



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 3640

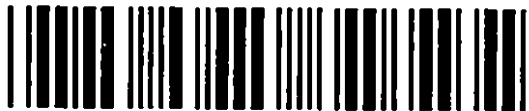
NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 32377		2. Name of Corporation RHODE ISLAND EMPLOYEE ASSISTANCE PROGRAM			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 120 CENTREVILLE ROAD		City WARWICK	Zip 02886
5. Foreign corporation. Enter principal office address				City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island EMPLOYER ASSISTANCE PROGRAM					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name WALTER L. MCGARRY JR.			Vice President Name NONE		
Street Address 1511 PONTIAC AVENUE			Street Address		
City CRANSTON	State R.I.	Zip 02920	City	State	Zip
Secretary Name JOHN S. HERNANDEZ			Treasurer Name ROBERT LABRAL		
Street Address 107 CHAUVER DRIVE			Street Address 9 MERRICK STREET		
City N. KINGSTOWN	State R.I.	Zip 02852	City RUMFORD	State R.I.	Zip 02916
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 NORMA CONLEY			Director Name PAUL E PEZZA		
Street Address 3 BRIDGEMAN COURT			Street Address P.O. BOX 593		
City EAST PROVIDENCE	State R.I.	Zip 02915	City EXETER	State R.I.	Zip 02822
Director Name MICHAEL J. BLACKBURN			Director Name MICHAEL BERNSTEIN		
Street Address 1201 ELMWOOD AVENUE			Street Address 36 HILL COURT		
City PROVIDENCE	State R.I.	Zip 02907	City EAST PROVIDENCE	State R.I.	Zip 02916
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 SARAH C. DINK LAGE			Address		
Address 120 CENTERVILLE ROAD			City WARWICK	Zip 02886	

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



32377

File Date	7-5-05
Check No	1887
By:	
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.

6-30-05
Signature of Officer Date
JOHN S. HERNANDEZ
Print or Type Name of Officer
SECRETARY
Title of Officer



Rhode Island Employee Assistance Program Board of Directors

Mr. Karl A. Kozak Board Member President Pawtucket Credit Union 43 Highridge Road Westport, MA 02790 Office: 722-2212 e-mail: karl.kozak@pcu.org Home: 508-636-8230	Harold B. Tamule, Ph.D. Board Member Associate Professor Providence College 38 Timberland Drive Lincoln, RI 02865 Office: 865-2794 e-mail: htamule@providence.edu Home: 401-333-2150	Mr. Robert G. Tetreault Board Member Human Resources Rhode Island College 37 Carriage Drive Lincoln, RI 02865 Office: 456-8444 e-mail: rtetreault@ric.edu Fax: 456-8717 Home: 724-3941
Susan Leach DeBlasio, JD, MBA Board Member Tillinghast Licht Perkins Smith & Cohen, LLP 10 Weybosset Street Providence, RI 02903-2818 Office: 456-1222 e-mail: sdeblasio@tlslaw.com		



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100 North Main Street
Providence, RI 02903-1335
401.222.3040

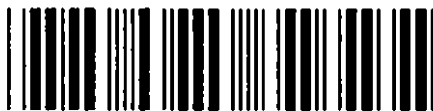
NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

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3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 120 CENTERVILLE ROAD		City WARWICK	Zip 02886
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 EMPLOYER ASSISTANCE PROGRAM					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN FURIA			Vice President Name WALTER L. MCGARRY JR.		
Street Address 1179 CHARLES STREET			Street Address 1511 PONTIAC AVE.		
City PROVIDENCE	State R.I.	Zip 02904	City CRANSTON	State R.I.	Zip 02920
Secretary Name JOHN S. HERNANDEZ			Treasurer Name ROBERT CABROL, PH.D.		
Street Address 107 CHABUCK DRIVE			Street Address 9 MERRICK STREET		
City W. KINSTOWN	State R.I.	Zip 02852	City RUMFORD	State R.I.	Zip 02916
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 NORMA CONLEY			Director Name CHARLES SCHWARTZ		
Street Address 3 BRIDGEMAN COURT			Street Address 99 BALD HILL ROAD		
City EAST PROVIDENCE	State R.I.	Zip 02915	City CRANSTON	State R.I.	Zip 02920
Director Name PAUL MACDONALD			Director Name KARL R. ROZAK		
Street Address 1201 ELMWOOD AVENUE			Street Address 43 HILLCRIDGE ROAD		
City PROVIDENCE	State R.I.	Zip 02907	City WESTPORT	State MA	Zip 02790
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 SARAH C. DINK LAGE			Address		
Address 120 CENTERVILLE ROAD			City WARWICK	Zip 02886	

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



* 3 2 3 7 7 *

FILED

File Date
JUN 25 2004
Check No.
By M37714

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.

Walter L. McGarry Jr. 06-16-04
Signature of Officer Date

WALTER L. MCGARRY JR.
Print or Type Name of Officer

VICE-CHAIRMAN
Title of Officer



Rhode Island Employee Assistance Program
Board of Directors *(who are not listed in Section 8)*

Paul E. Pezza, Ph.D. Board Member P.O. Box 593 Exeter, RI 02822	Harold B. Tamule, Ph.D. Board Member Associate Professor Providence College 38 Timberland Drive Lincoln, RI 02865	Mr. Robert G. Tetreault Board Member Human Resources Rhode Island College 37 Carriage Drive Lincoln, RI 02865
Mr. Michael Bernstein Board Member Department of Human Services State of RI 36 Hill Court East Providence, RI 02916		
Susan Leach DeBlasio, JD, MBA Board Member Tillinghast Licht Perkins Smith & Cohen, LLP 10 Weybosset Street Providence, RI 02903-2818		

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. 32377		2. Name of Corporation RHODE ISLAND EMPLOYEE ASSISTANCE PROGRAM	
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 120 CENTERVILLE ROAD		City WARWICK Zip 02886
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. EMPLOYER ASSISTANCE PROGRAM			
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS ☐			
President Name JOHN FURIA		Vice President Name WALTER L. MCGARRY JR.	
Street Address 1179 CHARLES STREET		Street Address 1511 PONTIAC AVENUE	
City PROVIDENCE	State R.I.	City CRANSTON	State R.I.
Zip 02904		Zip 02920	
Secretary Name		Treasurer Name ROBERT CABRAL	
Street Address		Street Address 9 MERRICK STREET	
City	State	City RUMFORD	State R.I.
Zip		Zip 02916	
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN THE 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 NORMA CONLEY		Director Name CHARLES SCHWARTZ	
Street Address 3 BRIDGEMAN COURT		Street Address 99 BOLD HILL RD.	
City E. PROVIDENCE	State R.I.	City CRANSTON	State R.I.
Zip 02915		Zip 02920	
Director Name PAUL MACDONALD		Director Name KARL R. KOZAK	
Street Address 1201 ELMWOOD AVENUE		Street Address 43 HICKRIDGE ROAD	
City PROVIDENCE	State R.I.	City WESTPORT	State MA
Zip 02907		Zip 02790	
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 ROBERT MACDONALD		Address	
Address 120 CENTERVILLE ROAD		City WARWICK	Zip 02886

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



* 3 2 3 7 7 *

FILED

EO. HD 00 1 1 354

File Date

AUG 19 2003

Check No.

By M 3529

By

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 the statements contained herein are true and correct.

7/9/03
Signature: JOHN FURIA
Title: President
Form 631 Rev. 6/02



Rhode Island Employee Assistance Program # 3-23-17
Board of Directors

Attachment to Form 631 - Non-Profit Corporation Annual Report for the Year 2003

Paul E. Pezza, Ph.D. P.O. Box 593 Exeter, RI 02822	Mr. Michael Bernstein 36 Hill Court East Providence, RI 02916	Harold B. Tamule, Ph.D. 38 Timberland Drive Lincoln, RI 02865
Mr. Robert G. Tetreault 37 Carriage Drive Lincoln, RI 02865	Susan Leach DeBlasio, JD, MBA c/o Tillinghast Licht Perkins Smith & Cohen, LLP 10 Weybosset Street Providence, RI 02903-2818	John S. Hernandez, M.Ed. 107 Chaucer Drive North Kingstown, RI 02852

RECEIVED
STATE SECRETARY OF STATE
JUN 25 12 15 PM '03

JUN 25 12 15 PM '03

RECEIVED
STATE SECRETARY OF STATE
JUN 25 12 15 PM '03

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-32377

Annual Report for the year 2002

- The name of the corporation is RHODE ISLAND EMPLOYEE ASSISTANCE PROGRAM
- 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 120 CENTERVILLE ROAD WARWICK, RI
02886
and the name of its registered agent in this state at that address is ROBERT MACDONALD
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Non-Profit
EMPLOYEE ASSISTANCE PROGRAM
- 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 _____
- Corporate address in Rhode Island 120 CENTERVILLE ROAD, WARWICK, R.I. 02886
- 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>CHARLES SCHWARTZ</u>	Director	<u>99 BALD HILL ROAD, CRANSTON, R.I. 02920</u>
<u>KARL B. KOZAK</u>	Director	<u>43 WICKRIDGE ROAD, WESTPORT, MA 02790</u>
<u>PAUL E. PEZZA</u>	Director	<u>P.O. Box 593, EXETER, R.I. 02822</u>
<u>JOHN FUKIA</u>	President	<u>1179 CHARLES ST. N. PROV. R.I. 02904</u>
<u>WALTER MCGARRY</u>	Vice-President	<u>1511 DONTIALE AVE. CRANSTON, R.I. 02920</u>
<u>ROBERT W. MACDONALD</u>	Secretary	<u>120 CENTERVILLE ROAD, WARWICK, R.I. 02886</u>
<u>ROBERT C. ABRAHAM</u>	Treasurer	<u>9 MERRICK STREET, RUMFORD, R.I. 02916</u>

Dated: 6/3/02

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.



* 3 2 3 7 7 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6-24-02

Check No.: 24494

By: [Signature]

Rhode Island Employee Assistance Program, Inc.
Exact Name of Corporation

By: [Signature]

Title PRESIDENT / C.F.O.

(Report must be signed by an officer)

Form No. 631
Revised 5/93



Rhode Island Employee Assistance Program Board of Directors

Ms. Norma Conley
Board Member
RIEAP, Inc.
Human Resources
Textron Corporation
3 Bridgham Court
East Providence, RI 02915
Office:
Home: 438-1924

Mr. Paul MacDonald
Board Member
RIEAP, Inc.
Health Services
Teamsters Local 251
1201 Elmwood Avenue
Providence, RI 02907
Office: 467-3323 fax: 467-9480
Home:

Susan Leach DeBlasio, JD, MBA
Board Member
RIEAP, Inc.
Attorney
**Tillinghast Licht Perkins Smith
& Cohen, LLP**
10 Weybosset Street
Providence, RI 02903-2818
Office: 456-1222
Home:

Mr. Michael Bernstein
Board Member
RIEAP, Inc.
Department of Human Services
State of Rhode Island
36 Hill Court
East Providence, RI 02916
Office:
Home: 434-4717

Harold B. Tamule, Ph.D.
Board Member
RIEAP, Inc.
101 Medway Street
Providence, RI 02906
Office: 865-1000
Home: 508-660-1984

Mr. Robert G. Tetreault
Board Member
RIEAP, Inc.
Human Resources
Rhode Island College
37 Carriage Drive
Lincoln, RI 02865
Office: 456-8216
Home: 724-3941

John S. Hernandez, M.Ed.
Board Member
RIEAP, Inc.
107 Chaucer Drive
North Kingstown, RI 02852
Office:
Home: 884-1855

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-32377

Annual Report for the year 2001

- The name of the corporation is RHODE ISLAND EMPLOYEE ASSISTANCE PROGRAM
- 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 120 CENTERVILLE ROAD WARWICK, RI
02886
and the name of its registered agent in this state at that address is ROBERT MACDONALD
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is NON-PROFIT
COUNSELING AGENCY
- 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 _____
- Corporate address in Rhode Island 120 CENTERVILLE ROAD, WARWICK
R.I. 02886
- 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

_____	Director	_____
_____	Director	_____
_____	Director	<u>SEE ATTACHED LISTING</u>
_____	President	_____
_____	Vice-President	_____
_____	Secretary	_____
_____	Treasurer	_____

Dated: 6/14/01

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.



* 3 2 3 7 7 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6-18-01

Check No.: 23584

Bv: ec

Exact Name of Corporation

By Robert W. MacDonald

Title President and Chief Executive Officer

(Report must be signed by an officer)

Form No. 631
Revised 5/98

Board of Directors

Mr. John Furia
Executive Director
AFSCME, Council 94
1179 Charles Street
North Providence, RI 02904
Office: 724-5900
Home:

Robert Cabral, Ph.D.
Consultant
9 Merrick Street
Rumford, RI 02916
Office:
Home: 434-8681

Mr. Walter L. McGarry, Jr.
Chief of Human Resources
Rhode Island Department of
Labor and Training
1511 Pontiac Avenue
Cranston, RI 02920
Office: 222-3714 462-8848
Home: 942-7420

Ms. Norma Conley
3 Bridgham Court
East Providence, RI 02915
Office:
Home: 438-1924

Mr. Paul MacDonald
Teamsters Local 251
Health Services
1201 Elmwood Avenue
Providence, RI 02907
Office: 467-3323 fax: 467-9480
Home:

Mr. Charles Schwartz
Executive Director
Institute for Labor Studies
and Research
99 Bald Hill Rd.
Cranston, RI 02920
Office: 463-9900
Home: 231-4462

Paul E. Pezza, Ph.D.
P.O. Box 593
Exeter, RI 02822
Office: 865-2370
Home:

Mr. Michael Bernstein
36 Hill Court
East Providence, RI 02916
Office:
Home: 434-4717

Mr. Karl A. Kozak
43 Highridge Road
Westport, MA 02790
Office: 722-2212
Home: 508-636-8230

Harold B. Tamule, Ph.D.
12 Wisteria Drive
Walpole, MA 02081
Office: 865-1000
Home: 508-660-1984

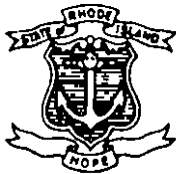
Mr. Robert G. Tetreault
37 Carriage Drive
Lincoln, RI 02865
Office: 456-8216
Home: 724-3941

Susan Leach DeBlasio, JD, MBA
Tillinghast Licht Perkins
Smith & Cohen, LLP
10 Weybosset Street
Providence, RI 02903-2818
Office: 456-1222
Home:

John S. Hernandez, M.Ed.
107 Chaucer Drive
North Kingstown, RI 02852
Office:
Home: 884-1855

Filing Fee: \$20.00

To be filed annually during
the month of June



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Office of the Secretary of State
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100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-32377

Annual Report for the year 2000

1. The name of the corporation is RHODE ISLAND EMPLOYEE ASSISTANCE PROGRAM
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 120 CENTERVILLE ROAD WARWICK, RI
02886
and the name of its registered agent in this state at that address is ROBERT MACDONALD
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is NON-PROFIT
EMPLOYEE ASSISTANCE PROGRAM
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 _____
6. Corporate address in Rhode Island 120 CENTERVILLE ROAD, WARWICK, R.I.
02886
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

SEE

Director

SEE

Director

ATTACHED

Director

ATTACHED

President

LISTING

Vice-President

LISTING

Secretary

Treasurer

Dated: 5/31/00

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 EMPLOYEE ASSISTANCE PROGRAM, Inc.

Exact Name of Corporation

By

Robert M. MacDonald

Title SECRETARY

(Report must be signed by an officer)



* 3 2 3 7 7 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6/1/00

Check No.: 22708

OC

Rv.

Form No. 631
Revised 5/98

RIEAP

Board of Directors

Mr. Robert MacDonald
President & CEO
RIEAP
120 Centerville Road
Warwick, RI 02886

Mr. John Furia
Executive Director
AFSCME, Council 94
1179 Charles Street
North Providence, RI 02904

Robert Cabral, Ph.D.
Consultant
9 Merrick Street
Rumford, RI 02916

Mr. Walter L. McGarry, Jr.
Department of Employment
and Training
101 Friendship Street
Providence, RI 02903

Ms. Norma Conley
Human Resources Director
AIPSO
302 Central Avenue
Johnston, RI 02919-4995

Mr. Paul MacDonald
Director, Labor Relations
United Way/AFL-CIO
229 Waterman Street
Providence, RI 02906

Paul E. Pezza, Ph.D.
P.O. Box 593
Exeter, RI 02822

Mr. Michael Bernstein
36 Hill Court
East Providence, RI 02916

Mr. Karl A. Kozak
43 Highridge Road
Westport, MA 02790

Harold B. Tamule, Ph.D.
12 Wisteria Drive
Walpole, MA 02081

Mr. Robert G. Tetreault
37 Carriage Drive
Lincoln, RI 02865

Susan Leach DeBlasio, JD, MBA
Partner, Corporate Law Group & Health
Care Law Group
Tillinghast Licht & Semonoff
One Park Row
Providence, RI 02903-1288

John S. Hernandez, M.Ed.
107 Chaucer Drive
North Kingstown, RI 02852

Mr. Charles Schwartz
Executive Director
Institute for Labor Studies
and Research
99 Bald Hill Rd.
Cranston, RI 02920

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-32377

Annual Report for the year 1999

- The name of the corporation is RHODE ISLAND EMPLOYEE ASSISTANCE PROGRAM
- 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 120 CENTERVILLE ROAD WARWICK, RI 02886
and the name of its registered agent in this state at that address is ROBERT MACDONALD
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is assessment, referral, training and consulting services for private and public sectors.
- 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 _____
- Corporate address in Rhode Island 120 Centerville Road, Warwick RI 02886
- 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>John Furia</u>	Director	<u>1179 Charles St. No Providence RI 02904</u>
<u>Walter McGarry</u>	Director	<u>101 Friendship St. Providence RI 02906</u>
<u>Norma Conley</u>	Director	<u>302 Central Ave. Johnston RI 02919</u>
<u>Robert W. MacDonald</u>	President	<u>120 Centerville Rd. Warwick RI 02886</u>
<u>Judith G. Hoffman</u>	Vice-President	<u>120 Centerville Rd. Warwick RI 02886</u>
<u>Robert W. MacDonald</u>	Secretary	<u>120 Centerville Rd. Warwick RI 02886</u>
<u>Robert Cabral</u>	Treasurer	<u>9 Merrick St. Rumford RI 02916</u>

Dated: May 27, 1999



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.

R.I. Employee Assistance Program, Inc.

Exact Name of Corporation

By

Robert W. MacDonald
Title President and Chief Executive Officer
(Report must be signed by an officer)

Form No. NP-13
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: 6-3-99

Check No.: 21744

By: AMF

DETACH BOTTOM BEFORE RETURNING

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-32377

Annual Report for the year 1998

- The name of the corporation is RHODE ISLAND EMPLOYEE ASSISTANCE PROGRAM
- 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 120 CENTERVILLE ROAD WARWICK, RI 02886
and the name of its registered agent in this state at that address is ROBERT MACDONALD
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is NON-PROFIT EMPLOYEE ASSISTANCE PROGRAM
- 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 _____
- Corporate address in Rhode Island 120 CENTERVILLE ROAD
WARWICK, R.I. 02860
- 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

_____	Director	<u>SEE ATTACHED LISTING</u>
_____	Director	_____
_____	Director	_____
_____	President	_____
_____	Vice-President	_____
_____	Secretary	_____
_____	Treasurer	_____

Dated: 6/5/98



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 EMPLOYEE ASSISTANCE PROGRAM, INC.
Exact Name of Corporation

By

Robert W. MacDonald
Title PRESIDENT / C.E.O.
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6/9/98

Check No.: 20822

By: KID

Form No. NP-13
Revised 5/98

Board of Directors



Chairman

John Furia

Executive Director
AFSCME, Council 94
1179 Charles Street
North Providence, RI 02904
(o) (401) 724-5900

President/Chief Executive Officer

Robert W. MacDonald

120 Centerville Road
Warwick, RI 02886
(o) 1-800-445-1195
(h) 949-0658

Treasurer

Robert Cabral, Ph.D.

Division of Preventive Health
Dept. of Health, Room 403
3 Capitol Hill
Providence, RI 02908-5097
(o) (401) 277-3059
Message Line (401) 277-3293

John S. (Steve) Hernandez, M.Ed.

John Hope Settlement House
(h) 107 Chaucer Drive
North Kingstown, RI 02852
(h) (401) 884-1855

Paul Pezza, Ph.D.

Health Policy and Management
Program
Providence College
(h) PO Box 593
Exeter, RI 02822
(o) (401) 865-2370
(h) (401) 463-7156

Michael Bernstein

Dept. of Human Services
Economic & Social Services
Division
600 New London Avenue
Cranston, RI 02920
(o) (401) 464-3356

Karl A. Kozak

President/CEO
Pawtucket Credit Union
(h) 43 Highridge Road
Westport, MA 02790
(o) (401) 722-2212
(h) (508) 636-8230

Charles Schwartz

Executive Director
Institute for Labor Studies &
Research
99 Bald Hill Road
Cranston, RI 02920
(o) (401) 463-9900
(h) (401) 231-4462

Norma Conley

VP, Human Resources
AIPSO
302 Central Avenue
Johnston, RI 02919-4995
(o) (401) 528-1362
(h) (401) 438-1924

Paul MacDonald

Director, Labor Relations
United Way/AFL-CIO
229 Waterman Street
Providence, RI 02906
(o) (401) 521-9000

Harold B. Tamule, Ph.D.

Associate Professor of Finance
Providence College
(h) 12 Wisteria Drive
Walpole, MA 02081
(o) (401) 865-1000
(h) (508) 660-1984

Susan Leach DeBlasio, JD, MBA

Partner, Corporate Law Group
& Health Care Law Group
Tillinghast Licht & Semonoff
One Park Row
Providence, RI 02903-1288
(o) (401) 453-4000

Walter L. McGarry, Jr.

Department of Employment &
Training
101 Friendship Street
Providence, RI 02903
(o) (401) 277-3714
(h) (401) 942-7420

Robert G. Tetreault

Director, Human Resources
Rhode Island College
(h) 37 Carriage Drive
Lincoln, RI 02865
(o) (401) 456-8216
(h) (401) 724-3941

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 0032377 Annual Report for the year 1997

RHODE ISLAND EMPLOYEE ASSISTANCE PROGRAM

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

Non-Profit Employee Assistance Program

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 120 Centerville Road

Warwick, RI 02886

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
------	--------	---------

.....	Director	
-------	----------	-------

.....	Director	SEE
-------	----------	-----

.....	Director	ATTACHED
-------	----------	----------

.....	President	LISTING
-------	-----------	---------

.....	Vice-President	
-------	----------------	-------

.....	Secretary	
-------	-----------	-------

.....	Treasurer	
-------	-----------	-------

(If additional space is needed, attach rider)

Dated: PAID 19 97

Rhode Island Employee Assistance Program, Inc.
(Name of Corporation)

By [Signature]

Title President/CEO

(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.

Board of Directors



Chairman

John Furia

Executive Director
AFSCME, Council 94
1179 Charles Street
North Providence, RI 02904
(o) (401) 724-5900

President/Chief Executive Officer

Robert W. MacDonald

120 Centerville Road
Warwick, RI 02886
(o) 1-800-445-1195
(h) 949-0658

Treasurer

Robert Cabral, Ph.D.

Division of Preventive Health
Dept. of Health, Room 403
3 Capitol Hill
Providence, RI 02908-5097
(o) (401) 277-3059
Message Line (401) 277-3293

Paul MacDonald

Director, Labor Relations
United Way/AFL-CIO
229 Waterman Street
Providence, RI 02906
(o) (401) 521-9000

Harold B. Tamule, Ph.D.

Associate Professor of Finance
Providence College
(h) 12 Wisteria Drive
Walpole, MA 02081
(o) (401) 865-1000
(h) (508) 660-1984

Michael Bernstein

Dept. of Human Services
Economic & Social Services
Division
600 New London Avenue
Cranston, RI 02920
(o) (401) 464-3356

Walter L. McGarry, Jr.

Department of Employment &
Training
101 Friendship Street
Providence, RI 02903
(o) (401) 277-3714
(h) (401) 942-7420

Robert G. Tetreault

Assistant Director, HR
Department of Employment &
Training
(h) 37 Carriage Drive
Lincoln, RI 02865
(o) (401) 457-1705
(h) (401) 724-3941

Norma Conley

VP, Human Resources
AIPSO
302 Central Avenue
Johnston, RI 02919-4995
(o) (401) 528-1362
(h) (401) 438-1924

Paul Pezza, Ph.D.

Health Policy and Management
Program
Providence College
(h) 246-C Mayfield Avenue
Cranston, RI 02920
(o) (401) 865-2370
(h) (401) 463-7156

Karl A. Kozak

President/CEO
Pawtucket Credit Union
(h) 43 Highridge Road
Westport, MA 02790
(o) (401) 722-2212
(h) (508) 636-8230

Charles Schwartz

Executive Director
Institute for Labor Studies &
Research
99 Bald Hill Road
Cranston, RI 02920
(o) (401) 463-9900
(h) (401) 231-4462

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 0032377 Annual Report for the year 1996

FIRST: The name of the corporation is RHODE ISLAND EMPLOYEE ASSISTANCE PROGRAM

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 non-profit employee assistance program

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 120 Centerville Road, Warwick, Rhode Island 02886

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).)

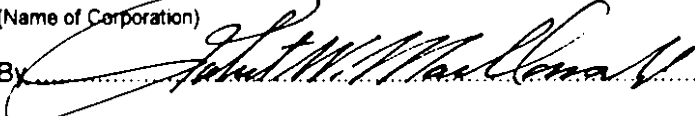
THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
.....Director		<u>See Attached Listing</u>
.....Director		
.....Director		
.....President		
.....Vice-President		
.....Secretary		
.....Treasurer		

(If additional space is needed, attach rider)

Dated: June 7, 1996 19

Rhode Island Employee Assistance Program, Inc.
(Name of Corporation)

By 

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.



Board of Directors

Chairman**John Furia**

Executive Director
AFSCME, Council 94
1179 Charles Street
North Providence, RI 02904
(o) (401) 724-5900

President and Chief Executive Officer**Robert W. MacDonald**

120 Centerville Road
Warwick, RI 02886
1-800-445-1195

Co-Treasurer**Robert Cabral, Ph.D.**

Division of Preventive Health
Department of Health, Room 403
3 Capitol Hill
Providence, RI 02908-5097
(o) (401) 277-3059
Message Line (401) 277-3293

Co-Treasurer**Kenneth F. Evans, Jr.**

Trust Consultant
(h) 179 Don Avenue
Rumford, RI 02916
(o) 438-2505

Rev. Dr. Richard M. Anderson

(h) 176 Summit Street
Pawtucket, RI 02860
(o) (401) 728-4010

Paul MacDonald

Director, Labor Relations
United Way/AFL-CIO
229 Waterman Street
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Charles Schwartz

Executive Director
Institute for Labor Studies &
Research
99 Bald Hill Road
Cranston, RI 02920
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Fax (401) 463-8190
(h) (401) 231-4462

Michael Bernstein

Department of Human Services
Economic and Social Services
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600 New London Avenue
Cranston, RI 02920
(o) (401) 464-3356

Walter L. McGarry, Jr.

Department of Employment and
Training
101 Friendship street
Providence, RI 02903
(o) (401) 277-3714
(h) (401) 942-7420

Norma Conley

Vice President Human Resources
AIPSO
302 Central Avenue
Johnston, RI 02919-4995
(o) (401) 528-1362
(h) (401) 438-1924

Paul Pezza, Ph.D.

Health Policy and Management
Program
Providence College
(h) 246-C Mayfield Avenue
Cranston, RI 02920
(o) (401) 865-2370
(h) (401) 463-7156

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.....0032377

Annual Report for the year.....1995

FIRST: The name of the corporation is RHODE ISLAND EMPLOYEE ASSISTANCE PROGRAM

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 NON-PROFIT EMPLOYEE ASSISTANCE PROGRAM

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 120 CENTERVILLE ROAD, WARWICK, RI 02886

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

.....DirectorSEE ATTACHED

.....Director

.....Director

.....President

.....Vice-President

.....Secretary

.....Treasurer

(If additional space is needed, attach rider)

Dated: MAY 30 19 95

PAID

JUN 14 1995

DP 017778
SECRETARY OF STATE

(Name of Corporation)

By

Title PRESIDENT/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.



BOARD OF DIRECTORS

CHAIRMAN

John Furia

Executive Director
AFSCME, Council 94
1179 Charles Street
North Providence, RI 02904
(o) (401) 724-5900

*Rev. Dr. Richard M.
Anderson*

(h) 176 Summit Street
Pawtucket, RI 02860
(o) (401) 728-4010

Paul MacDonald

Director, Labor Relations
United Way/AFL-CIO
229 Waterman Street
Providence, RI 02906
(o) (401) 521-9000

PRESIDENT AND CHIEF EXECUTIVE OFFICER

Robert W. MacDonald
120 Centerville Road
Warwick, RI 02886
1-800-445-1195

Michael Bernstein

Department of Human Services
Economic and Social Services
Division
600 New London Avenue
Cranston, RI 02920
(o) (401) 464-3356

Walter L. McGarry, Jr.

Department of Employment and
Training
101 Friendship Street
Providence, RI 02903
(o) (401) 277-3714
(h) (401) 942-7420

CO-TREASURER

Robert Cabral, Ph.D.
Division of Preventive Health
Department of Health, Room 103
3 Capitol Hill
Providence, RI 02908-5097
(o) (401) 277-3059
Message Line (401) 277-3293

Norma Conley

Personnel Director
AIPSO
302 Central Avenue
Johnston, RI 02919-4995
(o) (401) 528-1362
(h) (401) 438-1924

Paul E. Pezza, Ph.D.

Health Policy and Management
Program
Providence College
(h) 246-C Mayfield Avenue
Cranston, RI 02920
(o) (401) 865-2370
(h) 463-7156

CO-TREASURER

Kenneth F. Evans, Jr.
Trust Consultant
(h) 179 Don Avenue
Rumford, RI 02916
(h) (401) 272-4170

Neil A. Corkery

Executive Director
Health & Education Leadership
for Providence
(h) 214 Tanner Avenue
Warwick, RI 02886
(o) (401) 453-4357
(h) (401) 739-8945

Charles Schwartz

Executive Director
Institute for Labor Studies &
Research
99 Bald Hill Road
Cranston, RI 02920
(o) (401) 463-9900
Fax (401) 463-8190
(h) 231-4462

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 0032377 Annual Report for the year 1994

FIRST: The name of the corporation is RHODE ISLAND EMPLOYEE ASSISTANCE PROGRAM

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 provide assessment, referral, and educational substance abuse services

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 120 Centerville Road, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
	President	SEE
	Vice President	ATTACHED
	Secretary	LISTING
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 7 19 94

Rhode Island Employee Assistance Program, Inc.

(Name of Corporation)

By [Signature]
Title **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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

RIEAP, INC.

CHAIRMAN

John Furia

Executive Director
AFSCME, Council 94
1179 Charles Street
North Providence, RI 02904

PRESIDENT AND CHIEF EXECUTIVE OFFICER

Robert W. MacDonald

120 Centerville Road
Warwick, RI 02886

BOARD OF DIRECTORS

Co-Treasurer

Robert Cabral, Ph.D.

Office of AIDS/STD
Department of Health, Room 105
3 Capitol Hill
Providence, RI 02908-5097

Walter L. McGarry, Jr.

Department of Employment
and Training
101 Friendship Street
Providence, RI 02903

Norma Conley

Personnel Director
AIPSO
302 Central Avenue
Johnston, RI 02919-4995

Paul MacDonald

Director, Labor Relations
United Way/AFL-CIO
229 Waterman Street
Providence, RI 02906

Michael Bernstein

Department of Human Services
Economic and Social Services
Division
600 New London Avenue
Cranston, RI 02920

Co-Treasurer

Kenneth F. Evans, Jr.

Vice President
Van Liew Trust
(h) 179 Don Avenue
Rumford, RI 02916

Charles Schwartz

Executive Director
Institute for Labor Studies &
Research
99 Bald Hill Road
Cranston, RI 02920

Neil A. Corkery

Associate Director of
Government Relations
Brown University
(h) 214 Tanner Avenue
Warwick, RI 02886

Paul E. Pezza, Ph.D.

Health Policy and
Management Program
Providence College
(h) 246-C Mayfield Avenue
Cranston, RI 02920

Revised December 15, 1993

Filing Fee: \$20.00

160917B

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0082377

Annual Report for the year 1993

FIRST: The name of the corporation is RHODE ISLAND EMPLOYEE ASSISTANCE PROGRA

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 non-profit counseling and referral agency

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 120 Centerville Road
Warwick, Rhode Island 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	See Attached Listing
	Director	PAID
	Director	JUN 23 1993
	President	
	Vice President	SECRETARY OF STATE
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: May 25 19 93

Rhode Island Employee Assistance Program, Inc.
(Name of Corporation)

By

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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

RIEAP, INC.

CHAIRMAN

John Furia
Executive Director
AFSCME, Council 94
1179 Charles Street
North Providence, RI 02904

PRESIDENT AND CHIEF EXECUTIVE OFFICER

Robert W. MacDonald
120 Centerville Road
Warwick, RI 02886

BOARD OF DIRECTORS

Co-Treasurer

Robert Cabral, Ph.D.
Office of AIDS/STD
Department of Health, Room 105
3 Capital Hill
Providence, RI 02908-5097

Walter L. McGarry, Jr.
Department of Employment
and Training
101 Friendship Street
Providence, RI 02903

Ms. Norma Conley
AIPSO
Personnel Director
302 Central Avenue
Johnston, RI 02919-4995

Paul MacDonald
Director, Labor Relations
United Way/AFL-CIO
229 Waterman Street
Providence, RI 02906

Co-Treasurer

Kenneth F. Evans, Jr.
Vice President & Trust Officer
Old Stone Trust Company
180 South Main Street
Providence, RI 02903

Charles Schwartz
Executive Director
Institute for Labor Studies & Research
99 Bald Hill Road
Cranston, RI 02920

Neil A. Corkery
Associate Director of Government Relations
Brown University
(h) 214 Tanner Avenue
Warwick, RI 02886

Paul E. Pezza, Ph.D.
Health Education Studies
Providence College
(h) 246-C Mayfield Avenue
Cranston, RI 02920

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

15352

Corporate ID Number 0032377

Annual Report for the year 1992

FIRST: The name of the corporation is RHODE ISLAND EMPLOYEE ASSISTANCE PROGRAM

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 provide assessment, referral and educational substance abuse and mental health services

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 120 Centerville Road, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

PAID

JUN 11 1992

(Addresses must include street and number, if any)

NAME

OFFICE

ADDRESS

SECY OF STATE

Director		
Director		
Director		SEE
President		ATTACHED
Vice President		
Secretary		
Treasurer		

(If additional space is needed, attach rider)

Dated: June 2 19 92

RIEAP, Inc.

(Name of Corporation)

By

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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

RIEAP, INC.

CHAIRMAN

John Furia
Executive Director
AFSCME, Council 94
1179 Charles Street
North Providence, RI 02904

PRESIDENT AND CHIEF EXECUTIVE OFFICER

Robert W. MacDonald
120 Centerville Road
Warwick, RI 02886

BOARD OF DIRECTORS

Co-Treasurer

Dr. Robert Cabral
Office of AIDS/STD
Department of Health, Room 105
3 Capital Hill
Providence, RI 02908-5097

Walter L. McGarry, Jr.
Department of Employment
and Training
101 Friendship Street
Providence, RI 02903

Ms. Norma Conley
AIPSO
Personnel Director
302 Central Avenue
Johnston, RI 02919-4995

Paul MacDonald
Director, Labor Relations
United Way/AFL-CIO
229 Waterman Street
Providence, RI 02906

Co-Treasurer

Kenneth F. Evans, Jr.
Vice President & Trust Officer
Old Stone Trust Company
180 South Main Street
Providence, RI 02903

Charles Schwartz
Executive Director
Institute for Labor Studies & Research
99 Bald Hill Road
Cranston, RI 02920

Neil A. Corkery
214 Tanner Avenue
Warwick, RI 02886

Paul E. Pezza
246-C Mayfield Avenue
Cranston, RI 02920

Filing Fee: \$20.00

mgc

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0032377

Annual Report for the year 1991

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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 120 Centerville Road, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

PAID

NOV 15 1991

(Addresses must include street and number, if any)

NAME

OFFICE

ADDRESS **SECY OF STATE**

Director

SEE

Director

ATTACHED

Director

BOARD

President

LISTING

Vice President

Secretary

Treasurer

(If additional space is needed, attach rider)

Dated: November 13, 19 91

R. I. Employee Assistance Program, Inc.
(Name of Corporation)

By

Robert W. Mac Lane
Title Executive Director

(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.

RIEAP INC.

BOARD OF DIRECTORS

CHAIRMAN

John Furia
Executive Director
AFSCME, Council 94
1179 Charles Street
North Providence, RI 02904

Co-Treasurer

Dr. Robert Cabral
Office of AIDS/Std.
R.I. Department of Health
Room 105
Three Capital Hill
Providence, RI 02908-5097

Co-Treasurer

Kenneth F. Evans, Jr.
Vice President & Trust Officer
180 South Main Street
Providence, RI 02903

Walter L. McGarry, Jr.
Department of Employment
and Training
101 Friendship Street
Providence, RI 02903

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Institute for Labor Studies & Research
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Personnel Director
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Johnston, RI 02919-4995

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Paul MacDonald
Director, Labor Relations
United Way/AFL-CIO
229 Waterman Street
Providence, RI 02906

Dr. Paul E. Pezza
246-C Mayfield Avenue
Cranston, RI 02920

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

PAID
SEP 20 1990
SECY OF STAT

Corporate ID Number 0032377

Annual Report for the year 1990

RHODE ISLAND EMPLOYEE ASSISTANCE PROGRAM

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

NON-PROFIT REFERRAL AGENCY

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 33 College Hill Road, Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Neil A. Corkery	Director	214 Tanner Avenue, Warwick, RI 02896
Walter L. McGarry		289 Promenade Street, Providence, RI 02908
Norma Conley	Director	302 Central Avenue, Johnston, RI 02919
Richard H. Freeman	Director	600 New London Avenue, Cranston, RI 02909
John Furia, Chairman	Chairman	
	President	1179 Charles Street, No. Providence, RI 02904
Charles Schwartz	Vice President	1570 Westminister Street, Providence, RI 02909
Michael Bernstein	Secretary	1258 Elmwood Avenue, Providence, RI 02907
Ken Evans/Robert Cabral	Treasurer	180 South Main Street, Providence, RI
(If additional space is needed, attach rider)		75 Davis Street, Providence, RI 02906

Dated: September 4, 1990

Rhode Island Employee Assistance Program, Inc.
(Name of Corporation)

By

Title

(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.

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 0032377

Annual Report for the year 1989

FIRST: The name of the corporation is RHODE ISLAND EMPLOYEE ASSISTANCE PROGRAM

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to
provide assessment, referral and educational substance abuse and mental health services.

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 33 College Hill Rd., Suite A., Warwick, RI 02886

SIXTH: Names and addresses of its directors and officers:

PAID

JUL 12 1989

(Addresses must include street and number, if any)

REC'D OF STATE

NAME	OFFICE	ADDRESS
Richard Freeman	Director	MHRH, 600 New London Ave., Cranston, RI 02920
Dr. Robert Cabral	Director	Dept. of Health, 75 Davis Street, Providence, RI 02906
Charles Schwartz	Director	Institute for Labor Studies, 1570 Westminister St., Prov., RI
John Furia	President	AFSCME, 1179 Charles Street, No. Providence, RI 02904
	Vice President	
Michael Bernstein	Secretary	SEIU, 1258 Elmwood Ave., Providence, RI 02907
Frank Fanella	Treasurer	Edgehill Newport, 200 Harrison Ave., Newport, RI 02840

(If additional space is needed, attach rider)

Dated: 6/26/89 19

R.I. Employee Assistance Program
(Name of Corporation)

By

Title

Furia
Chairman

(Report must be signed by an officer)

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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 Employee Assistance Program: Board of Directors continued:

Kenneth f. Evans, Jr.	Old Stone Trust, 180 So. Main Street Providence, RI 02903
Walter L. McGarry	Dept. of Administration, 289 Promenade St., Providence,
Ms. Norma Conley	AIPSO, 302 Central Ave., Johnston, RI 02919
Neil A. Corkery	Providence School Dept. 480 Charles St., Prov., 02904

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.....0032377.....

Annual Report for the year.....1988.....

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FIFTH: Corporate address in Rhode Island.....33 College Hill Road, Suite A, Warwick, RI 02886.....

SIXTH: Names and addresses of its directors and officers:

PAID

(Addresses must include street and number, if any)

1989

NAME	OFFICE	ADDRESS
Richard Freeman	Director	MHRH, 600 New London Ave., Cranston, 02920
Dr. Robert Cabral	Director	Dept. of Health, 75 Davis Street, Providence, 02906
Charles Schwartz	Director	Institute for Labor Studies, 1570 Westminister St., Prov., RI
John Furia	President	AFSCME, 1179 Charles Street, No. Providence, RI 02904
	Vice President	
Michael Bernstein	Secretary	SEIU, 1258 Elmwood Ave., Providence, RI 02907
Frank Fanella	Treasurer	Edgehill Newport, 200 Harrison Ave., Newport, RI 02840

Dated:.....6/26/89..... 19

.....R.I. Employee Assistance Program.....
(Name of Corporation)

By.....Furia.....

Title.....Chairman.....

(Report must be signed by an officer)

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Rhode Island Employee Assistance Program: Board of Directors continued:

Kenneth f. Evans, Jr.	Old Stone Trust, 180 So. Main Street Providence, RI 02903
Walter L. McGarry	Dept. of Administration, 289 Promenade St., Providence,
Ms. Norma Conley	AIPSO, 302 Central Ave., Johnston, RI 02919
Neil A. Corkery	Providence School Dept. 480 Charles St., Prov., 02904

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number..... 32377..... Annual Report for the year..... 1986.....

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FIFTH: Corporate address in Rhode Island..... 33 College Hill Road, Suite A, Warwick, RI 02886.....

SIXTH: Names and addresses of its directors and officers:

ENTERED OCT 1 1987

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

NAME	OFFICE	ADDRESS
Richard Freeman.....	Director	MHRH, 600 New London Ave., Cranston, 02920
Dr. Robert Cabral.....	Director	Dept. of Health, 75 Davis Street, Providence, 02906
Charles Schwartz.....	Director	Institute for Labor Studies, 1570 Westminster St. Prov. RI
John Furia.....	President	AFSCME, 1179 Charles St., No. Providence, RI 02904
Robert Plante.....	Vice President	MHRH, 600 New London Ave., Cranston, RI 02920
Michael Bernstein.....	Secretary	SEIU, 1258 Elmwood Ave., Providence, RI 02907
Frank Fanella.....	Treasurer	Edgehill Newport, 200 Harrison Ave., Newport, RI 02840

(If additional space is needed, attach rider)

Dated: 7/15 19 87

PAID

JUL 20 1987

SEC'Y. OF STATE

Rhode Island Employee Assistance Program
(Name of Corporation)

By

Title: Chairman - John Furia

(Report must be signed by an officer)

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

Filing Fee: \$10.00

To be filed annually during
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State of Rhode Island and Providence Plantations

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Charles Schwartz.....	Director	Institute for Labor Studies, 15 Jefferson St., Providence, 02908.....
John Furia.....	President	AFSCME, 1179 Charles St., No. Providence, 02904.....
Robert Plante.....	Vice President	MHRH, 600 New London Ave., Cranston, 02920.....
Michael Bernstein.....	Secretary	SEIU, 1258 Elmwood Ave., Providence, 02907.....
Fran Fanella.....	Treasurer	Edgehill Newport, 200 Harrison Ave., Newport 02840.....

(If additional space is needed, attach rider)

Dated:.....March 25, 1986..... 19.....

Rhode Island Employee Assistance Program
(Name of Corporation)

By.....

Title.....

(Report must be signed by an officer)

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Rhode Island Employee Assistance Program:

DIRECTORS (continued)

Kenneth F. Evans, Jr.,
Walter L. McGarry, Jr.

Old Stone Trust; 180 So. Main St., Providence, 02903
Dept of Administration, 289 Promenade St. Prov. 02908

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

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Frank Fanella.....	Treasurer	Edgehill Newport, 200 Harrison Ave., Newport, 02840.....

(If additional space is needed, attach rider)

Dated:.....March 25, 1986..... 19

Rhode Island Employee Assistance Program
(Name of Corporation)

By.....

Title.....

Chairman of the Board

(Report must be signed by an officer)

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Rhode Island Employee Assistance Program:

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