



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. 54549 | | 2. Name of Corporation Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation | | | |
| 3. State of Incorporation RHODE ISLAND | | 4. Corporate address in Rhode Island -Street Address 444 WESTMINSTER ST | | City PROVIDENCE | Zip 02903 |
| 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 FOR CHARITABLE AND EDUCATIONAL PURPOSES. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Lynne A. Urbani | | Vice President Name Maria Tateosian | | | |
| Street Address 444 Westminster Street | | Street Address 444 Westminster Street | | | |
| City Providence | State RI | Zip 02903 | City Providence | State RI | Zip 02903 |
| Secretary Name Pauline Cichon | | Treasurer Name Richard Morin | | | |
| Street Address 444 Westminster Street | | Street Address 444 Westminster Street | | | |
| City Providence | State RI | Zip 02903 | City Providence | State RI | Zip 02903 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input 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 William Chartier | | Director Name Andrea Gomes | | | |
| Street Address 444 Westminster Street | | Street Address 444 Westminster Street | | | |
| City Providence | State RI | Zip 02903 | City Providence | State RI | Zip 02903 |
| Director Name Jeannine F. Paquette | | Director Name Donna Salisbury | | | |
| Street Address 444 Westminster Street | | Street Address 444 Westminster Street | | | |
| City Providence | State RI | Zip 02903 | 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 Michele B. Lederberg | | Address Blue Cross & Blue Shield of Rhode Island | | | |
| Address 444 Westminster Street | | City Providence | | Zip 02903 | |

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



5 4 5 4 9

54549.DNP 05/31/05 02:50:06 PM

FILED

File Date: JUL 12 2005

Check No.:

By: *[Signature]*

FOR SECRETARY OF STATE USE ONLY *[Signature]*

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] 7/7/05
Signature of Officer Date
LYNNE URBANI
Print or Type Name of Officer
[Signature]
Title of Officer President



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)

| | | | |
|--|--------------------|--|---------------------------|
| 1. Corporate ID No. 54549 | | 2. Name of Corporation Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation | |
| 3. State of Incorporation RHODE ISLAND | | 4. Corporate address in Rhode Island - Street Address 444 Westminster Street | |
| | | City Providence | Zip 02903 |
| 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 FOR CHARITABLE AND EDUCATIONAL PURPOSES. | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | |
| President Name Lynne A. Urbani | | Vice President Name Maria Tateosian | |
| Street Address 444 Westminster Street | | Street Address 444 Westminster Street | |
| City Providence | State RI | Zip 02903 | City Providence |
| | | | State RI |
| | | | Zip 02903 |
| Secretary Name Maureen R. Barter | | Treasurer Name Richard L. Morin | |
| Street Address 444 Westminster Street | | Street Address 444 Westminster Street | |
| City Providence | State RI | Zip 02903 | 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 William Chartier | | Director Name Kathleen Dalton | |
| Street Address 444 Westminster Street | | Street Address 444 Westminster Street | |
| City Providence | State RI | Zip 02903 | City Providence |
| | | | State RI |
| | | | Zip 02903 |
| Director Name Andrea Gomes | | Director Name Jeannine Paquette | |
| Street Address 444 Westminster Street | | Street Address 444 Westminster Street | |
| City Providence | State RI | Zip 02903 | 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 JUDITH A. SULLIVAN | | Address BLUE CROSS BLUE SHIELD | |
| Address 444 WESTMINSTER STREET | | City PROVIDENCE | Zip 02901 |

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



* 5 4 5 4 9 *

File Date 6/18/04
Check No. 0078480
By: WJ

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

Lynne A. Urbani

Print or Type Name of Officer

Chairman

Title of Officer

BLUE CROSS & BLUE SHIELD OF RHODE ISLAND

EMPLOYEES' SCHOLARSHIP FOUNDATION

D I R E C T O R S

AND

O F F I C E R S

D I R E C T O R S

TERM EXPIRES

| | |
|-------------------|------|
| Maureen R. Barter | 2006 |
| William Chartier | 2007 |
| Kathleen Dalton | 2007 |
| Andrea Gomes | 2006 |
| Richard L. Morin | 2007 |
| Jeannine Paquette | 2006 |
| Gregg Pontrelli | 2007 |
| Donna Salisbury | 2007 |
| Maria Tateosian | 2006 |
| Lynne A. Urbani | 2005 |

O F F I C E R S

| | |
|----------------|-------------------|
| Chairman | Lynne A. Urbani |
| Vice Chairman | Maria Tateosian |
| President | Lynne A. Urbani |
| Vice President | Maria Tateosian |
| Secretary | Maureen R. Barter |
| Treasurer | Richard L. Morin |



2003

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|---|---------------|---|--|--------------------|--------------|
| 1. Corporate ID No. 54549 | | 2. Name of Corporation Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation | | | |
| 3. State of Incorporation RHODE ISLAND | | 4. Corporate address in Rhode Island - Street Address 444 Westminster Street | | City Providence | Zip 02903 |
| 5. Foreign corporation. Enter principal office address | | | City | Prov. State | Zip |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. FOR CHARITABLE AND EDUCATIONAL PURPOSES. | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Lynne A. Urbani | | | Vice President Name Maria Tateosian | | |
| Street Address 444 Westminster Street | | | Street Address 444 Westminster Street | | |
| City Providence | State R.I. | Zip 02903 | City Providence | State R.I. | Zip 02903 |
| Secretary Name Maureen R. Barter | | | Treasurer Name Richard L. Morin | | |
| Street Address 15 Lasalle Square | | | Street Address One Empire | | |
| City Providence | State R.I. | Zip 02903 | City Providence | State R.I. | Zip 02903 |
| 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 William Chartier | | | Director Name Jeannine Paquette | | |
| Street Address One Empire | | | Street Address One Empire | | |
| City Providence | State R.I. | Zip 02903 | City Providence | State R.I. | Zip 02903 |
| Director Name Frances Shepperton | | | Director Name Natalie Ventura | | |
| Street Address One Empire | | | Street Address Jackson Walkway | | |
| City Providence | State R.I. | Zip 02903 | City Providence | State R.I. | 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 JUDITH A. SULLIVAN | | | Address BLUE CROSS BLUE SHIELD | | |
| Address 444 WESTMINSTER STREET | | | City PROVIDENCE | Zip 02901 | |

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



* 5 4 5 4 9 *

File Date 7-2-03
Check No. 18665
By [Signature]
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] 6/24/03
Signature of Officer Date

Judith A. Sullivan
Print or Type Name of Officer

Vice President and General Counsel

BLUE CROSS & BLUE SHIELD OF RHODE ISLAND

EMPLOYEES' SCHOLARSHIP FOUNDATION

D I R E C T O R S

AND

O F F I C E R S

D I R E C T O R S

TERM EXPIRES

| | |
|--------------------|------|
| Maureen R. Barter | 2006 |
| William Chartier | 2004 |
| Kathleen Dalton | 2004 |
| Andrea Gomes | 2006 |
| Richard L. Morin | 2004 |
| Jeannine Paquette | 2006 |
| Gregg Pontrelli | 2004 |
| Frances Shepperton | 2004 |
| Maria Tateosian | 2006 |
| Lynne A. Urbani | 2005 |
| Natalie Ventura | 2004 |

O F F I C E R S

| | |
|----------------|-------------------|
| Chairman | Lynne A. Urbani |
| Vice Chairman | Maria Tateosian |
| President | Lynne A. Urbani |
| Vice President | Maria Tateosian |
| Secretary | Maureen R. Barter |
| Treasurer | Richard L. Morin |

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-54549 Annual Report for the year 2002

- 1. The name of the corporation is Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation
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 BLUE CROSS BLUE SHIELD 444 WESTMINSTER MALL PROVIDENCE, RI 02901
and the name of its registered agent in this state at that address is JUDITH A. Sullivan
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is for charitable and educational purposes
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 444 Westminster Street, 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 Jeannine Paquette, William Chartier, Andrea Gomes, Lynne A. Urbani, Maria Tateosian, Maureen R. Barter, and Richard L. Morin.

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. Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation



Exact Name of Corporation
By: [Signature]
Judith A. Sullivan
Vice President and General Counsel
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-24-02
Check No.: 4147
By: [Signature]

BLUE CROSS & BLUE SHIELD OF RHODE ISLAND

EMPLOYEES' SCHOLARSHIP FOUNDATION

D I R E C T O R S

AND

O F F I C E R S

D I R E C T O R S

TERM EXPIRES

| | |
|--------------------|------|
| Maureen R. Barter | 2003 |
| William Chartier | 2004 |
| Andrea Gomes | 2003 |
| Richard L. Morin | 2004 |
| Jeannine Paquette | 2003 |
| Gregg Pontrelli | 2004 |
| Frances Shepperton | 2004 |
| Karen Stetson | 2004 |
| Maria Tateosian | 2003 |
| Lynne A. Urbani | 2005 |
| Natalie Ventura | 2004 |
| Steven Viens | 2004 |

O F F I C E R S

| | |
|----------------|-------------------|
| Chairman | Lynne A. Urbani |
| Vice Chairman | Maria Tateosian |
| President | Lynne A. Urbani |
| Vice President | Maria Tateosian |
| Secretary | Maureen R. Barter |
| Treasurer | Richard L. Morin |

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-54549 Annual Report for the year 2001

- 1. The name of the corporation is Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation
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 BLUE CROSS BLUE SHIELD 444 WESTMINSTER MALL PROVIDENCE, RI 02901 and the name of its registered agent in this state at that address is JUDITH A. SULLIVAN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
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 444 Westminister Street, 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. Includes entries for Director, President, Vice-President, Secretary, and Treasurer.

Dated: 6/14/01



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.

BLUE CROSS & BLUE SHIELD OF RHODE ISLAND EMPLOYEES SCHOLARSHIP FOUNDATION

Exact Name of Corporation

Signature of Judith A. Sullivan

By Judith A. Sullivan Vice President and General Counsel

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-19-01
Check No.: 14055
By: [Signature]

BLUE CROSS & BLUE SHIELD OF RHODE ISLAND

EMPLOYEES SCHOLARSHIP FOUNDATION

D I R E C T O R S

AND

O F F I C E R S

D I R E C T O R S

TERM EXPIRES

| | |
|--------------------|------|
| Maureen R. Barter | 2003 |
| William Chartier | 2004 |
| Andrea Gomes | 2003 |
| Marilyn McLaughlin | 2004 |
| Richard L. Morin | 2004 |
| Gregg Pontrelli | 2004 |
| Thankam Rangala | 2003 |
| Karen Stetson | 2004 |
| Maria Tateosian | 2003 |
| Lynne A. Urbani | 2002 |
| Natalie Ventura | 2004 |
| Steven Viens | 2004 |

O F F I C E R S

| | |
|------------------|-------------------|
| Chairperson | Lynne A. Urbani |
| Vice Chairperson | Maria Tateosian |
| President | Lynne A. Urbani |
| Vice President | Maria Tateosian |
| Secretary | Maureen R. Barter |
| Treasurer | Richard L. Morin |

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-54549

Annual Report for the year 2000

- The name of the corporation is Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation
- 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 BLUE CROSS BLUE SHIELD 444 WESTMINSTER MALL PROVIDENCE, RI 02901
and the name of its registered agent in this state at that address is JUDITH A. SULLIVAN, ESQUIRE
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is for charitable and educational purposes.
- 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 _____
- Corporate address in Rhode Island 444 Westminster Street, Providence, RI 02903
- 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

PLEASE SEE ATTACHED LIST

| | | |
|-------|----------------|-------|
| _____ | Director | _____ |
| _____ | Director | _____ |
| _____ | Director | _____ |
| _____ | President | _____ |
| _____ | Vice-President | _____ |
| _____ | Secretary | _____ |
| _____ | Treasurer | _____ |

Dated: June 1, 2000

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.
Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation



* 5 4 5 4 9 *

Exact Name of Corporation

By JUDITH A. SULLIVAN

Title Vice President & General Counsel

(Report must be signed by an officer)

| | |
|---------------------------------|---------------|
| FOR SECRETARY OF STATE USE ONLY | |
| File Date: | <u>6/1/00</u> |
| Check No.: | <u>1181</u> |
| | <u>20</u> |

BLUE CROSS & BLUE SHIELD OF RHODE ISLAND

EMPLOYEES' SCHOLARSHIP FOUNDATION

D I R E C T O R S

AND

O F F I C E R S

D I R E C T O R S

TERM EXPIRES

| | |
|--------------------|------|
| Maureen R. Barter | 2000 |
| Judith A. Foley | 2000 |
| Andrea Gomes | 2000 |
| Marilyn McLaughlin | 2001 |
| Richard L. Morin | 2001 |
| James O'Connor | 2001 |
| Gregg Pontrelli | 2001 |
| Thankam Rangala | 2000 |
| Karen Stetson | 2001 |
| Lynne A. Urbani | 2002 |
| Natalie Ventura | 2001 |
| Steven Viens | 2001 |

O F F I C E R S

| | |
|------------------|-------------------|
| Chairperson | Lynne A. Urbani |
| Vice Chairperson | Judith A. Foley |
| President | Lynne A. Urbani |
| Vice President | Judith A. Foley |
| Secretary | Maureen R. Barter |
| Treasurer | Richard L. Morin |

esf/1

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-54549

Annual Report for the year 1999

- 1. The name of the corporation is Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation
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 BLUE CROSS BLUE SHIELD 444 WESTMINSTER MALL PROVIDENCE, RI 02901
and the name of its registered agent in this state at that address is Judith A. Sullivan, Esquire
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is for charitable and educational purposes
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 444 Westminster Street, 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 columns: NAME, OFFICE, ADDRESS. Includes rows for Director, President, Vice-President, Secretary, Treasurer. Address column contains 'PLEASE SEE ATTACHED LIST'.

Dated: June 8, 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. Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation

Exact Name of Corporation
By: [Signature]
Title: JUDITH A. SULLIVAN, SECRETARY
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-14-99
Check No.: 75111
By: [Signature]

Form No. NP-13
Revised 5/98

BLUE CROSS & BLUE SHIELD OF RHODE ISLAND
EMPLOYEES SCHOLARSHIP FOUNDATION

NAMES AND ADDRESS -OFFICERS AND DIRECTORS

| <u>NAME AND TITLE</u> | <u>ADDRESS</u> |
|---|--|
| Lynne Urbani Chairman, President and Director | 444 Westminster Street Providence, RI 02903 |
| Judith A. Foley Vice Chairman, Vice President and Director | One Jackson Walkway Providence, RI 02903 |
| Maureen Barter Secretary and Director | 15 LaSalle Square Providence, RI 02903 |
| Richard L. Morin Treasurer and Director | One Empire Street Providence, RI 02903 |
| Andrea Gomes Director | 15 LaSalle Square Providence, RI 02903 |
| Marilyn McLaughlin Director | " " |
| James O'Connor Director | One Empire Street Providence, RI 02903 |
| Gregg Pontrelli Director | One Empire Street Providence, RI 02903 |
| Thankam Rangala Director | 15 LaSalle Square Providence, RI 02903 |
| Karen Stetson Director | " " |
| Natalie Ventura Director | " " |
| Steven Viens Director | " " |



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-54549

Annual Report for the year 1998

- 1. The name of the corporation is Blue Cross & Blue Shield of Rhode Island EmployeesScholarship Foundation
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 BLUE CROSS BLUE SHIELD 444 WESTMINSTER MALL PROVIDENCE, RI 02901 and the name of its registered agent in this state at that address is ELIA GERMANI, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is for charitable and educational purposes
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 444 Westminster Street, 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. Rows include Director, President, Vice-President, Secretary, Treasurer. Address for all is PLEASE SEE ATTACHED LIST.

Dated: June 8, 1998



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.
BLUE CROSS & BLUE SHIELD OF RHODE ISLAND EMPLOYEES SCHOLARSHIP FOUNDATION
Exact Name of Corporation

By: Elia Germani
ELIA GERMANI, SECRETARY
Title
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-11-98
Check No.: 63534
By: AME

BLUE CROSS & BLUE SHIELD OF RHODE ISLAND
EMPLOYEES SCHOLARSHIP FOUNDATION

NAMES AND ADDRESS -OFFICERS AND DIRECTORS

NAME AND TITLE

ADDRESS

Lynne Urbani
Chairman, President and Director

15 LaSalle Square
Providence, RI 0290

Judith A. Foley
Vice Chairman, Vice President and Director

444 Westminster Street
Providence, RI 02903

Elia Germani, Esquire
Secretary and Director

" "

Richard L. Morin
Treasurer and Director

" "

Maureen R. Barter
Director

" "

Paulette Chamberas
Director

" "

Marilyn McLaughlin
Director

" "

Thankam Rangala
Director

" "

Karen Stetson
Director

" "

Natalie Ventura
Director

" "

list/1

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.....0054549..... Annual Report for the year.....1997.....

FIRST: The name of the corporation is ..Blue..Cross..&..Blue..Shield..of..Rhode..Island..Employee..Scholarship..Foundation

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is for charitable and educational purposes

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 444 Westminster Street, Prov., 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 columns: NAME, OFFICE, ADDRESS. Rows for Director, President, Vice-President, Secretary, Treasurer. Includes text: PLEASE SEE ATTACHED LISTS and (If additional space is needed, attach rider)

Dated: MAY 19, 19 97

PAID MAY 23 1997 1010 50953 SEC'Y OF STATE

BLUE CROSS & BLUE SHIELD OF RHODE ISLAND EMPLOYEES SCHOLARSHIP FOUNDATION (Name of Corporation) By ELIA GERMANI, 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.

BLUE CROSS & BLUE SHIELD OF RHODE ISLAND
EMPLOYEES SCHOLARSHIP FOUNDATION
CORPORATE ID NUMBER 0054549

1997 NON-PROFIT CORPORATION ANNUAL REPORT

NAMES AND ADDRESS -OFFICERS AND DIRECTORS

NAME AND TITLE

ADDRESS

Armand P. Leco
Chairman, President and Director

444 Westminster Street
Providence, RI 02903

Judith A. Foley
vice Chairman, Vice President and Director

" "

Elia Germani, Esquire
Secretary and Director

" "

Richard L. Morin
Treasurer and Director

" "

Maureen R. Barter
Director

" "

Paulette Chamberas
Director

" "

Linda H. Newton
Director

" "

Karen Stetson
Director

" "

Marilyn McLaughlin
Director

" "

list/1

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 0054549 Annual Report for the year 1996

FIRST: The name of the corporation is Blue Cross & Blue Shield of Rhode Island Employee Scholarship Foundation

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 for charitable and educational purposes

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 444 Westminster Street, Prov., 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 columns: NAME, OFFICE, ADDRESS. Rows for Director, President, Vice-President, Secretary, Treasurer. Includes instruction: PLEASE SEE ATTACHED LISTS.

Dated: JUNE 3, 19 96

Handwritten signatures and stamps: FILED JUN 5 1996 By [Signature] 39566

BLUE CROSS & BLUE SHIELD OF RHODE ISLAND EMPLOYEES SCHOLARSHIP FOUNDATION

(Name of Corporation) By ELIA GERMANI 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.

BLUE CROSS & BLUE SHIELD OF RHODE ISLAND
EMPLOYEES SCHOLARSHIP FOUNDATION
CORPORATE ID NUMBER 0054549

1996 NON-PROFIT CORPORATION ANNUAL REPORT

NAMES AND ADDRESS -OFFICERS AND DIRECTORS

| <u>NAME AND TITLE</u> | <u>ADDRESS</u> |
|---|--|
| Armand P. Leco Chairman, President and Director | 444 Westminster Street Providence, RI 02903 |
| Judith A. Foley vice Chairman, Vice President and Director | " " |
| Elia Germani, Esquire Secretary and Director | " " |
| Richard L. Morin Treasurer and Director | " " |
| Maureen R. Barter Director | " " |
| Paulette Chamberas Director | " " |
| Margaret McKeever Director | " " |
| Linda H. Newton Director | " " |
| Karen Stetson Director | " " |
| Marilyn McLaughlin Director | " " |

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 0054549 Annual Report for the year 1995

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FIFTH: Corporate address in Rhode Island 444 Westminster Street, Providence, RI

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. Rows for Director, President, Vice-President, Secretary, Treasurer. Includes instruction: (If additional space is needed, attach rider)

Dated: JUNE 1, 19 95

(Name of Corporation) BLUE CROSS & BLUE SHIELD OF RHODE ISLAND EMPLOYEES SCHOLARSHIP FOUNDATION By ELIA GERMANI Title SECRETARY

(Report must be signed by an officer)

Handwritten date stamp: JUNE 5 1995 and handwritten number: 00028688

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.

Blue Cross & Blue Shield of Rhode Island
Employees Scholarship Foundation
Corporate ID Number 0054549

1995 Non-Profit Corporation Annual Report

Names and Addresses - Officers and Directors

| <u>Name and Title</u> | <u>Address</u> |
|--|--|
| Armand P. Leco Chairman, President and Director | Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation 444 Westminster Street Providence, Rhode Island 02903 |
| Judith A. Foley Vice Chairman, Vice President and Director | " |
| Elia Germani, Esquire Secretary and Director | " |
| Richard L. Morin Treasurer and Director | " |
| Maureen R. Barter Director | " |
| Paulette Chamberas Director | " |
| Margaret McKeever Director | " |
| Linda H. Newton Director | " |
| C. Kay Phillip Director | " |
| Karen Stetson Director | " |

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

KC19150

Corporate ID Number..... 0054549 Annual Report for the year 1994

FIRST: The name of the corporation is Blue Cross & Blue Shield of Rhode Island Employees
Scholarship 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
for charitable and educational purposes

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 444 Westminster Street, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| NAME | OFFICE | ADDRESS |
|------|----------------|---------------------------|
| | Director | PLEASE SEE ATTACHED LISTS |
| | Director | |
| | Director | |
| | President | PLEASE SEE ATTACHED LISTS |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

(If additional space is needed, attach rider)

Dated: June 7, 19 94 BLUE CROSS & BLUE SHIELD OF RHODE ISLAND
(Name of Corporation) EMPLOYEES SCHOLARSHIP FOUNDATION
By Elia Germani
ELIA GERMANI
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.

Blue Cross & Blue Shield of Rhode Island
Employees Scholarship Foundation
Corporate ID Number 0054549

1994 Non-Profit Corporation Annual Report

Names and Addresses - Officers and Directors

| <u>Name and Title</u> | <u>Address</u> |
|--|--|
| Armand P. Leco Chairman, President and Director | Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation 444 Westminster Street Providence, Rhode Island 02903 |
| Judith A. Foley Vice Chairman, Vice President and Director | " |
| Elia Germani, Esquire Secretary and Director | " |
| Richard L. Morin Treasurer and Director | " |
| Maureen R. Barter Director | " |
| Paulette Chamberas Director | " |
| Margaret McKeever Director | " |
| Linda H. Newton Director | " |
| C. Kay Phillip Director | " |
| Karen Stetson Director | " |

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Filing Fee: \$20.00

To be filed annually during the month of June

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State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0054549 Annual Report for the year 1993

Blue Cross & Blue Shield of Rhode Island

FIRST: The name of the corporation is

Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation

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 to provide higher education financial assistance to dependents of Blue Cross & Blue Shield of Rhode Island employees who plan to attend or are attending an accredited degree granting institution.

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 444 Westminster Street

Providence, Rhode Island 02903-3279

SIXTH: Names and addresses of its directors and officers:

PAID

JUN 30 1993

(Addresses must include street and number, if any)

| NAME | OFFICE | ADDRESS | SEC'Y OF STATE |
|------|----------------|--------------------------|----------------|
| | Director | Please see attached list | |
| | Director | | |
| | Director | | |
| | President | Please see attached list | |
| | Vice President | | |
| | Secretary | | |
| | Treasurer | | |

(If additional space is needed, attach rider)

Dated: June 29, 1993

Blue Cross & Blue Shield of Rhode Island
Employees Scholarship Foundation
(Name of Corporation)

By Elia Germani

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.

Blue Cross & Blue Shield of Rhode Island
Employees Scholarship Foundation
Corporate ID Number 0054549

1993 Non-Profit Corporation Annual Report

Names and Addresses - Officers and Directors

| <u>Name and Title</u> | <u>Address</u> |
|--|--|
| Armand P. Leco Chairman, President and Director | Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation 444 Westminster Street Providence, Rhode Island 02903 |
| Judith A. Foley Vice Chairman, Vice President and Director | " |
| Elia Germani, Esquire Secretary and Director | " |
| Richard L. Morin Treasurer and Director | " |
| Maureen R. Barter Director | " |
| Paulette Chamberas Director | " |
| Margaret McKeever Director | " |
| Linda H. Newton Director | " |
| C. Kay Phillip Director | " |
| Karen Stetson Director | " |

Filing Fee: \$20.00

To be filed annually during the month of June

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State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

HI

Corporate ID Number 0054549

Annual Report for the year 1992

FIRST: The name of the corporation is Blue Cross & Blue Shield of Rhode Island
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SECOND: It is incorporated under the laws of the State of Rhode Island

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FIFTH: Corporate address in Rhode Island 444 Westminster Street
Providence, Rhode Island 02903-3279

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

| NAME | OFFICE | ADDRESS |
|------|----------------|--------------------------|
| | Director | Please see attached list |
| | Director | |
| | Director | |
| | President | Please see attached list |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

(If additional space is needed, attach rider)

Dated: June 26, 1992

Blue Cross & Blue Shield of Rhode Island
Employees Scholarship Foundation

(Name of Corporation)

By *Elia Germani*
Elia Germani
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.

Blue Cross & Blue Shield of Rhode Island
Employees Scholarship Foundation
Corporate ID Number 0054549

1992 Non-Profit Corporation Annual Report

Names and Addresses - Officers and Directors

| <u>Name and Title</u> | <u>Address</u> |
|--|--|
| Armand P. Leco Chairman, President and Director | Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation 444 Westminster Street Providence, Rhode Island 02903 |
| Judith A. Foley Vice Chairman, Vice President and Director | " |
| Elia Germani, Esquire Secretary and Director | " |
| Richard L. Morin Treasurer and Director | " |
| Maureen R. Barter Director | " |
| Edward M. Holihen Director | " |
| Lisa D. Micheletti Director | " |
| Linda H. Newton Director | " |
| C. Kay Phillip Director | " |

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0054549 Annual Report for the year 1991

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FIFTH: Corporate address in Rhode Island 444 Westminister Street Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

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

| NAME | OFFICE | ADDRESS |
|------|----------------|-------------------|
| | Director | See attached list |
| | Director | |
| | Director | |
| | President | See attached list |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

(If additional space is needed, attach rider)
Dated: June 21, 1991 Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation (Name of Corporation)

PAID JUN 24 1991 SEC'Y OF STATE

By Elia Germani 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.

Blue Cross & Blue Shield of Rhode Island
Employees Scholarship Foundation
Corporate ID Number 0054549

1991 Non-Profit Corporation Annual Report

Names and Addresses - Officers and Directors

| <u>Name and Title</u> | <u>Address</u> |
|--|--|
| Armand P. Leco Chairman, President and Director | Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation 444 Westminster Street Providence, Rhode Island 02903 |
| Judith A. Foley Vice Chairman, Vice President and Director | " |
| Elia Germani, Esquire Secretary and Director | " |
| Richard Morin Treasurer and Director | " |
| April Chase-Lubitz Director | " |
| Edward Holihen Director | " |
| Linda Newton Director | " |

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Director, President, Vice President, Secretary, Treasurer.

(If additional space is needed, attach rider)

Dated: February 7, 1990

Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation (Name of Corporation)

Signature of William G. Gillan

Title Chairman and 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.

Blue Cross & Blue Shield of Rhode Island
Employees Scholarship Foundation
Corporate ID Number 0054549

1990 Non-Profit Corporation Annual Report

Names and Addresses - Officers and Directors

| <u>Name and Title</u> | <u>Address</u> |
|---|--|
| William E. Gillan Chairman, President and Director | Blue Cross & Blue Shield of Rhode Island Employees Scholarship Foundation 444 Westminster Street Providence, Rhode Island 02903 |
| Raymond Marzilli Vice Chairman, Vice President and Director | " |
| Elia Germani, Esquire Secretary and Director | " |
| Richard Morin Treasurer and Director | " |
| April Chase-Lubitz Director | " |
| Edward Holihen Director | " |
| Linda Newton Director | " |