State of Rhode Island
Office of the Secretary of State

Fee: $20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000106901

2. Name of Corporation THE WESTERLY HOSPITAL FOUNDATION, INC.

3. State of Incorporation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

813211

4. Principal Office Address

No. and Street: 25 WELLS STREET
City or Town: WESTERLY State: RI Zip: 02891 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

TO PROMOTE THE CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES OF LMW HEALTHCARE INC BY COODINATING AND FURTHERING THE DELIVERY OF HEALTH CARE.

6. Names and Addresses of the Officers and Directors:

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island

Corporation shall not be less than 3.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PATRICK GREEN	365 MONTAUK AVENUE NEW LONDON, CT 06320 USA
PRESIDENT	ERICA LINDBERG	365 MONTAUK AVENUE NEW LONDON, CT 06320 USA
SECRETARY	LESLIE LAMBRECHT	365 MONTAUK AVENUE NEW LONDON, CT 06320 USA
DIRECTOR	MARIANNE NARDONE	365 MONTAUK AVENUE NEW LONDON, CT 06320 USA
DIRECTOR	PETER HUMPHREY	365 MONTAUK AVENUE NEW LONDON, CT 06320 USA
DIRECTOR	WILLIAM H. HEEP	365 MONTAUK AVENUE NEW LONDON, CT 06320 USA
DIRECTOR	LEONARD C. EDWARDS	365 MONTAUK AVENUE NEW LONDON, CT 06320 USA
DIRECTOR	JOSEPH MICELI	365 MONTAUK AVENUE NEW LONDON, CT 06320 USA
DIRECTOR	ANN LAIN	25 WELLS STREET WESTERLY, RI 02891 USA
DIRECTOR	JOHN HOLSTEIN	365 MONTAUK AVENUE NEW LONDON, CT 06320 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 30 Day of June, 2021 at 6:14:49 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By PATRICK GREEN
Signature of Authorized Person

Form No. 631
Revised 09/07

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