



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. 28569 2. Name of Corporation The Miriam Hospital
3. State of Incorporation RHODE ISLAND 4. Corporate address in Rhode Island - Street Address 164 SUMMIT AVENUE City PROVIDENCE Zip 02906
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 ORGANIZE, ERECT, ACQUIRE, EQUIP, TRANSACT, AND MAINTAIN A HOSPITAL FOR THE SICK, DISABLED AND INJURED.

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

President Name Kathleen C. Hittner, M.D. Vice President Name
Street Address 164 Summit Avenue Street Address
City Providence State RI Zip 02906 City State Zip
Secretary Name Deborah D. Benik Treasurer Name Peter Arden
Street Address 65 Jane Road Street Address 60 Taylor Drive
City Newton State MA Zip 02459 City Rumford State RI Zip 02916

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 G. Brier (Chair) Director Name Edward D. Feldstein, Esq. (Vice Chair)
Street Address One Richmond Square Street Address 10 Weybosset Street
City Providence State RI Zip 02903 City Providence State RI Zip 02903
Director Name Peter Arden Director Name Robert L. Bahr, M.D.
Street Address 60 Taylor Drive Street Address 150 East Manning Street
City Rumford State RI Zip 02916 City Providence State RI Zip 02906

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 641 - R.I.G.L. 7-6-13/14-21

Agent Name Norman G. Orosdenker, Esq. Address
City Providence Zip 02903
Address 10 Weybosset Street, 10th Floor

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



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28569 DNP 07/05/05 02:33:00 PM
File Date 7.25.05
Check No. 100050789
By ICP
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.

Kathleen C. Hittner MD 7/15/05
Signature of Officer Date
Kathleen C. Hittner, M.D.
Print or Type Name of Officer
President & Chief Executive Officer
Title of Officer
Form 631 Rev 6/02

The Miriam Hospital
No. 8
Directors and Officers

Deborah D. Benik
65 Jane Road
Newton, MA 02459

John M. Blacher
Center Place
50 Park Row West
Providence, RI 02903

Steven L. Blazar, M.D.
Orthopedic Group, Inc.
588 Pawtucket Avenue
Pawtucket, RI 02860

Jeffrey G. Brier
Brier & Brier
One Richmond Square
Providence, RI 02906

Frederick S. Crisafulli, M.D.
Medicine Associates Ltd.
Nine Pleasant Street
Providence, RI 02906

David L. Edmonds
188 President Avenue
Providence, RI 02906

Jonathan D. Fain
Teknor Apex Co.
505 Central Avenue
Pawtucket, RI 02861

Edward Feldstein
Roberts Carroll Feldstein & Pierce
10 Weybosset Street
Providence, RI 02903

Bennie Fleming, Ed.D.
37 Mt. Hope Avenue
Providence, RI 02906

Alan M. Gilstein
Piccerelli, Gilstein & Co.
144 Westminster Street
Providence, RI 02903

Kathleen C. Hittner, M.D.
The Miriam Hospital
164 Summit Avenue
Providence, RI 02906

Arthur Hurvitz
15 Abbotsford Court
Providence, RI 02906

Mary Jo Kaplan
Kaplan Consulting
283 Wayland Avenue
Providence, RI 02906

Marie Langlois
Phoenix Investment Management
68 South Main Street
Providence, RI 02903

Bertram M. Lederer
Teknor Apex
505 Central Avenue
Pawtucket, RI 02861

Benjamin G. Paster, Esq.
Paster & Harpootian
One Providence Washington Place
Providence, RI 02903

Samuel Suls
McLaughlin & Moran, Inc.
40 Slater Road
Cranston, RI 02920

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

Alfred J. Verrecchia
President and CEO
Hasbro, Inc.
1011 Newport Avenue
Pawtucket, RI 02860

Edward J. Wing, M.D.
Rhode Island Hospital
Department of Medicine
593 Eddy Street
Providence, RI 02903