



State of Rhode Island and Providence Plantations
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: 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: 2013

1. Corporate ID No. 000027185

2. Name of Corporation JOHNSON & WALES UNIVERSITY CLUB

3. State of Incorporation

State: RI

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix | Address 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 |
| CHIEF OPERATING OFFICER | MIM L. RONEY | ONE COOKSON PLACE PROVIDENCE, RI 02903 USA |
| SENIOR VICE PRESIDENT | WAYNE M. KEZIRIAN | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| ASSISTANT TREASURER | JOSEPH J. GREENE JR. | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| ASSISTANT CORPORATE SECRETARY | EMILY A. GILCREAST | ONE COOKSON PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | EMERIL J. LAGASSE | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | JOHN MARTIN | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | WILLIAM J. MURPHY | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | GUY B. SNOWDEN | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | ERNEST A. ALMONTE | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | RICHARD L. BREADY | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | JOHN J. BOWEN | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | DAVID F. BROCHU | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | MICHELE BAILEY DIMARTINO | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | GERALD A. FERNANDEZ | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | LAURA FRIED | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | EDWARD P. TRIANGOLO JR. | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | WILLIAM E. TRUEHEART | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | MERRILL W. SHERMAN | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | JAMES H. HANCE JR. | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | THOMAS E. SKAINS | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | CLAY A. SNYDER | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | JOHN H. WHITE | 8 ABBOTT PARK 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**

WAYNE M. KEZIRIAN 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 8 Day of May, 2013 at 1:42:00 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 WAYNE KEZIRIAN
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

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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