



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2020 Amended

Non-Profit Corporation

→ Filing period: June 1 - June 30

→ Filing Fee: \$20.00

→ Penalty: Additional \$25.00 fee if form is not filed by July 30.

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 R.I. DEPT. OF STATE
 BUS SVCS DIV

2021 FEB 26 AM 10:07

1. Entity ID Number 000028569		2. Exact name of the Corporation The Miriam Hospital			
3. State of Incorporation Rhode Island		5. Brief description of the character of business conducted in Rhode Island To organize, erect, acquire, equip, transact, and maintain a hospital for the sick, disabled, and injured.			
4. NAICS Code 622110 - General Medical and ☐					
6. Principal Office Address 164 Summit Avenue		City Providence		State RI	Zip 02906
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name Maria P. Ducharme, DNP, RN, NEA-BC			Vice-President Name		
Street Address 164 Summit Avenue			Street Address		
City Providence	State RI	Zip 02906	City	State	Zip
Secretary Name Paul J. Adler			Treasurer Name Mary A. Wakefield		
Street Address 593 Eddy Street			Street Address 593 Eddy Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment ☒					
Director Name Lawrence Aubin, Sr. (Chair)			Director Name Peter Capodilupo (Vice Chair)		
Street Address 1460 Fall River Avenue			Street Address 345 Thames Street N207		
City Seekonk	State MA	Zip 02771	City Bristol	State RI	Zip 02809
Director Name Alan Litwin (Vice Chair)			Director Name Emanuel Barrows		
Street Address 951 North Main Street			Street Address One Turks Head Place		
City Providence	State RI	Zip 02904	City Providence	State RI	Zip 02903
9. The Registered Agent information of record with the RI Department of State is accurate. Changes require filing Form 641.					
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.					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</i>					
Name of Officer/Authorized Representative Paul J. Adler				Date 2/12/2021	
Signature of Officer/Authorized Representative 					

FILED

 MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FEB 26 2021

KL 10:07

The Miriam Hospital
ID #000028569

8. Directors

Roger Begin 10 Weybosset Street, Suite 302 Providence, RI 02903
Sarah T. Dowling 50 Park Row West, #216 Providence, RI 02903
Jonathan Fain 505 Central Avenue Pawtucket, RI 02861
Edward Feldstein, Esq. 10 Weybosset Street, Suite 800 Providence, RI 02903
Ziya Gokaslan, M.D. 593 Eddy Street Providence, RI 02903
Michael Hanna, CPA 271 Wordens Pond Road Wakefield, RI 02879
Phillip Kydd 40 Metcalf Street Warwick, RI 02888
Martha Mainiero, M.D. 593 Eddy Street Providence, RI 02903
Steven Pare 325 Washington Street Providence, RI 02903
Lawrence Sadwin 18 Oyster Point Warren, RI 02885
Shivan Subramaniam 155 Grotto Avenue Providence, RI 02906
Jane Williams, RN, PhD 46 Huntinghouse Lane Scituate, RI 02857
Timothy J. Babineau, M.D. 593 Eddy Street Providence, RI 02903



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

February 26, 2021 10:07 AM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

