

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

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: 2009

1. Corporate ID No. 000027185

- 2. Name of Corporation JOHNSON & WALES UNIVERSITY CLUB
- 3. State of Incorporation

State:

4. Corporate Address in Rhode Island

No. and Street: 8 ABBOTT PARK PLACE

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

A UNIVERSITY CLUB

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title
Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	WILLIAM MCARDLE	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA	
SECRETARY	BARBARA L. BENNETT	ONE COOKSON PLACE PROVIDENCE, RI 02903 USA	
VICE PRESIDENT	THOMAS L. G. DWYER	ONE COOKSON PLACE PROVIDENCE, RI 02903 USA	
PRESIDENT	JOHN J BOWEN	ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903- USA	
DIRECTOR	JOHN J BOWEN	ONE COOKSON PLACE 6TH PROVIDENCE, RI 02903 USA	
DIRECTOR	JOHN A. YENA	ONE COOKSON PLACE PROVIDENCE, RI 02903 USA	
DIRECTOR	THOMAS L. G. DWYER	ONE COOKSON PLACE PROVIDENCE, RI 02903 USA	

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

BARBARA L. BENNETT, ESQ. ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 29 Day of June, 2009 at 5:04:31 PM. 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 corporation, 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 BARBARA L. BENNETT

Signature of Officer of the Corporation

President or	Vice President or	X Secretary or	Assistant Secretary or
Treasurer or	Receiver or7	Γrustee (check on	e)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631 Revised 09/07

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