RI SOS Filing Number: 202037012230 Date: 3/31/2020 1:01:00 PM



## State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

- 1. Corporate ID No. 001692404
- 2. Name of Corporation New York Blood Center, Inc.
- 3. State of Incorporation

State: NY

## **ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

6

Fee: \$20.00

621991

4. Corporate Address in Rhode Island

No. and Street: 310 EAST 67TH STREET

City or Town: NEW YORK State: RI Zip: 10065 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 310 EAST 67TH STREET

City or Town: NEW YORK State: NY Zip: 10065 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

SUPPLIER OF BLOOD AND BLOOD PRODUCTS TO PATIENTS IN HOSPITALS THROUGHOUT RHODE ISLAND

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	CHRISTOPHER D HILLYER MD	310 EAST 67TH STREET NEW YORK, NY 10065 USA
SECRETARY	JORDANA G. SCHWARTZ ESQ.	310 EAST 67TH STREET NEW YORK, NY 10065 USA
CEO	CHRISTOPHER D. HILLYER MD	310 EAST 67TH STREET NEW YORK, NY 10065 USA
EXECUTIVE VICE PRESIDENT AND COO	ELIZABETH MCQUAIL	310 EAST 67TH STREET NEW YORK, NY 10065 USA
INTERIM CFO	JOON MOON	310 EAST 67TH STREET NEW YORK, NY 10065 USA
EVP, CHIEF MEDICAL AND SCIENTIFIC	BETH SHAZ MD	310 EAST 67TH STREET NEW YORK, NY 10065 USA
EX-OFFICIO	CHRISTOPHER D. HILLYER MD	310 EAST 67TH STREET NEW YORK, NY 10065 USA
CHAIR, BOARD OF TRUSTEES	MARC KRAMER	310 EAST 67TH STREET NEW YORK, NY 10065 USA
SENIOR VICE PRESIDENT	JORDANA G. SCHWARTZ ESQ.	310 EAST 67TH STREET NEW YORK, NY 10065 USA
SENIOR VICE PRESIDENT, CHIEF QUALITY AND REGULATORY	BETSY JETT	310 EAST 67TH STREET NEW YORK, NY 10065 USA
ASSISTANT SECRETARY	BERNADETTE TISO ESQ.	310 EAST 67TH STREET NEW YORK, NY 10065 USA
VICE CHAIR, BOARD OF TRUSTEES	MARK SCHMIDTLEIN	310 EAST 67TH STREET NEW YORK, NY 10065 USA
CHAIR, EXECUTIVE COMMITTEE	ROBERT SCHWARTZ	310 EAST 67TH STREET NEW YORK, NY 10065 USA
DIRECTOR	DAVID TENDLER	310 EAST 67TH STREET NEW YORK, NY 10065 USA
DIRECTOR	PAUL TORGERSON	310 EAST 67TH STREET NEW YORK, NY 10065 USA
DIRECTOR	FAYE WATTLETON	310 EAST 67TH STREET NEW YORK, NY 10065 USA
DIRECTOR	STEPHEN WURTZLER	310 EAST 67TH STREET NEW YORK, NY 10065 USA
DIRECTOR	AVERY AUGUST	310 EAST 67TH STREET NEW YORK, NY 10065 USA
DIRECTOR	DAVID DISCOLL	310 EAST 67TH STREET NEW YORK, NY 10065 USA
DIRECTOR	PHILIP FALIVENE	310 EAST 67TH STREET NEW YORK, NY 10065 USA
DIRECTOR	JOHN FERRETTI	310 EAST 67TH STREET NEW YORK, NY 10065 USA
DIRECTOR	ARIEL FISHMAN	310 EAST 67TH STREET NEW YORK, NY 10065 USA
DIRECTOR	OWEN GARRICK MD	310 EAST 67TH STREET NEW YORK, NY 10065 USA
DIRECTOR	PETER LOPEZ	310 EAST 67TH STREET NEW YORK, NY 10065 USA
DIRECTOR	AARON MARCU	310 EAST 67TH STREET NEW YORK, NY 10065 USA
DIRECTOR	THERESA RAGOZINE	310 EAST 67TH STREET NEW YORK, NY 10065 USA

DIRECTOR	CHARLES REPPUCCI	310 EAST 67TH STREET NEW YORK, NY 10065 USA
DIRECTOR	JOHN ROSENTHAL	310 EAST 67TH STREET NEW YORK, NY 10065 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

HASLAW, INC. 100 WESTMINSTER STREET, SUITE 1500 C/O HINCKLEY ALLEN & SNYDER LLP PROVIDENCE, RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 31 Day of March, 2020 at 1:03:53 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By /JORDANNA G. SCHWARTZ, ESQ./ Signature of Authorized Person

Form No. 631 Revised 09/07

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