



State of Rhode Island

Department of State - Business Services Division

Certificate of Authority

FOREIGN Non-Profit Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

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1. The name of the corporation is:		
Mary Hitchcock Memorial Hospital		
1a. The name, if different, which it elects to use in Rhode Island is:		
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.		
2. It is incorporated under the laws of:		
New Hampshire		
3. The date of its incorporation is:		
8/7/1889		
And the period of its duration is: CHECK ONLY ONE BOX		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is:		
One Medical Center Drive, Lebanon, NH 03756		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name		
C T Corporation System		
Street Address (<u>NOT</u> a P.O. Box)		
450 Veterans Memorial Parkway, Suite 7A		
City/Town	State	Zip Code
East Providence	RHODE ISLAND	02914

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:

To provide pharmacy and / or healthcare services

Check the box to indicate an attachment ☐

7. The names and respective addresses of its directors and officers are:

OFFICE	NAME	ADDRESS
Director	See attached list of trustees	
Director		
Director		
President	Joanne M. Conroy, MD	One Medical Center Drive, Lebanon, NH 03756
Vice President	N/A	
Treasurer	Charles G. Plimpton, MBA	One Medical Center Drive, Lebanon, NH 03756
Secretary	Charles G. Plimpton, MBA	One Medical Center Drive, Lebanon, NH 03756

Check the box to indicate an attachment ☒

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of ☒ President OR ☐ Vice President

Joanne M. Conroy, MD

Date

02/04/2021

Signature of President OR Vice President

Type of Print Name of ☒ Secretary OR ☐ Assistant Secretary

Charles G. Plimpton, MBA

Date

2/4/2021

Signature of Secretary OR Assistant Secretary

**Mary Hitchcock Memorial Hospital
Trustees**

<u>Name</u>	<u>Business Address / Home Address</u>
Geraldine Bednash,	One Medical Center Dr., Lebanon, NH 03756
Mark W. Begor,	One Medical Center Dr., Lebanon, NH 03756
Jocelyn D. Chertoff,	One Medical Center Dr., Lebanon, NH 03756
Duane A. Compton,	One Medical Center Dr., Lebanon, NH 03756
Paul P. Danos,	One Medical Center Dr., Lebanon, NH 03756
Carl Dobson,	100 Hospital Dr., Bennington, VT 05201
Elof Eriksson,	One Medical Center Dr., Lebanon, NH 03756
Gary L. Freed,	One Medical Center Dr., Lebanon, NH 03756
Thomas P. Glynn,	One Medical Center Dr., Lebanon, NH 03756
Robert S.D. Higgins,	One Medical Center Dr., Lebanon, NH 03756
Roberta L. Hines,	One Medical Center Dr., Lebanon, NH 03756
Jonathan T. Huntington,	One Medical Center Dr., Lebanon, NH 03756
Laura K. Landy,	One Medical Center Dr., Lebanon, NH 03756
Jennifer L. Moyer,	One Medical Center Dr., Lebanon, NH 03756
David P. Paul,	One Medical Center Dr., Lebanon, NH 03756
Thomas Raffio,	One Medical Center Dr., Lebanon, NH 03756
Kurt K. Rhyhart,	One Medical Center Dr., Lebanon, NH 03756
Edward Howe Stansfield, III,	One Medical Center Dr., Lebanon, NH 03756
Pamela Austin Thompson,	One Medical Center Dr., Lebanon, NH 03756
Marc B. Wolpow,	One Medical Center Dr., Lebanon, NH 03756

State of New Hampshire

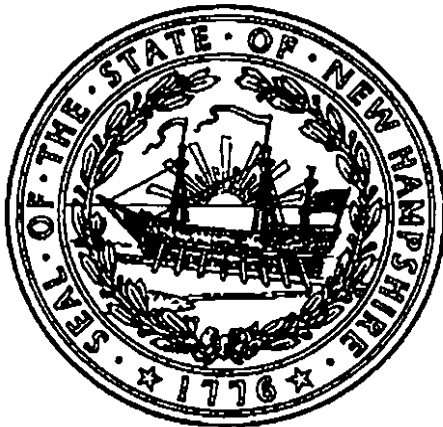
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that MARY HITCHCOCK MEMORIAL HOSPITAL is a New Hampshire Nonprofit Corporation registered to transact business in New Hampshire on August 07, 1889. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 68517

Certificate Number: 0005239514



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 27th day of January A.D. 2021.

A handwritten signature in black ink, appearing to read "Wm Gardner".

William M. Gardner
Secretary of State