



**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. 86892		2. Name of Corporation CARE NEW ENGLAND HEALTH SYSTEM	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 45 WILLARD AVENUE	
		City PROVIDENCE	Zip 02905
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 PLAN AND COORDINATE THE DELIVERY OF HIGH QUALITY HEALTH SERVICES.**

**7. NAMES AND ADDRESSES OF THE OFFICERS (SEE BOX FOR ATTACHMENT) [X] FILE IN SPACES BEFORE USING ATTACHMENTS**

President Name John J. Hynes, Esq.			Vice President Name Robert E. Baute, MD		
Street Address Care New England			Street Address Kent Hospital		
City Providence	State RI	Zip 02905	City Warwick	State RI	Zip 02886
Secretary Name Thomas R. Courage			Treasurer Name Charles R. Reppucci		
Street Address Care New England			Street Address 1500 Fleet Center		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02903

**8. NAMES AND ADDRESSES OF THE DIRECTORS (SEE BOX FOR ATTACHMENT) [X] FILE 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 Earl D. Chambers			Director Name Edward J. Cooney		
Street Address 666 Post Road			Street Address 14 Hawthorne Court		
City Wakefield	State RI	Zip 02879	City North Kingstown	State RI	Zip 02852
Director Name Donald R. Coustan, M.D.			Director Name Robert Cummings		
Street Address Women & Infants Hospital			Street Address Brown, Lisle, Cummings, Inc.		
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.D.7-6-13/7-6-78.**

Agent Name SANDRA MATRONE MACK, SEC.		Address 1500 FLEET CENTER	
Address HASLAW, LLC		City PROVIDENCE	Zip 02903

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



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\*86892 DNP 06/02/05 04:39:55 PM\*

File Date 6-7-05

Check No. 22819

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.

Thomas R. Courage 6-17-05  
Signature of Officer Date

Thomas R. Courage  
Print or Type Name of Officer

Secretary  
Title of Officer

## Additional Information Sheet

## Care New England Health System

Corporate ID No: 86892

## 8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Edward J. Cooney	14 Hawthorne Court North Kingstown, RI 02852	Assistant Treasurer
Robert E. DeBlois	455 Narragansett Bay Avenue Warwick Neck, RI 02889	Vice Chairman
Jonathan K. Farnum	2645 Harkney Hill Road Coventry, RI 02816	Chairman of the Board
Constance A. Howes	Women & Infants Hospital 101 Dudley Street Providence, RI 02905	Vice President
John J. Hynes, Esq.	Care New England 45 Willard Avenue Providence, RI 02905	Chief Executive Officer
Thomas G. Parris, Jr.	Women & Infants Hospital 101 Dudley Street Providence, RI 02905	Senior Executive Vice President
Patricia R. Recuperero, M.D.	Butler Hospital 345 Blackstone Boulevard Providence, RI 02906	Executive Vice President
Richard P. Welch	933 Gilbert Stuart Road Saunderstown, RI 02874	Vice Chairman

## 9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Robert E. DeBlois	455 Narragansett Bay Avenue Warwick Neck, RI 02889
Jonathan K. Farnum	2645 Harkney Hill Road Coventry, RI 02816
Margaret D. Farrell	1500 Fleet Center Providence, RI 02903
Phyllis C. Field	50 Sakonnet Point Road Little Compton, RI 02837
Robert G. Flanders, Jr.	Hinckley, Allen & Snyder LLP 1500 Fleet Center Providence, RI 02903
Ralph V. Fleming, Jr.	Carla Corporation 33 Sutton Avenue, P.O. Box 14192 P.O. Box 14192 East Providence, RI 02914
Benjamin P. Harris, III, Esq.	Edwards & Angell 2800 Financial Plaza Providence, RI 02903
Robert E. Heintz MD	Kent Hospital 455 Tollgate Road Warwick, RI 02886
Dean T. Holt	859 Hopkins Hill Rd. West Greenwich, RI 02817
James A. Hopkins	260 Division Street East Greenwich, RI 02818
John H. Howland	Original Bradford Soap Works 200 Providence Street, P.O. Box 1007 West Warwick, RI 02893

## Additional Information Sheet

## Care New England Health System

Corporate ID No: 86892

John J. Hynes, Esq.

Care New England  
45 Willard Avenue  
Providence, RI 02905

Carol Manning MD

Ocean State Women's Health  
18 Imperial Place, Suite 2D  
Providence, RI 02903

Margaret McGillivray

c/o VNA of Care New England  
51 Health Lane  
Warwick, RI 02886

Thomas G. Parris, Jr.

Women & Infants Hospital  
101 Dudley Street  
Providence, RI 02905

Cynthia B. Patterson

33 Keene Street  
Providence, RI 02906

Dawn Picotte MD

Butler Hospital  
345 Blackstone Boulevard  
Providence, RI 02906

Steven A. Rasmussen, M.D.

Butler Hospital  
345 Blackstone Boulevard  
Providence, RI 02906

Patricia R. Recupero, M.D.

Butler Hospital  
345 Blackstone Boulevard  
Providence, RI 02906

Charles R. Reppucci

1500 Fleet Center  
Providence, RI 02903

H. Thomas Rowles

104 Bellevue Court  
Narragansett, RI 02882

George W. Shuster

Cranston Print Works  
1381 Cranston Street  
Cranston, RI 02920

Robinson C. Trowbridge

75 Brayton Point Road  
Westport, MA 02790

Thomas A. Vest, M.D.

828 Toll Gate Road  
Warwick, RI 02886

Richard P. Welch

933 Gilbert Stuart Road  
Saunderstown, RI 02874

Brenda B. Wilkinson

404 Cole Avenue  
Providence, RI 02906



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7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John J. Hynes, Esq.		Vice President Name Robert E. Baute, M.D.			
Street Address 45 Willard Avenue		Street Address 45 Willard Avenue			
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
Secretary Name Thomas R. Courage		Treasurer Name Charles R. Reppucci			
Street Address 45 Willard Avenue		Street Address 1500 Fleet Center			
City Providence	State RI	Zip 02905	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 Earl D. Chambers		Director Name Edward J. Cooney			
Street Address 666 Post Road		Street Address 14 Hawthorne Court			
City Wakefield	State RI	Zip 02879	City North Kingstown	State RI	Zip 02852
Director Name Donald R. Coustan, M.D.		Director Name Robert Cummings			
Street Address 101 Dudley Street		Street Address One Turks Head Place, Suite 800			
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 SANDRA MATRONE MACK, SEC.			Address 1500 FLEET CENTER		
Address HASLAW, LLC			City PROVIDENCE	Zip 02903	

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



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\*86892 DNP 06/14/04 10:14:10 AM\*

File Date 6/30/04

Check No. 018832 M36262

By: LMC

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.

Thomas R. Courage 6/13/04  
Signature of Officer Date

Thomas R. Courage  
Print or Type Name of Officer

Secretary  
Title of Officer

## Additional Information Sheet

## Care New England Health System

Corporate ID No: 86892

## 8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Edward J. Cooney	14 Hawthorne Court North Kingstown, RI 02852	Assistant Treasurer
Robert E. DeBlois	455 Narragansett Bay Avenue Warwick Neck, RI 02889	Vice Chairman
Jonathan K. Farnum	2666 Harkncy Hill Road Coventry, RI 02816	Chairman of the Board
Constance A. Howes		Vice President
John J. Hynes, Esq.	Care New England 45 Willard Avenue Providence, RI 02905	Chief Executive Officer
Thomas G. Parris, Jr.	Women & Infants Hospital 101 Dudley Street Providence, RI 02905	Senior Executive Vice President
Patricia R. Recuperero, M.D.	Butler Hospital 345 Blackstone Boulevard Providence, RI 02906	Executive Vice President
Richard P. Welch	933 Gilbert Stuart Road Saunderstown, RI 02874	Vice Chairman

## 9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
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Jonathan K. Farnum	2666 Harkncy Hill Road Coventry, RI 02816
Margaret D. Farrell	1500 Fleet Center Providence, RI 02903
Phyllis C. Field	50 Sakonnet Point Road Little Compton, RI 02837
The Hon. Robert G. Flanders, Jr.	Rhode Island Supreme Court 250 Benefit Street Providence, RI 02903
Ralph V. Fleming, Jr.	Carla Corporation 33 Sutton Avenue P.O. Box 14192 East Providence, RI 02914
Benjamin P. Harris, III, Esq.	Edwards & Angell 2700 Hospital Trust Tower Providence, RI 02903
Robert E. Heini MD	Kent Hospital 455 Tollgate Road Warwick, RI 02886
Dean T. Holt	859 Hopkins Hill Rd. West Greenwich, RI 02817
James A. Hopkins	260 Division Street East Greenwich, RI 02818
John H. Howland	Original Bradford Soap Works, Inc. 200 Providence Street West Warwick, RI 02893

## Additional Information Sheet

**Care New England Health System****Corporate ID No:** 86892

John J. Hynes, Esq.

Care New England  
45 Willard Avenue  
Providence, RI 02905

Carol Manning MD

Ocean State Women's Health  
18 Imperial Place  
Providence, RI 02903

Margaret McGillivray

c/o VNA of Care New England  
51 Health Lane  
Warwick, RI 02886

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Providence, RI 02903

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George W. Shuster

Cranston Print Works  
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Cranston, RI 02920

Robinson C. Trowbridge

75 Brayton Point Road  
Westport, MA 02790

Thomas A. Vest, M.D.

828 Toll Gate Road  
Warwick, RI 02886

Richard P. Welch

933 Gilbert Stuart Road  
Saunderstown, RI 02874

Brenda B. Wilkinson

404 Cole Avenue  
Providence, RI 02906



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President Name John J. Hynes, Esq.		Vice President Name Thomas G. Parris, Jr.	
Street Address 45 Willard Avenue		Street Address 101 Dudley Street	
City Providence	State RI	Zip 02905	City Providence
			State RI
			Zip 02905
Secretary Name Thomas R. Courage, Esq.		Treasurer Name Charles R. Reppucci	
Street Address 45 Willard Avenue		Street Address 1500 Fleet Center	
City Providence	State RI	Zip 02905	City Providence
			State RI
			Zip 02903
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Street Address 666 Post Road		Street Address 14 Hawthorne Court	
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			State RI
			Zip 02852
Director Name Donald R. Coustan, M.D.		Director Name Robert Cummings	
Street Address 101 Dudley Street		Street Address One Turks Head Place, Suite 800	
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			State RI
			Zip 02903
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Agent Name SANDRA MATRONE MACK, SEC.		Address 1500 FLEET CENTER	
Address HASLAW, LLC		City PROVIDENCE	Zip 02903

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



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\*86892 DNP6/9/033:16:06 PM\*

File Date 6-30-03

Check No. 015443

By: KML

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 the statements contained herein are true and correct.

Thomas R. Courage 6/25/03  
Signature of Officer Date

THOMAS R. COURAGE  
Print or Type Name of Officer

SECRETARY  
Title of Officer

# NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

## Additional Information Sheet

### Care New England Health System

Corporate ID No: 86892

#### 8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

Name	Address	Title
Robert E. DeBlois	455 Narragansett Bay Avenue Warwick Neck, RI 02889	Vice Chairman
Jonathan K. Farnum	2645 Harkney Hill Road Coventry, RI 02816	Chairman of the Board
John J. Hynes, Esq.	Care New England 45 Willard Avenue Providence, RI 02905	Chief Executive Officer
Patricia R. Recuperero, M.D.	Butler Hospital 345 Blackstone Boulevard Providence, RI 02906	Executive Vice President
Richard P. Welch	933 Gilbert Stuart Road Saunderstown, RI 02874	Vice Chairman

#### 9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

Name	Address
Robert E. DeBlois	455 Narragansett Bay Avenue Warwick Neck, RI 02889
Jonathan K. Farnum	2645 Harkney Hill Road Coventry, RI 02816
Margaret D. Farrell	Hinckley, Allen & Snyder LLP 1500 Fleet Center Providence, RI 02903
Roger Ferland, M.D.	695 Eddy Street, Suite 22 Providence, RI 02903
Phyllis C. Field	50 Sakonnet Point Road Little Compton, RI 02837
Ralph V. Fleming, Jr.	Carla Corporation 33 Sutton Avenue P.O. Box 14192 East Providence, RI 02914
Benjamin P. Harris, III, Esq.	Edwards & Angell 2700 Hospital Trust Tower Providence, RI 02903
James A. Hopkins	260 Division Street East Greenwich, RI 02818
John H. Howland	Original Bradford Soap Works, Inc. 200 Providence Street West Warwick, RI 02893
John J. Hynes, Esq.	Care New England 45 Willard Avenue Providence, RI 02905
Paul Lieberman, M.D.	Butler Hospital 345 Blackstone Boulevard Providence, RI 02906
David Lowe, M.D.	Kent Hospital 455 Toll Gate Road Warwick, RI 02886
Margaret McGillivray	c/o VNA of Care New England 51 Health Lane Warwick, RI 02886

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

**Additional Information Sheet**

**Care New England Health System**

**Corporate ID No:** 86892

Thomas G. Parris, Jr.

Women & Infants Hospital  
101 Dudley Street  
Providence, RI 02905

Cynthia B. Patterson

33 Keene Street  
Providence, RI 02906

Steven A. Rasmussen, M.D.

Butler Hospital  
345 Blackstone Boulevard  
Providence, RI 02906

Patricia R. Recupero, M.D.

Butler Hospital  
345 Blackstone Boulevard  
Providence, RI 02906

Charles R. Reppucci

Hinckley, Allen & Snyder LLP  
1500 Fleet Center  
Providence, RI 02903

Robinson C. Trowbridge

75 Brayton Point Road  
Westport, MA 02790

Thomas A. Vest, M.D.

828 Toll Gate Road  
Warwick, RI 02886

Richard P. Welch

933 Gilbert Stuart Road  
Saunderstown, RI 02874

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-86892

Annual Report for the year 2002

- 1. The name of the corporation is CARE NEW ENGLAND HEALTH SYSTEM
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 HASLAW, LLC 1500 FLEET CENTER PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is SANDRA MATRONE MACK, SEC.
4. The character of the affairs which it is actually conducting in Rhode Island, hereby stated, is to plan and coordinate a system for the delivery of high quality health services.
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 45 Willard Avenue, Providence, RI 02905
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 Earl D. Chambers, Edward J. Cooney, Donald R. Coustan, M.D., John J. Hynes, Esq., Thomas G. Parris, Jr., Thomas R. Courage, Esq., and Charles R. Reppucci.

Dated: 6/7/02

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.

Care New England Health System
Exact Name of Corporation

By Thomas R. Courage

Title Secretary
(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY
File Date: 6-18-02
Check No.: 11942
By: DMF

**Additional Information Sheet**

**Care New England Health System**

**Corporate ID No: 86892**

**8. NAME AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Robert E. DeBlois	25 Concord Street Pawtucket, RI 02860	Vice Chairman
Jonathan K. Farnum	2666 Harkney Hill Road Coventry, RI 02816	Vice Chairman
John J. Hynes, Esq.	Kent County Memorial Hospital, c/o Care New England Health System  45 Willard Ave. Providence, RI 02905	Chief Executive Officer
Patricia R. Recuperero, M.D.	345 Blackstone Boulevard Providence, RI 02906	Executive Vice President
Robinson C. Trowbridge	75 Brayton Point Road Westport, MA 02790	Chairman of the Board

**9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)**

<i>Name</i>	<i>Address</i>
Robert Cummings	1200 Turks Head Building Providence, RI 02903
Robert E. DeBlois	25 Concord Street Pawtucket, RI 02860
Jonathan K. Farnum	2666 Harkney Hill Road Coventry, RI 02816
Margaret D. Farrell	1500 Fleet Center Providence, RI 02903
Roger Ferland, M.D.	695 Eddy Street Providence, RI 02905
Phyllis C. Field	50 Sakonnet Point Road Little Compton, RI 02837
Ralph V. Fleming, Jr.	33 Sutton Ave., PO Box 14192 East Providence, RI 02914
Benjamin P. Harris, III	One BankBoston Plaza Providence, RI 02903
James A. Hopkins	260 Division Street East Greenwich, RI 02818
John H. Howland	200 Providence Street West Warwick, RI 02893
John J. Hynes, Esq.	Kent County Memorial Hospital, c/o Care New England Health System  45 Willard Ave. Providence, RI 02905

Additional Information Sheet

Care New England Health System

Corporate ID No: 86892

Paul Lieberman, M.D.

Butler Hospital  
345 Blackstone Boulevard  
Providence, RI 02906

David Lowe, M.D.

Kent County Memorial Hospital  
455 Tollgate Road  
Warwick, RI 02886

Margaret McGillivray

45 Willard Avenue  
Providence, RI 02906

Thomas G. Parris, Jr.

101 Dudley Street  
Providence, RI 02905-2401

Cynthia B. Patterson

33 Keene Street  
Providence, RI 02906

Steven A. Rasmussen, M.D.

345 Blackstone Boulevard  
Providence, RI 02906

Patricia R. Recupero, M.D.

345 Blackstone Boulevard  
Providence, RI 02906

Charles R. Reppucci

1500 Fleet Center  
Providence, RI 02903

Robinson C. Trowbridge

75 Brayton Point Road  
Westport, MA 02790

Thomas A. Vest, M.D.

828 Toll Gate Road  
Warwick, RI 02886

Richard P. Welch

45 Willard Avenue  
Providence, RI 02905

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-86892 Annual Report for the year 2001

- 1. The name of the corporation is CARE NEW ENGLAND HEALTH SYSTEM
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and the name of its registered agent in this state at that address is SANDRA MATRONE MACK, SEC.
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Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Earl D. Chambers, Edward J. Cooney, Donald R. Coustan, M.D., John J. Hynes, Esq., Thomas G. Parris, Jr., Thomas R. Courage, Esq., and Charles R. Reppucci.

Dated: 7/16/01

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.



Care New England Health System
Exact Name of Corporation

By Thomas R. Courage

Title Secretary (Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7-16-01
Check No.: 3310
By: RMF

## Additional Information Sheet

## Care New England Health System

Corporate ID No: 86892

## 8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Robert E. DeBlois	25 Concord Street Pawtucket, RI 02860	Vice Chairman
Jonathan K. Farnum	2666 Harkney Hill Road Coventry, RI 02816	Vice Chairman
John J. Hynes, Esq.	45 Willard Ave. Providence, RI 02905	Chief Executive Officer
Patricia R. Recuperero, M.D.	345 Blackstone Boulevard Providence, RI 02906	Executive Vice President
Robinson C. Trowbridge	75 Brayton Point Road Westport, MA 02790	Chairman of the Board

## 9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Robert Cummings	1200 Turks Head Building Providence, RI 02903
Robert E. DeBlois	25 Concord Street Pawtucket, RI 02860
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Alison Henu, M.D.	345 Blackstone Boulevard Providence, RI 02906
James A. Hopkins	45 Willard Avenue Providence, RI 02905
John H. Howland	200 Providence Street West Warwick, RI 02893
John J. Hynes, Esq.	45 Willard Ave. Providence, RI 02905
Guy Lancellotti, M.D.	470 Tollgate Road Warwick, RI 02886
Margaret McGillivray	45 Willard Avenue Providence, RI 02906

**Additional Information Sheet**

**Care New England Health System**

**Corporate ID No:** 86892

Thomas G. Parris, Jr.

101 Dudley Street  
Providence, RI 02905-2401

Steven A. Rasmussen, M.D.

345 Blackstone Boulevard  
Providence, RI 02906

Patricia R. Recupero, M.D.

345 Blackstone Boulevard  
Providence, RI 02906

Charles R. Reppucci

1500 Fleet Center  
Providence, RI 02903

Serena A. Sposato, M.D.

235 Plain Street  
Providence, RI 02905

Stephen D. Steinour

One Citizens Plaza  
Providence, RI 02903

Robinson C. Trowbridge

75 Brayton Point Road  
Westport, MA 02790

Thomas A. Vest, M.D.

828 Toll Gate Road  
Warwick, RI 02886

Richard P. Welch

45 Willard Avenue  
Providence, RI 02905

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-86892

Annual Report for the year 2000

- 1. The name of the corporation is CARE NEW ENGLAND HEALTH SYSTEM
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 HASLAW, LLC 1500 FLEET CENTER PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is SANDRA MATRONE MACK, SEC
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to plan and coordinate a system for the delivery of high quality health services
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 45 Willard Avenue, Providence, RI 02905
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 Earl D. Chambers, Edward J. Cooney, Donald R. Coustan, John J. Hynes, Thomas G. Parris, Jr., Thomas R. Courage, and Charles R. Reppucci.

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.



Care New England Health System

Exact Name of Corporation

By Thomas R. Courage

Title Secretary (Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7/14
Check No.: 355228

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

**Additional Information Sheet**

**Care New England Health System**

Corporate ID No: 86892

**8. NAMES AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Trowbridge, Robinson C.	75 Brayton Point Road Westport, MA 02790	Chairman of the Board
Recupero, M.D., Patricia R.	345 Blackstone Boulevard Providence, RI 02906	Executive Vice President
DeBlois, Robert E.	25 Concord Street Pawtucket, RI 02860	Vice Chairman
Farnum, Jonathan K.	2666 Harkney Hill Road Coventry, RI 02816	Vice Chairman

**9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)**

<i>Name</i>	<i>Address</i>
Cummings, Robert	1200 Turks Head Building Providence, RI 02903
DeBlois, Robert E.	25 Concord Street Pawtucket, RI 02860
Farnum, Jonathan K.	2666 Harkney Hill Road Coventry, RI 02816
Farrell, Margaret D.	1500 Fleet Center Providence, RI 02903
Field, Phyllis C.	50 Sakonnet Point Road Little Compton, RI 02837
Fleming, Jr., Ralph V.	33 Sutton Ave., PO Box 14192 East Providence, RI 02914
Harris, III, Benjamin P.	One BankBoston Plaza Providence, RI 02903
Heru, M.D., Alison	345 Blackstone Boulevard Providence, RI 02906

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**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

**Additional Information Sheet**

**Care New England Health System**

**Corporate ID No:** 86892

Hopkins, James A.	45 Willard Avenue Providence, RI 02905
Howland, John H.	200 Providence Street West Warwick, RI 02893
Hynes, Esq., John J.	45 Willard Ave. Providence, RI 02905
Lancellotti, M.D., Guy	470 Tollgate Road Warwick, RI 02886
McGillivray, Margaret	45 Willard Avenue Providence, RI 02906
O'Neill, Mrs. John T.	20 Sammartino Circle East Greenwich, RI 02818
Parris, Jr., Thomas G.	101 Dudley Street Providence, RI 02905-2401
Rasmussen, M.D., Steven A.	345 Blackstone Boulevard Providence, RI 02906
Recupero, M.D., Patricia R.	345 Blackstone Boulevard Providence, RI 02906
Reppucci, Charles R.	1500 Fleet Center Providence, RI 02903
Sposato, M.D., Serena A.	235 Plain Street Providence, RI 02905
Steinour, Stephen D.	One Citizens Plaza Providence, RI 02903
Trowbridge, Robinson C.	75 Brayton Point Road Westport, MA 02790
Vest, M.D., Thomas A.	828 Toll Gate Road Warwick, RI 02886

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**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

**Additional Information Sheet**

**Care New England Health System**

**Corporate ID No:** 86892

Welch, Richard P.

45 Willard Avenue  
Providence, RI 02905



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

NON-PROFIT CORPORATION

Corporate ID Number ND-86892

Annual Report for the year 1999

- 1. The name of the corporation is Care New England Health System
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 1500 Fleet Center, Providence, RI 09203
and the name of its registered agent in this state at that address is Sandra Matrone Mack, Sec, HASLAW, LLC
4. The character of the affairs which it is actually conducting in rhode island, briefly stated, is to plan & coordinate a system for the delivery of high quality health services
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 45 Willard Avenue, Providence, RI 02905
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 Charles W. Carey, Earl D. Chambers, Edward J. Cooney, John J. Hynes, Esq. - Pres. & CEO, Thomas G. Parris, Jr. - Sr. Exec VP, Thomas R. Courage, Esq., and Charales R. Reppucci.

Dated: 6/22/99

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.

FOR SECRETARY OF STATE USE ONLY
FILED
File Date: JUN 30 1999
Check No: CC1451
By: [Signature]

Care New England Health System

Exact Name of Corporation

By [Signature] John J. Hynes
Title President

(Report must be signed by an officer)

*NON-*  
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**  
**Additional Information Sheet**

**Care New England Health System**

**Corporate ID No:** 86892

**NAMES AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Trowbridge, Robinson C.	75 Brayton Point Road Westport, MA 02790	Chairman of the Board
Recupero, M.D., Patricia R.	Butler Hospital 345 Blackstone Boulevard Providence, RI 02906	Executive Vice President
Carey, Charles W.	94 Howland Road Westport, MA 02790	Vice Chairman
Farnum, Jonathan K.	2666 Harkney Hill Road Coventry, RI 02816	Vice Chairman

**NAMES AND ADDRESSES OF THE DIRECTORS (con't.)**

<i>Name</i>	<i>Address</i>
Coustan, M.D., Donald R.	Women & Infants Hospital Providence, RI 02903
Cummings, Robert	Brown, Lisle, Cummings, Inc. Providence, RI 02903
DeBlois, Robert E.	DB Marketing Pawtucket, RI 02860
Farnum, Jonathan K.	2666 Harkney Hill Road Coventry, RI 02816
Farrell, Margaret D.	1500 Fleet Center Providence, RI 02903
Field, Phyllis C.	50 Sakonnet Point Road Little Compton, RI 02837
Fleming, Jr., Ralph V.	Carla Corporation East Providence, RI 02914
Furman, M.D., Martin J.	Butler Hospital Providence, RI 02906
Harris, III, Benjamin P.	Edwards & Angell Providence, RI 02903

*NON-*  
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**  
Additional Information Sheet

**Care New England Health System**

Corporate ID No: 86892

Hawwa, M.D., Tawfik	655 Broad Street Providence, RI 02907
Hayes, M.D., John W.	120 Centerville Road Warwick, RI 02886
Howland, John H.	Original Bradford Soap Works, Inc. West Warwick, RI 02893
Hynes, John J.	c/o New England Health Services Providence, RI 02905
Kahn, M.D., Sewell I.	250E Centerville Road Warwick, RI 02886
O'Neill, Mrs. John T.	20 Sammartino Circle East Greenwich, RI 02818
Parris, Jr., Thomas	Women & Infants Hospital Providence, RI 02905-2401
Patterson, Cynthia B.	33 Keene Street Providence, RI 02906
Rasmussen, M.D., Steven A.	Butler Hospital Providence, RI 02906
Recupero, M.D., Patricia R.	Butler Hospital Providence, RI 02906
Reppucci, Charles R.	1500 Fleet Center Providence, RI 02903
Rowles, H. Thomas	American Automobile Association Warwick, RI 02886
Steinour, Stephen D.	Citizens Financial Group Providence, RI 02903
Trowbridge, Robinson C.	75 Brayton Point Road Westport, MA 02790

*NON-*  
**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Additional Information Sheet

**Care New England Health System**

Corporate ID No: 86892

Vest, M.D., Thomas A.

828 Toll Gate Road

Warwick, RI 02886

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 86892

Annual Report for the year 1998

- 1. The name of the corporation is Care New England Health System
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 1500 Fleet Center Providence RI 02903
and the name of its registered agent in this state at that address is HASLAW, LLC Attn: Secretary Sandra Matrone Mack
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to plan and coordinate a system for the delivery of high quality
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 45 Willard Avenue Providence RI 02905
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Stephen D. Steinour, Robinson C. Trowbridge, Thomas A. Vest, M.D., John J. Hynes, Esq, Thomas G. Parris, Jr., Thomas R. Courage, and Charles R. Reppucci.

Dated: 7/29/98

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. Care New England Health System

Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY
File Date: 7/31/98
Check No.: 1201
By: [Signature]

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

## Additional Members - Board of Directors

Name	Committee	Address	Start Date	Term. Date	Current/Former
Carey, Charles W.		94 Howland Road Westport, MA 02790			Current
Chambers, Earl D.		10 Baldwin Court Narragansett, RI 02882			Current
Cooney, Edward J.		1400 Division Rd. West Warwick, RI 02893			Current
Coustan, M.D., Donald R.		Women & Infants Hospital 101 Dudley Street Providence, RI 02903			Current
Cummings, Robert		Brown, Lisle, Cummings, Inc. 1200 Turks Head Building Providence, RI 02903			Current
DeBlois, Robert E.		75 Lambert Lind Highway Warwick, RI 02886			Current
Delmonico, Frank		Butler Hospital 345 Blackstone Boulevard Providence, RI 02906-7010			Current
Farnum, Jonathan K.		1211 High St. Central Falls, RI 02863			Current
Farrell, Margaret D.		Hinckley, Allen & Snyder 1500 Fleet Center Providence, RI 02903			Current
Field, Phyllis C.		50 Sakonnet Point Road Little Compton, RI 02837			Current
Fleming, Jr., Ralph V.		Carla Corporation 33 Sutton Ave., PO Box 14192 East Providence, RI 02914			Current
Furman, M.D., Martin J.		Butler Hospital 345 Blackstone Boulevard Providence, RI 02906			Current
Harris, III, Benjamin P.		Edwards & Angell One BankBoston Plaza Providence, RI 02903			Current
Hawwa, M.D., Tawfik		655 Broad Street Providence, RI 02907			Current
Hayes, M.D., John W.		120 Centerville Road Warwick, RI 02886			Current

Name	Committee	Address	Start Date	Term. Date	Current/Former
Howland, John H.		Original Bradford Soap Works, Inc. 200 Providence Street West Warwick, RI 02893			Current
Hynes, John J.		c/o New England Health Services 45 Willard Ave. Providence, RI 02905			Current
O'Neill, Mrs. John T.		20 Sammartino Circle East Greenwich, RI 02818			Current
Parris, Jr., Thomas		Women & Infants Hospital 101 Dudley Street Providence, RI 02905-2401			Current
Patterson, Cynthia B.		33 Keene Street Providence, RI 02906			Current
Rasmussen, M.D., Steven A.		Butler Hospital 345 Blackstone Boulevard Providence, RI 02906			Current
Reardon, M.D., Daniel B.		390 Toll Gate Road Warwick, RI 02886			Current
Reppucci, Charles R.		Hinckley, Allen & Snyder 1500 Fleet Center Providence, RI 02903			Current
Rowles, H. Thomas		American Automobile Association 501 Centerville Road Warwick, RI 02886			Current

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## Additional Officers

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Name	Title	Address	Start Date	Term. Date	Current/Former
Carey, Charles W.	Vice Chairman	94 Howland Road Westport, MA 02790			Current
Delmonico, Frank	Executive Vice President	Butler Hospital 345 Blackstone Boulevard Providence, RI 02906-7010			Current
Farnum, Jonathan K.	Vice Chairman	1211 High St. Central Falls, RI 02863			Current
Trowbridge, Robinson C.	Chairman of the Board	75 Brayton Point Road Westport, MA 02790			Current

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 0086892 Annual Report for the year 1997

FIRST: The name of the corporation is CARE NEW ENGLAND HEALTH SYSTEM

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 plan and coordinate a system for the delivery of high-quality health services.

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 45 Willard Avenue  
Providence, Rhode Island 02905

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

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

NAME	OFFICE	ADDRESS
	Director	SEE ATTACHED
	Director	
	Director	
	President	
	Vice-President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 19 97

PAID

JUN 18 1997  
142 1177  
SECY OF STATE

Care New England Health System  
(Name of Corporation)

By Constance A. Howes  
Constance A. Howes

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 the Corporation Division, 277-3040, for further information.

**CARE NEW ENGLAND HEALTH SYSTEM**  
45 Willard Avenue  
Providence, RI 02905

**Officers:**

**Chairman of the Board:**

**Robinson C. Trowbridge  
75 Brayton Point Road  
Westport, MA 02790**

**Vice Chairmen:**

**Jonathan K. Farnum  
2666 Harkney Hill Road  
Coventry, RI 02816**

**Charles W. Carey  
94 Howland Road  
Westport, MA 02790**

**President and Chief  
Executive Officer:**

**John J. Hynes, Esq.  
Care New England  
45 Willard Avenue  
Providence, RI 02905**

**Senior Executive Vice President  
for System Development:**

**Thomas G. Parris, Jr.  
Women & Infants Hospital  
101 Dudley Street  
Providence, RI 02905**

**Executive Vice President for  
Behavioral Health Services:**

**Frank A. Delmonico  
Butler Hospital  
345 Blackstone Boulevard  
Providence, RI 02906**

**Treasurer:**

**Charles R. Reppucci  
Hinckley, Allen & Snyder  
1500 Fleet Center  
Providence, RI 02903**

**Secretary:**

**Constance A. Howes, Esq.  
253 Freeman Parkway  
Providence, RI 02906**

Page 2

**CNE Board of Directors**

**Directors:**

**Edward Cardillo, M.D.  
Broadway OB/GYN  
362 Broadway  
Providence, RI 02909**

**Charles W. Carey\*  
94 Howland Road  
Westport, MA 02790**

**Earl D. Chambers  
10 Baldwin Court  
Narragansett, RI 02882**

**Edward J. Cooney\*  
AMTROL, Inc.  
1400 Division Street  
West Warwick, RI 02893**

**Donald R. Coustan, M.D.  
Women & Infants Hospital  
101 Dudley Street  
Providence, RI 02903**

**Robert Cummings  
Brown, Lisle, Cummings, Inc.  
1200 Turks Head Building  
Providence, RI 02903**

**Robert E. DeBlois  
D.B. Marketing  
25 Concord Street  
Pawtucket, RI 02860**

**CNE Board of Directors**

**Frank A. Delmonico\***  
**Butler Hospital**  
**345 Blackstone Boulevard**  
**Providence, RI 02906**

**Jonathan K. Farnum**  
**2666 Harkney Hill Road**  
**Coventry, RI 02816**

**Margaret D. Farrell**  
**Hinckley, Allen & Snyder**  
**1500 Fleet Center**  
**Providence, RI 02903**

**Phyllis C. Field**  
**50 Sakonnet Point Road**  
**Little Compton, RI 02837**

**Martin J. Furman, M.D.\***  
**Butler Hospital**  
**345 Blackstone Boulevard**  
**Providence, RI 02906**

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

**John W. Hayes, M.D.**  
**120 Centerville Road**  
**Warwick, RI 02886**

**John H. Howland**  
**Original Bradford Soap Works, Inc.**  
**200 Providence Street**  
**West Warwick, RI 02893**

**Page 4**

**CNE Board of Directors**

**John J. Hynes, Esq.\*  
Care New England  
45 Willard Avenue  
Providence, RI 02905**

**Mrs. John T. O'Neill  
20 Sammartino Circle  
East Greenwich, RI 02818**

**Thomas G. Parris, Jr.\*  
Women & Infants Hospital  
101 Dudley Street  
Providence, RI 02905**

**Cynthia B. Patterson  
33 Keene Street  
Providence, RI 02906**

**Frank A. Pensa, M.D.\*  
Women & Infants Hospital  
101 Dudley Street  
Providence, RI 02905**

**Steven A. Rasmussen, M.D.  
Butler Hospital  
345 Blackstone Boulevard  
Providence, RI 02906**

**Daniel B. Reardon, M.D.\*  
390 Toll Gate Road  
Warwick, RI 02886**

**Charles R. Reppucci  
Hinckley, Allen & Snyder  
1500 Fleet Center  
Providence, RI 02903**

**Page 5**

**CNE Board of Directors**

**H. Thomas Rowles  
American Automobile Association  
501 Centerville Road  
Warwick, RI 02886**

**Stephen D. Steinour  
Citizens Financial Group  
One Citizens Plaza  
Providence, RI 02903**

**Robinson C. Trowbridge  
75 Brayton Point Road  
Westport, MA 02790**

**Thomas A. Vest, M.D.  
828 Toll Gate Road  
Warwick, RI 02886**

**\*Ex-officio**

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 0086822 Annual Report for the year 1996

FIRST: The name of the corporation is CARE NEW ENGLAND HEALTH SYSTEM

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 plan and coordinate a system for the delivery of high-quality health services.

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 45 Willard Avenue
Providence, Rhode Island 02905

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 rows for Director, President, Vice-President, Secretary, Treasurer.

Dated: June 20 19 96

Care New England Health System
(Name of Corporation) Constance A. Howes
By Constance A. Howes
Title Secretary

PAID

AUG 22 1996
100 269655
OFFICE 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 the Corporation Division, 277-3040, for further information.

**CARE NEW ENGLAND HEALTH SYSTEM**  
**45 Willard Avenue**  
**Providence, RI 02905**

**Officers:**

**Chairman of the Board:**                   **Robinson C. Trowbridge**  
**75 Brayton Point Road**  
**Westport, MA 02790**

**Vice Chairmen:**                           **Jonathan K. Farnum**  
**2666 Harkney Hill Road**  
**Coventry, RI 02816**

**Charles W. Carey**  
**94 Howland Road**  
**Westport, MA 02790**

**President and Chief**  
**Executive Officer:**                   **John J. Hynes, Esq.**  
**Care New England**  
**45 Willard Avenue**  
**Providence, RI 02905**

**Senior Executive Vice President**  
**for System Development:**           **Thomas G. Parris, Jr.**  
**Women & Infants Hospital**  
**101 Dudley Street**  
**Providence, RI 02905**

**Executive Vice President for**  
**Behavioral Health Services:**       **Frank A. Delmonico**  
**Butler Hospital**  
**345 Blackstone Boulevard**  
**Providence, RI 02906**

**Secretary:**                               **Constance A. Howes, Esq.**  
**253 Freeman Parkway**  
**Providence, RI 02906**

**Page 2**

**CNE Board of Directors**

**Directors:**

**Edward Cardillo, M.D.  
Broadway OB/GYN  
362 Broadway  
Providence, RI 02909**

**Charles W. Carey\*  
94 Howland Road  
Westport, MA 02790**

**Earl D. Chambers  
10 Baldwin Court  
Narragansett, RI 02882**

**Edward J. Cooney  
AMTROL, Inc.  
1400 Division Street  
West Warwick, RI 02893**

**Donald R. Coustan, M.D.  
Women & Infants Hospital  
101 Dudley Street  
Providence, RI 02903**

**Robert Cummings  
Brown, Lisle, Cummings, Inc.  
1200 Turks Head Building  
Providence, RI 02903**

**Robert E. DeBlois  
D.B. Marketing  
25 Concord Street  
Pawtucket, RI 02860**

**CNE Board of Directors**

**Frank A. Delmonico\***  
**Butler Hospital**  
**345 Blackstone Boulevard**  
**Providence, RI 02906**

**Jonathan K. Farnum**  
**2666 Harkney Hill Road**  
**Coventry, RI 02816**

**Margaret D. Farrell**  
**Hinckley, Allen & Snyder**  
**1500 Fleet Center**  
**Providence, RI 02903**

**Phyllis C. Field**  
**50 Sakonnet Point Road**  
**Little Compton, RI 02837**

**Martin J. Furman, M.D.\***  
**Butler Hospital**  
**345 Blackstone Boulevard**  
**Providence, RI 02906**

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

**John W. Hayes, M.D.\***  
**120 Centerville Road**  
**Warwick, RI 02886**

**John H. Howland**  
**Original Bradford Soap Works, Inc.**  
**200 Providence Street**  
**West Warwick, RI 02893**

**John J. Hynes, Esq.\*  
Care New England  
45 Willard Avenue  
Providence, RI 02905**

**Mrs. John T. O'Neill  
20 Sammartino Circle  
East Greenwich, RI 02818**

**Thomas G. Parris, Jr.\*  
Women & Infants Hospital  
101 Dudley Street  
Providence, RI 02905**

**Cynthia B. Patterson\*  
33 Keene Street  
Providence, RI 02906**

**Frank A. Pensa, M.D.\*  
Women & Infants Hospital  
101 Dudley Street  
Providence, RI 02905**

**Steven A. Rasmussen, M.D.  
Butler Hospital  
345 Blackstone Boulevard  
Providence, RI 02906**

**Daniel B. Reardon, M.D.  
390 Toll Gate Road  
Warwick, RI 02886**

**Charles R. Reppucci  
Hinckley, Allen & Snyder  
1500 Fleet Center  
Providence, RI 02903**

**Page 5**

**CNE Board of Directors**

**H. Thomas Rowles\***  
**American Automobile Association**  
**501 Centerville Road**  
**Warwick, RI 02886**

**Stephen D. Steinour**  
**Citizens Financial Group**  
**One Citizens Plaza**  
**Providence, RI 02903**

**Robinson C. Trowbridge**  
**75 Brayton Point Road**  
**Westport, MA 02790**

**Thomas A. Vest, M.D.**  
**828 Toll Gate Road**  
**Warwick, RI 02886**

**\*Ex-officio**