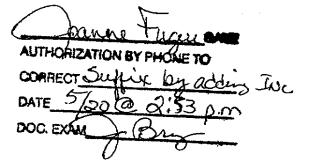
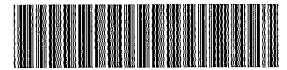
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TRANSMITTAL LETTER

Registration Section
Division of Corporations

TO:

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)
Coffice of the General Counsel
167 Point Street
(Address)
Providence, RI 02903
(City/State and Zip Code)
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 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 & ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy 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:

I. 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 3. 05-0468736
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 21, 1992 5. Perpetual
(Date of Incorporation) (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)
Pi * -
593 Eddy Street, Providence, RI 02903 (Current mailing address)
SSEER
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)
(Purpose(s) of corporation authorized in nome state or country to be carried out in the state of Piorioa)
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: (Registered Aem's signature)
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.

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

Chairman: Edward A. lannuccilli, M.D. Address: 70 High Street Bristol, RI 02809-2011 Vice Chairman: Russell Boss Address: 55 Williams Street Providence, RI 02906
Bristol, RI 02809-2011 Vice Chairman: Russell Boss Address: 55 Williams Street
Vice Chairman: Russell Boss Address: 55 Williams Street
Address: 55 Williams Street
0. 2
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)

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

Providence, RI 02903

A. Directo	ors
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 SSC 3
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

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 120 Congdon Street
Address:	
	Providence, RI 02906 Fig. 70
Director:	Barbara Schepps, M.D. Page 32 Annual C. Roman Control 2 Dudley Street
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



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

Matthew A. Brown Secretary of State

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 21st 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.

Secretary of State

Matter Brown

BY MUY E. Cally

