



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 28570		2. Name of Corporation The Miriam Hospital Foundation			
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 164 SUMMIT AVENUE		City PROVIDENCE	Zip 02906	
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 PROMOTE THE CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES OF THE MIRIAM HOSPITAL AND LIFESPAN CORPORATION.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kathleen Hittner, M.D.		Vice President Name			
Street Address 164 Summit Avenue		Street Address			
City Providence	State RI	Zip 02906	City	State	Zip
Secretary Name Tina Odessa		Treasurer Name Ted Winston			
Street Address 625 East Avenue		Street Address 401 Middlebridge Road			
City Pawtucket	State RI	Zip 02860	City Wakefield	State RI	Zip 02879
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 Benjamin G. Paster (Chair)		Director Name DeeDee Witman (Vice Chair)			
Street Address 121 South Main Street		Street Address 401 Middlebridge Road			
City Providence	State RI	Zip 02903	City Wakefield	State RI	Zip 02879
Director Name Victor Baxt		Director Name Jeffrey G. Brier			
Street Address 505 Central Avenue		Street Address One Richmond Square			
City Pawtucket	State RI	Zip 02861	City Providence	State RI	Zip 02906
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 Norman G. Orodnenker, Esq.		Address			
Address 10 Weybosset Street, 10th Floor		City Providence		Zip 02903	

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



2 8 5 7 0

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. 7/15/05
Signature of Officer Date

Kathleen C. Hittner, M.D.

Print or Type Name of Officer

President & Chief Executive Officer

Title of Officer

Form 631 Rev. 6/02

28570 DNP 07/12/05 02:44:18 PM

File Date 7-25-05

Check No. 100050789

By: lcp

FOR SECRETARY OF STATE USE ONLY

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



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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 28570		2. Name of Corporation The Miriam Hospital Foundation			
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 164 SUMMIT AVENUE		City PROVIDENCE	Zip 02906	
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 PROMOTE THE CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES OF THE MIRIAM HOSPITAL AND LIFESPAN CORPORATION.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kathleen C. Hittner, M.D.		Vice President Name			
Street Address 164 Summit Avenue		Street Address			
City Providence	State RI	Zip 02906	City	State	Zip
Secretary Name Tina Odessa		Treasurer Name Ted Winston			
Street Address 625 East Avenue		Street Address 401 Middlebridge Road			
City Pawtucket	State RI	Zip 02860	City Wakefield	State RI	Zip 02879
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 Benjamin G. Paster (Chair)		Director Name DeeDee Witman (Vice Chair)			
Street Address 1 Providence Washington Plaza		Street Address 64 Hazard Avenue			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02906
Director Name Victor Baxt		Director Name C. Scott Chernick			
Street Address 505 Central Avenue		Street Address 1 Providence Washington Plaza			
City Pawtucket	State RI	Zip 02861	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 Norman G. Orodener, Esq.		Address			
Address 10 Weybosset Street, 10th Floor		City Providence		Zip 02903	

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



2 8 5 7 0

28570 DNP 06/10/04 05:38:20 PM

File Date 6/25/04

Check No. 1000 43874

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.

Kathleen C. Hittner, MD 6/15/04
Signature of Officer Date

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

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

Jill Goldstein
30 Capwell Avenue
Pawtucket, RI 02860

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

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

Joanne Summer
27 Leicester Way
Pawtucket, RI 02860

Philip Torgan
22 Wingate Road
Providence, RI 02906

M. Howard Friedman, 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

Ted Winston
35 Barbour Drive
Providence, RI 02906



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. *28570*		2. Name of Corporation The Miriam Hospital Foundation			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 164 SUMMIT AVENUE		City PROVIDENCE	Zip 02906
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 PROMOTE THE CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES OF THE MIRIAM HOSPITAL AND LIFESPAN CORPORATION.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kathleen C. Hittner, M.D.			Vice President Name		
Street Address 164 Summit Avenue			Street Address		
City Providence	State RI	Zip 02906	City	State	Zip
Secretary Name M. Howard Friedman, M.D.			Treasurer Name Ted Winston		
Street Address 188 Blackstone Boulevard			Street Address 35 Barbour Drive		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
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 Kenneth E. Arnold			Director Name Victor Baxt		
Street Address 167 Point Street			Street Address 505 Central Avenue		
City Providence	State RI	Zip 02903	City Pawtucket	State RI	Zip 02861
Director Name C. Scott Chernick			Director Name Mark Feinstein		
Street Address 1 Providence Washington Plaza			Street Address 6 Blackstone Valley Place		
City Providence	State RI	Zip 02903	City Lincoln	State RI	Zip 02865
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 NORMAN G. ORODENKER, ESQ.			Address 10 WEYBOSSET STREET, 10TH FLOOR		
Address			City PROVIDENCE	Zip 02903	

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



* 2 8 5 7 0 *

28570 DNP6/6/034:38:19 PM
File Date FILED
Check No. SEP 26 2003
By By C7210
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.

Kathleen C. Hittner, M.D.
Signature of Officer Date **6/13/03**

Kathleen C. Hittner, M.D.

Print or Type Name of Officer

President

Title of Officer

The Miriam Hospital Foundation

No. 8

Directors and Officers

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 Greenwald
23 Surrey Road
Barrington, RI 02806

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

Bertram Lederer
Teknor Apex
505 Central Avenue
Pawtucket, RI 02861

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

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

Joanne Summer
27 Leicester Way
Pawtucket, RI 02860

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

Ted Winston
35 Barbour Drive
Providence, RI 02906

DeeDee Witman
64 Hazard Avenue
Providence, RI 02906



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 2002

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *28570* 2. Name of Corporation The Miriam Hospital Foundation
3. State of Incorporation RHODE ISLAND 4. Corporate address in Rhode Island -Street Address 164 SUMMIT AVENUE City PROVIDENCE Zip 02906
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 PROMOTE THE CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES OF 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 Kathleen C. Hittner, M.D. Vice President Name
Street Address 164 Summit Avenue Street Address
City Providence State RI Zip 02906 City State Zip
Secretary Name Bertram Lederer Treasurer Name Victor Baxt
Street Address 505 Central Avenue Street Address 505 Central Avenue
City Pawtucket State RI Zip 02861 City Pawtucket State RI Zip 02861

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ 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 Benjamin G. Paster (Chair) Director Name M. Howard Friedman, M.D. (Vice Chair)
Street Address 1 Providence Washington Plaza Street Address 188 Blackstone Boulevard
City Providence State RI Zip 02903 City Providence State RI Zip 02906
Director Name Kenneth E. Arnold Director Name Stanley P. Blacher
Street Address 167 Point Street Street Address P.O. Box 1417
City Providence State RI Zip 02903 City Providence State RI Zip 02901

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 NORMAN G. ORODENKER, ESQ. Address 10 WEYBOSSET STREET, 10TH FLOOR
City PROVIDENCE Zip 02903

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



28570 DNP5/19/033:20:57 PM

File Date 5-30-03

Check No. 100037135

By: MMF

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.

Kathleen C. Hittner, M.D. 5/27/03
Signature of Officer Date

Kathleen C. Hittner, M.D.

Print or Type Name of Officer

President & Chief Executive Officer

Title of Officer

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 Greenwald
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

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-28570

Annual Report for the year 2001

1. The name of the corporation is The Miriam Hospital Foundation
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 10 WEYBOSSET STREET PROVIDENCE, RI
02903
and the name of its registered agent in this state at that address is NORMAN G. ORODENKER
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to promote the charitable, scientific, and educational purposes of The Miriam Hospital and Lifespan Corporation.
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 164 Summit Avenue
Providence, RI 02906
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).)*

NAME	OFFICE	ADDRESS
<u>Kenneth Arnold</u>	<u>Director</u>	<u>167 Point Street, Providence, RI 02903</u>
<u>Victor Baxt</u>	<u>Director</u>	<u>505 Central Avenue, Providence, RI 02861</u>
<u>Stanley P. Blacher</u>	<u>Director</u>	<u>P.O. Box 1417, Providence, RI 02901</u>
<u>Kathleen C. Hittner, M.D.</u>	<u>President</u>	<u>164 Summit Avenue, Providence, RI 02906</u>
	<u>Vice-President</u>	
<u>Bertram Lederer</u>	<u>Secretary</u>	<u>505 Central Avenue, Pawtucket, RI 02861</u>
<u>Arthur Hurvitz</u>	<u>Treasurer</u>	<u>15 Abbottsford Court, Providence, RI 02906</u>

Dated: 11/28/01

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.

The Miriam Hospital Foundation

Exact Name of Corporation

By

Kathleen C. Hittner, M.D.

Title

President

(Report must be signed by an officer)

Form No. 631
Revised 5/98



* 2 8 5 7 0 *

FOR SECRETARY OF STATE USE ONLY

File Date: 11/30/01

Check No. 1000 55781

By: CMA

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 Friedman, 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

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

NON-PROFIT CORPORATION

Corporate ID Number 28570 Annual Report for the year 2000

1. The name of the corporation is The Miriam Hospital Foundation
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 One Park Row
Providence, RI 02903 and the
name of its registered agent in this state at that address is Norman G. Orodenker
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to promote the
charitable, scientific, and educational purposes of The Miriam Hospital and Lifespan Corpor-
ation.
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 164 Summit Avenue
Providence, RI 02906
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).)*

NAME	OFFICE (Chair)	ADDRESS
<u>Benjamin G. Paster</u>	<u>Director</u>	<u>1 Providence Washington Plaza, Providence, RI 02903</u>
<u>M. Howard Friedman, M.D.</u>	<u>Director</u>	<u>188 Blackstone Boulevard, Providence, RI 02906</u>
<u>Kenneth E. Arnold</u>	<u>Director</u>	<u>167 Point Street, Providence, RI 02903</u>
<u>Jeffrey A. Aronofsky</u>	<u>President</u>	<u>164 Summit Avenue, Providence, RI 02906</u>
	<u>Vice-President</u>	
<u>Bertram Lederer</u>	<u>Secretary</u>	<u>753 Elmgrove Avenue, Providence, RI 02906</u>
<u>Arthur Hurvitz</u>	<u>Treasurer</u>	<u>15 Abbottsford Court, Providence, RI 02906</u>

Dated: July 6, 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

President, TMHF
(Report must be signed by an officer)

FILED

JUL 21 2000

By

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

Corporate ID Number ND-28570

Annual Report for the year 1999

- The name of the corporation is THE MIRIAM HOSPITAL FOUNDATION
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is ONE PARK ROW
PROVIDENCE, RI 02903 and the
name of its registered agent in this state at that address is NORMAN G. ORODENKER
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to promote the
charitable, scientific and educational purposes of The Miriam Hospital
and Lifespan Corporation.
- 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
- Corporate address in Rhode Island 164 Summit Avenue
Providence, RI 02906
- 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).)*

NAME

OFFICE

ADDRESS

Kenneth E. Arnold	Director	167 Point Street, Providence, RI 02903
Victor Baxt	Director	505 Central Avenue, Pawtucket, RI 02861
Stanley P. Blacher	Director	P. O. Box 1417, Providence, RI 02901
Myles Weisenberg	President	Box H, Annex Station TMH Foundation Providence, RI 02901
	Vice-President	
Sidney Greenwald	Secretary	23 Surry Road, Barrington, RI 02806
Arthur Hurvitz	Treasurer	15 Abbotsford Court, Providence, RI 02906

Dated: 20 JUNE 2000

FILED

JUN 22 2000

By [Signature] # 100014130

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 [Signature]

Title Treasurer

(Report must be signed by an officer)

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

Jane S. Nelson (*Chair*)
311 Freeman Parkway
Providence, 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 Friedman
188 Blackstone Boulevard
Providence, RI 02906

Ted Winston
67 Dryden Avenue
Pawtucket, RI 02860

George Vecchione
167 Point Street
Providence, RI 02903

DeeDec Witman
64 Hazard Avenue
Providence, RI 02906

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 ND-28570

Annual Report for the year 1998

1. The name of the corporation is The Miriam Hospital Foundation
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 ONE PARK ROW PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is NORMAN G. ORODENKER
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to promote the charitable, scientific and educational purposes of The Miriam Hospital and Lifespan Corporation.
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 164 Summit Avenue
Providence, RI 02906
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).)*

NAME	OFFICE	ADDRESS
Steven D. Baron	Director	164 Summit Avenue, Providence, RI 02906
Victor Baxt	Director	505 Central Avenue, Pawtucket, RI 02861
Jane S. Nelson	Chair Director	311 Freeman Parkway, Providence, RI 02906
Myles Weisenberg	President	Box H, Annex Station TMH Foundation Providence, RI 02901
Benjamin Paster	Chair Vice-President	One Providence Washington Plaza, Providence, RI 02903
Sidney Greenwald	Secretary	23 Surry Road, Barrington, RI 02806
Arthur Hurvitz	Treasurer	15 Abbotsford Court, Providence, RI 02906

Dated: 6/7/99

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.

The Miriam Hospital Foundation

Exact Name of Corporation

By Arthur Hurvitz
Title Treasurer

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date:

FILED

Check No.:

JUN 10 1999

By:

By 100005402

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

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, RI 02903**

NON-PROFIT CORPORATION

Corporate ID Number.....0026570..... Annual Report for the year.....1997.....

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 the affairs which it is actually conducting in Rhode Island, briefly stated, is to promote the charitable, scientific and educational purposes of the Miriam Hospital and the Lifespan Corporation.....

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, RI 02906.....

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
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 Chairman Vice President	One Providence Washington Plaza, Providence, RI 02903
Sidney Greenwald	Secretary	23 Surrey Road, Barrington, RI 02806
Arthur Hurvitz	Treasurer	15 Abbottsford Court, Providence, RI 02906

(If additional space is needed, attach rider)

Dated: May 29 19 97

FILED

JUN 30 1997

By ce 908119

The Miriam Hospital Foundation

(Name of Corporation)

By 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

<u>NAME</u>	<u>OFFICE</u>	<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

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 0028570 Annual Report for the year 1996

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 the affairs which it is actually conducting in Rhode Island, briefly stated, is to promote the charitable, scientific and educational purposes of the Miriam Hospital and the Lifespan Corporation

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

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

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
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 Vice President	2 Terrace Drive, Barrington, RI 02806
Sidney Greenwald	Secretary	23 Surrey Road, Barrington, RI 02806
Arthur Hurvitz	Treasurer	15 Abbottsford Court, Providence, RI 02906

(If additional space is needed, attach rider)

Dated: 8-16-96 PAID 19 96

SEP 09 1996

SECY OF STATE
02#9002187
20

The Miriam Hospital Foundation
(Name of Corporation)

By Myles Weisenberg
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

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

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.....0028570.....

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

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 the affairs which it is actually conducting in Rhode Island, briefly stated, is
to promote the charitable, scientific and educational purposes of The Miriam Hospital
and Lifespan Corporation

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

FIFTH: Corporate address in Rhode Island164 Summit Avenue,, Providence,, RI.....02906.....

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
..(See Attached List).....	Director
.....	Director
.....	Director
.....	President
.....	Vice-President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: August 4, 1995 19

THE MIRIAM HOSPITAL FOUNDATION

(Name of Corporation)

By

Title President & Chief Executive Officer

(Report must be signed by an officer)

PAID 572631
SEP 28 1995
SECY OF STATE

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 FOUNDATION
1995
OFFICERS

<u>Name</u>	<u>Address</u>
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 fund-raising and development activities to benefit The Miriam Hospital.

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:

(Addresses must include street number, if any)

AUG 01, 1994

<u>Name</u>	<u>Office</u>	<u>Address</u>
<u>See Rider for Board</u>	Director	
<u>of Directors</u>	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June, 1994

THE MIRIAM HOSPITAL FOUNDATION

(Name of Corporation)

By: Sandra L. Coletta

Sandra L. Coletta

Title: Assistant Treasurer

(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

06/21/94

1994
THE MIRIAM FOUNDATION
BOARD OF DIRECTORS

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

21692597B

Filing Fee: \$20.00

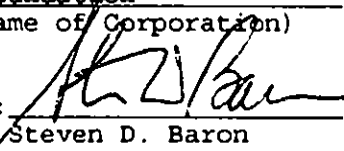
To be filed annually during
the month of June

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:

<u>Name</u>	<u>Office</u>	<u>Address</u>
See Rider for Directors		
See Rider for Officers		
Dated: 7/2	1993	
(Report must be signed by an officer)		
The Miriam Hospital Foundation (Name of Corporation)		
By: 		
Steven D. Baron		
Title: <u>President</u>		

PAID
JUL 14 1993
SEC'Y OF STATE

1993
THE MIRIAM FOUNDATION BOARD OF DIRECTORS

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

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

90
2142313

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 Corporation)

By: [Signature]

(Report must be signed by an officer)

Title: President

PAID

APR 22 1992

SECY OF STATE

THE MIRIAM HOSPITAL FOUNDATION

BOARD OF DIRECTORS

Edwin A. Jaffe Chairman	222 Richmond Street, Providence, RI 02903
Stanley P. Blacher	Blacher Brothers, Inc. 166 Valley St., P.O. Box 1417, Providence, RI 02901
Victor Baxt	Teknor Apex 505 Central Avenue, Pawtucket, RI 02861
Manfred L. Cohen, MD	5 Holly Lane, Barrington, RI 02806
Norman M. Fain	Teknor Apex Company 505 Central Avenue, Pawtucket, RI 02861
George Graboys	Citizens Bank 870 Westminster Street, Providence, RI 02903
Lenore Leach	500 Blackstone Boulevard, Providence, RI 02906
Jane S. Nelson	311 Freeman Parkway Providence, RI 02906
Benjamin Paster	Adler, Pollock & Sheehan, Inc. 2300 Hospital Trust Tower, Providence, RI 02903
Beth Pollock	22 Half Mile Road, Barrington, RI 02806
Bruce Sundlun	79 Prospect Street, Providence, RI 02906

Ex-Officio

Steven D. Baron	The Miriam Hospital 164 Summit Avenue, Providence, RI 02906
-----------------	--

OFFICER

Steven D. Baron, President	The Miriam Hospital 164 Summit Ave., Providence, RI 02906
Victor Baxt, Secretary	Teknor Apex 505 Central Avenue, Pawtucket, RI 02861
Stanley P. Blacher, Treas.	Blacher Brothers, Inc. 166 Valley St., P.O. Box 1417, Providence, RI 02901
Sandra L. Coletta Asst. Treasurer	The Miriam Hospital 164 Summit Ave., Providence, RI 02906

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:

<u>Name</u>	<u>Office</u>	<u>Address</u>
-------------	---------------	----------------

See rider for Directors

See rider for Officers

Dated: *February 25,* 1991

The Miriam Hospital Foundation
(Name of Corporation)

By: _____

(Report must be signed by an officer)

Title: _____

Rec'd & Filed **FEB 26 1991**

THE MIRIAM HOSPITAL FOUNDATION

BOARD OF DIRECTORS

Edwin A. Jaffe Chairman	222 Richmond Street, Providence, RI 02903
Stanley Blacher	Blacher Brothers, Inc. 166 Valley St., P.O. Box 1417, Providence, RI 02901
Victor Baxt	Teknor Apex 505 Central Avenue, Pawtucket, RI 02861
Manfred L. Cohen, MD	5 Holly Lane, Barrington, RI 02806
Norman M. Fain	Teknor Apex Company 505 Central Avenue, Pawtucket, RI 02861
George Graboys	Citizens Bank 870 Westminster Street, Providence, RI 02903
Lenore Leach	500 Blackstone Boulevard, Providence, RI 02906
Jane S. Nelson	311 Freeman Parkway Providence, RI 02906
Benjamin Paster	Adler, Pollick & Sheehan, Inc. 2300 Hospital Trust Tower, Providence, RI 02903
Beth Pollock	22 Half Mile Road, Barrington, RI 02806
Bruce Sundlun	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 164 Summit Ave., Providence, RI 02906
Victor Baxt, Secretary	Teknor Apex 505 Central Avenue, Pawtucket, RI 02861
Stanley Blacher, Treas.	Blacher Brothers, Inc. 166 Valley St., P.O. Box 1417, Providence, RI 02901
Richard J. Krasnauskas Asst. Treasurer	The Miriam Hospital 164 Summit Ave., Providence, RI 02906

Filing Fee: \$10.00

PJM

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
NON-PROFIT CORPORATION

Corporate ID 0028570

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:

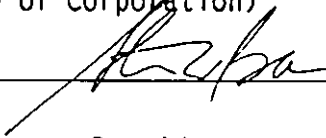
<u>Name</u>	<u>Office</u>	<u>Address</u>
-------------	---------------	----------------

See rider for Directors

See rider for Officers

Dated: August 3 , 1990

The Miriam Hospital Foundation
(Name of Corporation)

By: 

(Report must be signed by an officer)

Title: President

PAID

AUG 07 1990

SECY. OF STATE

THE MIRIAM HOSPITAL FOUNDATION

BOARD OF DIRECTORS

Edwin A. Jaffe Chairman	222 Richmond Street, Providence, RI 02903
Stanley Blacher	Blacher Brothers, Inc. 166 Valley St., P.O. Box 1417, Providence, RI 02901
Victor Baxt	Teknor Apex 505 Central Avenue, Pawtucket, RI 02861
Manfred L. Cohen, MD	5 Holly Lane, Barrington, RI 02806
Norman M. Fain	Teknor Apex Company 505 Central Avenue, Pawtucket, RI 02861
George Graboys	Citizens Bank 870 Westminster Street, Providence, RI 02903
Lenore Leach	500 Blackstone Boulevard, Providence, RI 02906
Jane S. Nelson	311 Freeman Parkway Providence, RI 02906
Benjamin Paster	Adler, Pollick & Sheehan, Inc. 2300 Hospital Trust Tower, Providence, RI 02903
Beth Pollock	22 Half Mile Road, Barrington, RI 02806
Joseph Ress	P.O. Box 6485, Providence, RI 02904
Bruce Sundlun	Sundlun & Company 320 So. Main Street, Providence, RI 02903

Ex-Officio

Barnet Fain	Fain's, Inc. 98 Highland Ave., Seekonk, MA 02771
Steven D. Baron	The Miriam Hospital 164 Summit Avenue, Providence, RI 02906

OFFICER

Steven D. Baron, President	The Miriam Hospital 164 Summit Ave., Providence, RI 02906
Victor Baxt, Secretary	Teknor Apex 505 Central Avenue, Pawtucket, RI 02861
Stanley Blacher, Treas.	Blacher Brothers, Inc. 166 Valley St., P.O. Box 1417, Providence, RI 02901
Richard J. Krasnauskas, Asst. Treasurer	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 corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (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.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Stanley Grossman	70 Harwich Road Providence, R.I.	4/80
Vice President	Lucille F. Newman	56 Upper College Road Kingston, R.I.	4/80
Secretary	Mrs. Malcolm Farmer	147 Lloyd Avenue Providence, R.I.	4/80
Treasurer	Norman M. Fain	505 Central Avenue Pawtucket, R.I.	4/80

- (4.) Date Appointed for Next Annual Meeting of the Corporation April 19 80
- I hereby certify the foregoing to be correct:—

 President
(Name) (Designation of Officer Certifying)

MAR 2 1980

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0028570

Annual Report for the year 1989

The Miriam Hospital Foundation

FIRST: The name of the corporation is

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

fund-raising and development activities to benefit The Miriam Hospital

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, RI 02906

SIXTH: Names and addresses of its directors and officers:

		(Addresses must include street and number, if any)	
NAME	OFFICE	ADDRESS	
<u>see rider</u>	Director		
<u>for directors</u>	Director		
	Director		
<u>Steven D. Baron</u>	President	<u>164 Summit Avenue, Providence, RI 02906</u>	
<u>Lawrence R. Tarnoff</u>	Executive Vice President	<u>164 Summit Avenue, Providence, RI 02906</u>	
<u>Victor Baxt</u>	Secretary	<u>505 Central Avenue, Pawtucket, RI 02861</u>	
<u>Stanley P. Blacher</u>	Treasurer	<u>166 Valley St., P.O. Box 1417, Providence, RI 02901</u>	

(If additional space is needed, attach rider)

Dated: July 11 19 89 The Miriam Hospital Foundation
(Name of Corporation)

By [Signature]
Title President

PAID

JUL 19 1989

REC'D OF 646

(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 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

7660x/3

Filing fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0028570 Annual Report for the year 1988

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 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 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, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
see rider	Director	
for directors	Director	
	Director	
Daniel A. Kane	President	164 Summit Avenue, Providence, RI 02906
Lawrence R. Tarnoff	Executive Vice President	164 Summit Avenue, Providence, RI 02906
Victor Baxt	Secretary	505 Central Avenue, Pawtucket, RI 02861
Stanley P. Blacher	Treasurer	166 Valley St., P.O. Box 1417, Providence, RI 02901

(If additional space is needed, attach rider)

Dated: July 11, 1989

The Miriam Hospital Foundation
(Name of Corporation)

By

Title

Executive Vice 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, 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

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	111 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

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 28570

Annual Report for the year 1986

FIRST: The name of the corporation is Miriam Hospital Foundation

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
Fundraising for charitable purposes

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

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

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
Sherwood L. Kahn	President	115 Governor Bradford Dr., Barrington, RI 02806
The Honorable Susan Farmer	Director	147 Lloyd Avenue, Providence, RI 02906
Michael Gammino	Secretary	170 Westminster St., Providence, RI 02903
Stanley Grossman	Treasurer	70 Harwich Road, Providence, RI 02906
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: March 26, 19 86

MIRIAM HOSPITAL FOUNDATION

(Name of Corporation)

By Sherwood L. Kahn
Title President

MAY 02 1986

(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.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number...28570.....

Annual Report for the year.....1985.....

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

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.....
Fundraising for charitable purposes.

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.....

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

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
Sherwood L. Kahn	President	
	Director	115 Governor Bradford Dr., Barrington, RI 02806
	Vice President	
The Honorable Susan Farmer	Director	147 Lloyd Avenue, Providence, RI 02906
	Secretary	
Michael Gammino	Director	170 Westminster St., Providence, RI 02903
	Treasurer	
Stanley Grossman	President	70 Harwich Road, Providence, RI 02906
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach 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 Number.....28570..... BIENNIAL Report for the year.....1984.....

FIRST: The name of the corporation is.....MIRIAM HOSPITAL FOUNDATION.....

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.....
.....Fundraising for charitable purposes.....

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.....

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

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
Sherwood L. Kahn.....	Director President	115 Governor Bradford Dr., Barrington, RI 02806
The Honorable Susan Farmer.....	Director Vice President	147 Lloyd Avenue, Providence, RI 02906
Michael Gammino.....	Director Secretary	170 Westminster St., Providence, RI 02903
Stanley Grossman.....	President Treasurer	70 Harwich Road, Providence, RI 02906
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated:.....March 26..... 19 86.....

MIRIAM HOSPITAL FOUNDATION
(Name of Corporation)By.....*Sherwood L. 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.

Filing Fee: \$10.00

To be filed during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 28570 BIENNIAL Report for the year 1982

FIRST: The name of the corporation is MIRIAM HOSPITAL FOUNDATION

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 Fundraising for charitable purposes

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

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

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
Sherwood L. Kahn	President	115 Governor Bradford Dr., Barrington, RI 02806
The Honorable Susan Farmer	Vice President	147 Lloyd Avenue, Providence, RI 02906
Michael Gammino	Secretary	170 Westminster St., Providence, RI 02903
Stanley Grossman	Treasurer	70 Harwich Road, Providence, RI 02906
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: March 26, 19 86

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.