RI SOS Filing Number: 202569496160 Date: 4/8/2025 2:23:00 PM



# 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. <u>001720707</u>
- 2. Name of Corporation St. Luke's Health Network, Inc.
- 3. State of Incorporation

State: PA

#### **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>813212</u>

4. Principal Office Address

No. and Street: 801 OSTRUM STREET

City or Town: <u>BETHLEHEM</u> State: <u>PA</u> Zip: <u>18015</u> Country: <u>USA</u>

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

#### **HEALTHCARE ORGANIZATION**

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

SECRETARY	DONNA FIELDS	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
PRESIDENT/CEO/DIRECTOR	RICHARD A. ANDERSON	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
INTERIM CHIEF FINANCIAL OFFICER	SCOTT R WOLFE	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	ROBERT B. BLACK	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	ROBERT A. OSTER	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	BUDDY LESAVOY, ESQ.	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	DAVID M. LOBACH, JR.	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	KARA B. MASCITTI, MD	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	LUANNE B STAUFFER	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	DAVID L. MUETHING	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	ROBERT D. RUMFIELD	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	CHARLES D. SAUNDERS, MD	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	VINCENT SORGI	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	KRISTINA W. WARNER	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	DAVID M. YEN, MD	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	FAUST CAPOBLANCO	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	SUSAN M. DALE	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	ROBERT J. GREY, ESQ.	801 OSTRUM STREET BETHLEHEM, PA 18015 USA
DIRECTOR	PAUL E. HUCK	801 OSTRUM STREET BETHLEHEM, PA 18015 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

 $\underline{\text{CORPORATE CREATIONS NETWORK INC.}} \ \underline{\text{10 DORRANCE STREET, \#700}} \ \underline{\text{PROVIDENCE}} \ , \ \underline{\text{RI}} \\ \underline{\text{02903}}$ 

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

Signed this 8 Day of April, 2025 at 2:24:00 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 RICHARD A. ANDERSON

Signature of Authorized Person

Form No. 631 Revised 09/07

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