



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

Matthew A. Brown, Secretary of State
Corporations Division
160 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. 91577
2. Name of Corporation Southeastern Healthcare System, Inc.
3. State of Incorporation Rhode Island
4. Corporate address in Rhode Island - Street Address 111 Brewster Street
City Pawtucket State RI Zip 02860
5. Foreign corporation: Enter principal office address City State Zip

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island

To develop operate and maintain and intergrated health care system for the delivery of medical and surgical treatment.

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

President Name			Vice President Name		
Francis R. Dietz			Gary Furtado		
Street Address			Street Address		
111 Brewster St.			693 Broad St.		
City	State	Zip	City	State	Zip
Pawtucket	RI	02860	Central Falls	RI	02863
Secretary Name			Treasurer Name		
Edna S. Poulin			Robert Andrade		
Street Address			Street Address		
3 Capitol Hill			1200 Central Avenue		
City	State	Zip	City	State	Zip
Providence	RI	02908	Pawtucket	RI	02861

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Director Name			Director Name		
Francis R. Dietz			Gary Furtado		
Street Address			Street Address		
111 Brewtser St.			693 Broad St.		
City	State	Zip	City	State	Zip
Pawtucket	RI	02860	Central Falls	RI	02863
Director Name			Director Name		
Arthur Deblois, III			Alfred Degen		
Street Address			Street Address		
25 Concord St.			7 Buckboard Drive		
City	State	Zip	City	State	Zip
Pawtucket	RI	02860	Cumberland	RI	02864

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 Francis R. Dietz
Address 111 Brewster St.
City Pawtucket Zip 02860

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



9 1 5 7 7

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

Date

Francis R. Dietz

Print or Type Name of Officer

President

Title of Officer

Form 631 Rev. 6/02

File Date 6/30/05

Check No. 1140

By DA

FOR SECRETARY OF STATE USE ONLY



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. 91577		2. Name of Corporation Southeastern Healthcare System, Inc.									
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 111 Brewster Street		City Pawtucket		Zip 02860					
5. Foreign corporation. Enter principal office address				City		State		Zip			
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO DEVELOP OPERATE AND MAINTAIN AND INTEGRATED HEALTH CARE SYSTEM FOR THE DELIVERY OF MEDICAL AND SURGICAL TREATMENT.											
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name Francis R. Dietz					Vice President Name Alfred Degen						
Street Address 111 Brewster Street					Street Address 7 Buckboard Drive						
City Pawtucket		State RI		Zip 02860		City Cumberland		State RI		Zip 02864	
Secretary Name Edna S. Paulin					Treasurer Name William F. Harty Jr.						
Street Address 3 Capitol Hill, Rm 407					Street Address 70 Nausheen Road						
City Providence		State RI		Zip 02908-5097		City Pawtucket		State RI		Zip 02861	
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 THIRTY (3). R.I.G.L. 7-6-23											
Director Name Robert Andrade					Director Name Arthur DeBlois, III						
Street Address 1200 Central Avenue					Street Address 45 Concord Street						
City Pawtucket		State RI		Zip 02861		City Pawtucket		State RI		Zip 02860	
Director Name Alfred Degen					Director Name Francis R. Dietz						
Street Address 7 Buckboard Drive					Street Address 111 Brewster Street						
City Cumberland		State RI		Zip 02864		City Pawtucket		State RI		Zip 02860	
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 FRANCIS R. DIETZ					Address						
Address 111 BREWSTER STREET					City PAWTUCKET		Zip 02860				

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



* 9 1 5 7 7 *

File Date	7/9/04
Check No	1119
By	DA
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

Francis R. Dietz

Print or Type Name of Officer

President

Title of Officer

6/30/04
Date

2004 annual

Southeastern Healthcare System, Inc. Directors continued: ID#91577

Rocco DeSimone
Monarock, Inc.
350 Walcott Street
Pawtucket, RI 02860

John J. Partridge
Partridge, Snow and Hah, LLP
180 South Main Street
Providence RI 02903

Gary E. Furtado
Central Falls Credit Union
693 Broad Street
Central Falls, RI 02863

Edna S. Poulin
Discase Prevention and Control
3 Capitol Hill, Room 407
Providence, RI 02908-5097

William F. Harty
70 Naushon Road
Pawtucket, RI 02861

Virginia Roberts
Fleet National Bank,
111 Westminster Street
Providence, RI 02903

William J. Hunt
Shove Insurance Inc.
100 East Avenue
Pawtucket, RI 02860

Homer Shepard
33 Lyman Street
No. Attleboro, MA 02760

William Kapos
Exellent Coffee Company
295 East Avenue
Pawtucket, RI 0280

Daniel Sullivan
Collette Vacations
162 Middle Street
Pawtucket, RI 02865

Paul Keating
Smith Barney Inc.
One Citizens Plaza Suite 600
Providence, RI 02903

Kenneth Washburn
Union Wadding Company
125 Goff Avenue
Pawtucket, RI 02860

Robert MacKenzie
Amica Mutual Ins. Co.
100 Amica Way
Lincoln, RI 02865

Paul Mooney
George H. Fuller & Son, Co.
151 Exchange Street
Pawtucket, RI 02860

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. 91577		2. Name of Corporation Southeastern Healthcare System, Inc.	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 111 Brewster St	
5. Foreign corporation. Enter principal office address		City Pawtucket	Zip 02860
		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. TO DEVELOP OPERATE AND MAINTAIN AND INTEGRATED HEALTH CARE SYSTEM FOR THE DELIVERY OF MEDICAL AND SURGICAL TREATMENT.			
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Francis R. Dietz		Vice President Name Gary Furtado	
Street Address 111 Brewster St		Street Address Box 206	
City Pawtucket	State RI	City Central Falls	State RI
Zip 02860		Zip 02863	
Secretary Name Edna Poulin		Treasurer Name William Harty, Jr.	
Street Address 68 Notre Dame St.		Street Address 70 Naushton Road	
City Central Falls	State RI	City Pawtucket	State RI
Zip 02863		Zip 02860	
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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 Robert Andrade		Director Name Arthur Deblois, III	
Street Address 111 Brewster St		Street Address 111 Brewster St	
City Pawtucket	State RI	City Pawtucket	State RI
Zip 02860		Zip 02860	
Director Name Alfred Degen		Director Name	
Street Address Box 7900		Street Address	
City Cumberland	State RI	City	State
Zip 02864		Zip	
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 FRANCIS R. DIETZ		Address	
Address 111 BREWSTER STREET		City PAWTUCKET	Zip 02860

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



* 9 1 5 7 7 *

File Date 7-1-03

Check No. 1100

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]
Signature of Officer

Date

President

Print or Type Name of Officer
Francis R. Dietz

Title of Officer

Form 631 Rev. 6/02

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-91577

Annual Report for the year 2002

1. The name of the corporation is Southeastern Healthcare System, Inc.
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 111 BREWSTER STREET PAWTUCKET, RI 02860
and the name of its registered agent in this state at that address is FRANCIS R. DIETZ
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to develop, operate integrated healthcare system for medical & surgical treatment.
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 111 Brewster St., Pawtucket RI 02860
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
Robert Andrade	Director	111 Brewster St., Pawtucket RI 02860
Arthur Deblois, III	Director	111 Brewster St., Pawtucket RI 02860
Alfred Degen	Director	111 Brewster St., Pawtucket RI 02860
Francis R. Dietz	President	111 Brewster St., Pawtucket RI 02860
Gary Furtado	Vice-President	Chairman - 693 Borad St., Central Falls, RI 02860
Edna Poulin	Secretary	111 Brewster St., Pawtucket RI 02860
William Harty, Jr.	Treasurer	111 Brewster St., Pawtucket RI 02860

Dated: May 30, 2002

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.

Southeastern Healthcare System, Inc.

Exact Name of Corporation

By

Title

President

(Report must be signed by an officer)



* 9 1 5 7 7 *

FOR SECRETARY OF STATE USE ONLY

File Date:

6-27-02

Check No.:

1083

By:

FRD

Form No. 631
Revised 5/98

SOUTHEASTERN HEALTHCARE SYSTEMS, INC
BOARD OF TRUSTEES
2002

TRUSTEES

Robert Andrade
Arthur Deblois, III
Alfred Degen
Francis R. Dietz
A. Austin Ferland
Peter Fuller
Gary E. Furtado
Peter F. Goldbecker
William F. Harty
James Hennessey
William J. Hunt
William Kapos
Paul Keating
Paul Mooney
Ted L. Osterhoff
John J. Partridge
Edna S. Poulin
Virginia Roberts
Homer Shepard
Kenneth W. Washburn
Laurie White

SOUTHEASTERN HEALTHCARE SYSTEMS, INC
OFFICERS
2002

Chairman:	Kenneth Washburn
Vice Chairman:	Gary E. Furtado
Vice Chairman:	Alfred Degen
President:	Francis R. Dietz
Treasurer:	William F. Harty, Jr.
Assistant Treasurer:	Robert Andrade
Secretary:	Edna S. Poulin
Assistant Secretary:	Peter Goldbecker

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 DNP-91577

Annual Report for the year 2001

1. The name of the corporation is Southeastern Healthcare System, Inc.
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 111 Brewster St., Pawtucket, RI 02860 and the name of its registered agent in this state at that address is Francis R. Dietz
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To develop, operate and maintain integrated healthcare system for the delivery of medical and surgical treatment and related health services.
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 111 Brewster ST., Pawtucket, RI 02860
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
Alfred Degen	Director	111 Brewster St., Pawtucket, RI 02860
Austin A. Ferland	Director	111 Brewster St., Pawtucket, RI 02860
Peter Fuller	Director	111 Brewster St., Pawtucket, RI 02860
Francis R. Dietz	President	111 Brewster St., Pawtucket, RI 02860
	Vice-President	
Edna Poulin	Secretary	111 Brewster St., Pawtucket, RI 02860
William Harty, Jr.	Treasurer	111 Brewster St., Pawtucket, RI 02860

Dated: May 22, 2001

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.

Southeastern Healthcare System, Inc.

Exact Name of Corporation

By

Title President

(Report must be signed by an officer)

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-91577

Annual Report for the year 2000

1. The name of the corporation is Southeastern Healthcare System, Inc.
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 111 BREWSTER STREET PAWTUCKET, RI 02860
and the name of its registered agent in this state at that address is FRANCIS R. DIETZ
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To develop, operate & maintain an integrated health care system for the delivery of medical and surgical treatment and related health services.
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 _____
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>Kenneth Washburn</u>	<u>Director</u>	<u>Union Wadding Company, 125 Goff Ave., Pawt., RI 02860</u>
<u>Gary Furtado</u>	<u>Director</u>	<u>Central Falls Credit Union, PO Box 206, Central Falls, RI</u>
<u>Raymond Ferland</u>	<u>Director</u>	<u>CCRI 400 East Avenue, Warwick, RI 02886</u>
<u>Francis R. Dietz</u>	<u>President</u>	<u>MHRI, 111 Brewster Street, Pawt. RI 02860</u>
	<u>Vice-President</u>	_____
<u>Edna Poulin</u>	<u>Secretary</u>	<u>68 Notre Dame Street, Central Falls, 02863</u>
<u>William Harty</u>	<u>Treasurer</u>	<u>70 Naushon Road, Pawtucket, RI 02861</u>

Dated: _____

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.



* 9 1 5 7 7 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6/27

Check No.: 1041

Southeastern Healthcare System, Inc

Exact Name of Corporation

By _____

President

Title _____

(Report must be signed by an officer)

2000 annual

**SOUTHEASTERN HEALTHCARE SYSTEM, INC
BOARD OF DIRECTORS
2000**

Chairman

Kenneth Washburn
Union Wadding Company
125 Goff Avenue
Pawtucket, RI 02860

President

Francis R. Dietz
Memorial Hospital of RI
111 Brewster Street
Pawtucket, RI 02860

Vice Chairman

Gary Furtado
Central Falls Credit Union
PO Box 206
Central Falls, RI 02863

Secretary

Edna Poulin
68 Notre Dame Street
Central Falls, RI 02863

Assistant Secretary

Raymond Ferland, PhD
CCRI
400 East Avenue
Warwick, RI 02886

Treasurer

William F. Harty, Jr
70 Naushon Road
Pawtucket, RI 02861

Assistant Treasurer

Robert Andrade
Pawtucket Credit Union
727 Central Avenue
Pawtucket, RI 02861

2000 annual

**SOUTHEASTERN HEALTHCARE SYSTEMS, INC
BOARD OF DIRECTORS
2000**

Alfred Degen
Valley Gas Company
PO Box 7900
Cumberland, RI 02864

Austin A. Ferland
Ferland Corporation
30 Monticello Road
Pawtucket, RI 02861

Peter Fuller
44 Orchard Avenue
Providence, RI 02906

Peter Goldbecker
Vice President
Amica Mutual Insurance Company
PO Box 6008
Providence, RI 02940-6008

James Hennessey, CEO
Pawtucket Mutual Insurance
PO Box 820
Pawtucket, RI 02860

William J. Hunt
Shove Insurance Inc.
100 East Avenue
Pawtucket, RI 02862

Paul Keating
Smith Barney Co. Inc.
1 Citizens Plaza Suite 600
Providence, RI 02903

John J. Partridge
Partridge, Snow and Hahn
180 South Main Street
Providence, RI 02903

Virginia Roberts
50 Agawam Park Road
Rumford, RI 02916

Homer Shepard
Stern-Leach
40 Pearl Street
Attleboro, MA 02703

Laurie White
Greater Providence
Chamber of Commerce
30 Exchange Terrace
Providence, RI 02903

Ted L. Osterhoff
247 Woodridge Drive
Saunderstown, RI 02874

William Kapos
Excellent Coffee Company
295 East Avenue
Pawtucket, RI 02860

Arthur Deblois, III
DB Marketing
PO Box 9471
Providence, RI 02940

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-91577

Annual Report for the year 1999

1. The name of the corporation is Southeastern Healthcare System, Inc.
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 111 BREWSTER STREET PAWTUCKET,
RI 02860
and the name of its registered agent in this state at that address is FRANCIS R. DIETZ
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is _____
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 _____
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

_____	Director	_____
_____	Director	_____
_____	Director	_____
_____	President	_____
_____	Vice-President	_____
_____	Secretary	_____
_____	Treasurer	_____

Dated: _____



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.

Southeastern Healthcare System, Inc.

Exact Name of Corporation

By _____

Title _____

President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-28-99

Check No.: 1013

By: ICP

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

**SOUTHEASTERN HEALTHCARE SYSTEMS
BOARD OF DIRECTORS
1999**

Chairman

John Partridge
Partridge, Snow and Hahn
180 South Main Street
Providence, RI 02903

President

Francis R. Dietz
Memorial Hospital of RI
111 Brewster Street
Pawtucket, RI 02860

Vice Chairman

Kenneth W. Washburn
Union Wadding Company
125 Goff Avenue
Pawtucket, RI 02860

Vice Chairman

Gary E. Furtado
Central Falls Credit Union
PO Box 206
Central Falls, RI 02863

Secretary

Edna Poulin
68 Notre Dame Street
Central Falls, RI 02863

Treasurer

William F. Harty, Jr.
70 Naushon Road
Pawtucket, RI 02861

Members

William J. Hunt
Shove Insurance Inc.
100 East Avenue
Pawtucket, RI 02862

Richard Misch
SM White & Son, Inc
PO Box 142
Lincoln, RI 02865

Paul Keating
Smith Barney Comp. Inc.
1 Citizens Plaza
Providence, RI 02903

Southeastern Healthcare System, Inc.

OFFICERS

Chairman	John J. Partridge
President	Francis R. Dietz
Vice Chairmen	Gary E. Furtado
	Kenneth W. Washburn
Treasurer	William F. Harty, Jr.
Assistant Treasurer	Raymond Wynne
Secretary	Edna S. Poulin
Assistant Secretary	Raymond Ferland, Ph.D.

DIRECTORS

Andrade, Robert
Business Address
President
Pawtucket Credit Union
727 Central Avenue
Pawtucket, RI 02861

Conley, John W.
Business Address
Cookson - America
One Cookson Place
Providence, RI 02903

Degen, Alfred
Business Address
President/CEO
Valley Gas Company
1595 Mendon Road
PO Box 790
Cumberland, RI 02864

Dietz, Francis R.
Memorial Hospital of RI
President
111 Brewster Street
Pawtucket, RI 02860

Ferland, Austin A
Business Address
President/Real Estate/Management
Ferland Corporation
30 Monticello Road
Pawtucket, RI 02861

Ferland, Raymond A., PhD
Business Address
VP Student Affairs
CCRI
400 East Avenue
Warwick, RI 02886

Furtado, Gary E.
Business Address
Central Falls Credit Union
PO Box 206
693 Broad Street
Central Falls, RI 02863

Harty, William F.
Business Address
President/Real Estate
HOD Associates
176 Greenwood Avenue
Rumford, RI 02916

Hennessey, James

Business Address

CEO

Pawtucket Mutual Insurance

PO Box 850

Pawtucket, RI 02862

Hunt, William J.

Business Address

President

Shove Insurance, Inc.

100 East Avenue

Pawtucket, RI 02862

Keating, Paul

Business Address

Vice President/Investment Brokers

Smith Barney Co. Inc.

1 Citizens Plaza Suite 600

Providence, RI 02903

Misch, Richard

Business Address

President/Manufacturing

SM White and Son, Inc.

PO Box 142

Lincoln, RI 02864

Ted L. Osterhoff

Business Address

Executive Vice President

Wardwell Braiding Machine Company

Partridge, John J.

Business Address

Partridge, Snow and Hahn

18 South Main Street

Providence, RI 02901

Poulin, Edna

Business Address

Department of Health

Disease Prevention and Control

3 Capitol Hill

Providence, RI 02908

Roberts, Virginia

Business Address

Senior Vice President/Finance

Fleet National Bank RI MO254

111 Westminster Street

Providence, RI 02903

Washburn, Kenneth W.

Business Address

President/manufacturing

Union Wadding Company

125 Goff Avenue

Pawtucket, RI 02860

White, Laurie

Business Address

Greater Providence Chamber of Commerce

30 Exchange Terrace

Providence, RI 02903

Wynne, Raymond

Business Address

Director

Manning Heffren Funeral Home

68 Broadway

Pawtucket, RI 02860

President

1998 - 2000

Pawtucket, RI 02860

Lincoln, RI 02865

Pawtucket, RI 02862

Providence, RI 02904

Punta Gorda, Florida 33950

Providence, RI 02903

Pawtucket, RI 02861

315921_1

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 0091577

Annual Report for the year 1997

FIRST: The name of the corporation is Southeastern Healthcare System, Inc.

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 develop, operate, and maintain an integrated health care system, to promote and engage in medical research and medical education, and to provide primary and family care medical facilities

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 111 Brewster Street, Pawtucket, RI 02860

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

- See Exhibit A attached hereto -

Director

Director

President

Vice-President

Secretary

Treasurer

(If additional space is needed, attach rider)

Dated: May 30 1997

Southeastern Healthcare System, Inc.

(Name of Corporation)

By

John J. Partridge, Vice Chairman

(Report must be signed by an officer)

PAID
JUN 04 1997
SECY OF STATE
40837

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.

Exhibit ASOUTHEASTERN HEALTHCARE SYSTEM, INC.Directors

Francis R. Dietz	111 Brewster Street, Pawtucket, RI
William J. Hunt	111 Brewster Street, Pawtucket, RI
Edna S. Poulin	111 Brewster Street, Pawtucket, RI
William F. Harty, Jr.	111 Brewster Street, Pawtucket, RI
John J. Partridge	111 Brewster Street, Pawtucket, RI
Richard Misch	111 Brewster Street, Pawtucket, RI
Edward W. Barlow	111 Brewster Street, Pawtucket, RI
Gary E. Furtado	111 Brewster Street, Pawtucket, RI
Kenneth W. Washburn	111 Brewster Street, Pawtucket, RI
Allan R. Bellows	111 Brewster Street, Pawtucket, RI
John W. Conley	111 Brewster Street, Pawtucket, RI
Alfred Degen	111 Brewster Street, Pawtucket, RI
A. Austin Ferland	111 Brewster Street, Pawtucket, RI
Raymond A. Ferland, Ph.D.	111 Brewster Street, Pawtucket, RI
James Hennessey	111 Brewster Street, Pawtucket, RI
Paul Keating	111 Brewster Street, Pawtucket, RI
Virginia Roberts	111 Brewster Street, Pawtucket, RI
Raymond Wynne	111 Brewster Street, Pawtucket, RI

Officers

Richard Misch	Chairman
Francis R. Dietz	President
John J. Partridge	Vice Chairman
Kenneth W. Washburn	Vice Chairman
Edna Poulin	Secretary
Raymond A. Ferland, Ph.D.	Assistant Secretary
William F. Harty, Jr.	Treasurer
Raymond Wynne	Assistant Treasurer