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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

Non-Profit Corporation 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. 000106901
- 2. Name of Corporation THE WESTERLY HOSPITAL FOUNDATION, INC.
- 3. State of Incorporation

State: RI

### **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

622110

#### 4. Principal Office Address

No. and Street: 25 WELLS STREET

City or Town: WESTERLY State: RI Zip: 02891 Country: USA

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

TO PROMOTE THE CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES OF LMW HEALTHCARE INC BY COODINATING AND FURTHERING THE DELIVERY OF HEALTH CARE.

### 6. Names and Addresses of the Officers and Directors:

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD LISITANO	789 HOWARD AVE NEW HAVEN, CT 06519 USA
TREASURER	BRETT PERRONE	25 WELLS STREET WESTERLY, RI 02891 USA
DIRECTOR	NOEL APPEL	25 WELLS STREET WESTERLY, RI 02891 USA
DIRECTOR	RICHARD LISITANO	789 HOWARD AVE. NEW HAVEN, CT 06519 USA
DIRECTOR	BRETT PERRONE	25 WELLS STREET WESTERLY, RI 02891 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

 $\underline{\text{CORPORATION SERVICE COMPANY}} \ \underline{\text{222 JEFFERSON BOULEVARD, SUITE 200}} \ \underline{\text{WARWICK}} \ , \ \underline{\text{RI}} \ \\ \text{02888}$ 

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

**Signed this 28 Day of April, 2025 at 11:08:37 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 § 7-6.

# By <u>RICHARD LISITANO</u>

Signature of Authorized Person

Form No. 631 Revised 09/07

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