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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

Limited Liability Company Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: <u>2024</u>

- **1. ID No.** 001711607
- 2. Exact Name of the Limited Liability Company Rhode Island Rehabilitation Hospital. LLC
- 3. State of Formation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

622310

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

THE PURPOSE OF THE COMPANY SHALL BE (I) TO OPERATE THE BUSINESS; (II) TO OPERATE THE COMPANY TO PROMOTE HEALTH AND PROVIDE HEALTHCARE SERVICES IN A

NON-DISCRIMINATORY MANNER TO INDIVIDUALS WITHOUT REGARD TO RACE, CREED,

NATIONAL ORIGIN, GENDER, PAYOR SOURCE OR THE ABILITY TO PAY FOR THE SERVICES; (III) TO PROVIDE QUALITY HEALTH CARE SERVICES IN A MANNER THAT IS

 $\underline{ \text{CONSISTENT WITH THE CHARITABLE PURPOSES OF LANDMARK BY PROMOTING} } \\ \text{THE}$

HEALTH, WELLNESS AND WELFARE FOR A BROAD CROSS-SECTION OF THE COMMUNITIES

SERVED BY THE COMPANY; (IV) TO OPERATE THE COMPANY IN ACCORDANCE WITH THE

COMMUNITY BENEFIT STANDARD; (V) TO ABIDE BY A CONFLICTS OF INTEREST POLICY

THAT (1) REQUIRES MEMBERS OF THE BOARD OF DIRECTORS TO DISCLOSE RELEVANT

FINANCIAL INTERESTS, (2) PROVIDES A PROCEDURE FOR THE COMPANY TO DETERMINE

WHETHER A CONFLICT OF INTEREST EXISTS AND (3) SETS FORTH A PROCESS TO ADDRESS ANY CONFLICTS THAT ARISE; SUCH A POLICY WOULD ALSO ADDRESS REMEDIAL

ACTION FOR MEMBERS OF THE BOARD OF DIRECTORS THAT FAIL TO COMPLY WITH THE

<u>POLICY; AND (VI) TO GENERALLY ENGAGE IN SUCH OTHER BUSINESS AND</u> ACTIVITIES

AND TO DO ANY AND ALL OTHER ACTS AND THINGS PERMITTED UNDER THE ACT IN

<u>FURTHERANCE OF THE PURPOSES OF THE COMPANY AS SET FORTH IN THIS PARAGRAPH</u>

(SUBJECT TO THE PROVISIONS OF THIS AGREEMENT). (SECTION 2.6, OPERATING AGREEMENT)

5. Principal Office Address

No. and Street: 330 SEVEN SPRINGS WAY

City or Town: <u>BRENTWOOD</u> State: <u>TN</u> Zip: <u>37027</u> Country: <u>USA</u>

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 330 SEVEN SPRINGS WAY

City or Town: BRENTWOOD State: TN Zip: 37027 Country: USA

7. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

 $\frac{\mathsf{CT}\;\mathsf{CORPORATION}\;\mathsf{SYSTEM}}{\mathsf{PROVIDENCE}\;\mathsf{,}\;\mathsf{RI}\;\mathsf{02914}}\;\underline{\mathsf{450}\;\mathsf{VETERANS}\;\mathsf{MEMORIAL}\;\mathsf{PARKWAY},\;\mathsf{SUITE}\;\mathsf{7A}}\;\underline{\mathsf{EAST}}$

8. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 11 Day of April, 2024 at 10:11:54 AM 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 § 7-16.

By COTY BACON

Signature of Authorized Person

Form No. 632 Revised 09/07	
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