

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

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FOR SECRETARY OF STATE USE ONLY

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

FORM MUST BE TYPED (. Corporate ID No.	12. Name of Con					
28570		Hospital Foundation				
State of Incorporation		ddress in Rhode Island -Stre				
RHODE ISLAND		IIT AVENUE	er Address	City	Zip	
5. Foreign corporation: Enter principal office address				PROVIDENCE	02906	
	er principal ogjice add	7/t33	City	State	'Zip	
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		which are actually conducte				
TO PROMOTE THE CH CORPORATION.	ARITABLE, SCI	ENTIFIC AND EDUCA	TIONAL PURPOSES OT THE	E MIRIAM HOSPITAL AN	D LIFESPAN	
7. NAMES AND ADDR	ESSES OF THE O	FFICERS ("X" BOX FO	RATTACHMENT) FILL IN S	PACES BEFORE USING ATT	ACHMENTS	
resident Name		, .	Vice President Name			
Kathleen Hittner	r, M.D.		•			
ireet Address		*	Street Address			
.64 Summit Avenu	ıe		•			
City	State	Zip	City	State	Zip	
Providence	RI	02906	• ′	1	1	
cretary Name	• • • • • • • • • •	و و د د د د د د د د د د د د د د د د	Treasurer Name			
ina Odessa			Ted Winston			
reel Address			Street Address	· 		
25 East Avenue				.401 Middlebridge Road		
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	RI	02860	·Wakefield	RI	02879	
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Inder penalty of perjury, I	declare and affirm that I have examin	1ed
his report, including any a	ecompanying schedules and statemen	ıls,
	tained herein are true and correct.	
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Kathleen C. Hittner, M.D.

Print or Type Name of Officer

41 -

President & Chief Executive Officer

Title of Officer

Form 631 Rev. 6/02

The Miriam Hospital Foundation No. 8 Directors and Officers

C. Scott Chernick
The Koffler Corporation
1 Providence Washington Plaza
Providence, RI 02903

Alan Gilstein
Piccerelli, Gilstein & Co.
144 Westminster Street
Providence, RI 02903

Deborah Gilstein Jaffe
The Miriam Hospital Foundation
164 Summit Avenue
Providence, RI 02906

Jeffrey Goldstein ACS Industries, Inc. 191 Social Street Woonsocket, RI 02895

Sidney Greenwald 23 Surrey Road Barrington, RI 02806

Almon Hall 23 Halsey Street Providence, RI 02906

Kathleen C. Hittner, M.D. The Miriam Hospital 164 Summit Avenue Providence, RI 02906

Carol Levinger 10 Cushing Street Providence, RI 02906

Jane S. Nelson 311 Freeman Parkway Providence, RI 02906 Mildred Nichols 56 Fosdyke Street Providence, RI 02906

Tina Odessa 625 East Avenue Pawtucket, RI 02860

Sandra D. Oster 223 Rumstick Road Barrington, RI 02806

Bruce Ruttenberg
Chace Ruttenberg & Freedman
One Park Row, Suite 300
Providence, RI 02903

Joanne Summer 27 Leicester Way Pawtucket, RI 02860

Philip Torgan 22 Wingate Road Providence, RI 02906

M. Howard Triedman, M.D. 188 Blackstone Boulevard Providence, RI 02906

George Vecchione Lifespan Corporation 167 Point Street Providence, RI 02903

Alfred Verrecchia Hasbro, Inc. 1011 Newport Avenue Pawtucket, RI 02861

Stanley Wachtenheim Merchant Overseas, Inc. 41 Bassett Street Providence, RI 02903 David M. Winoker Belvoir Properties 222 Richmond Street Providence, RI 02903

Ted Winston 35 Barbour Drive Providence, RI 02906



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 2004 Filing Period: June 1 - June 30 Filing Fee: \$20.00

FORM MUST BE TYPED O					
1. Corporate ID No. 28570		Hospital Foundation			
3. Sute of incorporation	4. Corporate as	ddress in Rhode Island -Stree	t Address	City	Zip
RHODE ISLAND		IT AVENUE		PROVIDENCE	02906
5. Foreign corporation: Enter principal office address			City	State	Zip
6. Brief Description of the che	aracter of the affairs	which are actually conducte	d in Rhode Island		
			TIONAL PURPOSES OT THE	MIRIAM HOSPITAL AND	LIFESPAN
President Name	• • •	FFICERS ("X" BOX FO	RATTACHMENT) FILL IN SP	ACES BEFORE USING ATT	CHMENTS
Kathleen C. Hitt	ner, M.D.		•		
Street Address			Sircel Address		
164 Summit Avenu	e		•	•	
City	State	Zip	City	State	Zip
Providence	RI	02906			
Secretary Name Tina Odessa			Treasurer Name Ted Winston		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Street Address		······································	Street Address		
625 East Avenue			.401 Middlebridg	re Road	
City	State	Zip	City	State	Zip
Pawtucket	RI	02860	Wakefield	RI	02879
Director Name Benjamin G. Past Street Address	er (Chair)		Director Name DeeDee Witman (Vice Chair) Street Address		
1 Providence Was	hington Pla	za	64 Hazard Avenue		
City	State	Zip	•City	State	Zip
Providence	RI	02903	Providence	RI	02906
Director Name Victor Baxt	,		Director Name [C. Scott Chernick		
Sircei Address			Street Address		
505 Central Aven	ue		'l Providence Washington Plaza		
City	State	Zip	City	State	Zip
Pawtucket	RI	02861	Providence	RI	02903
9: REGISTERED AGEN Agent Name	T IN RHODE ISL	AND -DO NOT ALTER- (Changes require filing of	Form 641 -R.I.GL 7-6-13	17-6-78
Norman G. Orođenke	r, Esq.		•		
Address			City	City {Zip	
10 Weybosset Street,	10th Floor	·	Providence	02903	
This report must be sig	ned in ink hv ei	ther the President Vie	ce President, Secretary, Assi.		
		mer me Fresideni, vic	e rresident, Secretary, Assi.	siani Secretary, Treasure	er, Receiver or Tre
2 8	5 7 0		Under penalty of pe	riury. I declare and affirm the	it I have examined

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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.

Kathleen C. Hittner

Print or Type Name of Officer

President & Chief Executive Officer Title of Officer

Form 631 Rev. 6/02

The Miriam Hospital Foundation No. 8 Directors and Officers

Mark Feinstein North East Management 6 Blackstone Valley Place Lincoln, RI 02865

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Alan Gilstein
Piccerelli, Gilstein & Co.
144 Westminster Street
Providence, RI 02903

Deborah Gilstein The Miriam Hospital Foundation 164 Summit Avenue Providence, RI 02906

Jeffrey Goldstein ACS Industries, Inc. 191 Social Street Woonsocket, RI 02895

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Mildred Nichols 56 Fosdyke Street Providence, RI 02906

Tina Odessa 625 East Avenue Pawtucket, RI 02860

Cynthia Janikies Simonson c/o JANCO P.O. Box 8819 Cranston, RI 02920

Joanne Summer 27 Leicester Way Pawtucket, RI 02860

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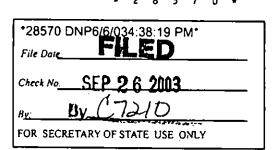


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

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 2003

Filing Period: June 1 - June 30 Filing Fee: \$20.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate ID No. 2. Name of Corporation *28570* The Miriam Hospital Foundation 3. State of Incorporation 4. Corporate address in Rhode Island -Street Address RHODE ISLAND 164 SUMMIT AVENUE PROVIDENCE 02906 5. Foreign corporation: Enter principal office address State Zip 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island
TO PROMOTE THE CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES OT THE MIRIAM HOSPITAL AND LIFESPAN CORPORATION. 7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Kathleen C. Hittner, M.D. Street Address Street Address 164 Summit Avenue City State Zip City State Zip Providence RΙ 02906 Secretary Name Treasurer Name M. Howard Triedman, M.D. Ted Winston Street Address Street Address 188 Blackstone Boulevard .35 Barbour Drive City State Zip City State Zip Providence RI 02906 · Providence RI 02906 8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) I 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 Director Name Kenneth E. Arnold Victor Baxt Street Address . Street Address 167 Point Street 505 Central Avenue City State Zip ·City State Zip Providence RI 02903 Pawtucket RΙ 02861 Director Name Director Name C. Scott Chernick Mark Feinstein Street Address Sireet Address 1 Providence Washington Plaza 6 Blackstone Valley Place City State City Zip State Providence RI 02903 'Lincoln RI 02865 9. REGISTERED AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 641 -R.I.GL 7-6-13 / 7-6-78 igent Name NORMAN G. ORODENKER, ESQ. 10 WEYBOSSET STREET, 10TH FLOOR Address Zip **PROVIDENCE** 02903 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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. Kathleen C. Hittner, M.D. Print or Type Name of Officer

President Title of Officer

Form 631 Rev. 6/02

The Miriam Hospital Foundation No. 8 Directors and Officers

Alan Gilstein
Piccerelli, Gilstein & Co.
144 Westminster Street
Providence, RI 02903

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Mildred Nichols 56 Fosdyke Street Providence, RI 02906

Tina Odessa 625 East Avenue Pawtucket, RI 02860 Benjamin G. Paster Paster & Harpootian 1 Providence Washington Plaza Providence, RI 02903

Cynthia Janikies Simonson c/o JANCO P.O. Box 8819 Cranston, RI 02920

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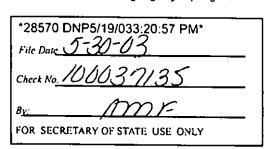
Ted Winston 35 Barbour Drive Providence, RI 02906

DeeDee Witman 64 Hazard Avenue Providence, RI 02906



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

1. Corporate ID No.	RINTED IN BLA	•			
	2. Name of Corp				
28570		Hospital Foundation			
3. State of Incorporation		dress in Rhode Island -Stre	et Address	City	Zip
RHODE ISLAND	164 SUMM			PROVIDENCE	02906
5. Foreign corporation: Enter pr	incipal office addr	rss	City	State	Zip
6. Brief Description of the charac TO PROMOTE THE CHARI CORPORATION.	ter of the affairs m TABLE, SCIE	hich are actually conduct NTIPIC AND EDUCA	ed in Rhode Island TIONAL PURPOSES OT THE	: MIRIAM HOSPITAL ANI	D LIFESPAN
7. NAMES AND ADDRESS President Name	ES OF THE OF	FICERS ("X" BOX FO	RATTACHMENT) FILL IN S	PACES BEFORE USING ATTA	ACHMENTS
Kathleen C. Hittne	r, M.D.		rice resident frame		
Street Address		•	Street Address		
164 Summit Avenue					
City	State	Zip	City	State	Zip
Providence	RI	02906		CAUIC	esp.
ccretary Name			Treasurer Name		
Bertram Lederer			Victor Baxt		
Street Address			Street Address		
505 Central Avenue			505 Central Ave	enue	
City	State	Zip	City	State	7:-
Pawtucket	RI	02861	Pawtucket	RI	<i>Zip</i> 102861
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THE NUMBER OF DI Director Name	RECTORS OF A	DOMESTIC (RHODE IS	ELAND) CORPORATION SHALL Director Name	MOI BE LESS THAN THREE dman, M.D. (Vice C	(3).R.I.G.L 7-6
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THE NUMBER OF DI Director Name Benjamin G. Paster Direct Address	(Chair)	DOMESTIC (RHODE 15	ELAND) CORPORATION SHALL Director Name M. Howard Tries Sirest Address	<i>MOI BELESS THAN THREE</i> dman, M.D. (Vice C	(3).R.I.G.L 7-6
THE NUMBER OF DI Director Name Benjamin G. Paster Direct Address 1 Providence Washi:	(Chair)	<i>DOMESTIC (RHODE 15</i>	Director Name M. Howard Tries Sirest Address 188 Blackstone	MOI BELESS THAN THREE dman, M.D. (Vice C Boulevard	[<i>[3].R.I.G.L 7-6-</i> [hair]
THE NUMBER OF DI Director Name Benjamin G. Paster Direct Address 1 Providence Washi	(Chair)	DOMESTIC (RHODE 15	CLAND) CORPORATION SHALL Director Name M. Howard Tries Street Address 188 Blackstone City	MOI BELESS THAN THREE dman, M.D. (Vice C Boulevard State	[(3).R.I.G.L 7-6- Thair) <i>Tip</i>
THE NUMBER OF DI Director Name Benjamin G. Paster Direct Address 1 Providence Washi: Dity	(Chair) ngton Plaz	<i>DOMESTIC (RHODE 15</i> a <i>Zip</i>	Director Name M. Howard Tries Street Address 188 Blackstone City Providence	MOI BELESS THAN THREE dman, M.D. (Vice C Boulevard	(<i>(3).R.I.G.L</i> 7-6 (hair)
THE NUMBER OF DIA Director Name Benjamin G. Paster Direct Address 1 Providence Washi Diry Providence	(Chair) ngton Plaz	<i>DOMESTIC (RHODE 15</i> a <i>Zip</i>	CLAND) CORPORATION SHALL Director Name M. Howard Tries Street Address 188 Blackstone City Providence Director Name	MOI BELESS THAN THREE dman, M.D. (Vice C Boulevard State RI	[(3).R.I.G.L 7-6- Thair) <i>Tip</i>
THE NUMBER OF DIA Director Name Benjamin G. Paster Direct Address 1 Providence Washi Director Name	(Chair) ngton Plaz	<i>DOMESTIC (RHODE 15</i> a <i>Zip</i>	Director Name M. Howard Tries Street Address 188 Blackstone City Providence Director Name Stanley P. Blackstone	MOI BELESS THAN THREE dman, M.D. (Vice C Boulevard State RI	[(3).R.I.G.L 7-6- Thair) <i>Tip</i>
THE NUMBER OF DIA Director Name Benjamin G. Paster Direct Address 1 Providence Washi: Director Name Kenneth E. Arnold Direct Address	(Chair) ngton Plaz	<i>DOMESTIC (RHODE 15</i> a <i>Zip</i>	CLAND) CORPORATION SHALL Director Name M. Howard Tries Street Address 188 Blackstone City Providence Director Name	MOI BELESS THAN THREE dman, M.D. (Vice C Boulevard State RI	[(3).R.I.G.L 7-6- Thair) <i>Tip</i>
THE NUMBER OF DIA Director Name Benjamin G. Paster Direct Address 1 Providence Washi: Director Name Kenneth E. Arnold	(Chair) ngton Plaz	<i>DOMESTIC (RHODE 15</i> a <i>Zip</i>	Director Name M. Howard Tries Street Address 188 Blackstone City Providence Director Name Stanley P. Black Street Address	MOI BELESS THAN THREE dman, M.D. (Vice C Boulevard State RI cher	(3).R.I.G.L 7-6- Chair) Zip 02906
THE NUMBER OF DIA Director Name Benjamin G. Paster Direct Address 1 Providence Washi: City Providence Director Name Kenneth E. Arnold Direct Address 167 Point Street	(Chair) ngton Plaz State RI	a Zip 02903	Director Name M. Howard Tries Street Address 188 Blackstone City Providence Director Name Stanley P. Black Street Address P.O. Box 1417	MOI BELESS THAN THREE dman, M.D. (Vice C Boulevard State RI	(3).R.I.G.L 7-6- (hair) Ziy 02906 Zip
THE NUMBER OF DIA Director Name Benjamin G. Paster Birret Address 1 Providence Washi City Providence Director Name Kenneth E. Arnold Birret Address 167 Point Street City Providence Director Name Renneth E. Arnold Birret Address 167 Point Street City Providence D. REGISTERED AGENT IN	(Chair) ngton Plaz State RI State RI	a Zip 02903	Director Name M. Howard Tries Street Address 188 Blackstone City Providence Director Name Stanley P. Black Street Address P.O. Box 1417 City Providence Changes require filing of	MOI BELESS THAN THREE dman, M.D. (Vice C Boulevard State RI cher State RI	(3).R.I.G.L 7-6 (hair) Zip 02906 Zip 02901
THE NUMBER OF DIA Director Name Benjamin G. Paster Direct Address 1 Providence Washi: Director Name Kenneth E. Arnold Direct Address 167 Point Street Diry Providence D. REGISTERED AGENT IN gent Name	(Chair) ngton Plaz State RI State RI State RI RI RI RI RHODE ISLA	a Zip 02903	Director Name M. Howard Tries Street Address 188 Blackstone City Providence Director Name Stanley P. Black Street Address P.O. Box 1417 City Providence Changes require filing of Address	MOI BE LESS THAN THREE dman, M.D. (Vice C Boulevard State RI cher State RI f Form 641 -R.L.G1,7-6-13	(3).R.I.G.L 7-6 (hair) Zip 02906 Zip 02901
THE NUMBER OF DIA Director Name Benjamin G. Paster Direct Address 1 Providence Washi: City Providence Director Name Kenneth E. Arnold Direct Address 167 Point Street City Providence D. REGISTERED AGENT IN GRANT Name NORMAN G. ORODENK	(Chair) ngton Plaz State RI State RI State RI RI RI RI RHODE ISLA	a Zip 02903	Director Name M. Howard Tries Street Address 188 Blackstone City Providence Director Name Stanley P. Black Street Address P.O. Box 1417 City Providence Changes require filing of Address 10 WEYBOSSET S	MOI BE LESS THAN THREE dman, M.D. (Vice C Boulevard State RI cher State RI f Form 641 -R.L.G1,7-6-13 TREET, 10TH FLOOR	(3).R.I.G.L 7-6 (hair) Zip 02906 Zip 02901
THE NUMBER OF DIA Director Name Benjamin G. Paster Direct Address 1 Providence Washi: Director Name Kenneth E. Arnold Direct Address 167 Point Street Diry Providence D. REGISTERED AGENT IN gent Name	(Chair) ngton Plaz State RI State RI State RI RI RI RI RHODE ISLA	a Zip 02903	Director Name M. Howard Tries Street Address 188 Blackstone City Providence Director Name Stanley P. Black Street Address P.O. Box 1417 City Providence Changes require filling of Address 10 WEYBOSSET S City	MOI BE LESS THAN THREE dman, M.D. (Vice C Boulevard State RI cher State RI f Form 641 -R.L.G1,7-6-13	(3).R.I.G.L 7-6 Chair) Zip 02906 Zip 02901
THE NUMBER OF DIA Director Name Benjamin G. Paster Direct Address 1 Providence Washi: City Providence Director Name Kenneth E. Arnold Direct Address 167 Point Street City Providence D. REGISTERED AGENT IN GRANT Name NORMAN G. ORODENK	(Chair) ngton Plaz State RI State RI State RI RI RI RI RHODE ISLA	a Zip 02903	Director Name M. Howard Tries Street Address 188 Blackstone City Providence Director Name Stanley P. Black Street Address P.O. Box 1417 City Providence Changes require filing of Address 10 WEYBOSSET S	MOI BE LESS THAN THREE dman, M.D. (Vice C Boulevard State RI cher State RI f Form 641 -R.L.G1,7-6-13 TREET, 10TH FLOOR	Zip 02906 02901
THE NUMBER OF DIA Director Name Benjamin G. Paster Direct Address 1 Providence Washi: City Providence Director Name Kenneth E. Arnold Direct Address 167 Point Street City Providence D. REGISTERED AGENT IN GRAND G. ORODENK Eddress Iddress	(Chair) ngton Plaz State RI State RI RHODE ISLA	a Zip 02903 Zip 02903 ND-DO NOT ALTER- 6	Director Name M. Howard Tries Street Address 188 Blackstone City Providence Director Name Stanley P. Black Street Address P.O. Box 1417 City Providence Changes require filling of Address 10 WEYBOSSET S City	MOI BE LESS THAN THREE dman, M.D. (Vice C Boulevard State RI cher State RI f Form 641 -R.I.GI, 7-6-13 TREET, 10TH FLOOR Zip 02903	Zip 02906 Zip 02901
THE NUMBER OF DIA Director Name Benjamin G. Paster Direct Address 1 Providence Washi: City Providence Director Name Kenneth E. Arnold Direct Address 167 Point Street City Providence D. REGISTERED AGENT IN GRAND G. ORODENK Eddress Iddress	(Chair) ngton Plaz State RI State RI RHODE ISLA	a Zip 02903 Zip 02903 ND-DO NOT ALTER- 6	Director Name M. Howard Tries Street Address 188 Blackstone City Providence Director Name Stanley P. Black Street Address P.O. Box 1417 City Providence Changes require filing of Address 10 WEYBOSSET S City PROVIDENCE	MOI BE LESS THAN THREE dman, M.D. (Vice C Boulevard State RI cher State RI f Form 641 -R.I.GI, 7-6-13 TREET, 10TH FLOOR Zip 02903	Zip 02906 Zip 02901



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.

Kathleen C. Hittner, M.D.

Print or Type Name of Officer President & Chief Executive Officer

Title of Officer Form 631 Rev. 6/02

The Miriam Hospital Foundation No. 8 Directors and Officers

Scott Chernick
The Koffler Corporation
1 Providence Washington Plaza
Providence, RI 02903

Peter Eller, M.D. 9 Pleasant Street Providence, RI 02906

Mark Feinstein North East Management 6 Blackstone Valley Place Suite 202 Lincoln, RI 02865

Alan Gilstein
Piccerelli, Gilstein & Co.
144 Westminster Street
Providence, RI 02903

Deborah Gilstein The Miriam Hospital Foundation 164 Summit Avenue Providence, RI 02906

Jill Goldstein 30 Capwell Avenue Pawtucket, RI 02860

Sidney Greenwaald 23 Surrey Road Barrington, RI 02806

Jane S. Nelson 311 Freeman Parkway Providence, RI 02906

Mildred Nichols 56 Fosdyke Street Providence, RI 02906 Cynthia Janikies Simonson c/o JANCO P.O. Box 8819 Cranston, RI 02920

Joanne Summer 27 Leicester Way Pawtucket, RI 02860

George Vecchione Lifespan Corporation 167 Point Street Providence, RI 02903

Alfred Verrecchia Hasbro, Inc. 1011 Newport Avenue Pawtucket, RI 02861

Stanley Wachtenheim Merchant Overseas, Inc. 41 Bassett Street Providence, RI 02903

Ted Winston 67 Dryden Avenue Pawtucket, RI 02860

DeeDee Witman 64 Hazard Avenue Providence, RI 02906



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

* De :

NON-PROFIT CORPORATION

orporate ID Number <u>D</u>	NP-28570	Annual Report for the year 2001
The name of the corp	poretion is The Miria	am Hospital Foundation
The state or other jur	isdiction under the la	ws of which it is incorporated is RHODE ISLAND
. The address of the ro	egistered office of the	e corporation in this state is <u>10 WEYBOSSET STREET PROVIDENCE, RI</u>
and the name of its r	registered agent in th	is state at that address is NORMAN G. ORODENKER
. The character of the able, scientifi	affairs which it is act c, and educatio	wally conducting in Rhode Island, briefly stated, is to promote the charional purposes of The Miriam Hospital and Lifespan Corporat
If a foreign corporation	on, the address of its N/A	principal office in the state or other jurisdiction under the laws of which it is
. Corporate address in	Rhode Island	164 Summit Avenue
		Providence, RI 02906
NAME	OFFICE	a Island) corporation shall not be less than three (3).) ADDRESS
	Director	167 Point Street, Providence, RI 02903
	Director	
ictor Baxt tanley P. Blacher	Director Director	167 Point Street, Providence, RI 02903
ictor Baxt Stanley P. Blacher	Director Director	167 Point Street, Providence, RI 02903 505 Central Avenue, Providence, RI 02861
Victor Baxt Stanley P. Blacher	Director Director	167 Point Street, Providence, RI 02903 505 Central Avenue, Providence, RI 02861 P.O. Box 1417, Providence, RI 02901 164 Summit Avenue, Providence, RI 02906
Victor Baxt Stanley P. Blacher Kathleen C. Hittne	Director Director r, M.DRresident	167 Point Street, Providence, RI 02903 505 Central Avenue, Providence, RI 02861 P.O. Box 1417, Providence, RI 02901 164 Summit Avenue, Providence, RI 02906
Victor Baxt Stanley P. Blacher Kathleen C. Hittne Bertram Lederer	Director Director r, M.DRresident Vice-Preside	167 Point Street, Providence, RI 02903 505 Central Avenue, Providence, RI 02861 P.O. Box 1417, Providence, RI 02901 164 Summit Avenue, Providence, RI 02906
Victor Baxt Stanley P. Blacher Kathleen C. Hittne Bertram Lederer Arthur Hurvitz	Director Director r, M.DRresident Vice-Preside Secretary	167 Point Street, Providence, RI 02903 505 Central Avenue, Providence, RI 02861 P.O. Box 1417, Providence, RI 02901 164 Summit Avenue, Providence, RI 02906 ent 505 Central Avenue, Pawtucket, RI 02861
Victor Baxt Stanley P. Blacher Kathleen C. Hittne Bertram Lederer Arthur Hurvitz	Director Director r, M.DRresident Vice-Preside Secretary	167 Point Street, Providence, RI 02903 505 Central Avenue, Providence, RI 02861 P.O. Box 1417, Providence, RI 02901 164 Summit Avenue, Providence, RI 02906 ont 505 Central Avenue, Pawtucket, RI 02861 15 Abbottsford Court, Providence, RI 02906 Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that
Victor Baxt Stanley P. Blacher Kathleen C. Hittne Bertram Lederer Arthur Hurvitz	Director Director T, M.IRresident Vice-Preside Secretary Treasurer	167 Point Street, Providence, RI 02903 505 Central Avenue, Providence, RI 02861 P.O. Box 1417, Providence, RI 02901 164 Summit Avenue, Providence, RI 02906 ent 505 Central Avenue, Pawtucket, RI 02861 15 Abbottsford Court, Providence, RI 02906 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.
Kenneth Arnold Victor Baxt Stanley P. Blacher Kathleen C. Hittne Bertram Lederer Arthur Hurvitz Dated: 1/28/0 FOR SECRETARY OF STATE the Date: 1/30/0	Director Director T, M.IRresident Vice-Preside Secretary Treasurer	167 Point Street, Providence, RI 02903 505 Central Avenue, Providence, RI 02861 P.O. Box 1417, Providence, RI 02901 164 Summit Avenue, Providence, RI 02906 ont 505 Central Avenue, Pawtucket, RI 02861 15 Abbottsford Court, Providence, RI 02906 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 The Miriam Hospital Foundation Exact Name of Corporation By Addless Addl
Stanley P. Blacher Kathleen C. Hittne Bertram Lederer Arthur Hurvitz Dated: 1/28/0 FOR SECRETARY OF STATE	Director Director T, M.IRresident Vice-Preside Secretary Treasurer	167 Point Street, Providence, RI 02903 505 Central Avenue, Providence, RI 02861 P.O. Box 1417, Providence, RI 02901 164 Summit Avenue, Providence, RI 02906 ont 505 Central Avenue, Pawtucket, RI 02861 15 Abbottsford Court, Providence, RI 02906 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. The Miriam Hospital Foundation Exact Name of Corporation By Mandley Man

The Miriam Hospital Foundation No. 7

Directors and Officers

Scott Chernick
The Koffler Corporation
1 Providence Washington Plaza
Providence, RI 02903

Peter Eller, M.D. 9 Pleasant Street Providence, RI 02906

Barnet Fain BWB Realty One Park Row Providence, RI 02903

Mark Feinstein North East Management 6 Blackstone Valley Place Lincoln, RI 02865

Alan Gilstein
Piccerelli, Gilstein & Co.
144 Westminster Street
Providence, RI 02903

Deborah Gilstein
The Miriam Hospital Foundation
164 Summit Avenue
Providence, RI 02906

Maurice Glicksman, Ph.D. Brown University Box D Providence, RI 02912

Jill Goldstein 30 Capwell Avenue Pawtucket, RI 02860

Sidney Greenwald 23 Surrey Road Barrington, RI 02806 Jane S. Nelson 311 Freeman Parkway Providence, RI 02906

Mildred Nichols 56 Fosdyke Street Providence, RI 02906

Benjamin G. Paster (*Chair*)
Paster & Harpootian
1 Providence Washington Plaza
Providence, RI 02903

Cynthia Janikies Simonson C/O JANCO P.O. Box 8819 Cranston, RI 02920

Joanne Summer 27 Leicester Way Pawtucket, RI 02860

M. Howard Triedman, M.D. (Vice Chair) 188 Blackstone Boulevard Providence, RI 02906

George A. Vecchione Lifespan Corporation 167 Point Street Providence, RI 02903

Stanley Wachtenheim Merchant Overseas, Inc. 41 Bassett Street Providence, RI 02903

Ted Winston 67 Dryden Avenue Pawtucket, RI 02860

DeeDee Witman 64 Hazard Avenue Providence, RI 02906



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corpor	rate ID Number 28	8570	Annual Report for the year
1. Th	e name of the corpor	ration isThe	Miriam Hospital Foundation
2. Th	e state or other juriso	diction under the l	aws of which it is incorporated is Rhode Island '
3. Th	e address of the regis	stered office of th	e corporation in this state is One Park Row "
			Providence, RI 02903 and the
nai	me of its registered a	gent in this state	at that address is Norman G. Orodenker
			lually conducting in Rhode Island, briefly stated, is <u>to promote</u> the ational purposes of The Miriam Hospital and Lifespan Corpor
5 If a	ion. foreign corporation, orporated is		principal office in the state or other jurisdiction under the laws of which it is
	rporate address in Ri	•	4 Summit Avenue
	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		ovidence, RI 02906
			officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the Island) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
Benja	min G. Paster	(Chair) Director	l Providence Washington Plaza, Providence, RI 02903
M. Ĥo	ward Triedman, M		188 Blackstone Boulevard, Providence, RI 02906
Kenne	th E. Arnold	Director	167 Point Street, Providence, RI 02903
Jeffre	y A. Aronofsky	President	164 Summit Avenue, Providence, RI 02906
		Vice-Presider	nt
Bertr	am Lederer	Secretary	753 Elmgrove Avenue, Providence, RI 02906
Arthu	r Hurvitz	Treasurer	15 Abbottsford Court, Providence, RI 02906
Dated: _		ILED 2 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. The Miriam Hospital Foundation Exact Name of Corporation By Title (Report must be signed by an officer)
Form No. I	NP-13	3 100040	, v ·

The Miriam Hospital Foundation No. 7 Directors and Officers

Victor Baxt Teknor Apex Company 505 Central Avenue Pawtucket, RI 02861

Stanley P. Blacher Blacher Brothers, Inc. P.O. Box 1417 Providence, RI 02901

Peter Eller, M.D. 9 Pleasant Street Providence, RI 02906

Robin Engle 132 Freeman Parkway Providence, RI 02906

Mark Feinstein 400 Laurel Avenue Providence, RI 02906

Maurice Glicksman, Ph.D. Brown University Box D Providence, RI 02912

Sidney Greenwald 23 Surrey Road Barrington, RI 02806

Charles B. Kahn, M.D. 49 Seekonk Street Providence, RI 02906

Estelle Klemer 51 Cambria Court Pawtucket, RI 02860

Jane Nelson 311 Freeman Parkway Providence, RI 02906 Mildred Nichols 101 Friendship Street Providence, RI 02903

Neil Steinberg Fleet National Bank 111 Westminster Street Providence, RI 02903

Joanne Summer 27 Leicester Way' Pawtucket, RI 02860

Stanley Wachtenheim Merchant Overseas, Inc. 41 Bassett Street Providence, RI 02903

Ted Winston 67 Dryden Avenue Pawtucket, RI 02860

George A. Vecchione President and CEO Lifespan Corporation 167 Point Street Providence, RI 02903

DeeDee Witman 64 Hazard Avenue Providence, RI 02906



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

έc	oporate ID Number ND-2	8570	-	Annual Report for the year 1999
1.	The name of the corpora	ation isTHE MI	RIAM HOSPITAL FOUNDATION	
2.	The state or other jurisd	iction under the la	ws of which it is incorporated is _	
3.	The address of the regis	tered office of the	corporation in this state is	ONE PARK ROW
			· · · · · · · · · · · · · · · · · · ·	PROVIDENCE, RI 02903 and the
,	· ·	_	t that address is	
4.	charitable, scient and Lifespan Corpo	ific and educa ration.	ally conducting in Rhode Island, tional purposes of The Mi	briefly stated, is to promote the riam Hospital
5	If a foreign corporation, t	the address of its p	orincipal office in the state or oth	er jurisdiction under the laws of which it is
	incorporated is n/a			
6.	Corporate address in Rh	ode Island <u>164</u>	Summit Avenue	
		Prov	idence, RI 02906	
7.			officers: (In compliance with 7-6 Island) corporation shall not be le	-23 of the R.I.G.L. 1956, as amended, the ess than three (3).)
•	NAME	OFFICE	A	DDRESS
K	enneth E. Arnold	Director	167 Point Street, Provi	dence, RI 02903
V	ictor Baxt	Director	505 Central Avenue, Paw	tucket, RI 02861
9	tanley P. Blacher	Director	P. O. Box 1417, Provide	
M	lyles Weisenberg	President		Annex Station ence, RI 02901
		Vice-President		<u> </u>
	Sidney Greenwald	Secretary	23 Surry Road, Barringt	on, RI 02806
A	Arthur Hurvitz	Treasurer	15 Abbotsford Court, Pr	ovidence, RI 02906
Date	FILE JUN 2 2 20 By	3	report, including any accompar all statements contained herein The Miriam Hospital Four Exact Name By Title Trenductor.	

The Miriam Hospital Foundation No. 7 Directors and Officers (continued)

Jane S. Nelson (*Chair*) 311 Freeman Parkway Povidence, RI 02906

Benjamin Paster (Vice Chair)
One Providence Washington Plaza
Providence, RI 02903

Robin Engle 132 Freeman Parkway Providence, RI 02906

Mark Feinstein 400 Laurel Avenue Providence, RI 02906

Maurice Glicksman, Ph.D. Box D Brown University Providence, RI 02912

George Graboys Two Terrace Drive Barrington, RI 02806

Charles B. Kahn, M.D. 49 Seekonk Street Providence, RI 02906

Estelle Klemer 51 Cambria Court Providence, RI 0286

Bertram Lederer 753 Elmgrove Avenue Providence, RI 02906

Mildred Nichols 56 Fosyke street Providence, RI 02906 Neil Steinberg 111 Westminster Street Providence, RI 02903

Joanne Summer 27 Leicester Way Pawtucket, RI 02860

Dr. M. Howard Triedman 188 Blackstone Boulevard Providence, RI 02906

Ted Winston 67 Dryden Avenue Pawtucket, RI 02860

George Vecchione 167 Point Street Providence, RI 02903

DeeDee Witman 64 Hazard Avenue Providence, RI 02906



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

			IOTH COM CHANGE
Corp	oorate ID Number <u>ND-28</u>	8570	Annual Report for the year 1998
1.	The name of the corpora	tion is The Miriam	Hospital Foundation
2	The state or other jurisdic	ction under the laws	s of which it is incorporated is RHODE ISLAND
3.	The address of the regis	stered office of the o	corporation in this state is ONE PARK ROW PROVIDENCE, RI 02903
	and the name of its regi	stered agent in this	state at that address is NORMAN G. ORODENKER
4. ·	The character of the affa charitable, scient Hospital and Lifes	i <mark>rs which it is actua</mark> ific and educa pan Corporatio	lly conducting in Rhode Island, briefly stated, is to promote the tional purposes of The Miriam
	If a foreign corporation, the incorporated is $\frac{n/a}{}$	he address of its pr	rincipal office in the state or other jurisdiction under the laws of which it is
6. (Corporate address in Rh	ode Island 164 S	ummit Avenue
		Provi	dence, RI 02906
7. l	Names and addresses on number of directors of a	f its directors and o domestic (Rhode Is	fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
St	even D. Baron	Director	164 Summit Avenue, Providence, RI 02906
Vi	ctor Baxt	Director Chair	505 Central Avenue, Pawtucket, RI 02861
Ja	ne S. Nelson	— Вкасти Спатт	311 Freeman Parkway, Providence, RI 02906
Му	les Weisenberg	President	Box H, Annex Station TMH Foundation Providence, RI 02901
Вe	njamin Paster	Chair Vice-Rresident	One Providence Washington Plaza, Providence, RI 0290
Si	dney Greenwald	Secretary	23 Surry Road, Barrington, RI 02806
Ar	thur Hurvitz	Treasurer	15 Abbotsford Court, Providence, RI 02906
Date	id: 6/ <u>7/9</u> 9	 	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.
ı		86 *	The Miriam Hospital Foundation
Pile D	OR SECRETARY OF STATE US	SE ONLY	By Arthur Hurvitz
hec!	(No.: IIIN 1 0 1	000	Title Treasurer
		005402	(Report must be signed by an officer)
By: _	By 90 100		Form No. NP-13 Revised 5/98

The Miriam Hospital Foundation Directors (continued)

Stanley P. Blacher P. O. Box 1417 Providence, RI 02901

Mark Feinstein 400 Laurel Avenue Providence, RI 02906

George Graboys Two Terrace Drive Barrington, RI 02806

William Kreykes 167 Point Street Providence, RI 02903

Robert D. Mann One Citizens Plaza, Ste. 600 Providence, RI 02903-1345

David R. Slone 167 Point Street Providence, RI 02903

Joanne Summer 27 Leicester Way Pawtucket, RI 02860

DeeDee Witman 64 Hazard Avenue Providence, RI 02906 Cheryl Blazar 252 Freeman Parkway Providence, RI 02906

Maurice Glicksman, Ph.D. Brown University Box D Providence, RI 02912

Dr. Charles B. Kahn 49 Seekonk Street Providence, RI 02906

Bertram Lederer 753 Elmgrove Avenue Providence, RI 02906

Mildred Nichols 56 Fosdyke Street Providence, RI 02906

Neil Steinberg 111 Westminster Street Providence, RI 02903

Dr. M. Howard Triedman 188 Blackstone Boulevard Providence, RI 02906 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, Rt 02903

NON-PROFIT CORPORATION

Corporate ID Number	0028570	1997 Annual Report for the year		
FIRST: The name of	of the corporation	The Miriam Hospital Foundation is		
SECOND: It is inco	rporated under the	e laws of Rhode Island		
THIRD: The charac the charitable, Lifespan Corporatio	scientific and	which it is actually conducting in Rhode Island, briefly stated, is to promote deducational purposes of the Miriam Hospital and the		
FOURTH: If a forei	gn corporation, the	e address of its principal office in the state or country under the laws of		
which it is incorporated is	N/A			
FIFTH: Corporate a	nddress in Rhode I	sland 164 Summit Avenue, Providence, RI 02906		
		firectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, s of a corporation shall not be less than three (3).)		
THIS REPORT V	VILL NOT BE A	CCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.		
NAME	OFFICE	ADDRESS		
Steven D. Baron	Director	164 Summit Avenue, Providence, RI 02906		
Victor Baxt	Director	505 Central Avenue, Pawtucket, RI 02861		
Stanley P. Blacher	Director	166 Valley St., P.O. Box 1417, Providence, RI 02901		
Jane S, Nelson	Chairman President	311 Freeman Parkway, Providence, RI 02906		
Benjamin Paster	Vice Chair	man NX One Providence Washington Plaza, Providence, RI 02901		
Sidney Greenwald	Secretary	23 Surrey Road, Barrington, RI 02806		
Arthur Hurvitz	Treasurer	15 Abbottsford Court, Providence, RI 02906		
(If additional space is neede				
Dated: Way 09	19 .97	The Miriam Hospital Foundation		
	FILED	(Name of Corporation)		
إلى	UN 30 1991	By Myles Weisenberg		
By C	e 908119	Title 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 the Corporation Division, 277-3040, for further information.

The Miriam Hospital Foundation

<u>NAME</u>	OFFICE	<u>ADDRESS</u>
Steven Cohen, M.D.	Director	95 President Avenue Providence, RI 02906
Mark Feinstein	Director	400 Laurel Avenue Providence, RI 02906
Anne Presser Franklin, Ph.D.	Director	130 Upton Avenue Providence, RI 02906
Maurice Glicksman, Ph.D.	Director	Brown University Box D Providence, RI 02912
George Graboys	Director	2 Terrace Drive Barrington, RI 02806
Charles B. Kahn, M.D.	Director	49 Seekonk Street Providence, RI 02906
William Kreykes	Director	Lifespan 167 Point Street Providence, RI 02903
Robert D. Mann	Director	One Citizens Plaza, Suite 600 Providence, RI 02903-1345
Mildred Nichols	Director	56 Fosdyke Street Providence, RI 02906
David Slone	Director	Lifespan 167 Point Street Providence, RI 02903
Neil Steinberg	Director	Fleet Bank 111 Westminster Street Providence, RI 02903
Joanne Summer	Director	27 Leicester Way Pawtucket, RI 02860
Myles Weisenberg	President	TMH Foundation Box H, Annex Station Providence, RI 02901
Morissa Zwetchkenbaum	Director	220 Lorimer Avenue Providence, RI 02906

Filing Fee: \$20.00

Corporate ID Number 0028570

4 1 a

To be filed annually during the month of June

Annual Report for the year......1995

State of Rhode Island and Providence Plantations Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

FIRST: The name (of the corporation is	The Miriam Hospital Foundation
SECOND: It is inco	rporated under the I	aws of Rhode Island
THIRD: The charac	ter of the affairs whi	ich it is actually conducting in Rhode Island, briefly stated, istapromote
FOURTH: If a forei	gn corporation, the a	ucationalpurposesoftheMiriam.HospitalandtheLifespan
	•	and 164 Summit Avenue, Providence, RI 02906
SIXTH: Names and Reenactment of 1994, the n	addresses of its dir umber of Directors o	ectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).)
THIS REPORT V	VILL NOT BE ACC	CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME	OFFICE	ADDRESS
Steven D. Baron	Director	164 Summit Avenue, Providence, RI 02906
Victor Baxt	Director	505 Central Avenue, Pawtucket, RI 02861
Stanley P. Blacher	Director	166 Valley Street, Providence, RI 02901
Myles Weisenberg	President	Box H, Annex Station, Providence, RI 02901
George Graboys	Chairman Wee Presider	2 Terrace Drive, Barrington, RI 02806
Sidney Greenwald	Secretary	23 Surrey Road, Barrington, RI 02806
Arthur Hurvitz		15 Abbottsford Court, Providence, RI 02906
Dated: 8-60A1	D19.96	The Miriam Hospital Foundation
SEP 09	1996	By Musup
SEC'Y OF ©/2#90		Myles Weisenberg Title 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 the Corporation Division, 277-3040, for further information.

THE MIRIAM HOSPITAL FOUNDATION

Directors

11 × 1 €

Name	Address
Steven Cohen, M.D.	266 Wayland Avenue, Providence, RI 02906
Mark Feinstein	400 Laurel Avenue, Providence, RI 02906
Anne Presser Franklin, Ph.D.	357 Rochambeau Avenue, Providence, RI 02906
Maurice Glicksman, Ph.D.	Brown University, Box D, Providence, RI 02912
William Kreykes	167 Point Street, Providence, RI 02903
Robert D. Mann	700 Fleet Center, 50 Kennedy Plaza, Providence, RI 02903
Jane S. Nelson, Vice Chairperson	311 Loring Avenue, Providence, RI 02906
Mildred Nichols	56 Fosdyke Street, Providence, RI 02906
David R. Slone	167 Point Street, Providence, RI 02903
Neil Steinberg	111 Westminster Street, Providence, RI 02903
Joanne Summer	27 Leicester Way, Pawtucket, RI 02860

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	028570	Annual Report for the year ¹⁵	995
FIRST: The name of	f the corporation is The	Miriam Hospital Foundation	••••••
SECOND: It is incom	porated under the laws o	ofRhode Island	
THIRD: The characte	er of the affairs which it i	is actually conducting in Rhode Island, briefly stated, is	3
	table, scientific a	and educational purposes of The Miriam Ho	
•		ss of its principal office in the state or country under th	e laws of
which it is incorporated is	N/A		*******************
FIFTH: Corporate ad	ddress in Rhode Island	164. Summit. Avenue.,. Providence.,. RI029	06
Reenactment of 1994, the nui	ımber of Directors of a co	s and officers: (In compliance with 7-6-23 of the R.I.G. orporation shall not be less than three (3).) FED UNLESS THREE (3) DIRECTORS ARE LIST	
NAME	OFFICE	ADDRESS	
(See Attached List)	Director		
	Director		
	Director		
		······································	
······································	President	······	••••••••••••
	Vice-President		••••••••••••
	President	······	••••••••••••
	President Vice-President Secretary	······	••••••••••••
(If additional space is needed,	President Vice-President Secretary Treasurer , attach rider)	······	•••••••••••
(if additional space is needed,	President Vice-President Secretary Treasurer attach rider) Name	1	••••••••••••

STATE
STATE
Please contact the Corporation, Division, 277-3040, for further information.

THE MIRIAM FOUNDATION 1995 OFFICERS

Name

Address

George Graboys Chairman

2 Terrace Drive Barrington, RI 02806

Jane S. Nelson Vice Chairman

311 Freeman Parkway Providence, RI 02906

Sidney Greenwald Secretary

23 Surrey Road Barrington, RI 02806

Steven D. Baron President & CEO

The Miriam Hospital 164 Summit Avenue Providence, RI 02906

TRUSTEES

Steven D. Baron Stanley Blacher Norman Fain Lawrence Fish Anne Presser Franklin, Ph.D. Suzanne Gilstein Maurice Glicksman, Ph.D. George Graboys Sidney Greenwald Arthur Hurvitz Edwin A. Jaffe William Kreykes Robert D. Mann Jane S. Nelson Herbert Rakatansky, M.D. Neil Steinberg

Irving Wiseman

Filing Fee: \$20.00

Ch# 2192472mmc_

To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID 0028570

Annual Report for the year 1994

FIRST: The name of the corporation is The Miriam Hospital Foundation.

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

THIRD: The character of affairs which it is actually conducting in Rhode Island, briefly stated, is <u>fund-raising and development activities to benefit The Miriam Hospital</u>.

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: 164 Summit Avenue, Providence, Rhode Island 02906.

SIXTH: Names and addresses of its directors and officers:

AUG 0 & 1994

(Addresses must include street number, if any)

Name	<u>Office</u>	<u>Address</u>	BIL PHINC
See Rider for Board	_ Director		
of Directors	_ Director		
	_ Director		
	_ President _ Vice President	· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·	_ vice President _ Secretary		
	Treasurer	······································	
(If additional space is needed	d, attach rider)		
Dated: June , 1994		THE MIRIAM HOSPITAL F (Name of Corporation)	
		By: Ander & Coletta Title: Assistant Trea	atto

(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

Form No. N-13

1994 THE MIRIAM FOUNDATION BOARD OF DIRECTORS

	·	
George Graboys Chairman	59 Baker Street P.O. Box 63	247-2630
Cimilian	Warren, RI 02885	
Jane S. Nelson	311 Freeman Parkway	421-8115
Vice Chairman	Providence, RI 02906	
David Casten	Peat Marwick Mitchell & Co.	421-6194
Treasurer	600 Fleet Center Providence, RI 02903	
Sidney Greenwald	23 Surrey Road	245-4507
Secretary	Barrington, RI 02806	
Victor Baxt	Teknor Apex	725-8000
	505 Central Avenue Pawtucket, RI 02861	
Stanley Blacher	·	401 0202
bunity biacher	Blacher Brothers, Inc. 166 Valley Street	421-9393
	P.O. Box 1417	
	Providence, RI 02901	
Norman Fain	Teknor Apex Company	725-8000
	505 Central Avenue	
	Pawtucket, RI 02861	
Lawrence Fish	Citizens Financial Group, Inc.	456-7477
	One Citizens Plaza	
	Providence, RI 02903	
Anne Presser Franklin, Ph.D.	357 Rochambeau Avenue	(508)673-1333(O)
	Providence, RI 02906	351-5806(H)
Suzanne Gilstein	11 Silent Drive	885-0182
•	Warwick, RI 02886	
Edwin A. Jaffe	300 Richmond Street	421-2920
	Providence, RI 02903	
Robert D. Mann	Smith Barney, 700 Fleet Ctr.	276-5969(O)
	50 Kennedy Plaza	521-1580(H)
	Providence, RI 02903	861-2470(F)
Irving Wiseman	Mercury International Trading Corporation	(508)699-9000(O)
	P.O. Box 222 North Attleboro, MA 02763	
	or 19 Alice W. Agnew Drive	
	North Attleboro, MA 02761	
Ex-Officio	Administrative Officer	
Maurice Glicksman, Ph.D.	Sandra Coletta, Assistant Treasurer	
Steven Baron	Edward Schottland, Assistant Secretary	

2169251713

Filing Fee: \$20.00

•• • •

To be filed annually during the month of June

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

NON-PROFIT CORPORATION Corporations Division 100 North Main Street Providence, Rhode Island 02903

Corporate ID 0028570

Annual Report for the year 1993

FIRST: The name of the corporation is The Miriam Hospital Foundation.

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

THIRD: Character of the affairs which it is actually conducting in Rhode Island, briefly stated, is fund-raising and development activities to benefit The Miriam Hospital.

FOURTH: If foreign corporation, the address of its principal office in the state or country under the laws which it is incorporated is:

FIFTH: Corporate address in Rhode Island 164 Summit Avenue, Providence, Rhode Island 02906.

FIFTH: Names and address of its directors and officers:

1993

See Rider for Directors

See Rider for Officers

Dated:

Name

Office

Address

(Name of Corporation)

The Miriam Hospital

Foundation

Steven D. Baron

Title: President

(Report must be signed by an officer)

PAID

JUL 1 4 1993

SEC'Y OF STATE

1993 THE MIRIAM FOUNDATION BOARD OF DIRECTORS

Robert Weisberg	37 Arlington Avenue, Providence, RI 02906	5 521-4445(H)
	North Attleboro, MA 02763 or 19 Alice W. Agnew Drive North Attleboro, MA 02761	·
Irving Wiseman	Trading Corporation P. O. Box 222	508)699-9000(O)
Robert D. Mann	Smith Barney, 700 Fleet Ctr. 50 Kennedy Plaza Providence, RJ 02903	276-5969(O) 521-1580(H) 861-2470(F)
Edwin A. Jaffe	300 Richmend Street Providence, RI 02903	421-2920
Sidney Greenwald	23 Surrey Road Barrington, RI 02806	245-4507
Suzanne Gilstein	11 Silent Drive Warwick, RJ 02886	885-0182
Anne Presser Franklin, PhD	357 Rochembeau Ave. Providence, RI 02906	(508)673-1333(O) 351-5806(H)
Lawrence Fish	Citizens Financial Group, Inc. One Citizens Plaza Providence, RI 02903	456-7477 ,
Norman Fain	Teknor Apex Company 505 Central Avenue Pawtucket, RI 02861	725-8000
David Casten	Peat Marwick Mitchell & Co. 600 Fleet Center Providence, RI 02903	421-6194
Victor Baxt	Teknor Apex 505 Central Avenue Pawtucket, RI 02861	725-8000
Jane S. Nelson Secretary	311 Freeman Parkway Providence, RI 02906	421-8115
Stanley Blacher Treasurer	Blacher Brothers, Inc. 166 Valley Street P. O. Box 1417 Providence, RI 02901	421-9393
George Graboys Vice Chairman	59 Baker Street PO Box 63 Warren, RI 02885	247-2630
Benjamin Paster Chauman	Adler, Pollck & Sheehan, Inc. 2300 Hospital Trust Tower Providence, RI 02903	274-7200

Ex-Officio

Maurice Glicksman, Ph.D. Steven D. Baron

Administrative Officer
Sandra Coletta, Assistant Treasurer

Filing Fee: \$20.00

To be filed annually between January 1st and March 1st

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS NON-PROFIT CORPORATION

21423L

Corporate ID 0028570

Annual Report for the year 1992

FIRST: The name of the corporation is The Miriam Hospital Foundation

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

THIRD: Character of business, briefly stated, is fund-raising and development activities to benefit The Miriam Hospital

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island: 164 Summit Avenue, Providence, RI 02906

SIXTH: Names and address of its directors and officers:

Name

Office

Address

See rider for Directors

See rider for Officers

Dated:

4/7

1992

The Miriam Hospital Foundation

(Name of Corpgration)

Rv.

(Report must be signed by an officer)

1+10

PAID APR 2 2 1992

)E00/ += ==

SEC'Y OF STATE

THE MIRIAM HOSPITAL FOUNDATION

BOARD OF DIRECTORS

Edwin A. Jaffe

Chairman

Stanley P. Blacher

Victor Baxt

Manfred L. Cohen, MD

Norman M. Fain

George Graboys

Lenore Leach Jane S. Nelson

Benjamin Paster

Beth Pollock Bruce Sundlun

Ex-Officio

Steven D. Baron

Victor Baxt, Secretary

Stanley P. Blacher, Treas.

Sandra L. Coletta Asst. Treasurer

222 Richmond Street, Providence, RI 02903

Blacher Brothers, Inc.

166 Valley St., P.O. Box 1417, Providence, RI 02901

Teknor Apex

505 Central Avenue, Pawtucket, RI 02861

5 Holly Lane, Barrington, RI 02806 Teknor Apex Company

505 Central Avenue, Pawtucket, RI 02861

Citizens Bank

870 Westminster Street, Providence, RI 02903 500 Blackstone Boulevard, Providence, RI 02906

311 Freeman Parkway Providence, RI 02906

Adler, Pollock & Sheehan, Inc.

2300 Hospital Trust Tower, Providence, RI 02903

22 Half Mile Road, Barrington, RI 02806 79 Prospect Street, Providence, RI 02906

The Miriam Hospital

164 Summit Avenue, Providence, RI 02906

OFFICER

Steven D. Baron, President The Miriam Hospital

164 Summit Ave., Providence, RI 02906

Teknor Apex

505 Central Avenue, Pawtucket, RI 02861

Blacher Brothers, Inc. 166 Valley St., P.O. Box 1417, Providence, RI 02901

The Miriam Hospital

164 Summit Ave., Providence, RI 02906

January 1st and March 1st

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS NON-PROFIT CORPORATION

Corporate ID 0028570

Annual Report for the year 1991

FIRST: The name of the corporation is The Miriam Hospital Foundation

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

THIRD: Character of business, briefly stated, is fund-raising and development activities to benefit The Miriam Hospital

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island: 164 Summit Avenue, Providence, RI 02906

SIXTH: Names and address of its directors and officers:

1991

<u>Name</u>

Office

<u>Address</u>

See rider for Directors

See rider for Officers

Dated: February 25,

The Miriam Hospital Foundation

(Name of Copppration)

By:

(Report must be signed by an officer)

Title:

Rec'd & Filed FEB % 6 1991

THE MIRIAM HOSPITAL FOUNDATION

BOARD OF DIRECTORS

Edwin A. Jaffe

Chairman

Stanley Blacher

Victor Baxt

Manfred L. Cohen, MD

Norman M. Fain

George Graboys

Lenore Leach

Jane S. Nelson

Benjamin Paster

Beth Pollock

Bruce Sundlun

222 Richmond Street, Providence, RI 02903

Blacher Brothers, Inc.

166 Valley St., P.O. Box 1417, Providence, RI 02901

Teknor Apex

505 Central Avenue, Pawtucket, RI 02861 5 Holly Lane, Barrington, RI 02806

Teknor Apex Company

505 Central Avenue, Pawtucket, RI 02861

Citizens Bank

870 Westminster Street, Providence, RI 02903 500 Blackstone Boulevard, Providence, RI 02906

311 Freeman Parkway Providence, RI 02906

Adler, Pollick & Sheehan, Inc.

2300 Hospital Trust Tower, Providence, RI 02903

22 Half Mile Road, Barrington, RI 02806

Sundlun & Company

320 So. Main Street, Providence, RI 02903

Ex-Officio

Steven D. Baron

The Miriam Hospital

164 Summit Avenue, Providence, RI 02906

OFFICER

Steven D. Baron, President The Miriam Hospital

Victor Baxt. Secretary

Stanley Blacher, Treas.

Richard J. Krasnauskas

Asst. Treasurer

164 Summit Ave., Providence, RI 02906

Teknor Apex

505 Central Avenue, Pawtucket, RI 02861

Blacher Brothers, Inc.

166 Valley St., P.O. Box 1417, Providence, RI 02901

The Miriam Hospital

164 Summit Ave., Providence, RI 02906

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS NON-PROFIT CORPORATION

Corporate ID 0028570

Name

Annual Report for the year 1990

FIRST: The name of the corporation is The Miriam Hospital Foundation.

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

THIRD: Character of business, briefly stated, is fund-raising and development activities to benefit The Miriam Hospital.

FOURTH: If foreign corporation, address of its principal office ---.

FIFTH: Business address in Rhode Island: 164 Summit Avenue, Providence, RI 02906.

SIXTH: Names and address of its directors and officers:

(Report must be signed by an officer)

Office

See rider for Directors

See rider for Officers

Dated: August 3 , 1990 The Miriam Hospital Foundation (Name of Corporation)

By: President

Title:

Address

PAID

AUG 07 1990

SECTY, OF STATE

THE MIRIAM HOSPITAL FOUNDATION

BOARD OF DIRECTORS

Edwin A. Jaffe

Chairman

Stanley Blacher

Victor Baxt

Manfred L. Cohen, MD

Norman M. Fain

George Graboys

Lenore Leach

Jane S. Nelson

Benjamin Paster

Beth Pollock Joseph Ress

Bruce Sundlun

Ex-Officio

Barnet Fain

Steven D. Baron

222 Richmond Street, Providence, RI 02903

Blacher Brothers, Inc.

166 Valley St., P.O. Box 1417, Providence, RI 02901

Teknor Apex

505 Central Avenue, Pawtucket, RI 02861 5 Holly Lane, Barrington, RI 02806

Teknor Apex Company 505 Central Avenue, Pawtucket, RI 02861

Citizens Bank

870 Westminster Street, Providence, RI 02903 500 Blackstone Boulevard, Providence, RI 02906

311 Freeman Parkway Providence, RI 02906

Adler, Pollick & Sheehan, Inc. 2300 Hospital Trust Tower, Providence, RI 02903

22 Half Mile Road, Barrington, RI 02806 P.O. Box 6485, Providence, RI 02904

Sundlun & Company

320 So. Main Street, Providence, RI 02903

Fain's, Inc.

98 Highland Ave., Seekonk, MA 02771

The Miriam Hospital

164 Summit Avenue, Providence, RI 02906

OFFICER

Steven D. Baron, President The Miriam Hospital

Victor Baxt, Secretary

Stanley Blacher, Treas.

Richard J. Krasnauskas,

Asst. Treasurer

164 Summit Ave., Providence, RI 02906

Teknor Apex

505 Central Avenue, Pawtucket, RI 02861

Blacher Brothers, Inc.

166 Valley St., P.O. Box 1417, Providence, RI 02901

The Miriam Hospital

164 Summit Ave., Providence, RI 02906

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

,	The Miriam Hospital Foundation ,
a corp follow	oration created under the laws of the State of Rhode Island does hereby make the ing report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as ded:—
/1)	Name of Corporation Miriam Hospital Foundation
(2.)	Location of Principal Office in Rhode Island 164 Summit Avenue, Providence (No., Street, City or Town)
(3.)	

WDICE	NAME.	ADDRESS.	TERM EXPIRES.
FFICE.		70 Harwich Road	
Describent	Stanley Grossman	Providence, R.I.	4/80
President	The state of the s	56 Unner College Road	
ur Deceidant	Lucille F. Newman	Kingston, R.I.	4/80
Vice President		147 Iloud Avenue	
	Mrs. Malcolm Farmer	Providence, R.I.	4/80
Secretary	MIS. MATCOLD	505 Central Avenue	
	N W Koin		4/80
Treasurer	Norman M. Fain		
Treasurer	Norman A. Faiu		
Treasurer	Norman A. Faiu		
Treasurer	Norman A. Faiu		
Treasurer	Norman A. Falu	3	
	Norman A. Faiu	3	

(4.) Date Appointed for Next Annual Meeting of the Corporation April 19 80

I hereby certify the foregoing to be correct:—

(Name) (Designation of Officer Certifying)

0.00

MAR 1980

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number	0028570	Annual Report for the year	QM 1959
First: The name of	of the corporation is	The Miriam Hospit	al Foundation
SECOND: It is inco	rporated under the law	s of Rhode Island	
THIRD: The charac	eter of the affairs which	it is actually conducting in Rhode Island	l, briefly stated, is
fund-raising and	development activ	vities to benefit The Miriam Hosp	oital
FOURTH: If a forei which it is incorporated in		dress of its principal office in the state or	country under the laws of
FIFTH: Corporate a	address in Rhode Island	d 164 Summit Avenue, Providence	RI 02906
SIXTH: Names and	addresses of its directo	ors and officers:	يعربي
E 6	(Addresses mu	ast include street and number, if any)	PAIL
NAME Wisee rider	OFFICE	ADDRESS	PAID JUL 18 1989
	Director		20Y UF 514
for directors	Director		
	Director		
Steven D. Baron	President Executive	164 Summit Avenue, Providence,	
Lawrence R. Tarno	Vice President	164 Summit Avenue, Providence,	RI 02906
Victor Baxt	Secretary	505 Central Avenue, Pawtucket,	RI 02861
Stanley P. Blache (If additional space is needed		166 Valley St., P.O. Box 1417,	Providence, RI 02901
Dated: July 11	19 89	The Miriam Hospital Foundation (Name of Corporation)	L
		· / · ·	
		Title President	
		(Repor	t 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.

7/11/89

RIDER THE MIRIAM HOSPITAL FOUNDATION DIRECTORS 1989-1990

David Hirsch	327 Pine Street Pawtucket, Rhode Island 02861
Barnet Fain	98 Highland Avenue Seekonk, Massachusetts 20771
George Graboys	870 Westminster Street Providence, Rhode Island 02903
Stanley Grossman	70 Harwich Road Providence, Rhode Island 02906
Edwin A. Jaffe	222 Richmond Street Providence, Rhode Island 02907
Mehrdad Motamed, M.D.	588 Pawtucket Avenue Pawtucket, Rhode Island 02860
Joseph Ress	P.O. Box 6485 Providence, Rhode Island 02904
Donald Robbins	93 Pratt Street Providence, Rhode Island 02906
Ralph P. Semonoff	One Park Row Providence, Rhode Island 02903
Bruce G. Sundlun	320 South Main Street Providence, Rhode Island 02903
Norman D. Tilles	383 Benefit Street Providence, Rhode Island 02906
Elinor G. Zelkind	8 Strawberry Drive Barrington, Rhode Island 02806

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number	0028570	Annual Report for the year19	88
First: The name o	f the corporation is	The Miriam Hospital Foundation	A_1
SECOND: It is incor	porated under the lav	vs of Rhode Island	
		h it is actually conducting in Rhode Island, brie vities to benefit The Miriam Hospital	
		ddress of its principal office in the state or coun	atry under the laws of
EFIFT Corporate a		d 164 Summit Avenue, Providence, RI	02906
SIXTH Names and	addresses of its direct	ors and officers:	
38 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	(Addresses m	ust include street and number, if any)	PAID
NAME see rider	OFFICE Director	ADDRESS	UL 19 1989
for directors	Director		-0 / OF 80
	Director		
Daniel A. Kane	President	164 Summit Avenue, Providence, RI	.02906
Lawrence R. Tarno	Executive ff Vice President	1 164 Summit Avenue, Providence, RI	02906
Victor Baxt		505 Central Avenue, Pawtucket, RI	
Stanley P. Blache (If additional space is needed,		166 Valley St., P.O. Box 1417, Pro	ovidence, RI 02901
Dated: July 11,	1989	The Miriam Hospital Foundation (Name of Orporation)	
		Tive Exocutive Vice Proport	

(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.

7/11/89

RIDER THE MIRIAM HOSPITAL FOUNDATION DIRECTORS 1988-1989

David Hirsch	327 Pine Street Pawtucket, Rhode Island 02861
George Graboys	870 Westminster Street Providence, Rhode Island 02903
Stanley Grossman	70 Harwich Road Providence, Rhode Island 02906
Arthur Hurvitz	222 Richmond Street Providence, Rhode Island 02903
Jane Nelson	311 Freeman Parkway Providence, Rhode Island 02906
Joseph W. Ress	P.O. Box 6485 Providence, Rhode Island 02904
Ralph P. Semonoff	One Park Row Providence, Rhode Island 02903
Bruce G. Sundlun	111 Dorrance Street Providence, Rhode Island 02903
Norman D. Tilles	100 India Street Providence, Rhode Island 02903
W. Irving Wolf, Jr.	538 East Avenue Pawtucket, Rhode Island 02860
Elinor J. Zelkind	8 Strawberry Drive Barrington, Rhode Island 02806
Edwin A. Jaffe (ex-officio)	222 Richmond Street Providence, Rhode Island 02903

7660x/4

State of Rhode Island and Frovidence Flantations NON-PROFIT CORPORATION

Corporate ID Number 28570		Annual Report for the year 1987
FIRST: The name of the c	•	Miriam Hospital Foundation
SECOND: It is incorporate		aws of Rhode Island
		nich it is actually conducting in Rhode Island, briefly stated, is. It activities to benefit The Miriam Hospital
FOURTH: If a foreign corporated is	_	address of its principal office in the state or country under the laws of
FIFTH: Corporate address	in Rhode Is	land 164 Summit Avenue, Providence, RI 02906
SIXTH: Names and address	sses of its dir	ectors and officers:
	(Addresses	must include street, number if any, and zip code)
NAME	OFFICE	ADDRESS
see rider for directors	Director Director	
	Director	
Daniel A. Kane	President recutive	164 Summit Avenue, Providence, RI 02906
Andre P. Marmon		ent 164 Summit Avenue, Providence, RI. 02906
Victor Baxt	Secretary	505 Central Avenue, Pawtucket, RI 02861
Stanley Blacher (If additional space is needed, attach	Treasurer rider)	P.O. Box 1417, Providence, RI 02901 Miriam Hospital Foundation
Dated: June 2	19 87	(Name of Corporation)
		By By Carrage Com
If the court	Jijiji 3 P	President DENTITLE President Marm Report must be signed by an officer Dentity of the president manual to the signed by an officer
		nagged its registered office and/or its registered agent, ase contact Corporation Division for information, 277-3040

Mail with fee to: Corporations Digision, 270 Westminster Mall, Providence, RI 02903.

Rider

Directors of Miriam Hospital Foundation

Ralph P. Semonoff	One Park Row, Providence, RI 02903
George Graboys	870 Westminster Street, Providence, RI 02903
Stanley Grossman	70 Harwich Road, Providence, RI 02906
Arthur Hurvitz	222 Richmond Street, Providence, RI 02903
Jane Nelson	311 Freeman Parkway, Providence, RI 02906
Joseph Ress	P.O. Box 6485, Providence, RI 02904
Bruce Sundlun	lll Dorrance Street, Providence, RI 02903
W. Irving Wolf, Jr.	90 South Angell Street, Providence, RI 02906
Elinor Zelkind	8 Strawberry Drive, Barrington, RI 02806
Victor Baxt	505 Central Avenue, Pawtucket, RI 02861
Stanley Blacher	P.O. Box 1417, Providence, RI 02901
Edwin A. Jaffe	222 Richmond Street, Providence, RI 02903
Daniel A. Kane	164 Summit Avenue, Providence, RI 02906

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number. 28570	***************************************	Annual Report for the year1986
FIRST: The name of the	corporation is	Miriam Hospital Foundation
SECOND: It is incorpora	ted under the la	ws of Rhode Island
THIRD: The character of Fundraising		ch it is actually conducting in Rhode Island, briefly stated, is
FOURTH: If a foreign co	rporation, the a	ddress of its principal office in the state or country under the laws o
which it is incorporated is		······································
FIFTH: Corporate address	ss in Rhode Isla	nd 164 Summit Ave., Providence, RI 02906
SIXTH: Names and addr	esses of its direc	
	(Addresses n	nust include street, number if any, and zip code)
NAME	OFFICE President	ADDRESS
Sherwood L. Kahn	Director	115 Governor Bradford Dr., Barrington, R1 02806
The Honorable Susan Farm	. Vice Presi Director	dent 147 Lloyd Avenue, Providence, RI 02906
Michael Gammino	Secretary	170 Westminster St., Providence, RI 02903
Stanley Grossman	Treasurer President	70 Harwich Road, Providence, RI 02906
	Vice Presider	nt
	Secretary	
	•	eo 44 74
If additional space is needed, attac	iii riuer)	ii)
Dated: March 26,	19 86	MIRIAM HOSPITAL FOUNDATION (Name of Corporation)

MAY 02 1986

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, 270 Westminster Mall, Providence, RI 02903.

Corporate ID Number 28570

Annual Report for the year 1985

State of Rhode Island and Providence Plantations.

NON-PROFIT CORPORATION

FIRST: The name of the co	orporation is	Miriam Hospital Foundation
SECOND: It is incorporate	d under the law	s of Rhode Island
THIRD: The character of t Fundraising f		e purposes.
		dress of its principal office in the state or country under the laws of
which it is incorporated is	**************	
Fifth: Corporate address	in Rhode Island	d164 Summit Avenue, Providence, RI 02906
SIXTH: Names and address	ses of its directo	ors and officers:
·	(Addresses mu	est include street, number if any, and zip code)
NAME	OFFICE President	ADDRESS
Sherwood L. Kahn	Director	115 Governor Bradford Dr., Barrington, RI 02806
The Honorable Susan Farmer	Vice Preside Director	ent 147.Lloyd.Avenue, Providence, R1.02906
Michael Gammino	Secretary Director	170 Westminster St., Providence, RI 02903
	Treasurer	170 Westminster St., Hovidence, Rt 02905
Stanley Grossman	President-	70 Harwich Road, Providence, RI 02906
	Vice President	
	Secretary	
····	Treasurer	· () 上
(If additional space is needed, attach	rider)	00
Dated: March 26,	1986	MIRIAM HOSPITAL FOUNDATION (Name of Corporation)
		By Alexand J. Kahn
		Title 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, 270 Westminster Mall, Providence, RI 02903.

Corporate ID Number.....285.7.0.....

BIENNIAL Report for the year 1984

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

FIRST: The name of the co	orporation is	MIRIAM HOSPITAL FOUNDATION
SECOND: It is incorporated	d under the law	s of Rhode Island
•		it is actually conducting in Rhode Island, briefly stated, is
		dress of its principal office in the state or country under the laws of
		d 164 Summit Avenue, Providence, RI 02906
SIXTH: Names and addres	ses of its director	ors and officers:
	(Addresses mu	st include street, number if any, and zip code)
NAME	OFFICE President	ADDRESS
Sherwood L. Kahn	Vice Presid	115 Covernor Bradford Dr., Barrington, RI 02806
The Honorable Susan Farmer	Secretary	ent 147 Lloyd Avenue, Providence, RI 02906
Michael Gammino	Treasurer	170 Westminster St., Providence, RI 02903
Stanley Grossman		.70Harwich RoadProvidenceRI 02906
	Vice President	
	Secretary	
(If additional space is needed, attach	Treasurer rider)	
Dated: March 26.	1986	MIRIAM HOSPITAL FOUNDATION (Name of Corporation) By
		Title 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, 270 Westminster Mall, Providence, RI 02903.

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number28570	BIENNIAL Report for the year
FIRST: The name of the corporation	on is MIRIAM HOSPITAL FOUNDATION
SECOND: It is incorporated under	the laws of Rhode Island
THIRD: The character of the affair	s which it is actually conducting in Rhode Island, briefly stated, is
FOURTH: If a foreign corporation,	the address of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhod	le Island 164 Summit Ave., Providence, RI 02906
SIXTH: Names and addresses of its	esses must include street, number if any, and zip code)
NAME OFFICE	TE ADDRESS
Sherwood L. Kahn Presid	
The Honorable Susan Farmer Secret Michael Gammino	President 147 Lloyd Avenue, Providence, RI 02906 2ary 170 Westminster St., Providence, RI 02903
Stanley Grossman Treasu Frender	
Vice Pro	esident
Secretar	ry
	er Z
Dated: March 26, 19 .86.	By President

If the corporation has changed its registered office and/or its registered agent,
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Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

(Report must be signed by an officer)