



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

A. Ralph Mullis, Secretary of State
Corporations Division
148 W. River Street, Providence, RI 02904 2615
401 222 3549

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

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

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1 Corporate ID No 2 Name of Corporation
30296 Rhode Island Hospital
3 State of Incorporation 4 Corporate address in Rhode Island - Street Address
RHODE ISLAND 593 EDDY STREET Providence RI 02903
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
OPERATING AN ACUTE CARE HOSPITAL

President Name Joseph F. Amaral, M.D. Vice President Name
Street Address 593 Eddy Street Street Address
City State Zip Providence RI 02903 City State Zip

Secretary Name Jane Williams, R.N., Ph.D. Treasurer Name Michael J. Perik
Street Address 600 Mount Pleasant Avenue Street Address 222 Berkeley Street
City State Zip Providence RI 02908 City State Zip Boston MA 02116

Director Name Lawrence A. Aubin, Sr. (Chairman) Director Name Edmund C. Bennett (Vice Chairman)
Street Address 1460 Fall River Avenue Street Address 50 South Main Street
City State Zip Seekonk MA 02771 City State Zip Providence RI 02903

Director Name Michael A. Lee (Vice Chairman) Director Name Edward Akelman, M.D.
Street Address 15 Westminster Street Street Address 2 Dudley Street
City State Zip Providence RI 02903 City State Zip Providence RI 02905

Agent Name Kenneth E. Arnold Address
167 Point Street City State Zip Providence RI 02903

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



30296 DNP 061107 04:22:10 PM
FILED
File Date JUL 13 2007
Check No. \$1000000 320
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.

[Signature] Date
Joseph F. Amaral, M.D.
Print or Type Name of Officer
President & Chief Executive Officer
Title of Officer

Rhode Island Hospital

No. 8

Directors and Officers

Joseph F. Amaral, M.D.
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

Emanuel Barrows
Bank of Rhode Island
76 Westminster Street
Providence, RI 02903

Russell Boss
55 Williams Street
Providence, RI 02906

Richard F. Carolan, Jr.
Bluefin Capital
10 Weybosset Street, Suite 302B
Providence, RI 02903

Malcolm G. Chace, III
One Providence Washington Plaza
121 South Main Street
Providence, RI 02903

Stephanie D. Chafee
54 Barnes Street
Providence, RI 02906

Ellen Collis
233 Rumstick Point Road
Barrington, RI 02806

William Corrao, M.D.
1285 South County Trail
East Greenwich, RI 02818

Thomas J. Drew, M.D.
2 Dudley Street
Providence, RI 02905

David Duffy
Duffy & Shanley, Inc.
222 Richmond Street
Providence, RI 02903

Moses Goddard, M.D.
155 Pelletier Lane
Tiverton, RI 02878

David Haffenreffer
65 Congdon Street
Providence, RI 02906

Brig. General Thomas J. Haynes
143rd AWCC
One Minuteman Way
North Kingstown, RI 02852

Muriel E. Jobbers
Senior Vice President
Trust & Investment Management
Citizens Bank
One Citizens Plaza
Providence, RI 02903

Louise S. Mauran
120 Congdon Street
Providence, RI 02906

Michael J. Perik
Achievement Tech, Inc.
313 Washington Street #225
Newport, MA 02458

James A. Procaccianti
The Procaccianti Group
1140 Reservoir Avenue
Cranston, RI 02920

Barbara Schepps, M.D.
Anne C. Pappas Center
2 Dudley Street
Providence, RI 02905

FILED

JUL 13 2007

By 30296

GAN

Catherine Solomon
65 Taggart Court
East Greenwich, RI 02818

Thomas A. Tanury
Tanury Industries
6 New England Way
Lincoln, RI 02865

George A. Vecchione (ex-officio)
President and CEO
Lifespan Corporation
167 Point Street
Providence, RI 02903

Alfred J. Verrecchia (ex-officio)
President and CEO
Hasbro, Inc.
1011 Newport Avenue
Pawtucket, RI 02860

Jane Williams, R.N., Ph.D.
Rhode Island College
Department of Nursing
Providence, RI 02908

FILED

JUL 13 2007

By 30596

GAP



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

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street Providence, RI 02904-2615
401 222 3049

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2006

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

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty, fee of \$25.00

1. Corporate ID No 30296
2. Name of Corporation Rhode Island Hospital
3. State of Incorporation RHODE ISLAND
4. Corporate address in Rhode Island - Street Address 593 EDDY STREET
City PROVIDENCE Zip 02903
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
OPERATING AN ACUTE CARE HOSPITAL

President Name Joseph F. Amaral, M.D.
Street Address 593 Eddy Street
City Providence State RI Zip 02903
Vice President Name
Street Address
City State Zip
Secretary Name Edmund C. Bennett
Street Address 50 South Main Street
City Providence State RI Zip 02903
Treasurer Name Vacant
Street Address
City State Zip

Director Name Edward A. Iannuccilli, M.D. (Chairman)
Street Address 70 High Street
City Bristol State RI Zip 02809
Director Name Lawrence A. Aubin, Sr. (Vice Chairman)
Street Address 1460 Fall River Avenue
City Seekonk State MA Zip 02771
Director Name Michael A. Lee (Vice Chairman)
Street Address 15 Westminster Street
City Providence State RI Zip 02903
Director Name Emanuel Barrows
Street Address 76 Westminster Street
City Providence State RI Zip 02903

Agent Name Roland C. Loranger
Address Rhode Island Hospital
Address 593 Eddy Street
City Providence Zip 02903

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



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*30296 DNP
FILED
File Date JUL 05 2006 4:36 AM
Check No. BY [Signature] 08-2006
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

[Signature] 5/19/06
Signature of Officer Date
Joseph F. Amaral, M.D.
Print or Type Name of Officer
President and Chief Executive Officer
Title of Officer

①

Rhode Island Hospital
No. 8
Directors and Officers

Russell Boss
55 Williams Street
Providence, RI 02906

Richard F. Carolan, Jr.
Bluefin Capital
10 Weybosset Street, Suite 302B
Providence, RI 02903

Malcolm G. Chace, III
One Providence Washington Plaza
Providence, RI 02903

Stephanie D. Chafee
366 Victory Highway
Exeter, RI 02822

Ellen Collis
233 Rumstick Point Road
Barrington, RI 02806

William Corrao, M.D.
1285 South County Trail
East Greenwich, RI 02818

Thomas J. Drew, M.D.
2 Dudley Street
Providence, RI 02905

David Duffy
Duffy & Shanley, Inc.
222 Richmond Street
Providence, RI 02903

Moses Goddard, M.D.
155 Pelletier Lane
Tiverton, RI 02878

David Haffenreffer
65 Congdon Street
Providence, RI 02906

Colonel Thomas J. Haynes
143rd AWCC
One Minuteman Way
North Kingstown, RI 02852

Muriel E. Jobbers
Senior Vice President
Trust & Investment Management
Citizens Bank
One Citizens Plaza
Providence, RI 02903

Louise S. Mauran
120 Congdon Street
Providence, RI 02906

Michael J. Perik
Achievement Tech, Inc.
313 Washington Street #225
Newport, MA 02458

Barbara Schepps, M.D.
Anne C. Pappas Center
2 Dudley Street
Providence, RI 02905

Catherine Solomon
65 Taggart Court
East Greenwich, RI 02818-1085

Thomas A. Tanury
Tanury Industries
6 New England Way
Lincoln, RI 02865

George A. Vecchione (ex-officio)
President and CEO
Lifespan Corporation
167 Point Street
Providence, RI 02903

2

Alfred J. Verrecchia (ex-officio)
President and CEO
Hasbro, Inc.
1011 Newport Avenue
Pawtucket, RI 02860

Jane Williams, R.N., Ph.D.
Rhode Island College
Department of Nursing
Providence, RI 02908



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. 30296
2. Name of Corporation Rhode Island Hospital
3. State of Incorporation RHODE ISLAND
4. Corporate address in Rhode Island - Street Address 593 EDDY STREET
City PROVIDENCE Zip 02903
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
OPERATING AN ACUTE CARE HOSPITAL

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Joseph F. Amaral, M.D. Vice President Name
Street Address 593 Eddy Street Street Address
City Providence State RI Zip 02903 City State Zip

Secretary Name Edmund C. Bennett Treasurer Name Joseph Cianciolo
Street Address 50 South Main Street Street Address 500 Angell Street
City Providence State RI Zip 02903 City Providence State RI Zip 02906

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 Edward A. Iannuccilli, M.D. (Chair) Director Name Russell Boss (Vice Chair)
Street Address 70 High Street Street Address 55 Williams Street
City Bristol State RI Zip 02809-2011 City Providence State RI Zip 02906-1028

Director Name Edmund C. Bennett Director Name Joseph Cianciolo
Street Address 50 South Main Street Street Address 500 Angell Street
City Providence State RI Zip 02903 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 Roland C. Loranger Address
Address 593 Eddy Street City Providence Zip 02903

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



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30296 DNP 07/05/05 02:03:59 PM
File Date 7.25.05
Check No. 100050789
By: ILP
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.

Signature of Officer Joseph F. Amaral, M.D. 7.14.05
Print or Type Name of Officer
President & Chief Executive Officer
Title of Officer Form 631 Rev. 6/02

Rhode Island Hospital
No. 8
Directors and Officers

Joseph F. Amaral, M.D.
President and Chief Executive Officer
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

Lawrence A. Aubin
President
Aubin Corporation
1460 Fall River Avenue
Seekonk, MA 02771

Emanuel Barrows
Bank of Rhode Island
76 Westminster Street
Providence, RI 02903

Richard F. Carolan, Jr.
Bluefin Capital
10 Weybosset Street, Suite 302B
Providence, RI 02903

Stephanie D. Chafee
1338 Ballantrae Lane
McLean, VA 22101-3023

Ellen Collis
233 Rumstick Point Road
Barrington, RI 02806

William Corrao, M.D.
1285 South County Trail
East Greenwich, RI 02818

David Duffy
Duffy & Shanley, Inc.
222 Richmond Street
Providence, RI 02903

Moses Goddard, M.D.
155 Pelletier Lane
Tiverton, RI 02878

David Haffenreffer
360 Olney Street
Providence, RI 02906

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143rd AWCC
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East Greenwich, RI 02818-1085

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Tanury Industries
6 New England Way
Lincoln, RI 02865

George A. Vecchione (ex-officio)
President and CEO
Lifespan Corporation
167 Point Street
Providence, RI 02903

Alfred J. Verrecchia (ex-officio)
President and CEO
Hasbro, Inc.
1011 Newport Avenue
Pawtucket, RI 02860

Jane Williams, R.N., Ph.D.
Rhode Island College
Department of Nursing
Providence, RI 02908



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. 30296		2. Name of Corporation Rhode Island Hospital			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island -Street Address 593 EDDY STREET		City PROVIDENCE	Zip 02903
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 OPERATING AN ACUTE CARE HOSPITAL					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph F. Amaral, M.D.			Vice President Name .		
Street Address 593 Eddy Street			Street Address .		
City Providence	State RI	Zip 02903	City .	State .	Zip .
Secretary Name Edmund C. Bennett			Treasurer Name Joseph Cianciolo		
Street Address 50 South Main Street			Street Address .500 Angell Street		
City Providence	State RI	Zip 02903	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 Edward A. Iannuccilli, M.D. (Chairman)			Director Name Russell Boss (Vice Chairman)		
Street Address 70 High Street			Street Address .55 Williams Street		
City Bristol	State RI	Zip 02809-0211	City Providence	State RI	Zip 02906
Director Name Russell R. Shippee (Vice Chairman)			Director Name Edmund C. Bennett		
Street Address One Poplar Avenue			Street Address .50 South Main Street		
City North Kingstown	State RI	Zip 02852	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 Roland C. Loranger			Address		
Address 593 Eddy Street			City Providence	Zip 02903	

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



3 0 2 9 6

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.

Joseph F. Amaral
Signature of Officer
Joseph F. Amaral, M.D.
Print or Type Name of Officer
President & Chief Executive Officer
Title of Officer

30296 DNP 06/09/04 12:55:05 PM

File Date 6/25/04

Check No. 100043874

By: *Jms*

FOR SECRETARY OF STATE USE ONLY

Rhode Island Hospital
No. 8
Directors and Officers

Joseph Cianciolo (*Treasurer*)
500 Angell Street
Providence, RI 02906

Joseph F. Amaral, M.D.
President and Chief Executive Officer
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

Lawrence A. Aubin
President
Aubin Corporation
1460 Fall River Avenue
Seekonk, MA 02771

Richard F. Carolan, Jr.
The Granite Capital Group, Inc.
10 Weybosset Street, Suite 302B
Providence, RI 02903

Ellen Collis
233 Rumstick Point Road
Barrington, RI 02806

William Corrao, M.D.
1285 South County Trail
East Greenwich, RI 02818

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Providence, RI 02903

Armeather Gibbs
Fleet Community Banking Group
111 Westminster Street
Providence, RI 02903

Moses Goddard, M.D.
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Tiverton, RI 02878

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360 Olney Street
Providence, RI 02906

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143rd AWCC
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Senior Vice President
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Sovereign Bank
15 Westminster Street
Providence, RI 02903

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120 Congdon Street
Providence, RI 02906

Barbara Schepps, M.D.
Anne C. Pappas Center
2 Dudley Street
Providence, RI 02905

Thomas A. Tanury
Tanury Industries
6 New England Way
Lincoln, RI 02865

Lisa Van Allsburg
36 Harwich Road
Providence, RI 02906

George A. Vecchione (ex-officio)
President and CEO
Lifespan Corporation
167 Point Street
Providence, RI 02903

Alfred J. Verrecchia (ex-officio)
President and CEO
Hasbro, Inc.
1011 Newport Avenue
Pawtucket, RI 02860

John W. Wall
106 Prospect Street
Providence, RI 02906

Jane Williams, R.N., Ph.D.
Rhode Island College
Department of Nursing
Providence, RI 02908



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. *30296*		2. Name of Corporation Rhode Island Hospital			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island -Street Address 593 EDDY STREET		City PROVIDENCE	Zip 02903
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 OPERATING AN ACUTE CARE HOSPITAL					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph F. Amaral, M.D.			Vice President Name		
Street Address 593 Eddy Street			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
Secretary Name Edmund C. Bennett			Treasurer Name Joseph Cianciolo		
Street Address 50 South Main Street			Street Address 500 Angell Street		
City Providence	State RI	Zip 02903	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 Edward A. Iannuccilli, M.D. (Chairman)			Director Name Russell Boss (Vice Chairman)		
Street Address 70 High Street			Street Address 55 Williams Street		
City Bristol	State RI	Zip 02809-2011	City Providence	State RI	Zip 02906
Director Name Russell R. Shippee (Vice Chairman)			Director Name Edmund C. Bennett		
Street Address One Poplar Avenue			Street Address 50 South Main Street		
City North Kingstown	State RI	Zip 02852-5836	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 ROLAND C. LORANGER			Address 593 EDDY STREET		
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



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30296 DNP6/23/03 11:00 AM

FILED

File Date: SEP 26 2003

Check No. By CT210

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.

Joseph F. Amaral 6/30/03
Signature of Officer Date
Joseph F. Amaral, M.D.
Print or Type Name of Officer
President & Chief Executive Officer
Title of Officer

Rhode Island Hospital
No. 8
Directors and Officers

Joseph Cianciolo (*Treasurer*)
500 Angell Street
Providence, RI 02906

Joseph F. Amaral, M.D.
President and Chief Executive Officer
Rhode Island Hospital
593 Eddy Street
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President
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Jane Williams, R.N., Ph.D.
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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 2002

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *30296*		2. Name of Corporation Rhode Island Hospital			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 593 EDDY STREET		City PROVIDENCE	Zip 02903
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 Operating an acute care hospital.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph F. Amaral, M.D.			Vice President Name		
Street Address 593 Eddy Street			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
Secretary Name Edmund C. Bennett			Treasurer Name Joseph Cianciolo		
Street Address 50 South Main Street			Street Address 500 Angell Street		
City Providence	State RI	Zip 02903	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 Edward A. Iannuccilli (Chairman)			Director Name Russell Boss (Vice Chairman)		
Street Address 70 High Street			Street Address 55 Williams Street		
City Bristol	State RI	Zip 02809-2011	City Providence	State RI	Zip 02906
Director Name Russell R. Shippee (Vice Chairman)			Director Name Edmund C. Bennett		
Street Address One Poplar Avenue			Street Address 50 South Main Street		
City North Kingstown	State RI	Zip 02852-5836	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 ROLAND C. LORANGER			Address 593 EDDY STREET		
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



* 3 0 2 9 6 *

30296 DNP2/4/0312:12:02 PM

File Date 5-30-03

Check No. 100037135

By: AMF

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.

Joseph F. Amaral 5/22/03
Signature of Officer Date

Joseph F. Amaral, M.D.

Print or Type Name of Officer

President & Chief Executive Officer

Title of Officer

Rhode Island Hospital
No. 8
Directors and Officers

Joseph Cianciolo (*Treasurer*)
500 Angell Street
Providence, RI 02906

Joseph F. Amaral, M.D.
President and Chief Executive Officer
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

Lawrence A. Aubin
President
Aubin Corporation
1460 Fall River Avenue
Seekonk, MA 02771

Richard F. Carolan, Jr.
The Granite Capital Group, Inc.
10 Weybosset Street, Suite 302B
Providence, RI 02903

William Corrao, M.D.
1285 South County Trail
East Greenwich, RI 02818

Thomas M. Drew, M.D.
University Cardiology Foundation
2 Dudley Street
Providence, RI 02905

David Duffy
Duffy & Shanley, Inc.
222 Richmond Street
Providence, RI 02903

Armeather Gibbs
Fleet Community Banking Group
15 Westminster Street
Providence, RI 02903

Moses Goddard, M.D.
155 Pelletier Lane
Tiverton, RI 02878

David Haffenreffer
360 Olney Street
Providence, RI 02906

Colonel Thomas J. Haynes
143rd AWCC
One Minuteman way
North Kingstown, RI 02852

Michael A. Lee
Sovereign Bank
15 Westminster Street
Providence, RI 02903

Joseph MarcAurele
President & Chief Executive Officer
Citizens Bank
One Citizens Plaza
Providence, RI 02903

Louise S. Mauran
120 Congdon Street
Providence, RI 02906

Barbara Schepps, M.D.
Anne C. Pappas Center
2 Dudley Street
Providence, RI 02905

Thomas A. Tanury
Tanury Industries
6 New England Way
Lincoln, RI 02865

Lisa Van Allsburg
36 Harwich Road
Providence, RI 02906

George A. Vecchione (ex-officio)
President and CEO
Lifespan Corporation
167 Point Street
Providence, RI 02903

Alfred J. Verrecchia (ex-officio)
President and CEO
Hasbro, Inc.
1011 Newport Avenue
Pawtucket, RI 02860

John W. Wall
106 Prospect Street
Providence, RI 02906

Jane Williams, R.N., Ph.D.
Rhode Island College
Department of Nursing
Providence, RI 02908

Fili  : \$23.00

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-30296

Annual Report for the year 2001

- The name of the corporation is Rhode Island Hospital
- 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 593 EDDY STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ROLAND C. LORANGER
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is operating an acute care hospital
- 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 593 Eddy Street
Providence, RI 02903
- 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>Lawrence A. Aubin</u>	<u>Director</u>	<u>1460 Fall River Avenue, Seekonk, MA 02771</u>
<u>Victor F. Capellan</u>	<u>Director</u>	<u>650 Prairie Avenue, Providence, RI 02903</u>
<u>Richard F. Carolan</u>	<u>Director</u>	<u>10 Weybosset Street, Providence, RI 02903</u>
<u>Joseph F. Amaral, M.D.</u>	<u>President</u>	<u>593 Eddy Street, Providence, RI 02903</u>
	<u>Vice-President</u>	
<u>Edmund C. Bennett</u>	<u>Secretary</u>	<u>50 South Main Street, Providence, RI 02903</u>
<u>Joseph Cianciolo</u>	<u>Treasurer</u>	<u>500 Angell Street, Providence, RI 02906</u>

Dated: 11/27/01

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.



Rhode Island Hospital

Exact Name of Corporation

By Joseph F. Amaral

Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 11/30/01

Check No.: 100025781

...



Rhode Island Hospital

No. 7

Directors and Officers

Russell Boss (*Vice Chair*)

55 Williams Street
Providence, RI 02906

William Corrao, M.D.
Division of Pulmonary Disease
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

Thomas M. Drew, M.D.
RIH Cardiology Foundation
Medical Office Center
2 Dudley Street
Providence, RI 02905

Barnet Fain
BWB Realty
One Park Row
Providence, RI 02903

Armeather Gibbs
15 Westminster Street
Providence, RI 02903

Moses Goddard, M.D.
155 Pelletier Lane
Tiverton, RI 02878

Edward Iannuccilli, M.D. (*Chair*)

70 High Street
Bristol, RI 02809

Michael A. Lee
Sovereign Bank
15 Westminster Street
Providence, RI 02903

Joseph MarcAurele
Executive Vice President
Citizens Bank
One Citizens Plaza
Providence, RI 02903

Louise S. Mauran
120 Congdon Street
Providence, RI 02906

Barbara Schepps, M.D.
Anne C. Pappas Center
2 Dudley Street
Providence, RI 02905

Russell R. Shippee (*Vice Chair*)
Lighthouse Partners
One Poplar Avenue
North Kingstown, RI 02852

Thomas A. Tanury
Tanury Industries
6 New England Way
Lincoln, RI 02865

Lisa Van Allsburg
36 Harwich Road
Providence, RI 02906

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

John W. Wall
106 Prospect Street
Providence, RI 02906

Lorna E. Wayland
123 Mathewson Road
Barrington, RI 02806

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

NON-PROFIT CORPORATION

Corporate ID Number 30296 Annual Report for the year 2000

- 1. The name of the corporation is Rhode Island Hospital
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 593 Eddy Street Providence, RI 02903 and the name of its registered agent in this state at that address is Roland C. Loranger
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is operating an acute care hospital.
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 593 Eddy Street Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Lorna E. Wayland, Russell Boss, Doris Feinberg, Joseph F. Amaral, M.D., Edmund C. Bennett, and Russell R. Shippee.

Dated: Jun 21, 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.

FILED

JUL 21 2000

By: [Signature] 10004382

Rhode Island Hospital
Exact Name of Corporation
By: [Signature]
Title: Secretary
(Report must be signed by an officer)

Rhode Island Hospital

No. 7

Directors and Officers

Lawrence A. Aubin, Sr.
President
Aubin Corporation
1460 Fall River Avenue
Seekonk, MA 02771

Joseph Cianciolo
500 Angell Street
Providence, RI 02906

William Corrao, M.D.
Division of Pulmonary Disease
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903

Thomas M. Drew, M.D.
RIH Cardiology Foundation
Medical Office Center
2 Dudley Street
Providence, RI 02905

Barnet Fain
BWB Realty
One Park Row
Providence, RI 02903

Armeather Gibbs
Director, Community Relations
Office of the Governor
Rhode Island State House
Providence, RI 02903

Moses Goddard, M.D.
155 Pelletier Lane
Tiverton, RI 02878

Edward Iannuccilli, M.D.
235 Plain Street
Providence, RI 02905

Michael A. Lee
Sovereign Bank
15 Westminster Street
Providence, RI 02903

Joseph MarcAurele
Executive Vice President
Citizens Bank
One Citizens Plaza
Providence, RI 02903

Jean R. Miller, Ph.D., R.N.
171 Stony Fort Road
West Kingston, RI 02892

Barbara Schepps, M.D.
Anne C. Pappas Center
2 Dudley Street
Providence, RI 02905

Thomas A. Tanury
Chairman
Tanury Industries
6 New England Way
Lincoln, RI 02865

Lisa Van Allsburg
36 Harwich Road
Providence, RI 02906

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

John W. Wall
106 Prospect Street
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 0030296

Annual Report for the year 1999

- 1. The name of the corporation is RHODE ISLAND HOSPITAL
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 593 EDDY STREET PROVIDENCE, RI 02903 and the name of its registered agent in this state at that address is ROLAND LORANGER
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is operating an acute care hospital.
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 593 Eddy Street Providence, RI 02903
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

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Lawrence A. Aubin, Sr. (Director, 1460 Fall River Avenue, Seekonk, MA 02771), Edmund C. Bennett (Director, 50 South Main Street, Providence, RI 02903), Russell Boss (Director, One Albion Road, Lincoln, RI 02865), George Vecchione (President, 167 Point Street, Providence, RI 02903), Edward Schottland (Vice-President, 593 Eddy Street, Providence, RI 02903), Cynthia Burns (Secretary, 1295 Boylston Street, Ste. 100, Boston, MA 02215), Russell Shippee (Treasurer, Post Office Box 1620, North Kingstown, RI 02852).

Dated: 6/20/00

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.

Rhode Island Hospital
Exact Name of Corporation

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

FILED JUN 22 2000 By [Signature] 100014129

Rhode Island Hospital
No. 7 Directors and Officers
(continued)

William Corrao, M.D. (*ex officio*)
593 Eddy Street, APC-4
Providence, RI 02903

Thomas M. Drew, M.D.
Two Dudley Street
Providence, RI 02905

Armeather Gibbs
124 Warrington Street
Providence, RI 02907

John Gillespie (*ex officio*)
167 Point Street
Providence, RI 02903

Moses Goddard, M.D.
701 George Washington Highway
Lincoln, RI 02865

Edward Iannuccilli, M.D.
235 Plain Street
Providence, RI 02905

William Kreykes (*ex officio*)
55 Claverick Street
Providence, RI 02903

Michael A. Lee
One BankBoston Plaza
Providence, RI 02903

Joseph MarcAurele
One Citizens Plaza
Providence, RI 02903

Louise S. Mauran (*Vice Chair*)
120 Congdon Street
Providence, RI 02906

Jean R. Miller
171 Stony Fort Road
West Kingston, RI 02892

William Oh, M.D.
593 Eddy Street
Providence, RI 02903

Barbara Schepps, M.D.
Two Dudley Street
Providence, RI 02905

The Honorable Bruce M. Selya (*ex officio*)
Federal Building
One Exchange Terrace
Providence, RI 02903

Lisa Van Allsburg
36 Harwich Road
Providence, RI 02906

George A. Vecchione (*ex officio*)
167 Point Street
Providence, RI 02903

John W. Wall (*ex officio*)
One BankBoston Plaza
Providence, RI 02903

Lorna Wayland (*Chair*)
40 Westminster Street, Ste. 306
Providence, RI 02903



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 0030296 Annual Report for the year 1998

1. The name of the corporation is Rhode Island Hospital
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, 593 Eddy Street
Providence, RI 02903
 and the name of its registered agent in this state at that address is Roland Loranger
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is operating an acute care hospital.
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 593 Eddy Street
Providence, RI 02903
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>Lawrence A. Aubin, Sr.</u>	<u>Director</u>	<u>1460 Fall River Avenue, Seekonk, MA 02771</u>
<u>Edmund C. Bennett</u>	<u>Director</u>	<u>50 South Main Street, Providence, RI 02903</u>
<u>Russell Boss</u>	<u>Director</u>	<u>One Albion Road, Lincoln, RI 02865</u>
<u>Lorna E. Wayland</u>	<u>Chair President</u>	<u>40 Westminster Street, Providence, RI 02903</u>
<u>Louise S. Mauran</u>	<u>Vice Chair President</u>	<u>120 Congdon Street, Providence, RI 02906</u>
<u>Cynthia B. Burns</u>	<u>Secretary</u>	<u>1295 Boylston Street, Ste. 100, Boston, MA 02215</u>
<u>Russell R. Shippee</u>	<u>Treasurer</u>	<u>Post Office Box 1620, North Kingstown, RI 02852</u>

Dated: 6/4/99

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.

Rhode Island Hospital
 Exact Name of Corporation
 By [Signature]
 Title Russell R. Shippee
Treasurer
 (Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
FILED
 File Date: JUN 10 1999
 Check No.: _____
 By: CE1005202

Rhode Island Hospital
Directors (continued)

Thomas M. Drew, M.D.
Two Dudley Street, 2nd Fl.
Providence, RI 02905

Moses Goddard, M.D.
701 George Washington Highway
Lincoln, 02865

Michael A. Lee
One BankBoston Plaza
Providence, RI 02903

Jean R. Miller, Ph.D., R.N.
171 Stony Fort Road
West Kingston, RI 02892

Barbara Schepps, M.D.
Two Dudley Street
Providence, RI 02905

Lisa Van Allsburg
36 Harwich Road
Providence, RI 02906

Armeather Gibbs
124 Warrington Street
Providence, RI 02907

Edward Iannuccilli, M.D.
235 Plain Street
Providence, RI 02905

Joseph MarcAurele
One Citizens Plaza
Providence, RI 02903

William Oh, M.D.
593 Eddy Street
Providence, RI 02903

Thomas A. Tanury
Six New England Way
Lincoln, RI 02865

John W. Wall
One BankBoston Plaza
Providence, RI 02903

MAY 19 1997

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 0030296 Annual Report for the year 1997

FIRST: The name of the corporation is Rhode Island Hospital

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 operating an acute care 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 593 Eddy Street, Providence, RI 02903

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

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

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Russell Boss, Cynthia B. Burns, John J. Cronan, M.D., Scott B. Laurans, Lorna Wayland, Louise S. Mauran, and William H.D. Goddard.

Dated: 5/29 19 97

FILED

JUN 30 1997

By ce 9008119

Rhode Island Hospital (Name of Corporation)

By Steven D. Baron

Title President and Chief Executive Officer

(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.

Rhode Island Hospital

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Steven D. Baron	President	Rhode Island Hospital 593 Eddy Street Providence, RI 02903
Thomas M. Drew, M.D.	Director	RIH Cardiology Foundation 2 Dudley Street Providence, RI 02903
Milton W. Hamolsky, M.D.	Director	RI Board of Medical Licensure and Discipline R.I. Dept. of Health Three Capitol Hill Providence, RI 02908
Edward Iannuccilli, M.D.	Director	235 Plain Street Providence RI 02905
William Kreykes (ex officio)	Director	Lifespan 167 Point Street Providence, RI 02903
Frederick C. Lohrum	Director	Rhode Island Hospital Trust Nation Bank One Hospital Trust Plaza Providence, RI 02903
Jean R. Miller, Ph.D., R.N.	Director	171 Stony Fort Road West Kingston, RI 02892
William Oh, M.D.	Director	Rhode Island Hospital 593 Eddy Street Providence, RI 02903
Hon. Bruce M. Selya (ex officio)	Director	U.S. Circuit Court 311 Federal Building One Exchange Terrace Providence, RI 02903-1755

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 0030295 Annual Report for the year 1996

FIRST: The name of the corporation is Rhode Island Hospital

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 operating an acute care 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 593 Eddy Street, Providence, RI 02903

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

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

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Steven D. Baron, Russell Boss, Cynthia B. Burns, Scott B. Laurans, Lorna Wayland, Louise S. Mauran, and William H.D. Goddard.

Dated: August PAID 19 96 SEP 09 1996 SECY OF STATE CK# 9002187

Rhode Island Hospital (Name of Corporation) By: [Signature] Steven D. Baron Title: President and Chief Executive Officer (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.

Rhode Island Hospital

Directors

<u>Name</u>	<u>Address</u>
John J. Cronan, M.D.	593 Eddy Street, Providence, RI 02903
Milton W. Hamolsky, M.D.	R.I. Department of Health, Three Capitol Hill Providence, RI 02908
Edward Iannuccilli, M.D.	235 Plain Street, Providence, RI 02905
William Kreykes	167 Point Street, Providence, RI 02903
Frederick C. Lohrum	One Hospital Trust Plaza, Providence, RI 02903
Jean R. Miller, Ph.D., R.N.	57 Whaley Hollow Road, Coventry, RI 02816
William Oh, M.D.	593 Eddy Street, Providence, RI 02903
Hon. Bruce M. Selya	311 Federal Building, One Exchange Terrace, Providence, RI 02903
William Watkins, Jr.	280 Melrose Street, Providence, RI 02901
Steven D. Baron, President and Chief Executive Officer	593 Eddy Street, Providence, RI 02903

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..... 0030295 Annual Report for the year..... 1995

FIRST: The name of the corporation is Rhode Island Hospital

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
operating an acute care 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 593 Eddy Street Providence, RI 02903

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

RHODE ISLAND HOSPITAL
(Name of Corporation)

By

Title President & Chief Executive Officer

(Report must be signed by an officer)

PAID
SEP 28 1995
KID 072631
SECY OF ST

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.

RHODE ISLAND HOSPITAL
1995
OFFICERS

<u>Name</u>	<u>Address</u>
Scott B. Laurans Chairman	The Providence Group 900 Turks Head Place Providence, RI 02903
Lorna E. Wayland Vice Chair	Citizens Financial Group One Citizens Plaza Providence, RI 02903
Louise S. Mauran Secretary	35 Charlesfield Street Providence, RI 02906
William H. D. Goddard Treasurer	Warwick Land Company 50 South Main Street Providence, RI 02903
Steven D. Baron President & CEO	Rhode Island Hospital 593 Eddy Street Providence, RI 02903

TRUSTEES

Cynthia B. Burns
Thomas Drew, M.D.
William H. D. Goddard
Milton W. Hamolsky, M.D.
Edward A. Iannuccilli, M.D.
G. Dickson Kenney
William Kreykes
Scott B. Laurans
Dennis G. Little
Frederick C. Lohrum
Louise S. Mauran
Jean R. Miller, Ph.D., R.N.
William Oh, M.D.
Honorable Bruce M. Selya
Lorna E. Wayland
William Watkins, Jr.

The Governor of the State of Rhode Island: Lincoln Almond*
The Mayor of the City of Newport: Robert J. McKenna*
The Mayor of the City of Providence: Vincent A. Cianci, Jr.*

* ex officio

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0050296 Annual Report for the year 1994

FIRST: The name of the corporation is Rhode Island Hospital

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 operating an acute care 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 593 Eddy Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME (See Attached List)	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: July 11 19 94

RHODE ISLAND HOSPITAL
(Name of Corporation)

By William Krupar

Title President

FILED

JUL 19 1994

By g. Brock # 539182

(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.

RHODE ISLAND HOSPITAL
1994
OFFICERS

<u>Name</u>	<u>Address</u>
Scott B. Laurans Chairman	The Providence Group Investment Advisory Company 900 Turks Head Place Providence, RI 02903
Honorable Bruce M. Selya Vice Chairman	U.S. Circuit Court 311 Federal Building 1 Exchange Terrace Providence, RI 02903-1755
William Kreykes President	Rhode Island Hospital 593 Eddy Street Providence, RI 02903
William H. D. Goddard Treasurer	Warwick Land Company 50 South Main Street Providence, RI 02903
Louise S. Mauran Secretary	35 Charlesfield Street Providence, RI 02906

TRUSTEES

Cynthia B. Burns
Naomi Craig
Thomas Drew, M.D.
Louis A. Fazzano
William H. D. Goddard
Milton W. Hamolsky, M.D.
Edward A. Iannuccilli, M.D.
G. Dickson Kenney
William Kreykes
Scott B. Laurans
Frederick C. Lohrum
Lorna E. Long
Louise S. Mauran
Jean R. Miller, Ph.D., R.N.
Trygve E. Myhren
William Oh, M.D.
Honorable Bruce M. Selya
Michael R. Zucchini

593 Eddy Street
Providence, RI 02903

The Governor of the State of Rhode Island: Bruce G. Sundlun*
The Mayor of the City of Newport: Robert J. McKenna*
The Mayor of the City of Providence: Vincent A. Cianci, Jr.*

* ex officio

Filing Fee: \$20.00

50609093

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number... 002029E..... Annual Report for the year..... 1993.....

FIRST: The name of the corporation is..... Rhode Island Hospital.....

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..... operating an acute care 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 593 Eddy Street, Providence, RI 02903.....

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....(See Attached List).....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: June 30, 19 93

RHODE ISLAND HOSPITAL

(Name of Corporation)

By: *William G. Dupre*

Title: President

PAID
JUL 08 1993
SECY OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

RHODE ISLAND HOSPITAL

1993

OFFICERS

<u>Name</u>	<u>Address</u>
Louis A. Fazzano Chairman	Rhode Island Hospital 593 Eddy Street Providence, RI 02903
Scott B. Laurans Vice Chairman	The Providence Group Investment Advisory Company 900 Turks Head Place Providence, RI 02903
William Kreykes President	Rhode Island Hospital 593 Eddy Street Providence, RI 02903
William H. D. Goddard Treasurer	Warwick Land Company 50 South Main Street Providence, RI 02903
Louise S. Mauran Secretary	35 Charlesfield Street Providence, RI 02906

TRUSTEES

Sidney S. Braman, M.D.
Cynthia B. Burns
Naomi Craig
Louis A. Fazzano
William H. D. Goddard
Milton W. Hamolsky, M.D.
Edward A. Iannuccilli, M.D.
G. Dickson Kenney
William Kreykes
Scott B. Laurans
Frederick C. Lohrum
Louise S. Mauran
Jean R. Miller, Ph.D., R.N.
Trygve E. Myhren
William Oh, M.D.
Honorable Bruce M. Selya
Michael R. Zucchini
The Governor of the State of Rhode Island: Bruce G. Sundlun*
The Mayor of the City of Newport: Robert J. McKenna*
The Mayor of the City of Providence: Vincent A. Cianci, Jr.*

* ex officio

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 003029E Annual Report for the year 1992

FIRST: The name of the corporation is Rhode Island Hospital

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 operating an acute care 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 593 Eddy Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
(See attached list)	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: October 19 92

RHODE ISLAND HOSPITAL

(Name of Corporation)

By William G. [Signature]

Title President

Handwritten notes:
Check # 44622

(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.

RHODE ISLAND HOSPITAL

1992

OFFICERS

<u>Name</u>	<u>Address</u>
Louis A. Fazzano Chairman	Rhode Island School of Design 2 College Street Providence, RI 02903
Justice Joseph R. Weisberger Vice Chairman	Supreme Court of Rhode Island 250 Benefit Street Providence, RI 02903
Scott B. Laurans Vice Chairman	The Providence Group Investment Advisory Company 900 Turks Head Place Providence, RI 02903
William Kreykes President	Rhode Island Hospital 593 Eddy Street Providence, RI 02903
John W. Wall Treasurer	Rhode Island Hospital Trust One Hospital Trust Plaza Providence, RI 02903
William H. D. Goddard Assistant Treasurer	Warwick Land Company 50 South Main Street Providence, RI 02903
Louise S. Mauran Secretary	35 Charlesfield Street Providence, RI 02906
Ann D. Hill Assistant Secretary	St. Martin dePorres Senior Center 160 Cranston Street Providence, RI 02907

TRUSTEES

Sidney S. Braman, M.D.
Cynthia B. Burns
Louis A. Fazzano
William H. D. Goddard
Milton W. Hamolsky, M.D.
Edward A. Iannuccilli, M.D.
Ann D. Hill
G. Dickson Kenney
William Kreykes
Scott B. Laurans
Louise S. Mauran

Jean R. Miller, Ph.D., R.N.
Trygve E. Myhren
William Oh, M.D.
Honorable Bruce M. Selya
John W. Wall
Justice Joseph R. Weisberger
Michael R. Zucchini
Bruce G. Sundlun, Governor of the State of Rhode Island*
Robert J. McKenna, Mayor of the City of Newport*
Vincent A. Cianci, Jr., Mayor of the City of Providence*

* ex officio

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

MYC

Corporate ID Number... 003029E..... Annual Report for the year..... 1991.....

FIRST: The name of the corporation is..... Rhode Island Hospital.....

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.....
.....operating an acute care 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 593 Eddy Street, Providence, RI 02903.....

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
(SEE ATTACHED LIST)	Director	
	Director	
	Director	PAID
	President	DEC 31 1991
	Vice President	ROOM OF OFFICE
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: December 23 19 91

RHODE ISLAND HOSPITAL
(Name of Corporation)

By: *Wesley Keyser*

Title: *President*

Rec'd & Filed
DEC 31 1991
AMT 69725

(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.

RHODE ISLAND HOSPITAL
1991
OFFICERS

<u>Name</u>	<u>Address</u>
Louis A. Fazzano Chairman	Rhode Island Hospital 593 Eddy Street Providence, Rhode Island 02903
Justice Joseph R. Weisberger Vice Chairman	Supreme Court of Rhode Island 250 Benefit Street Providence, Rhode Island 02903
William Kreykes President	Rhode Island Hospital 593 Eddy Street Providence, Rhode Island 02903
John W. Wall Treasurer	Rhode Island Hospital Trust One Hospital Trust Plaza Providence, Rhode Island 02903
William H.D. Goddard Assistant Treasurer	Warwick Land Company 50 South Main Street Providence, Rhode Island 02901
Louise S. Mauran Secretary	35 Charlesfield Street Providence, Rhode Island 02906
Ann D. Hill Assistant Secretary	St. Martin dePorres Senior Center 160 Cranston Street Providence, Rhode Island 02907

TRUSTEES

The Governor of the State of Rhode Island - Bruce G. Sundlun
The Mayor of the City of Newport - Robert J. McKenna
The Mayor of the City of Providence - Vincent A. Cianci, Jr.
Cynthia B. Burns
Louis A. Fazzano
William H.D. Goddard
Milton W. Hamolsky, M.D.
Ann D. Hill
G. Dickson Kenney
William Kreykes
Scott B. Laurans
Louise S. Mauran
John W. Wall
Joseph R. Weisberger

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 0030296 Annual Report for the year 1990

FIRST: The name of the corporation is Rhode Island Hospital

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 operating an acute care 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 593 Eddy Street, Providence, RI 02902

SIXTH: Names and addresses of its directors and officers:

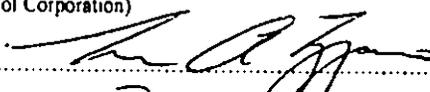
(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
(See attached)	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: X 22 JUNE 19 90

RHODE ISLAND HOSPITAL
(Name of Corporation)

By: X 

Title: X 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.

RHODE ISLAND HOSPITAL
1990

OFFICERS

<u>Name</u>	<u>Address</u>
Frederick Lippitt Chairman Emeritus	108 Prospect Street Providence, Rhode Island 02906
Louis A. Fazzano Chairman	Rhode Island Hospital 593 Eddy Street Providence, Rhode Island 02902
Justice Joseph R. Weisberger Vice Chairman	Supreme Court of Rhode Island 250 Benefit Street Providence, Rhode Island 02903
Louis A. Fazzano President	Rhode Island Hospital 593 Eddy Street Providence, Rhode Island 02902
John W. Wall Treasurer	Rhode Island Hospital Trust Bldg., 12th Floor Penthouse 15 Westminster Street Providence, Rhode Island 02903
William H.D. Goddard Assistant Treasurer	P.O. Box 338 50 South Main Street Providence, Rhode Island 02901
Louise S. Mauran Secretary	35 Charlesfield Street Providence, Rhode Island 02906
Ann D. Hill Assistant Secretary	St. Martin dePorres Senior Center 160 Cranston Street Providence, Rhode Island 02907

TRUSTEES

The Governor of the State of Rhode Island - Edward D. DiPrete
The Mayor of the City of Newport - Robert J. McKenna
The Mayor of the City of Providence - Joseph R. Paolino
Cynthia B. Burns
Louis A. Fazzano
William H.D. Goddard
Milton W. Hamolsky, M.D.
Robert J. Higgins
Ann D. Hill
G. Dickson Kenney
Scott B. Laurans
Louise S. Mauran
John W. Wall
Joseph R. Weisberger
Robert L. Wolf

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

AMT

Corporate ID Number 0030206

Annual Report for the year 1989

FIRST: The name of the corporation is Rhode Island Hospital

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 operating an acute care 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 593 Eddy Street, Providence, RI 02902

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID
DEC 06 1989
SECY OF STATE
ADDRESS

NAME	OFFICE	ADDRESS
Frederick Lippitt	Chairman Director	593 Eddy Street, Providence, RI 02902
Justice Joseph R. Weisberger	Vice Chairman Director	593 Eddy Street, Providence, RI 02902
(see also attached list)	Director	
Louis A. Fazzano	President	593 Eddy Street, Providence, RI 02902
	Vice President	
Louise S. Mauran	Secretary	593 Eddy Street, Providence, RI 02902
John W. Wall	Treasurer	593 Eddy Street, Providence, RI 02902

(If additional space is needed, attach rider)

Dated: X November 8 19 89

RHODE ISLAND HOSPITAL
(Name of Corporation)

By: *John J. Schuller*
Title: Chief Financial Officer

(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.

RHODE ISLAND HOSPITAL

1989

TRUSTEES

<u>Name</u>	<u>Address</u>
Frederick Lippitt	108 Prospect Street Providence, Rhode Island 02906
John W. Wall	Rhode Island Hospital Trust Bldg., 12th Floor Penthouse 15 Westminster Street, Providence, Rhode Island 02903
Louise S. Mauran	35 Charles field Street Providence, Rhode Island 02906
Justice Joseph R. Weisberger	Supreme Court of Rhode Island 250 Benefit Street Providence, Rhode Island 02903
William H. D. Goddard	P.O. Box 338 50 South Main Street Providence, Rhode Island 02901
Louis A. Fazzano	Rhode Island Hospital 593 Eddy Street Providence, Rhode Island 02902
Milton W. Hamolsky, M.D.	150 Arlington Avenue Providence, Rhode Island 02906
Robert J. Higgins	Fleet National Bank 111 Westminster Street Providence, Rhode Island 02903
Ann D. Hill	St. Martin dePorres Senior Center 160 Cranston Street Providence, Rhode Island 02907
G. Dickson Kenney	Kenney Manufacturing 1000 Jefferson Boulevard Warwick, Rhode Island 02886
Scott Laurans	Roger Williams Food 1 IGA Way Cumberland, Rhode Island 02864

Margaret L. VanHouten

229 Medway Street
Apartment 304
Providence, Rhode Island 02906

Evelyn Minter

45 Hazard Avenue
Providence, Rhode Island 02906

Daniel J. Hanson, M.D.

Radiologist-in-Chief
Department of Diagnostic
Imaging
Rhode Island Hospital
593 Eddy Street
Providence, Rhode Island 02902

Boyd P. King, M.D.

318-324 Waterman Avenue
East Providence, Rhode Island
02914

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

amt

Corporate ID Number 0030296

Annual Report for the year 1988

FIRST: The name of the corporation is Rhode Island Hospital

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 operating an acute care 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 593 Eddy Street, Providence, RI 02902

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID
DEC 06 1989
SECY OF STATE

NAME	OFFICE	ADDRESS
Frederick Lippitt	Chairman Director	593 Eddy Street, Providence, RI 02902
Justice Joseph R. Weisberger	Vice Chairman Director	593 Eddy Street, Providence, RI 02902
(see also attached list)	Director	
Louis A. Fazzano	President	593 Eddy Street, Providence, RI 02902
	Vice President	
Murray S. Danforth, Jr.	Secretary	593 Eddy Street, Providence, RI 02902
John W. Wall	Treasurer	593 Eddy Street, Providence, RI 02902

Dated: X November 8 19 89

RHODE ISLAND HOSPITAL
(Name of Corporation)

By: *James J. ...*
Title: Chief Financial Officer

(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.

RHODE ISLAND HOSPITAL

1988

TRUSTEES

<u>Name</u>	<u>Address</u>
Frederick Lippitt	108 Prospect Street Providence, Rhode Island 02906
John W. Wall	Rhode Island Hospital Trust Bldg., 12th Floor Penthouse 15 Westminster Street, Providence, Rhode Island 02903
Louise S. Mauran	35 Charles field Street Providence, Rhode Island 02906
Justice Joseph R. Weisberger	Supreme Court of Rhode Island 250 Benefit Street Providence, Rhode Island 02903
William H. D. Goddard	P.O. Box 338 50 South Main Street Providence, Rhode Island 02901
Louis A. Fazzano	Rhode Island Hospital 593 Eddy Street Providence, Rhode Island 02902
Milton W. Hamolsky, M.D.	150 Arlington Avenue Providence, Rhode Island 02906
Ann D. Hill	St. Martin dePorres Senior Center 160 Cranston Street Providence, Rhode Island 02907

Margaret L. VanHouten

229 Medway Street
Apartment 304
Providence, Rhode Island 02906

Evelyn Minter

45 Hazard Avenue
Providence, Rhode Island 02906

Daniel J. Hanson, M.D.

Radiologist-in-Chief
Department of Diagnostic
Imaging
Rhode Island Hospital
593 Eddy Street
Providence, Rhode Island 02902

Boyd P. King, M.D.

318-324 Waterman Avenue
East Providence, Rhode Island
02914

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 30296 Annual Report for the year 1987

FIRST: The name of the corporation is Rhode Island Hospital

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 Hospital Operation

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 593 Eddy Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President	<u>Please See Attached Schedule</u>
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: June 24 19 87

RHODE ISLAND HOSPITAL
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

PAID
JUL 09 1987
SECY. OF STATE

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.

Board of Trustees of Rhode Island Hospital

Frederick Lippitt, Chairman
Director of Administration
State of Rhode Island
State House, Room #118
Providence, Rhode Island 02903
Officer: December 1975
Trustee: July 1954

William H. Heisler, 3rd, Vice Chairman
Citizens Savings Bank
870 Westminster Street
Providence, Rhode Island 02903
Officer: December 1975
Trustee: December 1967

Justice Joseph R. Weisberger, Vice Chairman
Supreme Court of Rhode Island
250 Benefit Street
Providence, Rhode Island 02903
Officer: December 1975
Trustee: December 1968

DeLanson Y. Hopkins, President
Rhode Island Hospital
Providence, Rhode Island 02903
Officer: December 1985

John W. Wall, Treasurer
Rhode Island Hospital Trust National Bank
15 Westminster Street, 12th floor Penthouse
Providence, Rhode Island 02903
Officer: December 1974
Trustee: December 1974

William H. D. Goddard, Assistant Treasurer
Post Office Box 338
Providence, Rhode Island 02901
Officer: June 1982
Trustee: December 1979

Murray S. Danforth, Jr., Secretary
c/o Manasett Corporation
127 Dorrance Street
Providence, Rhode Island 02903
Officer: December 1974
Trustee: April 1958

Louise S. Mauran, Assistant Secretary
35 Charlesfield Street
Providence, Rhode Island 02906
Officer: June 1982
Trustee: December 1977

Johns H. Congdon, Trustee
Grange Avenue
Little Compton, Rhode Island 02837
Trustee: August 1949

Louis A. Fazzano, Trustee
102 Williams Street
Providence, Rhode Island 02906
Trustee: December 1974

Ann D. Hill, Trustee
St. Martin DePorres Senior Center
160 Cranston Street
Providence, Rhode Island 02907
Trustee: December 1976

Margaret L. Van Houten, Trustee
173 George Street
Providence, Rhode Island 02906
Trustee: December 1974

Dr. Milton W. Hamolsky, Trustee
Physician-In-Chief, Department of Medicine
Rhode Island Hospital
Providence, Rhode Island 02903
Trustee: December 1986

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 30296 Annual Report for the year 1986

Rhode Island Hospital

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.....

Hospital Operation

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 593 Eddy Street

Providence, RI 02902

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President	PLEASE SEE ATTACHED SCHEDULE
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: 19 86

RHODE ISLAND HOSPITAL
(Name of Corporation)

By [Signature]

Title PRESIDENT

(Report must be signed by an officer)

SEC'Y. OF STATE

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.

RHODE ISLAND HOSPITAL

OFFICERS AND BOARD OF TRUSTEES

Frederick Lippitt	Chairman	Director of Administration State of Rhode Island State House/Room 118 Providence, RI 02903
Edwin B. Krause	Vice Chairman	Apt. 1402 550 South Ocean Boulevard Boca Raton, Florida 33432
William H. Heisler, 3rd	Vice Chairman	Citizens Savings Bank 870 Westminster Street Providence, RI 02903
Justice Joseph R. Weisberger	Vice Chairman	c/o Supreme Court of RI 250 Benefit Street Providence, RI 02903
DeLanson Y. Hopkins	President	Rhode Island Hospital 593 Eddy Street Providence, RI 02902
John W. Wall	Treasurer	Vice Chairman R.I. Hospital Trust Nat. Bank 2800 Hospital Trust Tower One Hospital Trust Plaza Providence, RI 02903
William H.D. Goddard	Assistant Treasurer	P.O. Box 338 Providence, RI 02901
Murray S. Danforth, Jr.	Secretary	c/o Manasett Corporation 127 Dorrance Street Providence, RI 02903
Louise S. Mauran	Assistant Secretary	35 Charlesfield Street Providence, RI 02906
Johns H. Congdon	Trustee	Grange Avenue Little Compton, RI 02837
Louis A. Fazzano	Trustee	102 Williams Street Providence, RI 02906
Ann D. Hill	Trustee	St. Martin DePorres Senior Ct 160 Cranston Street Providence, RI 02907
Margaret L. VanHouten	Trustee	173 George Street 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 30296 Annual Report for the year 1985

FIRST: The name of the corporation is Rhode Island Hospital

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 593 Eddy Street,
Providence, Rhode Island 02902 and the name of its
registered agent at such address in Rhode Island is Roland C. Loranger

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 Not Applicable

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Hospital Operation

SIXTH: Names and addresses of its directors and officers:
(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President	PLEASE SEE ATTACHED SCHEDULE
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: June 19 85

(Name of Corporation)

By [Signature]
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form 9 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporation Division, 270 Westminster Mall, Providence, RI 02903.

Form No. N-13

Rhode Island Hospital
C/O ROLAND LORANGER
593 EDDY STREET
PROVIDENCE RI
02902

1985 JUN 27 1985

07/26/85 PAID
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ARNP
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00-00

RHODE ISLAND HOSPITAL

Officers and Board of Trustees

Frederick Lippitt	Chairman	2700 Hospital Trust Tower One Hospital Trust Plaza Providence, Rhode Island 02903
Edwin B. Krause	Vice Chairman	Apt. 1402 550 South Ocean Boulevard Boca Raton, Florida 33432
William H. Heisler, 3rd	Vice Chairman	Citizens Savings Bank 870 Westminster Street Providence, Rhode Island 02903
Justice Joseph R. Weisberger	Vice Chairman	c/o Supreme Court of Rhode Island 250 Benefit Street Providence, Rhode Island 02903
Lloyd L. Hughes	President	Rhode Island Hospital 593 Eddy Street Providence, Rhode Island 02902
John W. Wall	Treasurer	Vice Chairman Rhode Island Hospital Trust National Bank 2800 Hospital Trust Tower One Hospital Trust Plaza Providence, Rhode Island 02903
William H. D. Goddard	Assistant Treasurer	P.O. Box 338 Providence, Rhode Island 02901
Murray S. Danforth, Jr.	Secretary	c/o Manasett Corporation 127 Dorrance Street Providence, Rhode Island 02903
Louise S. Mauran	Assistant Secretary	35 Charlesfield Street Providence, Rhode Island 02906
Johns H. Congdon	Trustee	Grange Avenue Little Compton, Rhode Island 028
Louis A. Fazzano	Trustee	102 Williams Street Providence, Rhode Island 02906
Ann D. Hill	Trustee	St. Martin dePorres Senior Center 160 Cranston Street Providence, Rhode Island 02907
Margaret L. VanHouten	Trustee	173 George Street Providence, Rhode Island 09206

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 June, 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 Rhode Island Hospital

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 Rhode Island Hospital
- (2.) Location of Principal Office in Rhode Island 593 Eddy Street, 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.
Chairman of the Board	Frederick Lippitt	2700 Hosp. Trust Tower Providence, RI 02903	No expiration date
Vice Chairman	Edwin B. Krause	44 Barbour Drive, Prov., R.I.	"
Vice Chairman	William H. Heisler, 3d	870 Westminster St. Providence, R.I. 02903	"
Vice Chairman	Joseph R. Weisberger	250 Benefit St. Providence, R.I. 02903	"
Lloyd L. Hughes	President	593 Eddy St. Providence, R.I. 02903	"
John W. Wall	Treasurer	2800 Hosp. Trust Tower Providence, R.I. 02903 P. O. Box 338	"
William H.D. Goddard	Assistant Treasurer	Providence, R.I. 02901	"
Murray S. Danforth, Jr.	Secretary	Two College St. Providence, R.I. 02903	"
Louise S. Mauran	Assistant Secretary	35 Charlesfield St. Providence, R.I. 02906	"

(4.) Date Appointed for Next Annual Meeting of the Corporation Dec. 12, 1984

I hereby certify the foregoing to be correct:—

Lloyd L. Hughes
(Name) (Designation of Officer Certifying)

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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 June, 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 1966 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The RHODE ISLAND HOSPITAL

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 1966 as amended:—

- (1.) Name of Corporation RHODE ISLAND HOSPITAL
(2.) Location of Principal Office in Rhode Island 593 Eddy Street, Providence, RI (No. Street, City or Town) 02902
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President Lloyd L. Hughes, Treasurer John W. Wall, and Secretary Murray S. Danforth, Jr.

(4.) Date Appointed for Next Annual Meeting of the Corporation 12/8 1982

I hereby certify the foregoing to be correct:—

Signature and Designation of Officer Certifying

Vertical stamp: 21682 1800100081

JUN 3 1982

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 RHODE ISLAND HOSPITAL
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 RHODE ISLAND HOSPITAL
- (2.) Location of Principal Office in Rhode Island 593 Eddy Street, Providence, RI 02902
(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 -	LLOYD L. HUGHES	26 Melrose Street, Barrington, RI	Dec. 10, 1980
TREASURER -	JOHN W. WALL	106 Prospect St, Providence, RI	Dec. 10, 1980
SECRETARY -	MURRAY S. DANFORTH, JR.,	53 Lloyd Avenue, Prov., RI	Dec. 10, 1980

- (4.) Date Appointed for Next Annual Meeting of the Corporation Dec. 10, 1980

I hereby certify the foregoing to be correct:—

John W. Wall (Name)
Controll (Designation of Officer Certifying)

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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 RHODE ISLAND HOSPITAL

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 RHODE ISLAND HOSPITAL
593 Eddy Street
(2.) Location of Principal Office in Rhode Island Providence, Rhode Island 02902
(No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President Lloyd L. Hughes, Treasurer John W. Wall, and Secretary Murray S. Danforth, Jr.

(4.) Date Appointed for Next Annual Meeting of the Corporation Dec. 6, 1978

I hereby certify the foregoing to be correct:—

JUN 7 1978

Handwritten signature and designation of officer certifying.

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 RHODE ISLAND HOSPITAL

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 RHODE ISLAND HOSPITAL
593 Eddy Street
- (2.) Location of Principal Office in Rhode Island Providence, Rhode Island 02902
(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 -	Lloyd L. Hughes	26 Melrose Street, Barrington, R. I.	Dec. 1, 1976
TREASURER -	John W. Wall,	106 Prospect Street, Providence, R.I.	Dec. 1, 1976
SECRETARY -	Murray S. Danforth, Jr.,	53 Lloyd Avenue, Providence, RI	Dec. 1, 1976

(4.) Date Appointed for Next Annual Meeting of the Corporation Dec. 1, 1976

I hereby certify the foregoing to be correct:—

Lloyd L. Hughes
(Name) President
(Designation of Officer Certifying)

MAR 17 1976

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 Rhode Island Hospital,

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:—

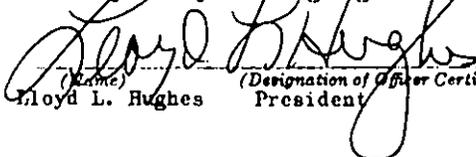
- (1.) Name of Corporation Rhode Island Hospital
- (2.) Location of Principal Office in Rhode Island 593 Eddy Street, Providence, R. I.
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman of the Board	John Simmen	593 Eddy Street, Prov., R. I.	12/4/74
Vice Chairman	Frederick Lippitt	" " " "	12/4/74
Vice Chairman	Harry Hunter Burton	" " " "	12/4/74
Vice Chairman	Edwin B. Krause	" " " "	12/4/74
President	Lloyd L. Hughes	" " " "	12/4/74
Treasurer	John Graham	" " " "	12/4/74
Secretary	C. Richard Steedman	" " " "	12/4/74

Term expires 12/4/74 or until successors are elected and qualified next meeting 12/4/74.

- (4.) Date Appointed for Next Annual Meeting of the Corporation December 4 19 74

I hereby certify the foregoing to be correct:—


(Name) Lloyd L. Hughes (Designation of Officer Certifying) President

FEB 8 1974
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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 Rhode Island Hospital

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 Rhode Island Hospital
- (2.) Location of Principal Office in Rhode Island 593 Eddy Street, 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	John Simmen	Industrial Nat. Bank Providence, R. I.	
Vice President	Edwin B. Krause	P. O. Box 6307 Providence, R. I.	
Vice President	Frederick Lippitt	1109 Hospital Trust Bldg. Providence, R. I.	
Vice President	Harry Hunter Burton	121 Laurel Avenue Providence, R. I.	
Treasurer	John A. Graham	1902 Industrail Bank Bldg. Providence, R. I.	
Secretary	C. Richard Steedman	P. O. Box 1270 Providence, R. I.	
Assistant Secretary	Murray S. Danforth, Jr.	R. I. School of Design Providence, R. I.	
Assistant Secretary & Assistant Treasurer	John W. Wall	R. I. Hospital Trust Nat. Bank Providence, R. I.	
Executive Vice President	Lloyd L. Hughes	593 Eddy Street Providence, R. I.	
Vice President for Operations	Lawrence A. Hill	593 Eddy Street Providence, R. I.	

(4.) Date Appointed for Next Annual Meeting of the Corporation December 61972.

I hereby certify the foregoing to be correct:—

C. Richard Steedman Secretary
(Name) (Designation of Officer Certifying)

BIENNIAL REPORT

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAR 1 1972

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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

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 \$5.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The RHODE ISLAND HOSPITAL

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 RHODE ISLAND HOSPITAL
- (2.) Location of Principal Office in Rhode Island 593 EDDY STREET, PROVIDENCE, R. I.
(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	John Simmen	593 Eddy St., Providence	December 2, 1970
Vice President	Harry Hunter Burton	" " "	" " "
Vice President	Curtis B. Brooks	" " "	" " "
Treasurer	John A. Graham	" " "	" " "
Secretary	C. Richard Sreedman	" " "	" " "
Asst. Secretary	Murray S. Danforth, Jr.	" " "	" " "
Asst. Treas. & Sec.	John W. Wall	" " "	" " "
Exec. Vice President	Lloyd L. Hughes	" " "	" " "
Asst. Vice Pres. for Operations	Lawrence A. Hill	" " "	" " "

- (4.) Date Appointed for Next Annual Meeting of the Corporation December 2, 1970

I hereby certify the foregoing to be correct:—

Lloyd L. Hughes
 (Name) (Designation of Officer Certifying)

BIENNIAL REPORT

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FEB 5 1970
~~February 4~~ 1970

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

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 \$5.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The Rhode Island Hospital

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 Rhode Island Hospital
- (2.) Location of Principal Office in Rhode Island 593 Eddy Street, Providence, R.I.
(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	John Simmen	593 Eddy Street	Dec. 4, 1968 or until Successors are elected & qualified
Vice-President	Edmund C. Mayo	593 Eddy Street	"
Vice-President	Harry Hunter Burton	593 Eddy Street	"
Treasurer	John A. Graham	593 Eddy Street	"
Secretary	C. Richard Steedam	593 Eddy Street	"
Asst. Secretary	Curtis B. Brooks	593 Eddy Street	"

- (4.) Date Appointed for Next Annual Meeting of the Corporation December 4 19 68

I hereby certify the foregoing to be correct:—

(Name)

(Designation of Officer Certifying)

BIENNIAL REPORT

RHODE ISLAND HOSPITAL
595 EDDY STREET
PROVIDENCE, R. I.

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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