

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE OR PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

Fee Annually
LLC Sept 1 - Nov 1
CORP Jan 1 - March 1

AMENDED

Corporate ID 0025198 Annual Report for the year: 1994

Name of Business Entity: New England Organ Bank, Inc.

Business entity organized under the laws of the State of Massachusetts

Federal Taxpayer Identification Number 237-024479 (Tax-exempt)

For foreign entity, address and telephone number of principal office

New England Organ Bank

One Gateway Center

Newton, MA 02158

Phone: (617) 244-8000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

New England Organ Bank

Rhode Island Hospital/Annex Bldg. 3m. 318

593 Eddy Street, Providence, RI 02903

Phone: (401) 444-5755

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Richard S. Luskin, Executive Director

New England Organ Bank

One Gateway Center

Newton, MA 02158

Brief statement of the character of business conducted in Rhode Island.

Promote and implement the donation of human organs and tissues for transplantation.

Date of Organization: 1968

Date of Qualification to do business in Rhode Island (if foreign entity):

10/16/72 mme

THE NAMES OF THE OFFICERS ARE:

☒ CHAIRMAN OF THE BOARD OR ☐ PRESIDENT (Check one) STREET ADDRESS CITY/STATE ZIP CODE

Chairman of Board: Edgar Milford, MD, N.E. Organ Bank, One Gateway Center, Newton, MA 02158

☐ CHIEF FINANCIAL OFFICER OR ☐ VICE PRESIDENT (Check one) STREET ADDRESS CITY/STATE ZIP CODE

☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (Check one) & CEO STREET ADDRESS CITY/STATE ZIP CODE

Richard S. Luskin, N.E. Organ Bank, One Gateway Center, Newton, MA 02158

☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (Check one) STREET ADDRESS CITY/STATE ZIP CODE

Robert P. Davis, MD One Randall Square, Providence, RI 02904

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

See Attached List

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER

CLASS

SERIES

PAR VALUE OR
WITHOUT PAR

Date June 7 19 94

By: Richard S. Luskin

Richard S. Luskin

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary & Executive Director

TITLE OF OFFICER SIGNING

Form 31 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

Richard S. Luskin
New England Organ Bank
One Gateway Center
Newton, MA 02158

New England Organ Bank

NEW ENGLAND ORGAN BANK BOARD OF TRUSTEES 1994

Main Office

*One Gateway Center
Newton, MA 02158*

*24-hour number: 800/446-NEOB
Office number: 617/244-8000
FAX number: 617/244-8755*

MARY B. ARNSTEIN	203-288-1430 203-288-0322 F	79 KILLDEER ROAD, HAMDEN CT 06517
SANG I. CHO, M.D.	617-638-8430 617-638-8427 F	BUMC/THE UNIVERSITY HOSPITAL, DEPT. OF SURGERY 88 EAST NEWTON ST. BOSTON, MA 02118-2340
A. BENEDICT COSIMI, M.D.	617-726-8256 617-726-8137 F	MASSACHUSETTS GENERAL HOSPITAL, TRANSPLANT UNIT, WHITE #5 32 FRUIT ST., BOSTON, MA 02114-2692
ROBERT P. DAVIS, M.D. (TREASURER)	401-273-9450 401-273-0828 F	ONE RANDALL SQUARE PROVIDENCE, RI 02904
JOSEPH T. FEELEY	401-944-5709 H 401-277-2653 W	30 BRETTON WOODS DRIVE CRANSTON, RI 02920
KEVIN J. GORMAN	617-273-5480 617-273-5484 F	PUTNAM ASSOCIATES, INC. 25 BURLINGTON MALL ROAD BURLINGTON, MA 01803
ALBERT G. HAKAIM, M.D.	617-278-4571 617-638-8427 F	V.A. MEDICAL CTR. TRANSPLANT UNIT 150 S. HUNTINGTON AVE. BOSTON, MA 02130
HORACE F. HENRIQUES, M.D.	603-650-8362 603-650-8030 F	DARTMOUTH-HITCHCOCK MED. CTR. DEPT. OF GENERAL SURGERY ONE MEDICAL CENTER DRIVE LEBANON, NH 03766
RAJA B. KHAULI, M.D.	508-856-5823 508-856-3137 F	UNIVERSITY OF MASS. MEDICAL CENTER TRANSPLANT PROGRAM 55 LAKE AVE., WORCESTER, MA 01605-2319
ROBERT L. KIRKMAN, M.D. (EX-OFFICIO)	617-732-6866 617-232-9576 F	BRIGHAM & WOMEN'S HOSPITAL DEPT. OF SURGERY 75 FRANCIS ST., BOSTON, MA 02115
DONALD A. LEEBER, M.D.	207-871-2417 207-871-6306 F	MAINE MEDICAL CENTER, TX UNIT 22 BRAMHALL ST. PORTLAND, ME 04102-3175
GEORGE S. LIPKOWITZ, M.D.	413-784-4700 413-784-5135 F	BAYSTATE MEDICAL CENTER DEPT. OF SURGERY 759 CHESTNUT ST. SPRINGFIELD, MA 01199

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MARC I. LORBER, M.D.	203-785-2565 203-785-7162 F	YALE-NEW HAVEN HOSPITAL DEPT. OF SURGERY 333 CEDAR ST., FMB112 NEW HAVEN, CT 06510
RICHARD S. LUSKIN (EX-OFFICIO)	617-244-8000 617-244-8755 F	NEW ENGLAND ORGAN BANK ONE GATEWAY CENTER NEWTON, MA 02158-2802
MICHAEL J. MALONE, M.D.	617-273-8446 617-273-5246 F	LAHEY CLINIC MEDICAL CTR. DEPT. OF UROLOGY 41 MALL ROAD, BURLINGTON, MA 01805
JOHN E. MAYER, M.D.	617-735-8258 617-735-6742 F	CHILDREN'S HOSPITAL DEPT. OF CARDIAC SURGERY 300 LONGWOOD AVE.-HUNNEWELL 3 BOSTON, MA 02115
EDGAR L. MILFORD, M.D. (CHAIRMAN)	617-732-5872 617-566-6176 F	BRIGHAM & WOMEN'S HOSPITAL TISSUE TYPING LAB. 75 FRANCIS ST. BOSTON, MA 02115
ANTHONY P. MONACO, M.D.	617-632-8549 617-632-9929 F	DEACONESS HOSPITAL CANCER RESEARCH INSTITUTE 194 PILGRIM RD. BOSTON, MA 02215-5307
GILBERT H. MUDGE, M.D.	617-732-7140 617-732-7134 F	BRIGHAM & WOMEN'S HOSPITAL. DEPT. OF CARDIOLOGY 75 FRANCIS ST. BOSTON, MA 02115
MERLE R. NELSON	207-781-4939	14 MENIKOE POINT RD. FALMOUTH FORESIDE, ME 04105
RICHARD J. ROHRER, M.D.	617-956-5592 617-350-8228 F	NEW ENGLAND MEDICAL CENTER TRANSPLANT DIVISION 750 WASHINGTON ST. BOSTON, MA 02111-1854
JEFFREY C. REESE, M.D.	802-656-2946 802-656-8745 F	UNIVERSITY HEALTH CENTER SOUTH PROSPECT-4TH FLOOR DEPT. OF SURGERY BURLINGTON, VT 05401
MICHAEL E. SHAPIRO, M.D.	617-735-3220 617-735-2978 F	BETH ISRAEL HOSPITAL DEPT. OF SURGERY STONEMAN 918 330 BROOKLINE AVE. BOSTON, MA 02215-5491
PETER F. TAYLOR	802-864-0115 802-864-0116 F	4 MAYFAIR ST. S. BURLINGTON, VT 05403