



State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: **2021**

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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 BUS SVCS DIV

2021 JUL 16 A 10:31

1. Entity ID Number 000028569		2. Exact name of the Corporation The Miriam Hospital	
3. State of Incorporation Rhode Island Hospital		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 <input type="checkbox"/>			
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 <input type="checkbox"/>			
President Name Maria P. Ducharme, DNP, RN, NEA-BC		Vice-President Name	
Street Address 164 Summit Avenue		Street Address	
City Providence	State RI	City	State
Zip 02906		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	City Providence	State RI
Zip 02903		Zip 02903	
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment <input checked="" type="checkbox"/>			
Director Name Lawrence Aubin, Sr. (Chair)		Director Name Peter Capodilupo (Vice Chair)	
Street Address 1460 Fall River Avenue		Street Address 345 Thames Street	
City Seekonk	State MA	City Bristol	State RI
Zip 02771		Zip 02809	
Director Name Alan Litwin (Vice Chair)		Director Name Timothy J. Babineau, M.D.	
Street Address 951 North Main Street		Street Address 593 Eddy Street	
City Providence	State RI	City Providence	State RI
Zip 02904		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 7/17/2021
Signature of Officer/Authorized Representative <i>Paul J. Adler</i>			FILED
JUL 16 2021			

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

 BY *P. J. Adler*
 10:31

The Miriam Hospital
ID #000028569

8. Directors

Emanuel Barrows Bank RI One Turks Head Place Providence, RI 02903
Roger Begin F.L. Putnam Investment Co., 10 Weybosset Street, Suite 302 Providence, RI 02903
Sarah T. Dowling 50 Park Row West #216 Providence, RI 02903
Jonathan Fain Teknor Apex Company 505 Central Avenue Pawtucket, RI 02861
Edward Feldstein, Esq. Roberts Carroll Feldstein & Peirce, Inc. 10 Weybosset Street, Suite 800 Providence, RI 02903
Ziya Gokaslan, M.D. Neurosurgery LPG 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. Rhode Island Hospital Department of Diagnostic Imaging 593 Eddy Street Providence, RI 02903
Steven Pare City of Providence 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, Ph.D. Rhode Island College, School of Nursing 46 Huntinghouse Lane Scituate, RI 02857