

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: 2014

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	JOSEPH J. GREENE JR.	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
SECRETARY	BARBARA L. BENNETT	ONE COOKSON PLACE PROVIDENCE, RI 02903 USA
CFO	JOSEPH J. GREENE JR.	8 ABBOTT PARK PLACE

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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. RUNEY	ONE COOKSON PLACE PROVIDENCE, RI 02903 USA
SENIOR VICE PRESIDENT	WAYNE M. KEZIRIAN	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	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	MICHELE BAILEY DIMARTINO	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	LAURA FRIED	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	JAMES H. HANCE JR.	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	CLAY A. SNYDER	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM J. MURPHY	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN H. WHITE	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	KRISTA S. TILLMAN	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	GUY B. SNOWDEN	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 111 DORRANCE STREET PROVIDENCE, RI 02903

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

Signed this 2 Day of June, 2014 at 11:24:49 AM by the authorized person. 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 company, 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 Authorized Person

Form No. 631 Revised 09/07

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