RI SOS Filing Number: 202335700730 Date: 5/16/2023 1:39:00 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

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 FILING YEAR 2023: 2023

- 1. Corporate ID No. <u>000026690</u>
- 2. Name of Corporation Meeting Street
- 3. State of Incorporation

State: RI

ARTICLE III

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

611110

4. Principal Office Address

No. and Street: 1000 EDDY STREET

City or Town: PROVIDENCE State: RI Zip: 02905 Country: USA

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

HEALTH CARE FACILITY INCLUDING REHABILITATIVE SERVICES & SCHOOL FOR MULTI-HANDICAPPED

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 Address

	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	JOHN M KELLY	1000 EDDY STREET PROVIDENCE, RI 02905 USA
CHIEF BUSINESS OFFICER & ASSISTANT SECRETARY	DENISE PARENT	1000 EDDY STREET PROVIDENCE, RI 02905 USA
DIRECTOR	BETH PINHEIRO	RHODE ISLAND COLLEGE 600 MOUNT PLEASANT AVE PROVIDENCE, RI 02909 USA
TREASURER & DIRECTOR	JAMES HAGERTY	WASHINGTON TRUST COMPANY 23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	RUPERT BURTAN	ARAMARK 167 VALLEY STREET PROVIDENCE, RI 02909 USA
SECRETARY & DIRECTOR	MICHELE ROBERTS	BRISTOL COUNTY SAVINGS BANK 29 BROADWAY TAUNTON, MA 02780 USA
DIRECTOR	DAVID FONTES	1 CAPITAL WAY CRANSTON, RI 02910 USA
DIRECTOR	LUCILLE CAVAN	24582 BEACHCOMBER DRIVE MILLSBORO, DE 19966 USA
DIRECTOR	EVE VELIZ-MORAN	95 TABOR AVENUE PROVIDENCE, RI 02906 USA
VICE CHAIR & DIRECTOR	JILL ANDY	3 FLETCHER WAY NORTON, MA 02766 USA
DIRECTOR	M. EVAN SHERER	50 AMICA WAY LINCOLN, RI 02865 USA
DIRECTOR	ALYCE PAGLIARINI	CNA FINANCIAL GROUP 181 RESERVOIR AVENUE REHOBETH, MA 02769 USA
DIRECTOR	DONALD SWANSON	229 PERRYVILLE ROAD REHOBETH, MA 02769 USA
DIRECTOR	RICHARD W MACADAMS ESQ	63 GERMAINE DRIVE NORTH ATTLEBORO, MA 02760 USA
CHAIR & DIRECTOR	MIKE MCKELVY	MCDERMOTT INTERNATIONAL 915 N.ELDRIDGE PARKWA HOUSTON, TX 77079 USA
DIRECTOR	AUGUSTINE A. MANOCCHIA JR.	BCBS OF RI 500 EXCHANGE STREET PROVIDENCE, RI 02905 USA
DIRECTOR	CHARLES GORMLEY MD	53 HIGH STREET DARTMOUTH, MA 02748 USA
DIRECTOR	HARVEY E. LEE JR.	COX BUSINESS SERVICES 9 J.P. MURPHY HIGHWAY WEST WARWICK, RI 02893 USA
DIRECTOR	JONATHAN SCHWARTZ MD	PO BOX 80655 DARTMOUTH, MA 02748 USA
DIRECTOR	TOM CLARKE	CLARKE DISTRIBUTORS CORP 393 FORTUNE BLVD MILFORD, MA 01757 USA
DIRECTOR	ANTONIO LOPES	TILT COMMUNICATIONS 39 FERRY ROAD SAUNDERSTOWN, RI 02874 USA
DIRECTOR	SABINA MATOS	OFFICE OF LT. GOVERNOR STATE HOUSE, ROOM 116 PROVIDENCE, RI 02903 USA
DIRECTOR	KEN MUSKET	ORION RED 270 JENCKES HILL ROAD SMITHFIELD, RI 02917 USA

DIRECTOR	MICHAEL A. ROCCHIO	530 EAST SHORE ROAD JAMESTOWN, RI 02835 USA
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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

JOHN M. KELLY, ESQ. 1000 EDDY STREET PROVIDENCE, RI 02905

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

Signed this 16 Day of May, 2023 at 1:41:11 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 JOHN M. KELLY

Signature of Authorized Person

Form No. 631 Revised 09/07

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