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State of Rhode Island and Providence Plantations

## **Department of State - Business Services Division**

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R.I. DEPT. OF STATE
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Annual Report for the year: Non-Profit Corporation

2020

2020 JUN 19 AM 11: 00

→ Filing period: June 1 - June 30

→ Filing Fee: \$20.00

-> Penalty: Additional \$25.00 fee if form is not filed by July 30.

1. Entity ID Number	To good some				
000028569	2. Exact name of the Corporation				
	THE MIRIAM HOSPITAL				
3. State of Incorporation	5. Brief description of the character of business conducted in Rhode island				
Rhode Island	To organize, erect, acquire, equip, transact, and maintain a hospital for the sick, disabled, and injured.				
4. NAICS Code					
622110 - General Medical 🔻					
6. Principal Office Address			City	State	Zip
164 Summit Avenue			Providence	RI	02906
7. List ALL officers (names and addresses)  Check the box to indicate an attachment					
President Name Arthur J. Sampson			Vice-President Name		
Street Address 164 Summit Avenue			Street Address		
City Providence	State RI	<sup>Zip</sup> <b>029</b> 06	City	State	Zip
Secretary Name Paul J. Adler			Treasurer Name Mary A. Wakefield		
Street Address 593 Eddy Street			Street Address 593 Eddy Street		
City Providence	State RI	<sup>Zip</sup> 02903	City Providence	State RI	<sup>Zip</sup> 02903
8. List ALL directors (names and ac	idresses). RI Corp	porations MUST lis	t at least THREE directors.	Check the box to indica	ite an attachment
Director Name Lawrence A. Aubin, Sr. (Chair)			Director Name Peter Capodilupo (Vice Chair)		
Street Address Aubin Corporation, 1460 Fall River Ave			Street Address 345 Tharnes Street, N207		
City Seekonk	State MA	<sup>Zip</sup> 02771	City Bristol	State RI	<sup>Zip</sup> 02809
Director Name Alan Litwin (Vice Chair)			Director Name Timothy J. Babineau, M.D.		
Street Address Kahn, Litwin, Renza & Co., Ltd. 951 North Main			Street Address 593 Eddy Street		
City Providence	State RI	<sup>Zip</sup> 02904	City Providence	State RI	Zip 02903
9. Registered Agent in Rhode Island					
Under penalty of perjury, I declar statements, and that all statemen	e and affirm that	l have exemined	this report, including any acc		
This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.					
Name of Officer/Authorized Represe Paul J. Adler	entative		F4 F6	6/10/70	
Signature of Officed Authorized Repo	resentative	SIGN DOCUI	MEN! HERE		<u>_</u>
			UN 1 4 4071		

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov W- 16-FD5A 11:00

FORM 631 - Revised: 06/2019

The Miriam Hospital ID: 28569

Emanuel (Manny) Barrows Senior Vice President Bank.RI One Turks Head Place Providence, RI 02903

Roger Begin FL Putnam Investment Co. 10 Weybosset St., Ste. 302 Providence, RI 02903

Sarah T. Dowling 50 Park Row West, #216 Providence, RI 02903

Jonathan Fain
Chairman & CEO
Teknor Apex
Company 505 Central
Avenue
Pawtucket, RI 02861

Edward Feldstein, Esq. Roberts, Carroll, Feldstein & Peirce, Inc. 10 Weybosset Street, Ste. 800 Providence, RI 02903

Ziya L. Gokasian, M.D. Chief & Chair of Neurosurgery Neurosurgery LPG 593 Eddy Street, Providence, RI 02903

Michael Hanna, CPA 271 Wordens Pond Road Wakefield, RI 02879

Phillip Kydd 40 Metcalf Street Warwick, RI 02888 Martha Mainiero, M.D. Dept. of Diagnostic Imaging Rhode Island Hospital 593 Eddy Street Providence, RI 02903

Steven Pare Commissioner of Public Safety City of Providence 325 Washington Street Providence, RI 02903

Lawrence Sadwin 8 Oyster Point Warren, RI 02885-4117

Shivan Subramaniam 155 Grotto Avenue Providence, RI 02906

Jane Williams, R.N., PhD
Dean Emerita, RI College School of
Nursing
46 Huntinghouse Lane
Scituate, RI 02857