



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

Fee: \$20.00

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.** 000910214

**2. Name of Corporation** Massachusetts Eye and Ear Infirmary

**3. State of Incorporation**

State: MA

**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 [click here](#).

NAICS Code

**4. Corporate Address in Rhode Island**

No. and Street: ONE RANDALL SQUARE  
SUITE 203

City or Town: PROVIDENCE State: RI Zip: 02904 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street:

City or Town: State: Zip: Country:

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

TO HOLD REAL ESTATE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN FERNANDEZ	5 OTIS STREET NEEDHAM, MA 02492 USA
SECRETARY / DIRECTOR	LYLE HOWLAND	75 ARLINGTON STREET BOSTON, MA 02116 USA
TREASURER / DIRECTOR	JONATHAN UHRIG	183 RIDGEWAY ROAD WESTON, MA 02493 USA
ASSISTANT SECRETARY	MARTHA PYLE FARRELL	67 COCHITUATE ROAD WAYLAND, MA 01778 USA
ASSISTANT SECRETARY	MAUREEN KELLEY	ONE RANDALL SQUARE, SUITE 203 PROVIDENCE, RI 02904 USA
DIRECTOR	DEWALT H. ANKENY JR.	601 CARLSON PARKWAY MINNETONKA, MN 55305 USA
DIRECTOR	ROBERT ATCHINSON	200 CLARENDON STREET, FL 52 BOSTON, MA 02116 USA
DIRECTOR	JAMES C. CARLISLE	ONE RANDALL SQUARE, SUITE 203 PROVIDENCE, RI 02904 USA
DIRECTOR	JIM CARLISLE	100 FEDERAL STREET BOSTON, MA 02110 USA
DIRECTOR	CHARLES DE GUNZBURG	499 PARK AVENUE NEW YORK, NY 10022 USA
DIRECTOR	JOHN FERNANDEZ	5 OTIS STREET NEEDHAM, MA 02492 USA
DIRECTOR	HARVEY W. FREISHTAT	85 WILLISTON ROAD BROOKLINE, MA 02445 USA
DIRECTOR	WYCLIFFE K. GROUSBECK	226 CAUSEWAY STREET BOSTON, MA 02114 USA
DIRECTOR	EUGENE HILL	ONE BOSTON PLACE BOSTON, MA 02108 USA
DIRECTOR	DIANE E. KANEB	140 ORCHARD AVENUE WESTON, MA 02493 USA
DIRECTOR	ROBERT C. KNAPP	100 SUMMER STREET BOSTON, MA 02116 USA
DIRECTOR	JONATHAN KUTCHINS	28 EXETER STREET BOSTON, MA 02116 USA
DIRECTOR	THOMAS H. LAUER	400 STUART STREET BOSTON, MA 02116 USA
DIRECTOR	JOAN W. M.D. MILLER	40 WESTLUND AVENUE WINCHESTER, MA 01980 USA
DIRECTOR	ANNETTE NOVA	51 HIGHLAND STREET CAMBRIDGE, MA 02138 USA
DIRECTOR	WILLIAM J. ROMAN	181 MARLBOROUGH STREET BOSTON, MA 02116 USA
DIRECTOR	TIINA B. SMITH	15 CLARIDGE DRIVE WESTON, MA 02493 USA
DIRECTOR	D. BRADLEY WELLING M.D.	125 RUTLEDGE ROAD BELMONT, MA 02478 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**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST  
PROVIDENCE , RI 02914

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

**Signed this 29 Day of June, 2020 at 11:15:56 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 JOHN FERNANDEZ  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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