



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov/business

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011**

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>521776</b>		2. Exact name of the Corporation <b>LYRASIS</b>			
3. State of Incorporation <b>PA</b>		4. Brief description of the character of business conducted in Rhode Island <b>reseller of library products + services</b>			
5. Principal office address <b>1438 West Peachtree St., NW #200</b>		City <b>Atlanta</b>	State <b>GA</b>	Zip <b>30309</b>	
<b>6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)</b>					
President Name <b>Kate Nevins</b>			Vice-President Name <b>Vern Ritter</b>		
Street Address <b>1438 West Peachtree St., NW #200</b>			Street Address <b>1438 West Peachtree St., NW #200</b>		
City <b>Atlanta</b>	State <b>GA</b>	Zip <b>30309</b>	City <b>Atlanta</b>	State <b>GA</b>	Zip <b>30309</b>
Secretary Name <b>N/A</b>			Treasurer Name <b>John McGarl</b>		
Street Address <b>N/A</b>			Street Address <b>1438 West Peachtree St., NW #200</b>		
City <b>N/A</b>	State <b>N/A</b>	Zip <b>N/A</b>	City <b>Atlanta</b>	State <b>GA</b>	Zip <b>30309</b>
<b>7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT)</b>					
Director Name <b>Elizabeth Hammond</b>			Director Name <b>Erika Linke</b>		
Street Address <b>Mercer University</b>			Street Address <b>5000 Forbes Avenue</b>		
City <b>Macon</b>	State <b>GA</b>	Zip <b>31207</b>	City <b>Pittsburgh</b>	State <b>PA</b>	Zip <b>15213</b>
Director Name <b>Kendall Wiggins</b>			Director Name		
Street Address <b>231 Capital Avenue</b>			Street Address		
City <b>Hartford</b>	State <b>CT</b>	Zip <b>06106</b>	City	State	Zip

SECRETARY OF STATE  
 CORPORATIONS DIV  
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**8. REGISTERED AGENT IN RHODE ISLAND**  
 This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.

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

**FILED**

File Date: \_\_\_\_\_  
 Check No: \_\_\_\_\_  
 By: \_\_\_\_\_  
 FOR SECRETARY OF STATE USE ONLY

**MAY 29 2012**  
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

**John McGarl** **5-22-12**  
 Signature of Officer Date

**John McGarl**  
 Print or Type Name of Officer

**Controller**  
 Title of Officer