



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**


**FILED**

JUN 24 2019

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Annual Report for the year: **2019**  
 Non-Profit Corporation

- 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 <b>001687940</b>		2. Exact name of the Corporation <b>Trustees of Boston University</b>			
3. State of Incorporation <b>Massachusetts</b>		5. Brief description of the character of business conducted in Rhode Island <b>Boston University submitted a grant application to the RI EOHHS in 2018. A Certificate of Authority was a requirement for this application.</b>			
4. NAICS Code <b>611310 - Colleges, Universit</b>					
6. Principal Office Address <b>One Silber Way</b>			City <b>Boston</b>	State <b>MA</b>	Zip <b>02215</b>
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name <b>Dr. Robert A. Brown</b>			Vice-President Name <b>Martin J. Howard</b>		
Street Address <b>One Silber Way</b>			Street Address <b>881 Commonwealth Avenue</b>		
City <b>Boston</b>	State <b>MA</b>	Zip <b>02215</b>	City <b>Boston</b>	State <b>MA</b>	Zip <b>02215</b>
Secretary Name <b>Erika Geetter</b>			Treasurer Name <b>Martin J. Howard</b>		
Street Address <b>125 Bay State Road</b>			Street Address <b>881 Commonwealth Avenue</b>		
City <b>Boston</b>	State <b>MA</b>	Zip <b>02215</b>	City <b>Boston</b>	State <b>MA</b>	Zip <b>02215</b>
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>Richard D. Cohen</b>			Director Name <b>William D. Bloom</b>		
Street Address <b>115 Broadway, Floor 20</b>			Street Address <b>161 Eagle Rock Avenue</b>		
City <b>New York</b>	State <b>NY</b>	Zip <b>10006</b>	City <b>Roseland</b>	State <b>NJ</b>	Zip <b>07068</b>
Director Name <b>Dr. John P. Howe III</b>			Director Name <b>Dr. Jonathan R. Cole</b>		
Street Address <b>One Silber Way</b>			Street Address <b>435 West 116 Street</b>		
City <b>Boston</b>	State <b>MA</b>	Zip <b>02215</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10027</b>
9. Registered Agent in Rhode Island This information is currently of record in the Department of State Changes require filing Form 641					
<b>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.</b>					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee</i>					
Name of Officer/Authorized Representative <b>Martin J. Howard, Sr. Vice President, Treasurer and CFO</b>					Date <b>6/13/19</b>
Signature of Officer/Authorized Representative 					SIGN DOCUMENT 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

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

ID  
1687940

**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, 8<sup>th</sup> Floor  
Boston, Massachusetts 02215

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

**Robert A. Brown** (*ex officio*)  
President  
Boston University  
One Silber Way, 8<sup>th</sup> 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

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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

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**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, 8<sup>th</sup> Floor  
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**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  
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One Silber Way, 8<sup>th</sup> Floor  
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**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

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**Rajen A. Kilachand**  
Chairman and President  
Dodsai Group  
P O. Box 8034  
Dubai, United Arab Emirates

**Ranch C. Kimball**  
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c/o Office of the Trustees  
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Boston, Massachusetts 02215

**Robert A. Knox**  
Senior Managing Director  
Cornerstone Equity Investors, LLC  
Two Stamford Plaza, 12<sup>th</sup> 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  
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**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  
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One Silber Way, 8<sup>th</sup> Floor  
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**Alicia C. Mullen**  
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350 North Clark Street, Suite 500  
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Trustees of Boston University (6/7/19)

**Peter T. Paul**

Chief Executive Officer  
Headlands Asset Management, LLC  
765 Baywood Drive, Suite 340  
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**Jacques P. Perold**

President (Retired)  
Fidelity Management & Research Company  
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**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.  
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**Sharon G. Ryan**

Community Volunteer  
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Boston University  
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**S.D. Shibulal**

Advisor  
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**Hugo X. Shong**

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Managing Director  
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**Kenneth Z. Slater**  
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Birmingham Civil Rights Institute  
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**Elizabeth C. Thors**  
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Wellington Management Company, LLP  
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**Peter L. Wexler**  
Co-founder and Former Director  
SpiderCloud Wireless, Inc.  
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