

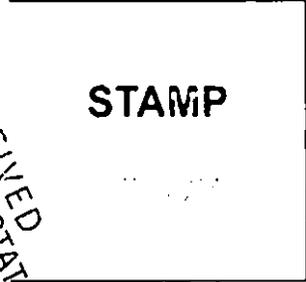


State of Rhode Island  
**Department of State - Business Services Division**

Annual Report for the year: 2022  
 Non-Profit Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$20.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

RECEIVED STATE DEPT. OF STATE BUS SVCS DIV  
 2022 MAR 21 4:03:37



1. Entity ID Number <b>000028570</b>		2. Exact name of the Corporation <b>The Miriam Hospital Foundation</b>			
3. State of Incorporation <b>Rhode Island</b>		5. Brief description of the character of business conducted in Rhode Island <b>To promote the charitable, scientific, and educational purposes of The Miriam Hospital and Lifespan Corporation.</b>			
4. NAICS Code 813319 - Other Social Advoc <input type="checkbox"/>					
6. Principal Office Address <b>164 Summit Avenue</b>		City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Maria P. Ducharme, DNP, RN, NEA-BC</b>		Vice-President Name			
Street Address <b>164 Summit Avenue</b>		Street Address			
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City	State	Zip
Secretary Name <b>Deborah Gilstein Jaffe</b>		Treasurer Name <b>Almon Hall</b>			
Street Address <b>17 Woodhaven Road</b>		Street Address <b>23 Halsey Street</b>			
City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>
8. List ALL directors (names and addresses). RI Corporations <b>MUST</b> list at least <b>THREE</b> directors. <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>Susan H. Kaplan (Chair)</b>		Director Name <b>Steven J. Issa (Vice-Chair)</b>			
Street Address <b>741 Elmgrove Avenue</b>		Street Address <b>16 Lilac Street</b>			
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>
Director Name <b>Gale Aronson</b>		Director Name <b>Susan Bazar</b>			
Street Address <b>35 Winfield Road</b>		Street Address <b>70 North Cliff Drive</b>			
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Narragansett</b>	State <b>RI</b>	Zip <b>02882</b>
9. The Registered Agent information of record with the RI Department of State is accurate. Changes require filing Form 641.					
<b>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.</b>					
<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 <b>Maria P. Ducharme, DNP, RN, NEA-BC</b>				Date <b>3/11/22</b>	
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

MAR 23 2022  
 BY 100090044

**The Miriam Hospital Foundation  
ID #000028570**

**8. Directors**

Jeffrey G. Brier 120 Lavan Street Warwick, RI 02888
Joseph Brito, Jr. 99 Tupelo Street Bristol, RI 02809
E. Colby Cameron, Esq. 301 Promenade Street Providence, RI 02908
Sherry Cohen 6 Harwich Road Providence, RI 02906
Maria P. Ducharme, DNP, RN, NEA-BC 164 Summit Avenue Providence, RI 02906
Grace Dugan 40 Blackstone Boulevard Providence, RI 02906
Jonathan L. Elion, M.D. 16 Field Terrace Narragansett, RI 02882
Jonathan D. Fain 505 Central Avenue Pawtucket, RI 02861
Stuart Feldman 3 Holly Lane Barrington, RI 02806
Edward D. Feldstein, Esq. 10 Weybosset Street Providence, RI 02903
Brett Gerstenblatt 1026 Park East Drive, MC 7020 Woonsocket, RI 02895
Suzanne R. Gilstein 25 Old Tannery Road Providence, RI 02906
Almon Hall 23 Halsey Street Providence, RI 02906
Alan G. Hassenfeld 101 Dyer Street, Suite 401 Providence, RI 02906
Deborah Gilstein Jaffe 17 Woodhaven Road Barrington, RI 02806
Phillip Kydd 40 Metcalf Street Warwick, RI 02888

Marie J. Langlois 123 Blackstone Boulevard Providence, RI 02906
Bertram M. Lederer 29 Kettle Point Avenue East Providence, RI 02914
Alan H. Litwin 951 North Main Street Providence, RI 02904
Marianne T. Litwin 42 Intervale Road Providence, RI 02906
Jamie Manville 25 Alton Road Providence, RI 02906
Marcus P. Mitchell 135 Abbott Street Providence, RI 02906
David F. Rampone 800 Scenic View Drive Cumberland, RI 02864
James V. Rosati 671 Boston Neck Road Narragansett, RI 02882
Lawrence B. Sadwin 18 Oyster Point Warren, RI 02885
Fred Schiffman, M.D. 164 Summit Avenue Providence, RI 02906
Sheri Sweitzer 250 Major Potter Road Warwick, RI 02886
Matthew D. Vrees, M.D. 208 Collyer Street, Suite 301A Providence, RI 02904
Eric F. Walsh, M.D. (ex-officio) 285 Promenade Street Providence, RI 02908
Edward J. Wing, M.D. 164 Summit Avenue Providence, RI 02906
Lawrence Aubin, Sr. (ex-officio) 1460 Fall River Avenue Seekonk, MA 02771
Timothy J. Babineau, M.D. (ex-officio) 593 Eddy Street Providence, RI 02903