



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Div
100 North Main
Providence, RI 02903-
401.222.

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 27185		2. Name of Corporation JOHNSON & WALES UNIVERSITY CLUB			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 8 Abbott Park Place		City Providence	Zip 02903
5. Foreign corporation. Enter principal office address		City		State	Zip
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: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John A. Yena			Vice President Name Christopher T. Del Sesto		
Street Address One Cookson Place, 6th Floor			Street Address One Cookson Place, 6th Floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Barbara L. Bennett			Treasurer Name Christopher T. Del Sesto		
Street Address One Cookson Place, 6th Floor			Street Address One Cookson Place, 6th Floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Morris J.W. Gaebe			Director Name John A. Yena		
Street Address 8 Abbott Park Place			Street Address One Cookson Place, 6th Floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Christopher T. Del Sesto			Director Name		
Street Address One Cookson Place, 6th Floor			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name CHRISTOPHER T. DELSESTO			Address		
Address 1 ABBOTT PARK PLACE			City PROVIDENCE	State	Zip 02903

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



27185

File Date 6-27-05
Check No. 939
zc
FOR SECRETARY OF STATE USE ONLY

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.

By: Barbara L. Bennett
Signature of Officer
Barbara L. Bennett
Print or Type Name of Officer
Secretary
Title of Officer



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 27185		2. Name of Corporation JOHNSON & WALES UNIVERSITY CLUB			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 8 Abbott Park Place		City Providence	Zip 02903
5. Foreign corporation. Enter principal office address			City	State	Zip
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: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John A. Yena			Vice President Name Christopher T. Del Sesto		
Street Address One Cookson Place, 6th Floor			Street Address One Cookson Place, 6th Floor		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
Secretary Name Barbara L. Bennett			Treasurer Name Christopher T. Del Sesto		
Street Address One Cookson Place, 6th Floor			Street Address One Cookson Place, 6th Floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <i>THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23</i>					
Director Name Morris J.W. Gaebe			Director Name John A. Yena		
Street Address 8 Abbott Park Place			Street Address One Cookson Place, 6th Floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Christopher T. Del Sesto			Director Name		
Street Address One Cookson Place, 6th Floor			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name CHRISTOPHER T. DELSESTO			Address		
Address ABBOTT PARK PLACE			City PROVIDENCE	Zip 02903	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 7 1 8 5 *

File Date **FILED**
Check No. **JUL 06 2004**
By: By [Signature]
FOR SECRETARY OF STATE USE ONLY

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.

By: [Signature] **6/30/04**
Signature of Officer Date
Barbara L. Bennett
Print or Type Name of Officer
Secretary
Title of Officer



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 27185		2. Name of Corporation JOHNSON & WALES UNIVERSITY CLUB	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address Abbott Park Place, Providence	
5. Foreign corporation. Enter principal office address		City Providence	Zip 02903

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 ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John A. Yena			Vice President Name Christopher T. Del Sesto		
Street Address One Cookson Place, 6th Floor			Street Address One Cookson Place, 6th Floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Barbara L. Bennett			Treasurer Name Christopher T. Del Sesto		
Street Address One Cookson Place, 6th Floor			Street Address One Cookson Place, 6th Floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN THE SPACES BEFORE USING ATTACHMENTS
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Director Name Morris J.W. Gaebe			Director Name John A. Yena		
Street Address 8 Abbott Park Place			Street Address One Cookson Place, 6th Floor		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Christopher T. Del Sesto			Director Name		
Street Address One Cookson Place, 6th Floor			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

Agent Name CHRISTOPHER T. DELSESTO		Address	
Address ABBOTT PARK PLACE		City PROVIDENCE	Zip 02903

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 7 1 8 5 *

File Date 6-20-03
Check No. 922
By [Signature]
FOR SECRETARY OF STATE USE ONLY

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.

JOHNSON & WALES UNIVERSITY CLUB

By: [Signature] 6/19/03
Signature of Officer Date

Barbara L. Bennett

Print or Type Name of Officer

Secretary

Title of Officer

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-27185

Annual Report for the year 2002

- 1. The name of the corporation is JOHNSON & WALES UNIVERSITY CLUB
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is ABBOTT PARK PLACE PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is CHRISTOPHER T. DELSESTO
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a university club
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is Rhode Island
6. Corporate address in Rhode Island 8 Abbott Park Place, Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Morris J.W. Gaebe, John A. Yena, Christopher T. Del Sesto, Barbara L. Bennett, and Christopher T. Del Sesto.

Dated: June 3, 2002

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.



Johnson & Wales University Club
Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY
File Date: 6-6-02
Check No.: 967
By: [Signature]

By: [Signature] Barbara L. Bennett
Title Secretary
(Report must be signed by an officer)

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-27185

Annual Report for the year 2001

- 1. The name of the corporation is JOHNSON & WALES UNIVERSITY CLUB
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is ABBOTT PARK PLACE PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is CHRISTOPHER T. DELSESTO
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a university club
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is Rhode Island
6. Corporate address in Rhode Island 8 Abbott Park Place, Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Morris J.W. Gaebe, John A. Yena, Christopher T. Del Sesto, Barbara L. Bennett, and Christopher T. Del Sesto.

Dated:

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.

Johnson & Wales University Club

Exact Name of Corporation

By Barbara L. Bennett

Title Secretary

(Report must be signed by an officer)

Form No. 631 Revised 5/98

FOR SECRETARY OF STATE USE ONLY
File Date: 6/20/01
Check No.: 457034
By: [Signature]

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-27185

Annual Report for the year 2000

- 1. The name of the corporation is JOHNSON & WALES UNIVERSITY CLUB
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is CHRISTOPHER T. DELSESTO
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a university club
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is Rhode Island
6. Corporate address in Rhode Island 8 Abbott Park Place, Providence, RI
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Morris J.W. Gaebe (Director), John A. Yena (Director), Christopher T. Del Sesto (Director), John A. Yena (President), Christopher T. Del Sesto (Vice-President), Barbara L. Bennett (Secretary), Christopher T. Del Sesto (Treasurer).

Dated: June 19, 2000

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.



Johnson & Wales University Club
Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY
File Date: 6/20
Check No.: 878
By: [Signature]

By: Barbara L. Bennett
Title: Secretary

(Report must be signed by an officer)

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number ND-27185

Annual Report for the year 1999

- 1. The name of the corporation is JOHNSON & WALES UNIVERSITY CLUB
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 8 ABBOTT PARK PLACE, PROVIDENCE, RI 02903 and the name of its registered agent in this state at that address is CHRISTOPHER T. DEL SESTO
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a university club
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 8 Abbott Park Place, Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Morris J.W. Gaebe, John A. Yena, Christopher T. Del Sesto, Barbara L. Bennett, and Christopher T. Del Sesto.

Dated: June 24, 1999

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. Johnson & Wales University Club

Exact Name of Corporation

By Barbara L. Bennett

Title Corporate Secretary

(Report must be signed by an officer)

JUN 22 1999

Handwritten initials and number 3204

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-27185

Annual Report for the year 1998

- 1. The name of the corporation is JOHNSON & WALES UNIVERSITY CLUB
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is CHRISTOPHER T. DELSESTO
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a university club
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 8 Abbott Park Place, Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Morris J.W. Gaebe, John A. Yena, Christopher T. Del Sesto, and Barbara L. Bennett.

Dated: 6/29/98

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.

Johnson & Wales University Club

Exact Name of Corporation

By: Barbara L. Bennett
Title: Corporate Secretary
(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY
File Date: 6/29/98
Check No.: 3164003
By: [Signature]

Filing Fee: \$20.00

To be filed annually during the month of June

GENERAL

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0027185 Annual Report for the year 1997

FIRST: The name of the corporation is JOHNSON & WALES UNIVERSITY CLUB

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a university club.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 8 Abbott Park Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Morris J. W. Caebe, John A. Yena, Christopher T. DelSesto, Barbara L. Bennett, and Christopher T. DelSesto.

Dated: 7/2/97 19

FILED JUL 29 1997 By [Signature]

Johnson & Wales University Club (Name of Corporation) By Christopher T. DelSesto Title Senior Vice President (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number: 0027185 Annual Report for the year: 1996

FIRST: The name of the corporation is JOHNSON & WALES UNIVERSITY CLUB

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a university club.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 8 Abbott Park Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
Morris J.W. Gaebe	Director	8 Abbott Park Place, Providence, RI 02903
John A. Yena	Director	111 Dorrance Street, Providence, RI 02903
Christopher T. Del Sesto	Director	111 Dorrance Street, Providence, RI 02903
John A. Yena	President	111 Dorrance Street, Providence, RI 02903
Christopher T. Del Sesto	Vice-President	111 Dorrance Street, Providence, RI 02903
Barbara L. Bennett	Secretary	111 Dorrance Street, Providence, RI 02903
Christopher T. Del Sesto	Treasurer	111 Dorrance Street, Providence, RI 02903

Dated: 19 96 Johnson & Wales University Club (Name of Corporation)

FILED JUN 28 1996 FILED JUN 28 1996

By Barbara L. Bennett Title Secretary (Report must be signed by an officer)

BY [Signature] 309265

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

FILED

JUN 30 1995

[Handwritten signature]

NON-PROFIT CORPORATION

Corporate ID Number 0027185 Annual Report for the year 1995

FIRST: The name of the corporation is JOHNSON & WALES UNIVERSITY CLUB

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a university club

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 8 Abbott Park, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
<u>Morris J.W. Gaebe</u>	<u>Director</u>	<u>8 Abbott Park Place, Providence, Rhode Island 02903</u>
<u>John A. Yena</u>	<u>Director</u>	<u>111 Dorrance Street, Providence, Rhode Island 02903</u>
<u>Christopher T. Del Sesto</u>	<u>Director</u>	<u>111 Dorrance Street, Providence, Rhode Island 02903</u>
<u>John A. Yena</u>	<u>President</u>	<u>111 Dorrance Street, Providence, Rhode Island 02903</u>
<u>Christopher T. Del Sesto</u>	<u>Vice-President</u>	<u>111 Dorrance Street, Providence, Rhode Island 02903</u>
<u>Barbara L. Bennett</u>	<u>Secretary</u>	<u>111 Dorrance Street, Providence, Rhode Island 02903</u>
<u>Christopher T. Del Sesto</u>	<u>Treasurer</u>	<u>111 Dorrance Street, Providence, Rhode Island 02903</u>

Dated: June 28 19 95 Johnson & Wales University Club
(Name of Corporation)

By *[Handwritten signature]*

Title Secretary
(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0027185 Annual Report for the year 1994

FIRST: The name of the corporation is JOHNSON & WALES UNIVERSITY CLUB

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a university club.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 8 Abbott Park Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Christopher T. Del Sesto	Director	111 Dorrance Street, Providence, RI 02903
John A. Yena	Director	111 Dorrance Street, Providence, RI 02903
Morris J.W. Gaebel	Chancellor	8 Abbott Park Place, Providence, RI 02903
John A. Yena	President	111 Dorrance Street, Providence, RI 02903
Christopher T. Del Sesto	Senior Vice President	" " "
Barbara L. Bennett	Secretary	" " "
Christopher T. Del Sesto	Treasurer	" " "

(If additional space is needed, attach rider)

Dated: June 30, 19 94

FILED

AUG 12 1994

Handwritten signatures and initials

Johnson & Wales University Club
(Name of Corporation)
By: Christopher T. Del Sesto
Title: Senior Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0027185 Annual Report for the year 1993

FIRST: The name of the corporation is JOHNSON & WALES UNIVERSITY CLUB

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a university club

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island

SIXTH: Names and addresses of its directors and officers:

Table with columns: NAME, OFFICE, ADDRESS. Includes entries for Morris J.W. Gaebe (President), John A. Yena (Vice President), Christopher T. Del Sesto (Sr. Vice Pres.), Rena G. Troiano (Secretary), and Christopher T. Del Sesto (Treasurer).

RECEIVED JUL 26 1993 SECY OF ST.

Dated: as of June 30, 19 93 Johnson & Wales University Club (Name of Corporation)

By Senior Vice President

Title Christopher T. Del Sesto (with signature)

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number... 0027185.....

Annual Report for the year... 1992.....

FIRST: The name of the corporation is... JOHNSON & WALES UNIVERSITY CLUB

SECOND: It is incorporated under the laws of... Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is... university club

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is... N/A

FIFTH: Corporate address in Rhode Island 8 Abbott Park Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID
JUL 01 1992

NAME	OFFICE	ADDRESS
	Director	
	Director	
Morris J.W. Gaebe	Chancellor Director	8 Abbott Park Place, Providence, RI 02903
John A. Yena,	President	" " " "
Christopher T. Del Sesto,	Senior Vice President	" " " "
Rena G. Troiano,	Secretary	" " " "
Christopher T. Del Sesto,	Treasurer	" " " "

(If additional space is needed, attach rider)

Dated: 6/24/92 19

Johnson & Wales University Club.
(Name of Corporation)
By: Christopher T. Del Sesto
Title: Senior Vice President and Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: ~~10000~~

\$20.06

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027185 Annual Report for the year 1991

FIRST: The name of the corporation is Johnson & Wales University Club

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is College Club

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 8 Abbott Park Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

PAID

JUN 26 1991

(Addresses must include street and number, if any)

SECY OF STATE

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
John A. Yena	President	8 Abbott Park Place, Providence, RI 02903
Morris J.W. Gaebe	Chairman Vice President	" " " " "
Rena G. Troiano	Secretary	" " " " "
C. T. Del Sesto	Senior V.P. and Treasurer	" " " " "

(If additional space is needed, attach rider)

Dated: June 25, 19 91

Johnson & Wales University
(Name of Corporation)

By: Rena G. Troiano
Title: Corporate Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

1991 annual

BOARD OF TRUSTEES

Dr. Eugene K. Burns
375 Benefit Street
Providence, Rhode Island 02906

Mr. Louis E. D'Amico
11 Eton Road
Barrington, Rhode Island 02806

Dr. David Friedman
8 Woodland Terrace
Providence, Rhode Island 02906

Dr. Dana Gaebe
52 Teejay Drive
Seekonk, Massachusetts 02771

Dr. Abraham Goldfarb
10898 Crooked Creek Drive
Dallas, Texas 75229

Dr. Scott K. Keefer
Mackta, Keefer, Kirby & Carroll
52 Hamlet Avenue
Woonsocket, Rhode Island 02895

Dr. Donald Ramsbottom
Executive Director
Southeastern Massachusetts
University Foundation
Dartmouth, Massachusetts 02714

Mr. Robert Tingle
110 Chestnut Drive
East Greenwich, Rhode Island 02818

(Also: Chairman, President, and Senior Vice President)

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027185

Annual Report for the year 1990

FIRST: The name of the corporation is JOHNSON & WALES UNIVERSITY CLUB

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is college club

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: Corporate address in Rhode Island 8 Abbott Park Place, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
John A. Yena,	President	8 Abbott Park Place, Providence, RI 02903
Morris J.W. Gaebe,	Chairman	" " " "
.....	Vice President
Rena Troiano,	Secretary	" " " "
Christopher T. Del Sesto	Senior V.P. and Treasurer	" " " "

(If additional space is needed, attach rider)

Dated: June 29 1990

Johnson & Wales University
(Name of Corporation)

By: Christopher T. Del Sesto

Title: Senior Vice President and Treasurer

PAID

JUL 24 1990

OFFICE OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

1990 annual

BOARD OF TRUSTEES

Dr. Eugene K. Burns
375 Benefit Street
Providence, Rhode Island 02906

Mr. Louis E. D'Amico
11 Eton Road
Barrington, Rhode Island 02806

Dr. David Friedman
8 Woodland Terrace
Providence, Rhode Island 02906

Dr. Dana Gaebe
52 Teejay Drive
Seekonk, Massachusetts 02771

Dr. Abraham Goldfarb
10898 Crooked Creek Drive
Dallas, Texas 75229

Dr. Scott K. Keefer
Macktaaz, Keefer, Kirby & Carroll
52 Hamlet Avenue
Woonsocket, Rhode Island 02895

Mr. Donald Ramsbottom
Bank of Boston
43 North Main Street
Fall River, Massachusetts 02720

Mr. Robert Tingle
110 Chestnut Drive
East Greenwich, Rhode Island 02818

(Also: Chairman, President, and Senior Vice President)

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

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Corporate ID Number 0027185 Annual Report for the year 1989

FIRST: The name of the corporation is JOHNSON & WALES COLLEGE CLUB

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is college club

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island Abbott Park Place, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
M. Gaebe	President	Abbott Park Place, Providence, RI
J. Yena	Executive Vice President	" " " "
R. Troiano	Secretary	" " " "
C. T. Del Sesto	V.P. and Treasurer	" " " "

(If additional space is needed, attach rider)

Dated: July-10, 1989 19 89

Johnson & Wales College Club

(Name of Corporation)

PAID

By Christopher T. Del Sesto

JUL 11 1989

Title Vice President and Treasurer

OFFICE OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

1989 annual

BOARD OF TRUSTEES

Dr. Edward P. Triangolo (deceased)
The Billows
Apartment C-9
RR#2 - Reef Road
Vero Beach, Florida 21960

Mr. Louis E. D'Amico
11 Eton Road
Barrington, Rhode Island 02806

Mr. Donald H. Ramsbottom
Bank of Boston
43 North Main Street
Fall River, Massachusetts 02720

Dr. David Friedman
8 Woodland Terrace
Providence, Rhode Island 02906

Mr. Robert Tingle
110 Chestnut Drive
East Greenwich, Rhode Island 02818

Dr. Eugene K. Burns
375 Benefit Street
Providence, Rhode Island 02906

Dr. Abraham Goldfarb
10898 Crooked Creek Drive
Dallas, Texas 75229

Dr. Scott K. Keefer
Macktaz, Keefer, Kirby & Carroll
52 Hamlet Avenue
Woonsocket, Rhode Island 02895

(Also: President, Executive Vice President, Vice President/Treasurer)

PAID

APR 11 1989

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

D.Y.P.

NON-PROFIT CORPORATION

Corporate ID Number.....27185..... Annual Report for the year...1988.....

FIRST: The name of the corporation is.....Johnson & Wales College Club.....

SECOND: It is incorporated under the laws of...Rhode Island.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....college club.....

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: Corporate address in Rhode Island...Abbott Park Place, Providence, RI.....

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

PAID

ADDRESS JUN 28 1988

SECY OF STATE

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
M. Gaebe	President	Abbott Park Place, Providence, RI
J. Yena	Executive Vice President	" " " " "
R. Troiano	Secretary	" " " " "
C. T. Del Sesto	VP and Treasurer	" " " " "

(If additional space is needed, attach rider)

Dated: January 1, 19 88 Johnson & Wales College Club (Name of Corporation)

By [Signature] Title Vice President and Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

1988 annual

BOARD OF TRUSTEES

Dr. Edward P. Triangolo
The Billows
Apartment C-9
RR#2 - Reef Road
Vero Beach, Florida 21960

Mr. Louis E. D'Amico
11 Eton Road
Barrington, Rhode Island 02806

Mr. Donald H. Ramsbottom
Bank of Boston
43 North Main Street
Fall River, Massachusetts 02720

Dr. David Friedman
8 Woodland Terrace
Providence, Rhode Island 02906

Mr. Robert Tingle
110 Chestnut Drive
East Greenwich, Rhode Island 02818

Dr. Eugene K. Burns
375 Benefit Street
Providence, Rhode Island 02906

Dr. Abraham Goldfarb
10898 Crooked Creek Drive
Dallas, Texas 75229

Dr. Scott K. Keefer
Macktaz, Keefer, Kirby & Carroll
52 Hamlet Avenue
Woonsocket, Rhode Island 02895

(Also: President, Executive Vice President, Vice President/Treasurer)

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 27185 Annual Report for the year 1987

FIRST: The name of the corporation is JOHNSON & WALES COLLEGE CLUB

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Abbott Park Place, Providence, RI 02903 and the name of its registered agent at such address in Rhode Island is Christopher T. Del Sesto, Esq.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is College club

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
M. Gaebe	President Executive	Abbott Park Place, Providence, RI
J. Yena	Vice President	" " "
R. Troiano	Secretary VP and	" " "
C. T. Del Sesto	Treasurer	" " "

(If additional space is needed, attach rider)

Dated: as of 1/1 19 87

PAID

JUN 16 1987

Johnson & Wales College Club

(Name of Corporation)

By C. T. Del Sesto

Title Vice President and Treasurer

SECY. OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form 9 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

AUG 21 1987
[Handwritten Signature]

1987 annual

RIDER

TRUSTEES

Dr. Edward P. Triangolo
The Billows
Apartment C-9
RR#2 - Reef Road
Vero Beach, Florida 21960

Mr. Louis E. D'Amico
110 Chase Street
Fall River, Massachusetts 02724

Mr. Donald Ramsbottom
PO Box 1116
Fall River, Massachusetts 02722

Dr. David Friedman
301 Harborside Boulevard
Providence, Rhode Island 02940

Mr. Robert Tingle
32 Custom House Street
Providence, Rhode Island 02903

Dr. Eugene K. Burns
EKB Associates, Inc.
Historic Towne of
Smithville, New Jersey 08201

(Also: President, Executive Vice President, Vice President/Treasurer)

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 27185 Annual Report for the year 1986

FIRST: The name of the corporation is JOHNSON & WALES COLLEGE CLUB

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FIFTH: Corporate address in Rhode Island Abbott Park Place, Providence, RI

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
<u>M. Gaebe</u>	President	<u>Abbott Park Place, Providence, RI</u>
<u>J. Yena</u>	Vice President	<u>" " " " "</u>
<u>C. T. Del Sesto</u>	Secretary	<u>" " " " "</u>
<u>D. McGregor</u>	Treasurer	<u>" " " " "</u>

(If additional space is needed, attach rider)
Dated: as of 1/1 19 86

Johnson & Wales College Club
(Name of Corporation)

By C. T. Del Sesto
Title Secretary

PAID
JUN 24 1986
SEC'Y. OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 27185 Annual Report for the year 1985

JOHNSON & WALES COLLEGE CLUB

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Abbott Park Place, Providence, RI 02903 and the name of its registered agent at such address in Rhode Island is Christopher T. Del Sesto

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is College club

SIXTH: Names and addresses of its directors and officers:
(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
E. Triangolo	Chairman - Director	Abbott Park Place, Providence, RI
R. Troiano	Assistant Sec. Director	" "
M. Gaebe	President	" "
J. Yena	Vice President	" "
C. T. Del Sesto	Secretary	" "
D. McGregor	Treasurer	" "

(If additional space is needed, attach rider)

Dated: as of 1/1 19 85 PAID Johnson & Wales College Club
(Name of Corporation)

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By C. T. Del Sesto
Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form 9 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Rider
Trustees

Mr. Louis E. D'Amico
110 Chase Street
Fall River, Massachusetts 02724

Mr. Donald Ramsbottom
PO Box 1116
Fall River, Massachusetts 02722

Mr. David Friedmam
301 Harborside Boulevard
Providence, Rhode Island 02940

Mr. John Mulcahy
University of Bridgeport
Bridgeport, Connecticut 06602

Mr. Robert Tingle
32 Custom House Street
Providence, Rhode Island 02903

(Also: Chairman, President, Vice President, Secretary)

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The Johnson & Wales College Club, a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Johnson & Wales College Club
- (2.) Location of Principal Office in Rhode Island Abbott Park Place, Providence
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Morris J. Gaebe	Abbott Park Place	Annual Meeting
Vice President/ Asst. Treasurer	John A. Yena	" "	" "
Chairman	Edward Triangolo	" "	" "
Secretary	C. T. Del Sesto	" "	" "
Assistant Secretary	Severina Troiano	" "	" "
Treasurer	Donald McGregor	" "	" "

- (4.) Date Appointed for Next Annual Meeting of the Corporation December 1984

I hereby certify the foregoing to be correct:—

C. T. Del Sesto
(Name) (Designation of Officer Certifying)
Secretary

FEB 28 1984 [Signature]

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88
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State of Rhode Island and Providence Plantations

1982 BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of June, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The Johnson & Wales College Club, a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Johnson & Wales College Club
(2.) Location of Principal Office in Rhode Island Abbott Park Place, Providence (No. Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President (Morris J. Gaebe), Vice President/Asst. Treasurer (John A. Yena), Chairman (Edward Triangolo), Secretary Assistant (C. T. Del Sesto), Secretary (Severina Troiano), and Treasurer (Donald McGregor).

- (4.) Date Appointed for Next Annual Meeting of the Corporation December 1982

I hereby certify the foregoing to be correct:—

Christopher T. Del Sesto (Name) (Designation of Officer Certifying) Secretary

2-1-82 100081 10000

JUL 19 1982

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The Johnson & Wales College Club

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Johnson & Wales College Club
- (2.) Location of Principal Office in Rhode Island Abbott Park Place, Providence, RI
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Morris J. Gaebe	Abbott Park Place	Annual Meeting
Vice President/ Asst. Treasurer	John A. Yena	Abbott Park Place	Annual Meeting
Chairman/ Treasurer	Edward Triangolo	Abbott Park Place	Annual Meeting
Secretary	C. T. Del Sesto	Abbott Park Place	Annual Meeting
Asst. Secretary	Severina Troiano	Abbott Park Place	Annual Meeting

(4.) Date Appointed for Next Annual Meeting of the Corporation Nov. 15 19 78

I hereby certify the foregoing to be correct:—

SEP 8 1978
mve

8
17
78
06A14
100081

C. T. Del Sesto Secretary
(Name) (Designation of Officer Certifying)