RI SOS Filing Number: 201999293930 Date: 6/24/2019 4:00:00 PM



State of Rhode Island and Providence Plantations

# **Department of State - Business Services Division**

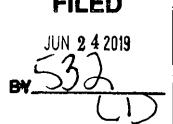
Annual Report for the year: Non-Profit Corporation

2019

→ Filing period: June 1 - June 30

→ Filing Fee: \$20.00

→ Penalty. Additional \$25.00 fee if form is not filed by July 30



1. Entity ID Number	2 Exact name of	the Comoration	<u> </u>		•
001687940	Trustees of Boston University				
3. State of Incorporation	Brief description of the character of business conducted in Rhode Island				
Massachusetts	Boston University submitted a grant application to the RI EOHHS in 2018. A Certificate				
4. NAICS Code	of Authority was a requirement for this application.				
611310 - Colleges, Universit					
6. Principal Office Address	Office Address			State	Zıp
One Silber Way			Boston	MA	02215
7. List ALL officers (names and add	resses)		-	Check the box to indica	te an attachment 🗸
President Name Dr. Robert A. Brown			Vice-President Name Martin J. Howard		
Street Address One Silber Way			Street Address 881 Commonwealth Avenue		
Cily Boston	State MA	Zip 02215	City Boston	State MA	Z <sub>1</sub> p 02215
Secretary Name Erika Geetter			Treasurer Name Martin J. Howard		
Street Address 125 Bay State Road			Street Address 881 Commonwealth Avenue		
City Boston	State MA	<sup>Zip</sup> 02215	City Boston	State MA	<sup>Zip</sup> 02215
8 List ALL directors (names and ac	dresses). RI Corp	porations MUST	ist at least THREE directors	Check the boy to indice	ute an attachment
Director Name Richard D. Cohen			Check the box to indicate an attachment U		
			<u> </u>		
Street Address 115 Broadway, Floor 20			Street Address 161 Eagle Rock Avenue		
City New York	State NY	<sup>Zip</sup> 10006	City Roseland	State NJ	Zip 07068
Director Name Dr. John P. Howe ill			Director Name Dr. Jonathan R. Cole		
Street Address One Silber Way			Street Address 435 West 116 Street		
City Boston	State MA	<sup>7ip</sup> <b>02215</b>	City New York	State NY	<sup>Zıp</sup> 10027
9 Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641					
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.					
This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee					
Name of Officer/Authorized Representative				Date	
Martin J. Howard, Sr. Vice President, Treasurer and CFO				6//3/	15
Signature of Officer/Authorized Representative SIGNEOCUMENT HERE					

MAIL TO:

**Division of Business Services** 

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

Phone: (401) 222-3040 Website: www.sos.ri.gov

ID 1687940

# TRUSTEES OF BOSTON UNIVERSITY (As of 6/7/19)

# **OFFICERS**:

Kenneth J. Feld, Chair Chairman and Chief Executive Officer Feld Entertainment, Inc. 800 Feld Way Palmetto, Florida 34221

J. Kenneth Menges, Jr., Vice Chair General Counsel Gallo Winery 600 Yosemite Boulevard Admin Bldg

Modesto, California 95354

Carla E. Meyer, Vice Chair Social Worker
c/o Office of the Trustees
Boston University
One Silber Way, 8th Floor
Boston, Massachusetts 02215

Richard D. Reidy, Vice Chair Principal Partner ComputerSupport.com c/o Office of the Trustees Boston University One Silber Way, 8th Floor Boston, Massachusetts 02215

Robert A. Brown (ex officio)
President
Boston University
One Silber Way, 8th Floor
Boston, Massachusetts 02215

# **NON-TRUSTEE OFFICERS:**

Erika Geetter, Vice President. General Counsel and Secretary of the Board Boston University One Silber Way Boston, Massachusetts 02215

Ivan D. Bernier, Assistant Secretary Boston University One Silber Way Boston, Massachusetts 02215

**Crystal D. Talley**, Assistant Secretary Boston University
One Silber Way
Boston, Massachusetts 02215

Willis G. Wang, Assistant Secretary Boston University One Silber Way Boston, Massachusetts 02215 FILED

BY 3 2 4 2019

TD 1687496

# Trustees of Boston University (6/7/19)

Martin J. Howard, Sr. Vice President, Treasurer, and Chief Financial Officer
Boston University
881 Commonwealth Avenue
Boston, Massachusetts 02215

Clarissa C. Hunnewell, Assistant Treasurer Boston University 122 Bay State Road Boston, Massachusetts 02215

**Gary W. Nicksa**, Assistant Treasurer Boston University One Silber Way Boston, Massachusetts 02215

# **MEMBERS**:

#### William D. Bloom

President
Jamacha LLC / Bloom Brothers Ventures
161 Eagle Rock Avenue
Roseland. New Jersey 07068

#### Richard D. Cohen

President and Chief Executive Officer Capital Properties Services LLC 115 Broadway, Floor 20 New York, New York 10006

# Jonathan R. Cole

John Mitchell Mason Professor of the University Columbia University Office of University Professors 820 Jerome Greene Hall, Mail Code 3417 435 West 116 Street New York, New York, 10027

## Shamim A. Dahod

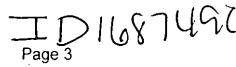
Physician and Managing Partner Chelmsford Primary Care Two Meeting House Road Chelmsford, Massachusetts 01824

Nathaniel Dalton (ex officio)
President and Chief Executive Officer
Affiliated Managers Group. Inc.
777 South Flagler Drive
West Palm Beach, Florida 33401

# Sudarshana Devadhar

Resident Bishop New England Conference of the United Methodist 276 Essex Street, P.O. Box 249 Lawrence, Massachusetts 01842-0449 **FILED** 

BY 2 4 2019



# Ahmass L. Fakahany

Chief Executive Officer Altamarea Group 611 Broadway, Suite 415 New York, New York 10012

#### Maurice R. Ferré

Executive Chairman
Insightec
Former President, CEO, and Chairman
MAKO Surgical Corporation
c/o Office of the Trustees
Boston University
One Silber Way, 8th Floor
Boston, Massachusetts 02215

# Sandra A. Frazier

CEO, Founding and Managing Member Tandem Public Relations & Marketing LLC 304 West Liberty Street, Suite 200 Louisville, Kentucky 40202

# Ryan K. Roth Gallo

Attorney c/o Office of the Trustees Boston University One Silber Way, 8<sup>th</sup> Floor Boston, Massachusetts 02215

# Richard C. Godfrey

Partner Kirkland & Ellis LLP 300 North La Salle, Suite 3952 Chicago, Illinois 60654

## John P. Howe III

Retired President and Chief Executive Officer Project HOPE c/o Office of the Trustees Boston University One Silber Way, 8<sup>th</sup> Floor Boston, Massachusetts 02215

# Stephen R. Karp

Founder, Chairman, and CEO New England Development Inc. 75 Park Plaza Boston, Massachusetts 02116

FILED

BW 33

Page 4 101687490

# Rajen A. Kilachand

Chairman and President Dodsal Group P O. Box 8034 Dubai, <u>United Arab Emirates</u>

#### Ranch C. Kimball

Investor c/o Office of the Trustees Boston University One Silber Way, 8th Floor Boston, Massachusetts 02215

## Robert A. Knox

Senior Managing Director Cornerstone Equity Investors, LLC Two Stamford Plaza, 12th Floor 281 Tresser Boulevard Stamford, Connecticut 06901

## Andrew R. Lack

Chairman NBC News and MSNBC NBCUniversal 30 Rockefeller Plaza New York, New York 10112

# Cataldo W. Leone (ex officio)

Chair. Boston University Faculty Council
Professor of Periodontology and Molecular & Cell Biology
Associate Dean for Academic Affairs
Goldman School of Dental Medicine
Boston University
One Silber Way, Ninth Floor
Boston, Massachusetts 02215

## Kevin C. Merida

Senior Vice President and Editor-in-Chief of *The Undefeated* ESPN 1717 Desales Street, NW Washington, D.C. 20036

#### Ruth A. Moorman

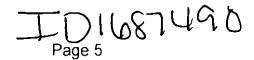
Educator c/o Office of the Trustees Boston University One Silber Way, 8th Floor Boston, Massachusetts 02215

## Alicia C. Mullen

Founder and Principal Washing Pond Ventures 350 North Clark Street, Suite 500 Chicago, Illinois 60654 FILED

JUN 2 4 2019

(D



#### Peter T. Paul

Chief Executive Officer Headlands Asset Management, LLC 765 Baywood Drive, Suite 340 Petaluma, California 94954

# Jacques P. Perold

President (Retired)
Fidelity Management & Research Company
c/o Office of the Trustees
Boston University
One Silber Way, 8th Floor
Boston, Massachusetts 02215

#### Lance Piccolo

President and CEO HealthPic 250 Parkway Drive. Suite 310 Lincolnshire. Illinois 60069-4322

## Allen I. Questrom

Chairman and Chief Executive Officer (Retired)
J. C. Penney Company, Inc.
c/o Office of the Trustees
Boston University
One Silber Way, 8th Floor
Boston, Massachusetts 02215

# Sharon G. Ryan

Community Volunteer c/o Office of the Trustees Boston University One Silber Way. 8th Floor Boston, Massachusetts 02215

## S.D. Shibulal

Advisor Innovations Investment Management No. 58, 15th Cross Road J.P. Nagar 2nd Phase Bangalore 560 078 India

# **Hugo X. Shong**

Global Chairman IDG Capital 6th floor, Tower A. COFCO Plaza 8 Jianguomennei Dajie Dongcheng District Beijing 100005 China

FILED

JUN 2 4 2019

5 3 1

Richard C. Shipley

Managing Director Shiprock Capital, LLC c/o Office of the Trustees Boston University One Silber Way, 8<sup>th</sup> Floor Boston, Massachusetts 02215

## Kenneth Z. Slater

Principal
Tremont Partners LLC
222 Lakeview Avenue, Suite 1630
West Palm Beach, Florida 33401-6100

#### Malek Sukkar

Chief Executive Officer Averda 243 Knightsbridge London SW7 1DN United Kingdom

## Nina C. Tassler

Advisor, Former Chairman CBS Entertainment CBS Studio Center 4024 Radford Ave, Rm 3118 Studio City, California 91604

# Andrea L. Taylor

President and Chief Executive Officer Birmingham Civil Rights Institute 520 Sixteenth Street North Birmingham, Alabama 35203

# Elizabeth C. Thors

Director and Associate Partner Wellington Management Company, LLP 280 Congress Street Boston, Massachusetts 02210

## Peter L. Wexler

Co-founder and Former Director SpiderCloud Wireless. Inc. c/o Office of the Trustees Boston University One Silber Way, 8th Floor Boston. Massachusetts 02215

# Stephen M. Zide

Zide Family Foundation 77 Havemeyer Lane, #416 Stamford, Connecticut 06902 Page 6

11/87492

FILED

JUN 2 4 2019