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## 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

Foreign Non-Profit Annual Report

Filing Period: February 1 - May 1

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 - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

- 1. Corporate ID No. 001741190
- 2. Name of Corporation Northwell Healthcare, Inc.
- 3. State of Incorporation

State: NY

## **NAICS CODE**

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 <u>click here.</u>

NAICS Code

<u>621111</u>

4. Principal Office Address

No. and Street: 2000 MARCUS AVENUE

City or Town: <u>NEW HYDE PARK</u> State: <u>NY</u> Zip: <u>11042</u> Country: <u>USA</u>

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

## **HEALTHCARE**

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	MICHAEL J. DOWLING	2000 MARCUS AVENUE
		NEW HYDE PARK, NY 11042 USA
TREASURER	ROBERT D. ROSENTHAL	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
SECRETARY	DONALD ZUCKER	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
CEO	MICHAEL J. DOWLING	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	MICHELE L. CUSACK	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
SENIOR VICE PRESIDENT AND CHIEF EXPENSE OFFICER	DONNA K. DRUMMOND	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
CHIEF SUSTAINABILITY OFFICER	DONNA K. DRUMMOND	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
PRESIDENT, STRATEGIC INITIATIVES AND CHIEF OPERATING OFFICER	MARK J. SOLAZZO	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
VICE CHAIRMAN	BARRY RUBENSTEIN	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
DEPUTY CHIEF LEGAL OFFICER	MARK A. GLOADE	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
EXECUTIVE VICE CHAIRMAN	RALPH A. NAPPI	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
IMMEDIATE PAST CHAIRMAN	MICHAEL A. EPSTEIN	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
VICE CHAIRMAN	RICHARD D. GOLDSTEIN	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
EXECUTIVE VICE PRESIDENT, ENTERPRISE SERVICES	P.A. JOSEPH MOSCOLA	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
CHAIRMAN OF THE BOARD OF TRUSTEES	MARGARET M. CROTTY	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
SENIOR VICE PRESIDENT, MANAGED CARE	KONSTANTINE (GUS) COSTALA	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
EXECUTIVE VICE PRESIDENT AND PHYSICIAN-IN-CHIEF	M.D. DAVID BATTINELLI	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
VICE CHAIR	MARK L. CLASTER	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL	LAURENCE A. KRAEMER	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
CHIEF LEGAL OFFICER AND ASSISTANT SECRETARY	LAURENCE A. KRAEMER	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
EXECUTIVE VICE PRESIDENT, STRATEGY	JEFFREY A. KRAUT	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 USA
VICE CHAIRMAN	WILLIAM L. MACK	2000 MARCUS AVENUE  NEW HYDE PARK, NY 11042 USA
ASSISTANT SECRETARY	HARRY E. GINDI	2000 MARCUS AVENUE  NEW HYDE PARK, NY 11042 USA

SENIOR VICE PRESIDENT, DEPUTY GENERAL COUNSEL	MARK A. GLOADE	2000 MARCUS AVENUE NEW HYDE PARK, NY 11042 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

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST PROVIDENCE, RI 02914

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

**Signed this 26 Day of February, 2025 at 6:04:39 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 <u>STEFANIE WAGNER</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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