



**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

**Foreign Non-Profit
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: 2017

1. Corporate ID No. 000521776

2. Name of Corporation Lyrasis

3. State of Incorporation

State: PA

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

611710

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1438 WEST PEACHTREE ST., NW

SUITE 150

City or Town: ATLANTA State: GA Zip: 30309 Country:

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

RE-SELL LIBRARY PRODUCTS AND SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|-------|-----------------|---------|
|-------|-----------------|---------|

| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
|----------------------------|-----------------------------|--|
| CEO | ROBERT MILLER | 1438 WEST PEACHTREE ST., NW, SUITE 150 ATLANTA, GA 30309 USA |
| DIRECTOR AND CHAIR | ELIZABETH GAIL MCCLENNEY | 220 HIGH STREET SALEM, VA 24153 USA |
| DIRECTOR AND VICE CHAIR | DAVID SINGLETON | CHARLOTTE MECKLENBURG LIBRARY, 310 N. TYRON STREET CHARLOTTE, NC 28202 USA |
| TREASURER, DIRECTOR | JAY SCHAFFER | UNIVERSITY OF MASSACHUSETTS- AMHERST, 154 HICKS WAY AMHERST, MA 01003 USA |
| SECRETARY, DIRECTOR | JULIE WALKER | GEORGIA PUBLIC LIBRARY SVC., 1800 CENUTRY PL, STE 150 ATLANTA, GA 30345 USA |
| DIRECTOR | WANDA BROWN | C.G. O'KELLY LIB. (227), 601 N. MARTIN LUTHER KING BLVD WINSTON SALEM, NC 27110 USA |
| DIRECTOR | ANN JOSLIN | IDAHO COMMISSION OF LIBRARIES, 325 W. STATE STREET BOISE, ID 83702 USA |
| DIRECTOR | JOE LUCIA | TEMPLE UNIVERSITY LIBRARIES, 1801 N. BROAD STREET PHILADELPHIA, PA 19122 USA |
| DIRECTOR | GINA MILSAP | TOPEKA & SHAWNEE COUNTY PUBLIC LIBRARY 1515 SW 10TH AVE TOPEKA, KS 66604 USA |
| DIRECTOR | CORY NIMER | BRIGHAM-YOUNG UNIV. HAROLD B. LEE LIBRARY CAMPUS DRIVE PROVO, UT 84602 USA |
| DIRECTOR | TOM ROSKO | MIT LIBRARIES, 77 MASSACHUSETTS AVENUE CAMBRIDGE, MA 02139 USA |
| DIRECTOR | ROB SPINDLER | ARIZONA STATE UNIVERSITY LIBRARIES, 300 ORANGE MALL TEMPE, AZ 85281 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**

COGENCY GLOBAL INC. 222 JEFFERSON BOULEVARD WARWICK , RI 02888

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

Signed this 29 Day of June, 2017 at 3:36:27 PM 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 ROBERT MILLER
Signature of Authorized Person

Form No. 631
Revised 09/07