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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

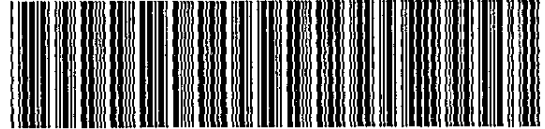
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*Joanne Figue*  
AUTHORIZATION BY PHONE TO  
CORRECT *Suffix by adding Inc*  
DATE *5/20 @ 2:53 p.m*  
DOC. EXAM *J. Bryan*



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2005 MAY 13 PM 3:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W05-25542  
J. BRYAN MAY 20 2005

J. BRYAN MAY 20 2005

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rhode Island Hospital Foundation  
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Joanne M. Fugere  
(Name of Person)

Lifespan Corporation  
(Firm/Company)

Office of the General Counsel

167 Point Street  
(Address)

Providence, RI 02903  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joanne M. Fugere at ( 401 ) 444-3588  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. Rhode Island Hospital Foundation Inc. (Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Rhode Island (State or country under the law of which it is incorporated)
3. 05-0468736 (FEI number, if applicable)
4. December 21, 1992 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. Not applicable. (Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S., to determine penalty liability.)

7. 593 Eddy Street, Providence, RI 02903 (Principal office address)

593 Eddy Street, Providence, RI 02903 (Current mailing address)

8. To promote the charitable, scientific, & educational purposes of Rhode Island Hospital & Lifespan Corporation (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Angell Corporate Services, Inc.

Office Address: One North Clematis Street, Suite 400

West Palm Beach, Florida 33401 (City) (Zip Code)

10. Registered Agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ANGELL CORPORATE SERVICES, INC.

BY: Gregory E. Young, VP (Registered Agent's signature)

Gregory E. Young, Vice President

11. Attached is a Certificate of Existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Edward A. Iannuccilli, M.D.

Address: 70 High Street

Bristol, RI 02809-2011

Vice Chairman: Russell Boss

Address: 55 Williams Street

Providence, RI 02906

Director: Lawrence A. Aubin, Sr.

Address: Aubin Corporation, 1460 Fall River Avenue

Seekonk, MA 02771

Director: Emanuel Barrows

Address: Bank of Rhode Island, 76 Westminster Street

Providence, RI 02903

**B. OFFICERS**

President: Joseph F. Amaral, M.D.

Address: Rhode Island Hospital, 593 Eddy Street

Providence, RI 02903

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

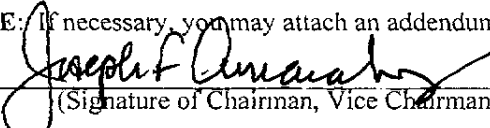
Secretary: Edmund C. Bennett

Address: 50 South Main Street, Providence, RI 02903

Treasurer: Joseph Cianciolo

Address: 500 Angell Street, Providence, RI 02906

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph F. Amaral, M.D., President and Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

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12. Names and addresses of officers and/or directors (continued):

A. Directors

Director: Richard F. Carolan, Jr.  
Address: Bluefin Capital, 10 Weybosset Street, Suite 302B  
Providence, RI 02903

Director: Ellen Collis  
Address: 233 Rumstick Point Road  
Barrington, RI 02806

Director: William Corrao, M.D.  
Address: 1285 South County Trail  
East Greenwich, RI 02818

Director: David Duffy  
Address: Duffy & Shanley, Inc., 222 Richmond Street  
Providence, RI 02903

Director: Moses Goddard, M.D.  
Address: 155 Pelletier Lane  
Tiverton, RI 02878

Director: David Haffenreffer  
Address: 360 Olney Street  
Providence, RI 02906

Director: Colonel Thomas J. Haynes  
Address: 143rd AWCC, One Minuteman Way  
North Kingstown, RI 02852

Director: Muriel E. Jobbers  
Address: Citizens Bank, One Citizens Plaza, RC-03-10  
Providence, RI 02903

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12. Names and addresses of officers and/or directors (continued):

Director: Michael A. Lee  
Address: Sovereign Bank, 15 Westminster Street  
Providence, RI 02903

Director: Louise S. Mauran  
Address: 120 Congdon Street  
Providence, RI 02906

Director: Barbara Schepps, M.D.  
Address: Anne C. Pappas Center, 2 Dudley Street  
Providence, RI 02905

Director: Catherine Solomon  
Address: 65 Taggart Court  
East Greenwich, RI 02818

Director: Thomas A. Tanury  
Address: Tanury Industries, 6 New England Way  
Lincoln, RI 02865

Director: Jane Williams, R.N., Ph.D.  
Address: Rhode Island College  
Providence, RI 02908

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State*

**Matthew A. Brown**  
*Secretary of State*

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TALLAHASSEE, FLORIDA

*The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that*

**Rhode Island Hospital Foundation**

*a Rhode Island non-profit corporation, filed original articles of incorporation in this office on the 21<sup>st</sup> day of December 1992; and*

*IT IS FURTHER CERTIFIED that said corporation is now of record and has a legal existence in this office.*

SIGNED AND SEALED this  
twenty-fourth day of February 2005.

*Matthew Brown*

Secretary of State

BY *Wuy E. Callow*

