ISLAND

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 Hospice Care of Rhode Island is a licensed home health agency and hospice agency providing a program of care to persons with a limited life expectancy

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 as of May 28, 1992 Hospice Care of Rhode Island is located at 169 George Street in Pawtucket, RI 02860-3868

SIXTH: Names and addresses of its directors and officers:

PAID
JUN 02 1992
SECRET

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
David W. Rehm	Executive Director	5 Osprey Drive, East Greenwich, RI 02818
	Director	
	Director	
Arthur S. Robbins	President	Robbins Properties, 10 Orms St., Suite 400, Providence, RI 02940
Joanne Little	Vice President	28 Rumstick Road, Barrington, RI 02806
Charles Edwards, Esq.	Secretary	P O Box 535, Little Compton, RI 02837
Gary Magnuson	Treasurer	Citizens Bank, One Citizens Plaza, Providence, RI 02903

(If additional space is needed, attach rider)

Dated: June 29, 1992 19

HOSPICE CARE OF RHODE ISLAND

(Name of Corporation)

By Arthur S. Robbins Arthur S. Robbins
Title President, Board of Trustees

(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: Corporation Division, 100 North Main Street, Providence, RI 02903.

HOSPICE CARE OF RHODE ISLAND
BOARD OF TRUSTEES 1991-1992

PRESIDENT

Mr. Arthur Robbins
P.O. Box 9042
Providence, RI 02940
272-1134
272-8765 office

VICE-PRESIDENT

Mrs. Joanne Little
28 Rumstick Drive
Barrington, RI 02806
245-8613

SECRETARY

Charles Edwards, Esquire
P.O. Box 535
Little Compton, RI 02837
635-2054
635-8421 office

TREASURER

Mr. Maurice Bissonnette
Advest, Inc.
530 Hospital Trust Bldg.
Providence, RI 02903
421-6070 1-800-547-4700

311 Laurel Avenue
Providence, RI 02906
333-1515

Reverend David Ames
Brown University
Faunce House, Box 1931
Providence, RI 02912
863-2956

130 Slater Avenue
Providence, RI 02906
751-0175

Mrs. Jean Bateson
P.O. Box 143
Sand Hill Cove Road
Narragansett, RI 02882
1-783-7155

Reverend Charles A. Baldwin
Honorary Member
28 Miles Avenue
Providence, RI 02906
831-5537

Reverend Fred Brunson
Church of the Epiphany
542 Potters Avenue
Providence, RI 02907
941-5095

Mr. William Buell
468 Purgatory Road
Middletown, RI 02840
847-7751

Mr. Frank Champi, CPA
Lefkowitz, Garfinkel, Champi
& DeRienzo
One Hospital Trust Plaza
Providence, RI 02903
421-4800

Reverend Canon Peter Chase
17 Lloyd Lane
Providence, RI 02906
521-0834

Jeffrey Chase-Lubitz, Esquire
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200

Mrs. Barbara Colvin
392 Sevenmile Road
Hope, RI 02831
821-6620

RI Hospital
593 Eddy Street
Providence, RI 02902
277-5263

Mr. Jacques Cousin
86 John Street
Newport, RI 02840
849-5446

Dr. Leah Cullen
107 Oakhill Avenue
Pawtucket, RI 02860
722-4704

Ms. Rebecca Daniels
290 Black Point Farm
Portsmouth, RI 02871
847-5101

Mr. David Sloan
Vice President of Development
R.I. Hospital
593 Eddy Street
Providence, RI 02903
277-4000

Martin M. Temkin, Esquire
1400 Turks Head Bldg.
Providence, RI 02903
751-2400

Filing Fee: \$20.00

To be filed annually during the month of June

MBH

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0026630

Annual Report for the year 1991
HOSPICE CARE OF RHODE ISLAND

FIRST: The name of the corporation is.....

Rhode Island

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Hospice Care of R.I. is a licensed home health & hospice agency providing a program of care to persons with a limited life expectancy.

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 800 Butler Drive, Suite #1, Providence, RI 02906
(Same location -- Post office changed the address)

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
DAVID W. REHM	Executive Director	5 Osprey Drive, East Greenwich, RI 02818
DANTE F. TITA, EdD	Director	12 SAMUEL STONE RD., NO. SCITUATE, RI 02857
STANLEY M. ARONSON, MD	Director	26 ELM ST., REHOBOTH, MA 02769
ARTHUR ROBBINS	President	P O Box 9042, Providence, RI 02940
CHARLES EDWARDS, ESQ.	Vice President	P O BOX 535, LITTLE COMPTON, RI 02837
MAURICE BISSONNETTE	Secretary	311 LAUREL AVE., PROVIDENCE, RI 02906
	Treasurer	

(If additional space is needed, attach rider)
Dated: June 14, 1991 19

HOSPICE CARE OF RHODE ISLAND
(Name of Corporation)
By Stanley M. Aronson MD
Title President, Board of Trustees

(Report must be signed by an officer)

PAID
JUN 20 1991
SECY OF STATE

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
Corporations Division, 100 North Main Street, Providence, RI 02903

HOSPICE CARE OF RHODE ISLAND

BOARD OF TRUSTEES 1990-1991

Dr. Stanley M. Aronson
President
26 Elm St.
Rehoboth MA 02769
508-252-6278

Biology and Medicine
Brown University
Providence RI 02912
863-2442

Charles Edwards, Esquire
Secretary
P.O. Box 535
Little Compton RI 02837
635-2054

635-8421

Mr. Arthur Robbins
Vice-President
P.O. Box 9042
Providence RI 02940
272-1134

272-8765

Mr. Maurice Bissonnette
Treasurer
Advest, Inc.
530 Hospital Trust Bldg.
Providence RI 02903
421-6070 1-800-547-4700

311 Laurel Avenue
Providence, RI 02906
333-1515

Reverend David Ames
Brown University
Faunce House, Box 1931
Providence, RI 02912
863-2956

130 Slater Ave.
Providence, RI 02906
751-0175

Reverend Charles A. Baldwin
Honorary Member
28 Miles Ave.
Providence RI 02906
831-5537

Mrs. Jean Bateson
P. O. Box 143
Sand Hill Cove Rd.
Narragansett, RI 02882
1-783-7155

Mr. James Byers
P. O. Box 9286
Providence, RI 02940
274-4500 (Episcopal Diocese)

Mr. James Findlay
129 Dendron Rd.
Peacedale, RI 02883
783-2254

Susan Fine, Esquire
470 Cole Ave.
Providence, RI 02906
274-2841

Reverend Raymond Gibson
Honorary Member
Rt. 2., Box 430
Hillsboro Center NH 03244

HARI
345 Blackstone Boulevard
Providence, RI 02906
421-7100

Mr. Stanley Grossman
70 Harwich Rd.
Providence RI 02906
751-7006

Rabbi Leslie Y. Gutterman
Honorary Member
Temple Beth El
70 Orchard Ave.
Providence, RI 02906
521-0343

131 Elton Street
Providence, RI 02906
274-8028

Mrs. Barbara Jagolinzer
71 Miantonomi Ave.
Middletown, RI 02840
46-5785

Louis Leone, M.D.
Rhode Island Hospital, Medical Onc.
593 Eddy St.
Providence, RI 02902
277-5391

19 Brentwood Avenue
Barrington, RI 02806

Mrs. Joanne Little
28 Rumstick Dr.
Barrington, RI 02806
245-8613

Mrs. Agatha Littlefield
P. O. Box 472
West Kingston, RI 02892
1-783-8540

Mrs. Beverly Lobecker
2 Sylvan St.
Newport, RI 02840
17-9297

Mr. George Miller
George Miller, Inc.
290 Westminster St.
Providence, RI 02903
751-7800

58 Sea Breeze Ln.
Bristol, RI 02809

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0026630 Annual Report for the year 1990

HOSPICE CARE OF RHODE ISLAND

FIRST: The name of the corporation is.....

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
Hospice Care of Rhode Island is a licensed home health and hospice agency providing a program of care to persons with a limited life expectancy.

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 Potter Bldg., 345 Blackstone Blvd.,
Providence, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
DAVID W. REHM	Executive Director	351 Butternut Drive, No. Kingstown, RI 02874
	Director	
	Director	
STANLEY M. ARONSON, MD	President	26 ELM ST., REHOBOTH, MA 02769
DAVID F. SHIRE	Vice President	9 RICH ST., RUMFORD, RI 02916, <u>MA</u>
CHARLES EDWARDS, ESQ.	Secretary	P O BOX 535, LITTLE COMPTON, RI 02837
STANLEY GROSSMAN	Treasurer	70 HARWICH ROAD, PROVIDENCE, RI 02906

(If additional space is needed, attach rider)

Dated: May 16, 1990 19.....

HOSPICE CARE OF RHODE ISLAND

(Name of Corporation)

By Stanley M. Aronson MD
Stanley M. Aronson, M.D.
Title President, Board of Trustees

(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.

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 0026630

Annual Report for the year 1989

HOSPICE CARE OF RHODE ISLAND

D ✓

FIRST: The name of the corporation is

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
Hospice Care of Rhode Island is a licensed home health and hospice agency providing a program of care to persons with a limited life expectancy.

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 345 BLACKSTONE BLVD., PROVIDENCE, RI 02906

SIXTH: Names and addresses of its directors and officers:

18 1989

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
DAVID W. REHM	Executive Director	351 Butternut Drive, No. Kingstown, RI 02874
	Director	
	Director	
JAMES N. BYERS	President	120 Prospect St., Providence, RI 02906
STANLEY M. ARONSON, MD	Vice President	26 Elm St., Rehoboth, MA 02769
CHARLES EDWARDS, ESQ.	Secretary	P O Box 535, Little Compton, RI 02837
STANLEY GROSSMAN	Treasurer	70 Harwich Rd., Providence, RI 02906

Dated: June 29, 1989 19

HOSPICE CARE OF RHODE ISLAND
(Name of Corporation)

By JAMES N. BYERS

Title President, Board of Trustees

(Report must be signed by an officer)

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 0026630 Annual Report for the year 1988

FIRST: The name of the corporation is HOSPICE CARE OF RHODE ISLAND

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
Hospice Care of Rhode Island is a licensed home health and hospice agency providing a
program of care to persons with a limited life expectancy.

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 345 BLACKSTONE BLVD., PROVIDENCE, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
DAVID REHM	Executive Director	351 Butternut Drive, No. Kingstown, RI 02874
	Director	
	Director	
James N. Byer	President	120 Prospect St., Providence, RI 02906
Stanley M. Aronson, MD	Vice President	26 Elm St., Rehoboth, MA 02769
Charles Edwards, Esq.	Secretary	P O Box 535, Little Compton, RI 02837
Stanley Grossman	Treasurer	70 Harwich Rd., Providence, RI 02906

(If additional space is needed, attach rider)

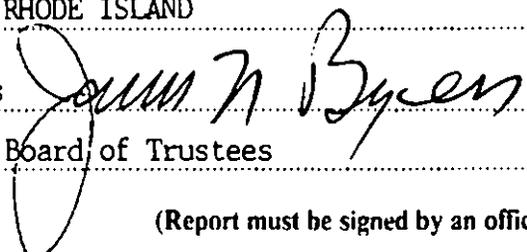
Dated: June 29, 1989 19

HOSPICE CARE OF RHODE ISLAND

(Name of Corporation)

By James N. Byers

Title President, Board of Trustees



(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.

Reverend David Ames
130 Slater Avenue
Providence RI 02906
751-0175

Faunce House, Box 1931
Brown University
Providence RI 02912
863-2956

Reverend Charles A. Baldwin
Honorary Member
89 Power Street
Providence RI 02906
831-5537

Faunce House
Box 1931 Brown University
Providence RI 02912
863-2956

Mr. Maurice Bissonnette
311 Laurel Avenue
Providence RI 02906
333-1515

Advest, Inc.
630 Hospital Trust Building
Providence, RI 02903
421-6070 1-800-547-4700 1-800-574-0404

Mr. Charles Cardente
114 Prospect Street
N. Kingstown RI 02852
295-0986

Mutual Benefit Financial Services
290 Westminster Street
Providence, RI 02903
751-8600 403

Jeffrey Chase-Lubitz, Esq.

Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200

Dr. Stanley M. Aronson
Vice-President
26 Elm Street
Rehoboth MA 02769
617-252-6278

Biology and Medicine
Brown University
Providence RI 02912
863-2442

Mr. Bernard Bell
376 Slater Avenue
Providence RI 02906
272-2856

Mr. James Byers
President
120 Prospect Street
Providence RI 02906
421-6933

P.O. Box 9286
Providence RI 02940
274-4500 (Episcopal Diocese)

Reverend Canon Peter Chase
17 Lloyd Lane
Providence RI 02906
521-0834

Miss Carole Collins

Dept. of Soc. Services, RI Hos
593 Eddy Street
Providence RI 02902
277-4000

Rabbi Leslie Y. Gutterman
Honorary Member
131 Elton Street
Providence RI 02906
274-8028

Temple Beth El
70 Orchard Avenue
Providence RI 02906
521-0343

Louis Leone, M.D.

Rhode Island Hospital
593 Eddy Street
Providence, RI 02902

Mr. George Miller
58 Sea Breeze Lane
Bristol RI 02809
254-0141

The Feitelberg-Miller Company
P O Box 3220
Fall River MA 02722
336-9324 (New Bedford 994-2473) 1-617-676-1971

Reverend William F. Nisi

RI Hospital, Aldrich Building
593 Eddy Street
Providence, RI 02902
277-8356

Reverend David Ricard
P.O. Box 276
Slatersville RI 02876
821-9228

Kent County Hospital
455 Tollgate Road
Warwick RI 02886
737-7000

Mr. James Janetacos
30 Broadview Drive
Barrington RI 02806
245-2225

Roger Williams Hospital
825 Chalkstone Avenue
Providence RI 02908
456-2000

Dr. Ricky McCullough
120 Abbott Street
Providence RI 02906
421-1415

122 Abbott Street
Providence RI 02906
521-3807

Mrs. Adelaide Nicholson
288 Blackstone Blvd.
Providence RI 02906
521-6336

Mrs. Beth Pollock
22 Half Mile Road
Barrington RI 02806
245-3274

Mr. Arthur Robbins
P.O. Box 9042
Providence RI 02940
272-1134

Robbins Properties
10 Orms Street, Suite 400
Providence RI 02904
272-2400

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 26630 Annual Report for the year 1987

FIRST: The name of the corporation is HOSPICE CARE OF RHODE ISLAND

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 345 BLACKSTONE BLVD., PROVIDENCE, RI 02906 and the name of its registered agent at such address in Rhode Island is Robert J. Canny

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

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide a comprehensive program of services to terminally ill patients, and their families, who choose to die at home.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

JUL 09 1987 [Signature]

Table with 3 columns: NAME, OFFICE, ADDRESS. Includes entries for James N. Byers (President), Dr. Stanley M. Aronson (Vice President), Margaret M. Johnson (Secretary), and Stanley Grossman (Treasurer).

Dated: June 11, 1987 19 Hospice Care of Rhode Island (Name of Corporation)

PAID

JUN 30 1987

SECY. OF STATE

By James N. Byers 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.

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 26630 Annual Report for the year 1986

FIRST: The name of the corporation is HOSPICE CARE OF RHODE ISLAND

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 provide comprehensive care and support to terminally ill patients and their families in their home.

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 1240 PAWTUCKET AVE., RUMFORD, R.I. 02916

SIXTH: Names and addresses of its directors and officers:

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

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Robert J. Canny (Director), James N. Byers (President), Mrs. Marilyn Schlossberg (Vice President), Mrs. Margaret M. Johnson (Secretary), and Mr. Stanley Grossman (Treasurer).

Dated: May 30, 1986 19 86

HOSPICE CARE OF RHODE ISLAND, INC. (Name of Corporation) By James N. Byers Title President, Board of Trustees

PAID

JUL 17 1986

JUL 14 1986

SECY. OF STATE

(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.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 26630 Annual Report for the year 1985

HOSPICE CARE OF RHODE ISLAND, INC.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 1240 Pawtucket Avenue, Rumford,
Rhode Island, 02916 and the name of its
registered agent at such address in Rhode Island is Robert J. Canny, Executive Director

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

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
a licensed home health agency caring for terminally ill patients in their homes.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

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

(If additional space is needed, attach under)

Dated: May 29, 1985

Hospice Care of Rhode Island, Inc.

(Name of Corporation)

By James N. Byers

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.

PAID
0202A
ARNP
CHEK
00.00

HOSPICE

BOARD OF DIRECTORS

DIRECTORY

PRESIDENT

*BYERS, JAMES N.
274-2090

P.O. Box 9286
Providence, Rhode Island 02906
421.6933

VICE PRESIDENT

*SCHLOSSBERG, MARILYN
274-3700 Ext.2070

Director of Social Services
The Miriam Hospital
164 Summit St.
Providence, Rhode Island 02903

198 Slater Avenue
Providence, Rhode Island 02906
751-0284

SECRETARY

*JOHNSON, MARGARET MACCOLL
331-9259

Public Relations Consultant
293 South Main Street
Providence, Rhode Island 02903

48 Laurel Avenue
Providence, Rhode Island 02906
751-1278

ASST. SECRETARY

*EDWARDS, CHARLES G.
274-9200

Edwards & Angell
2700 Hospital Trust Tower
Providence, Rhode Island 02906

69 Brenton Avenue
Providence, Rhode Island 02906
861-9185 635-2054
617-636-5686 (summer home)

TREASURER

*GROSSMAN, STANLEY
751-7006

70 Harwich Road
Providence, Rhode Island 02906

Page -2-

ANTAYA, MARY

720 Veterans Memorial Parkway
East Prov., Rhode Island 02915
434 7773

ARONSON, STANLEY M.
863 2442

Biology & Medicine
Box G Brown University
Providence, Rhode Island 02912

26 Elm Street
Rehoboth, MA 02769
252-6278

BALDWIN, THE REV. CHARLES A.
863-2344

Chaplain, Brown University
Faunce House Box 1931
Providence, Rhode Island 02912

89 Power Street
Providence, Rhode Island 02906
831-5537

BEDARD, DR. CAMILE
949-2654

1 South Glen Drive
Greenville, Rhode Island 02828

BELL, BERNARD
272-2856

376 Slater Avenue
Providence, Rhode Island 02906

BURT, MAYNARD O.D.
272 8282

25 Church Street Apt.#4
East Prov., Rhode Island 02914
438 0578

CARDENTE, CHARLES G.
751-8600 Ext. 403

Mutual Benefit Financial Services
290 Westminster St.
Providence, Rhode Island 02903

114 Prospect Street
North Kingstown, Rhode Island 02852
395-0986

COLLINS, CAROLE
277-4000

Department of Social Services
Rhode Island Hospital
593 Eddy Street
Providence, Rhode Island 02903

CULLEN, DR. LEAH
277-4000

Department of Psychiatric Oncology
Rhode Island Hospital
593 Eddy Street
Providence, Rhode Island 02902

DAVIS, SYLVIA
751-7046

133 Arlington Avenue
Providence, Rhode Island 02906

DEBLOIS, STEPHEN
722 8000

DEMLEIN, SUSAN A.
431-0100

FAIN, ROSALIE
751-3374

FONTAINE, ANTHONY
277-6880

FRANKLIN, RABBI WAYNE
331-1640

GIBSON, THE REV. RAYMOND E.
331-1961

GUTTERMAN, RABBI LESLIE Y.
HONORARY MEMBER
521-0343

HAMOLSKY, MILTON, M.C.
277-5677

HERMAN, ARNOLD H., M.D.
421-3305

4 Eric Court
Cranston, Rhode Island 02920

Old Colony Bank
58 Weybosset St.
Providence, Rhode Island 02901

55 South Hill Road
Cranston, Rhode Island, 02910

730 Elmgrove Avenue
Providence, Rhode Island 02906

R.I. Dept. of Elderly Affairs
79 Washington St.
Providence, Rhode Island 02903

51 Homefield Ave.
Providence, Rhode Island 02908

Temple Emanuel
99 Taft Avenue
Providence, Rhode Island 02906

Pastor, Central Congregational Church
296 Angell Street
Providence, Rhode island 02906

283 Wayland Avenue
Providence, Rhode Island 02906
831-3330

Temple Beth El
70 Orchard Avenue
Providence, Rhode Island 02906

131 Elton Street
Providence, Rhode island 02906

Physician-In-Chief
Rhode Island Hospital
593 Eddy Street
Providence, Rhode Island 02902

150 Arlington Avenue
Providence, Rhode Island 02906
861-2697

266 Wayland Avenue
Providence, Rhode Island 02906

Page -4-

LEVY, RUTH 438-5151	65 Catlin Avenue Rumford, Rhode Island 02916
LITTLEFIELD, AGATHA 1-783-8540	Barbers Pond Rd. P.O.Box 472 West Kingston, Rhode Island 02892 1-789-5200 Hospice Washington Cty.
MCCULLOUGH, DR. RICKY 421-1415	909 North Main St. Providence, Rhode Island 02904
MILLER, GEORGE 245-3278	168 Rumstick Road Barrington, Rhode Island 02806
NICHOLSON, ADELAIDE 521-6336	288 Blackstone Blvd. Providence, Rhode Island 02906
RICARD, THE REV. DAVID 737-7000	Kent County Hospital 455 Tollgate Rd. Warwick, Rhode Island 02886
ROSEN, MYRNA K. 273-1929	91 Transit St. Providence, Rhode Island 02906
	J.W.Riker Co. County Road Barrington, Rhode Island 02806 245-3600
SHIRE, THE REV. DAVID 434 -4742	Newman Congregational Church Newman Avenue Rumford, Rhode Island 02916
SIMEONE, FIORINDO A., M.D. 274-3700	The Miriam Hospital 164 Summit Street Providence, Rhode Island 02904
	104 Olney Street North Prov., Rhode Island 02911 353-9690
THOMPSON, RONALD 737-7000	Kent County Memorial Hospital 455 Tollgate Road Warwick, Rhode Island 02886
TURNER, THE REV. MICHAEL 272-4199(recording) 272-1024 study	Olney Street Baptist Church 100 Olney Street Providence, Rhode Island 02906

* Officers

1984

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 HOSPICE CARE OF RHODE ISLAND, 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 HOSPICE CARE OF RHODE ISLAND, INC.
(2.) Location of Principal Office in Rhode Island Rumford, RI 02916
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President James N. Byers, Vice President Marilyn Schlossberg, Secretary Margaret MacColl Johnson, Assistant Secretary Charles G. Edwards, and Treasurer Stanley Grossman.

(4.) Date Appointed for Next Annual Meeting of the Corporation November, 1984

I hereby certify the foregoing to be correct:—

Handwritten signature of James N. Byers, PRES. with name and designation printed below.

Handwritten stamp: AUG 9 1984 LAM

Vertical stamp: 018A001 06/29/84BIRP 10.00

1984
BIENNIAL REPORT

HOSPICE CARE OF RHODE ISLAND, INC.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

**BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.**

(FEE FOR FILING, \$10.00)

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

The Hospice Care of Rhode Island, 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 HOSPICE CARE OF RHODE ISLAND, INC.
 (2.) Location of Principal Office in Rhode Island 1400 Pawtucket Avenue
Rumford, RI 02916
 (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	Charles A. Baldwin	Brown Univ - Faunce Hse. Box 1931, Prov., RI 02912	Nov. 18, 1982
Vice President	Marilyn Schlossberg	Miriam Hospital Providence, RI	Nov. 18, 1982
Treasurer	Charles Cardente	Peat Marwick Mitchell & Co. Providence, RI	Nov. 18, 1982
Secretary	Charles G. Edwards	2700 Hospital Trust Tower Providence, RI 02903	Nov. 18, 1982

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(4.) Date Appointed for Next Annual Meeting of the Corporation Nov. 18, 1982

I hereby certify the foregoing to be correct:—
Charles G. Edwards Sec'y
 (Name) (Designation of Officer Certifying)

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JUL 16 1982
[Signature]

BIENNIAL REPORT

HOSPICE CARE
OF RHODE ISLAND, INC.

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

1982

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

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

The Hospice Care of Rhode Island, 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 Hospice Care of Rhode Island, Inc.
(2.) Location of Principal Office in Rhode Island 157A Waterman St., Providence (No. Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President Charles A. Baldwin, Vice-President Marilyn Schlossberg, Secretary Charles Edwards, and Treasurer Charles Cardente.

- (4.) Date Appointed for Next Annual Meeting of the Corporation Nov. 1980

I hereby certify the foregoing to be correct:—

Handwritten signature of Charles Cardente, Treasurer, with designation of officer certifying.

Vertical stamp: 1000 100081

Handwritten initials: DK

MAY 6 1980

BIENNIAL REPORT

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

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

The HOSPICE CARE OF RHODE ISLAND, 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 HOSPICE CARE OF RHODE ISLAND, INC.
- (2.) Location of Principal Office in Rhode Island 157A Waterman St., Providence, RI
(No., Street, City or Town) 02906
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	The Rev. Charles A. Baldwin	Chaplain Brown University Faunce House Box 1931 Providence RI 02912	Nov. 1980
Vice Pres.	Mrs. Marilyn Schlossberg	Director of Social Services The Miriam Hospital 164 Summit Street Providence, RI 02906	Nov. 1980
Secretary	Charles G. Edwards	2700 Hospital Trust Tower Providence, RI 02903	Nov. 1980
Treasurer	Charles Cardente	Peat, Marwick Mitchell & Co. 40 Westminster Street Providence, RI 02903	Nov. 1980

(4.) Date Appointed for Next Annual Meeting of the Corporation Nov. 1980

I hereby certify the foregoing to be correct:—

Charles G. Edwards Secretary
(Name) (Designation of Officer Certifying)

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BIENNIAL REPORT

HOSPICE CARE OF RHODE ISLAND, INC.

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE