



**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:** 2019

**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
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT D. MILLER	1438 WEST PEACHTREE ST., NW STE 150 ATLANTA, GA 30309 USA
TREASURER	DERICK DREHER	ROSENBAACH MUSEUM AND LIBRARY 2010 DELANCEY PLACE PHILADELPHIA, PA 19103 USA
SECRETARY	ROB SPINDLER	ARIZONA STATE UNIVERSITY LIBRARIES 300 ORANGE MALL TEMPE, AZ 85281 USA
CEO	ROBERT MILLER	1438 WEST PEACHTREE ST., NW, SUITE 150 ATLANTA, GA 30309 USA
CFO	VERN RITTER	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	KATHLIN KATHY RAY	KNOWLEDGE CENTER 1664 N. VIRGINIA STREET RENO, NV 89557 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	JULIE WALKER	1800 CENTURY PLACE SUITE 150 ATLANTA, GA 30345 USA
DIRECTOR	GREGOR TRINKAUS- RANDALL	98 NORTH WASHINGTON STREET SUITE 401 BOSTON, MA 02114 USA
DIRECTOR	KATE PUGH	203 LEWISOHN HALL - 2970 BROADWAY MC 4119 NEW YORK, NY 10027 USA
DIRECTOR	ERIC MILLER JR.	ATLANTA UNIVERSITY CENTER 111 JAMES P. BRAWLEY DRIVE SW ATLANTA, GA 30314 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
DIRECTOR	DERICK DREHER	ROSENBAACH MUSEUM AND LIBRARY 2010 DELANCEY PLACE PHILADELPHIA, PA 19103 USA
DIRECTOR	KEVIN GUTHRIE	ITHAKA 2 RECTOR STREET 18TH FLOOR NEW YORK, NY 10006 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 4 Day of June, 2019 at 9:06:01 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 ROB SPINDLER  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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