RI SOS Filing Number: 202216171220 Date: 4/28/2022 7:54:00 PM



State of Rhode Island Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: February 1 - May 1

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: 2022

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 <u>click here.</u>

NAICS Code

~

Fee: \$20.00

611710

4. Principal Office Address

No. and Street: <u>1438 WEST PEACHTREE ST., NW</u>

SUITE 150

City or Town: <u>ATLANTA</u> State: <u>GA</u> Zip: <u>30309</u> Country: <u>US</u>

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

RE-SELL LIBRARY PRODUCTS AND SERVICES

6. 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
PRESIDENT	ROBERT D. MILLER	1438 WEST PEACHTREE ST., NW STE 150 ATLANTA, GA 30309 USA
TREASURER	DERICK DREHER	ROSENBACH MUSEUM AND LIBRARY 2010 DELANCEY PLACE

		PHILADELPHIA, PA 19103 USA
SECRETARY	TYLER WALTERS	560 DRILLFIELD DRIVE BLACKSBURG, VA 24061 US
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	KATHLIN KATHY RAY	KNOWLEDGE CENTER, 1664 N. VIRGINIA STREET RENO, NV 89557 USA
DIRECTOR	ANN JOSLIN	IDAHO COMISSION 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	DERICK DREHER	ROSENBACH MUSEUM AND LIBRARY 2010 DELANCEY PLACE PHILADELPHIA, PA 19103 USA
DIRECTOR	KEVIN GUTHRIE	ITHAKA 2 RECTOR STREET 18TH FLOOR NEW YORK, NY 10006 USA
DIRECTOR	TOM ROSKO	MIT LIBRARIES, 77 MASSACHUSETTS AVENUE CAMBRIDGE, MA 02139 USA
DIRECTOR	CORY NIMER	2840 HBLL PROVO, UT 84602 USA

7. 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

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

Signed this 28 Day of April, 2022 at 7:56:29 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 JOHN MCGARL

Signature of Authorized Person

Form No. 631 Revised 09/07

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