



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. 31495		2. Name of Corporation THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 235 Promenade Street, Suite 500		City Providence	Zip 02908
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 CHARITABLE CONCERN FOR THE COMMUNITY AND THE CAUSE OF MEDICINE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Tilak K. Verma, MD, MBA			Vice President Name Fredric V. Christian, MD		
Street Address 175 Nate Whipple Highway			Street Address 2 Dudley Street		
City Cumberland	State RI	Zip 02864	City Providence	State RI	Zip 02905
Secretary Name Francis X. Basile, Jr., MD			Treasurer Name Francis X. Basile, Jr., MD		
Street Address 2 Dudley Street, Suite 370			Street Address 2 Dudley Street, Suite 370		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
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 Yul Ejnes, MD			Director Name David B. Etensohn, MD		
Street Address 75 Sockanosset Crossroad			Street Address 73 Beechwood Avenue		
City Cranston	State RI	Zip 02920	City Pawtucket	State RI	Zip 02860
Director Name Fredric V. Christian, MD			Director Name		
Street Address 2 Dudley Street			Street Address		
City Providence	State RI	Zip 02905	City	State	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 NEWELL E. WARDE, PHD			Address		
Address 235 PROMENADE STREET, SUITE 500			City PROVIDENCE	Zip 02908-	

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



31495

File Date	7-5-05
Check No.	1413
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.

Signature of Officer
Tilak K. Verma, MD
Print or Type Name of Officer
President
Date
6/24/05
Title of Officer



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. 31495		2. Name of Corporation THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 235 Promenade Street, Suite 500		City Providence	Zip 02908
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 CHARITABLE CONCERN FOR THE COMMUNITY AND THE CAUSE OF MEDICINE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David B. Etensohn, MD			Vice President Name Tilak K. Verma, MD		
Street Address 73 Beechwood Avenue			Street Address 175 Nate Whipple Highway, #108		
City Pawtucket	State RI	Zip 02860	City Cumberland	State RI	Zip 02864
Secretary Name Francis X. Basile, Jr., MD			Treasurer Name Francis X. Basile, Jr., MD		
Street Address 2 Dudley Street, #370			Street Address 2 Dudley Street, #370		
City Providence	State RI	Zip 02905	City Providence	State RI	Zip 02905
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 Michael B. Macko, MD			Director Name Yul D. Ejnes, MD		
Street Address 825 Chalkstone Avenue			Street Address 75 Sockanosset Crossroad		
City Providence	State RI	Zip 02908	City Cranston	State RI	Zip 02920
Director Name Tilak K. Verma, MD			Director Name		
Street Address 175 Nate Whipple Highway			Street Address		
City Cumberland	State RI	Zip 02864	City	State	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 NEWELL E. WARDE, PHD			Address		
Address 235 PROMENADE STREET, SUITE 500			City PROVIDENCE	Zip 02908	

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



* 3 1 4 9 5 *

File Date	7/23/04
Check No.	1360
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 David B. Etensohn, MD Date 7-7-04
Print or Type Name of Officer
President
Title of Officer

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. 31495		2. Name of Corporation THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 235 Promenade Street, Suite 500	
		City Providence	Zip 02908
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. CHARITABLE CONCERN FOR THE COMMUNITY AND THE CAUSE OF MEDICINE			
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Yul D. Ejnes, MD		Vice President Name David B. Ettensohn, MD	
Street Address 75 Sockanosset Crossroad		Street Address 73 Beechwood Avenue	
City Cranston	State RI	City Pawtucket	State RI
Zip 02920		Zip 02860	
Secretary Name Peter A. Hollmann, MD		Treasurer Name Peter A. Hollmann, MD	
Street Address 15 LaSalle Square		Street Address 15 LaSalle Square	
City Providence	State RI	City Providence	State RI
Zip 02903		Zip 02903	
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 Candace Dyer, MD		Director Name Michael Macko, MD	
Street Address 390 Tollgate Road		Street Address 825 Chalkstone Avenue	
City Warwick	State RI	City Providence	State RI
Zip 02886		Zip 02908	
Director Name David B. Ettensohn, MD		Director Name	
Street Address 73 Beechwood Avenue		Street Address	
City Pawtucket	State RI	City	State
Zip 02860		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 NEWELL E. WARDE, PHD		Address	
Address 106 FRANCIS 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 1 4 9 5 *

File Date 7-15-03
Check No. 1301
By 2
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.

Yul D. Ejnes 6/26/03
Signature of Officer Date
Yul D. Ejnes, MD
Print or Type Name of Officer

President
Title of 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-31495

Annual Report for the year 2002

- The name of the corporation is THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 106 FRANCIS STREET PROVIDENCE, RI
02903
and the name of its registered agent in this state at that address is NEWELL E. WARDE, PHD
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
charitable concern for the community and the cause of medicine
- 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 106 Francis 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>Candace Dyer, MD</u>	<u>Director</u>	<u>390 Tollgate Road, Warwick, RI 02886</u>
<u>Michael E. Migliori, MD</u>	<u>Director</u>	<u>690 Eddy Street, Providence, RI 02903</u>
<u>Yul D. Ejnes, MD</u>	<u>Director</u>	<u>75 Sockanosset Crossroad, Cranston, RI 02920</u>
<u>Michael B. Macko, MD</u>	<u>President</u>	<u>825 Chalkstone Avenue, Providence, RI 02908</u>
<u>Yul D. Ejnes, MD</u>	<u>Vice-President</u>	<u>75 Sockanosset Crossroad, Cranston, RI 02920</u>
<u>Peter A. Hollmann, MD</u>	<u>Secretary</u>	<u>15 LaSalle Square, Providence, RI 02903</u>
<u>Peter A. Hollmann, Md</u>	<u>Treasurer</u>	<u>15 LaSalle Square, Providence, RI 02903</u>

Dated: 6-20-02

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.

The Rhode Island Medical Society Foundation

Exact Name of Corporation

By MB Macko, MD

Title President

(Report must be signed by an officer)



* 3 1 4 9 5 *

FOR SECRETARY OF STATE USE ONLY

File Date: 7-3-02

Check No.: 1232

By: [Signature]

Form No. 631
Revised 5/98

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-31495

Annual Report for the year 2001

1. The name of the corporation is THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 106 FRANCIS STREET PROVIDENCE, RI
02903
and the name of its registered agent in this state at that address is NEWELL E. WARDE, PHD
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
charitable concern for the community and the cause of medicine
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 106 Francis 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>Michael E. Migliori, MD</u>	<u>Director</u>	<u>690 Eddy Street, Providence, RI 02903</u>
<u>J. Jefferys Bandola, MD</u>	<u>Director</u>	<u>70 Kenyon Avenue, Wakefield, RI 02879</u>
<u>Candace Dyer, MD</u>	<u>Director</u>	<u>390 Tollgate Road, Warwick, RI 02886</u>
<u>Candace Dyer, MD</u>	<u>President</u>	<u>390 Tollgate Road, Warwick, RI 02886</u>
<u>Michael B. Macko, MD</u>	<u>Vice-President</u>	<u>825 Chalkstone Avenue, Providence, RI 02908</u>
<u>Peter A. Hollmann, MD</u>	<u>Secretary</u>	<u>15 LaSalle Square, Providence, RI 02903</u>
<u>Peter A. Hollmann, MD</u>	<u>Treasurer</u>	<u>15 LaSalle Square, Providence, RI 02903</u>

Dated: June 20, 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.

The Rhode Island Medical Society Foundation
Exact Name of Corporation

By Candace Dyer, M.D.

Title President

(Report must be signed by an officer)



* 3 1 4 9 5 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6-21-01

Check No.: 1166

By: C

Form No. 631
Revised 5/98

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-31495

Annual Report for the year 2000

1. The name of the corporation is THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 106 FRANCIS ST. PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is NEWELL E. WARDE, PHD
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable concern for the community and the cause of medicine
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 106 Francis 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>Arthur A. Frazzano, MD</u>	<u>Director</u>	<u>Memorial Hospital, Pawtucket, RI 02860</u>
<u>Michael E. Migliori, MD</u>	<u>Director</u>	<u>690 Eddy Street, Providence, RI 02903</u>
<u>Candace Dyer, MD</u>	<u>Director</u>	<u>390 Tollgate Road, Warwick, RI 02886</u>
<u>J. Jefferys Bandola, MD</u>	<u>President</u>	<u>70 Kenyon Avenue, Wakefield, RI 02879</u>
<u>Candace Dyer, MD</u>	<u>Vice-President</u>	<u>390 Tollgate Road, Warwick, RI 02886</u>
<u>Peter A. Hollmann, MD</u>	<u>Secretary</u>	<u>15 LaSalle Square, Providence, RI 02903</u>
<u>Peter A. Hollmann, MD</u>	<u>Treasurer</u>	<u>15 LaSalle Square, Providence, RI 02903</u>

Dated: 6-30-00

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.

The Rhode Island Medical Society Foundation

Exact Name of Corporation

By [Signature]

Title President

(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY

File Date: 7/10

Check No.: 1110

By: [Signature]

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-31495

Annual Report for the year 1999

1. The name of the corporation is THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 106 FRANCIS STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is NEWELL E. WARDE, PHD
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable concern for the community and the cause of medicine.
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 106 Francis 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>Arthur A. Frazzano, MD</u>	<u>Director</u>	<u>Memorial Hospital, Pawtucket, RI 02840</u>
<u>Barbara Schepps, MD</u>	<u>Director</u>	<u>227 Angell Street, Providence, RI 02906</u>
<u>Michael E. Migliori, MD</u>	<u>Director</u>	<u>690 Eddy Street, Providence, RI 02903</u>
<u>Michael E. Migliori, MD</u>	<u>President</u>	<u>690 Eddy Street, Providence, RI 02903</u>
<u>J. Jefferys Bandola, MD</u>	<u>Vice-President</u>	<u>70 Kenyon Avenue, Wakefield, RI 02879</u>
<u>Peter A. Hollmann, MD</u>	<u>Secretary</u>	<u>15 LaSalle Square, Providence, RI 02903</u>
<u>Peter A. Hollmann, MD</u>	<u>Treasurer</u>	<u>15 LaSalle Square, Providence, RI 02903</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.

The Rhode Island Medical Society Foundation

Exact Name of Corporation

By _____

Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7/16/1999

Check No.: 1051

By: an

Form No. NP-13
Revised 5/98

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-31495

Annual Report for the year 1998

1. The name of the corporation is THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 106 FRANCIS STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is NEWELL E. WARDE, PHD
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable concern for the community and the cause of medicine.
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 106 Francis 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>David Carter, MD</u>	<u>Director</u>	<u>174 Armistice Blvd., Pawtucket, RI 02860</u>
<u>Barbara Schepps, MD</u>	<u>Director</u>	<u>227 Angell Street, Providence, RI 02906</u>
<u>Arthur Frazzano, MD</u>	<u>Director</u>	<u>Memorial Hospital, Pawtucket, RI 02860</u>
<u>Arthur A. Frazzano, MD</u>	<u>President</u>	<u>Memorial Hospital, Pawtucket, RI 02860</u>
<u>Michael Migliori, MD</u>	<u>Vice-President</u>	<u>690 Eddy Street, Providence, RI 02903</u>
<u>Peter A. Hollmann, MD</u>	<u>Secretary</u>	<u>CHIP, 15 LaSalle Square, Providence, RI 02903</u>
<u>Peter A. Hollmann, MD</u>	<u>Treasurer</u>	<u>CHIP, 15 LaSalle Square, Providence, RI 02903</u>

Dated: 6-22-98



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.

The Rhode Island Medical Society Foundation

Exact Name of Corporation

By

Arthur A. Frazzano, MD

Title

President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7-3-98
Check No.: 1001
By: WUP

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

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

RECEIVED

MAY 19 1997

NON-PROFIT CORPORATION

0031495

RI MEDICAL SOCIETY

Corporate ID Number.....

Annual Report for the year.....

FIRST: The name of the corporation is THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable concern for the community and the cause of medicine.

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 106 Francis 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
David Carter, MD	Director	174 Armistice Blvd., Pawtucket, RI 02860
Barbara Schepps, MD	Director	227 Angell Street, Providence, RI 02906
Arthur Frazzano, MD	Director	Memorial Hosp., Dept of Family Practice, 111 Brewster St. Pawtucket, RI 02860
Arthur A. Frazzano, MD	President	Memorial Hospital, Dept. of Family Practice, 111 Brewster St Pawtucket, RI 02860
Michael Migliori, MD	Vice-President	690 Eddy Street, Providence, RI 02903
Peter A. Hollmann, MD	Secretary	CHIP, 15 LaSalle Square, Providence, RI 02903
Peter A. Hollmann, MD	Treasurer	CHIP, 15 LaSalle Square, Providence, RI 02903

Dated: June PAID 97

JUN 17 1997
SECY OF STATE

Rhode Island Medical Society Foundation

(Name of Corporation)

By X Arthur A. Frazzano, MD

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00



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

MAY 22 1996

RI MEDICAL SOCIETY

NON-PROFIT CORPORATION

Corporate ID Number 0031495 Annual Report for the year 1995

FIRST: The name of the corporation is THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable concern for the community and the cause of medicine.

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 106 Francis 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
David Carter, MD	Director	174 Armistice Blvd., Pawtucket, RI 02860
Charles B. Kahn, MD	Director	49 Seekonk Street, Providence, RI 02906
Arthur A. Frazzano, MD	Director	2444 East Main Road, Portsmouth, RI 02871
Barbara Schepps, MD	President	227 Angell Street, Providence, RI 02906
Arthur A. Frazzano, MD	Vice-President	2444 East Main Road, Portsmouth, RI 02871
Peter A. Hollmann, MD	Secretary	HMO Rhode Island, 30 Chestnut Street, Providence, RI 02903
Peter A. Hollmann, MD	Treasurer	HMO Rhode Island, 30 Chestnut Street, Providence, RI 02903

Dated: June 28, 19 96

Rhode Island Medical Society Foundation
(Name of Corporation)

By Barbara Schepps MD

Title President

(Report must be signed by an officer)

PAID
JUL 01 1996
KID 211
SECY OF STATE

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

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

RECEIVED

MAY 19 1995

NON-PROFIT CORPORATION IN MEDICAL SOCIETY

Corporate ID Number 0031495 Annual Report for the year 1995

FIRST: The name of the corporation is THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable concern for the community and the cause of medicine

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 106 Francis 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
Barbara Schepps, MD	Director	227 Angell Street, Providence, RI 02906
James P. Crowley, MD	Director	Rhode Island Hospital, Providence, RI 02903
Charles B. Kahn, MD	Director	49 Seekonk Street, Providence, RI 02906
David P. Carter, MD	President	174 Armistice Blvd., Pawtucket, RI 02860
Barbara Schepps, MD	Vice-President	227 Angell Street, Providence, RI 02906
Peter A. Hollmann, MD	Secretary	351 Budlong Road, Cranston, RI 02920
Peter A. Hollmann, MD	Treasurer	351 Budlong Road, Cranston, RI 02920

Dated: 6-23 19 95

PAID

JUN 26 1995
TP 189
SECRETARY OF STATE

The Rhode Island Medical Society Foundation
(Name of Corporation)

By

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

OK #177 1994

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

RECEIVED

JUN - 3 1994

Corporate ID Number 0031495

Annual Report for the year 1994 RI MEDICAL SOCIETY

THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable concern for the community and the cause of medicine

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 106 Francis St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

JUL 11 1994

(Addresses must include street and number, if any)

ADDRESS

NAME

OFFICE

Kathleen C. Hittner, MD	Director	The Miriam Hospital, Providence, RI 02906
James P. Crowley, MD	Director	Rhode Island Hospital, Providence, RI 02903
David P. Carter, MD	Director	174 Armistice Blvd. Pawtucket, RI 02860
Charles B. Kahn, MD	President	49 Seekonk Street, Providence, RI 02906
David P. Carter, MD	Vice President	174 Armistice Blvd., Pawtucket, RI 02860
Peter A. Hollmann, MD	Secretary	351 Budlong Rd., Cranston, RI 02920
Peter A. Hollmann, MD	Treasurer	351 Budlong Rd., Cranston, RI 02920

(If additional space is needed, attach rider)

Dated: June 24 19 94

RI Medical Society Foundation
(Name of Corporation)

By

Title

President

(Report must be signed by an officer)

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

Filing Fee: \$20.00

To be filed annually during
the month of June

1657B

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0031495 Annual Report for the year 1993

FIRST: The name of the corporation is THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable concern for the community and the cause of medicine.

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FIFTH: Corporate address in Rhode Island 106 Francis Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
Charles B. Kahn, MD	President	49 Seekonk Street, Providence, RI 02906
James P. Crowley, MD	Vice President	RI Hospital, Providence, RI 02905
Peter A. Hollmann, MD	Secretary	351 Budlong Road, Cranston, RI 02920
Peter A. Hollmann, MD	Treasurer	351 Budlong Road, Cranston, RI 02920

(If additional space is needed, attach rider)

Dated: 19

RI Medical Society Foundation
(Name of Corporation)

By Charles B. Kahn

Title President

(Report must be signed by an officer)

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

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 0031495 Annual Report for the year 1992

FIRST: The name of the corporation is THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION

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FIFTH: Corporate address in Rhode Island 106 Francis Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
James P. Crowley, MD	President	RI Hospital, Providence, RI 02902
Kathleen C. Hittner, MD	Vice President	The Miriam Hospital, Providence, RI 02906
Peter A. Hollmann, MD	Secretary	351 Budlong Road, Cranston, RI 02920
Peter A. Hollmann, MD	Treasurer	351 Budlong Road, Cranston, RI 02920

(If additional space is needed, attach rider)

Dated: 3 Sept 1992

RI Medical Society Foundation

(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 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: \$20.00

To be filed annually during
the month of June

VP

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0031495

Annual Report for the year 1991

FIRST: The name of the corporation is THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable concern for the community and the cause of medicine.

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 106 Francis Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
Kathleen C. Hittner, MD	President	The Miriam Hospital, Providence, RI 02906
Robert E. Baute, MD	Vice President	455 Tollgate Rd., Warwick, RI 02886
A. Robert Buonanno, MD	Secretary	1524 Atwood Avenue, Johnston, RI 02919
Frances P. Conklin, MD	Treasurer	54 Hybrid Drive, Cranston, RI 02920
(If additional space is needed, attach rider)		
Dated: July 10 19 91		RI Medical Society Foundation (Name of Corporation)
By: Kathleen C. Hittner, MD		
Title: President		

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 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 0031495

Annual Report for the year 1990

FIRST: The name of the corporation is THE RHODE ISLAND MEDICAL SOCIETY FOUNDAT

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.....
Charitable concern for the community and the cause of medicine

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 106 Francis Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID
JUN 13 1990

NAME	OFFICE	ADDRESS
.....	Director	
.....	Director	
.....	Director	
Richard Wong, MD	President	333 School Street, Pawtucket, RI 02860
Kathleen C. Hittner, MD	Vice President	121 Hazard Avenue, Providence, RI 02906
Gillian M. Newstead, MD	Secretary	300 Tollgate Road, Warwick, RI 02886
Frances P. Conklin, MD	Treasurer	54 Hybrid Drive, Cranston, RI 02920

(If additional space is needed, attach rider)

Dated: May 25, 19 90

RI Medical Society Foundation

(Name of Corporation)

By

Richard Wong MD
President

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 0081495

Annual Report for the year 1989

FIRST: The name of the corporation is THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable concern for the community and the cause of medicine

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 106 Francis St., Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director	
.....	Director	
.....	Director	
Donald R. Coustan, MD	President	Women & Infants Hospital, Prov., RI 02905
Richard Wong, MD	Vice President	333 School Street, Pawtucket, RI 02860
Robert J. Dobrzynski, MD	Secretary	390 Tollgate Road, Warwick, RI 02886
Francis P. Conklin, MD	Treasurer	1 Randall Square, Providence, RI 02904
(If additional space is needed, attach rider)		
Dated: June 20	19 89	RI Medical Society Foundation
		(Name of Corporation)
X By <u>Edward R. Coustan</u>		
Title <u>President</u>		

(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 0031495 Annual Report for the year 1988

FIRST: The name of the corporation is The Rhode Island Medical Society Foundation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable concern for the community and the cause of medicine

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 106 Francis Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
Boyd P. King, MD	President	324 Waterman Ave., E. Prov., RI 02914
William M. Colaiace, MD	Vice President	825 Chalkstone Ave., Prov., RI 02908
Donald R. Coustan, MD	Secretary	Women & Infants Hospital, Prov., RI 02908
Frances P. Conklin, MD	Treasurer	1 Randall Square, Providence, RI 02904

(If additional space is needed, attach rider)

Dated: June 20 19 89

RI Medical Society Foundation
(Name of Corporation)

X By

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 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 31495 Annual Report for the year 1987

FIRST: The name of the corporation is THE RHODE ISLAND MEDICAL SOCIETY FOUNDATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable concern for the community and the cause of medicine

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 106 Francis Street, Providence, RI 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	
Richard G. Bertini, MD	President	60 Norton St. Pawtucket, RI 02860
Boyd P. King, MD	Vice President	324 Waterman Ave. E. Providence, RI 02914
William M. Colaiace, MD	Secretary	110 Lockwood St., Providence, RI. 02903
Frances P. Conklin, MR	Treasurer	One Randall St. Providence, RI

Dated: June 15, 1987

RI Medical Society Foundation
(Name of Corporation)

By Richard G. Bertini, MD

Title: President

(Report must be signed by an officer)

SECRET

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 31495 Annual Report for the year 1986

THE RHODE ISLAND MEDICAL SOCIETY FO

FIRST: The name of the corporation is UNDATION

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 charitable concern for the community and the cause of medicine.

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 106 Francis Street, Providence, RI 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	
Peter D.T. Clarisse	President	Newport Hospital, Newport, RI 02840
Richard G. Bertini	Vice President	60 Norton St., Pawtucket, RI 02860
Milton W. Hamolsky	Secretary	R.I. Hospital, Providence, RI 02902
Kenneth E. Liffmann	Treasurer	110 Lockwood St., Providence, RI 02903

(If additional space is needed, attach rider)

Dated: 19 Rhode Island Medical Society Foundation
(Name of Corporation)

By Peter D.T. Clarisse
Peter D.T. Clarisse
Title President

(Report must be signed by an officer)

PAID
JUL 14 1986
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If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 31495 Annual Report for the year 1985
THE RHODE ISLAND MEDICAL SOCIETY FO

FIRST: The name of the corporation is UNDATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 106 Francis Street, Providence, Rhode Island 02903 and the name of its
registered agent at such address in Rhode Island is Norman A. Baxter, Ph D

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: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable concern for the community and the cause of medicine

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Paul J.M. Healey, MD	Director	333 School St. Pawtucket, RI 02860
Charles P. Shoemaker, Jr MD	Director	Memorial Blyd., Newport, RI 02840
Charles E. Millard MD	Director	1180 Hope St., Bristol, RI 02809
Herbert Rakatansky MD	President	One Randall Square, Providence, RI 02904
	Vice President	
	Secretary	
Patricia A. Hyzinski MD	Treasurer	1180 Hope St., Bristol, RI 02809

(If additional space is needed, attach rider)

Dated: 19

R. I. Medical Society Foundation
(Name of Corporation)

By Herbert Rakatansky
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: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

30480 31495

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 Medical Society Foundation

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Rhode Island Medical Society Foundation
106 Francis Street
(2.) Location of Principal Office in Rhode Island Providence, R.I. 02903
(No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

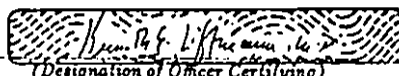
OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Paul J.M.Healey, M.D.	333 School St., Pawt.RI	May 1986
Vice Pres.	Charles Shoemaker Jr. MD	Memorial Blvd.Newport RI	May 1985
Treasurer	Kenneth Liffmann, M.D	110 Lockwood St Prov RI	May 1987
Secretary	Kenneth Liffmann, M.D.	110 Lockwood St Prov RI	May 1987

- (4.) Date Appointed for Next Annual Meeting of the Corporation May 19 85

I hereby certify the foregoing to be correct:—

(Name)

Treasurer


(Designation of Officer Certifying)

OCT 4 1984

Uml

9/2/84 PAID

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