



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 110956		2. Name of Corporation Bancorp Rhode Island, Inc.			
3. Street Address Principal Business Office One Turks Head Place			City Providence	State RI	Zip 02903
4. Business Phone No. 401-456-5000		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To act as a financial institution and financial services holding company.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Merrill W. Sherman			Vice President Name James V. DeRentis		
Street Address One Turks Head Place			Street Address 715 Westminster Street, #3		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Margaret D. Farrell			Treasurer Name Linda H. Simmons		
Street Address 50 Kennedy Plaza, Ste. 1500			Street Address One Turks Head Place		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Karen Adams			Director Name Anthony F. Andrade		
Street Address 1629 Old Louisquisset Pike			Street Address 61 Winter Street		
City Lincoln	State RI	Zip 02865	City Rehoboth	State MA	Zip 02769
Director Name John Berger			Director Name Malcolm G. Chace		
Street Address 33 Belknap Road			Street Address One Providence Washington Plaza, 4th Floor		
City West Hartford	State CT	Zip 06117	City Providence	State RI	Zip 02903
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES - THIS SECTION <u>MUST</u> BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
12,000,000	Common	\$0.01 Par Value	4,867,121	Common	\$0.01 Par Value
			0	Common NV	\$0.01 Par Value

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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	FILED
Check No.	MAR 04 2008
By:	By 193595 /CM
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.

Margaret D. Farrell 2/27/08
Signature Date
Margaret D. Farrell
Print or Type Name
Secretary
Title

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR OF 2008
Additional Information Sheet

Bancorp Rhode Island, Inc.


Corporate ID No: (D) 110956

Name and Address of Officers (con't.)

Name	Address	Title
James V. DeRentis	One Turks Head Place Providence, RI 02903	Assistant Secretary
Mark Meiklejohn	One Turks Head Place Providence, RI 02903 United States	Vice President
Merrill W. Sherman	BankRI One Turks Head Place Providence, RI 02903	CEO
Linda H. Simmons	One Turks Head Place Providence, RI 02903	CFO

Name and Addresses of Current Directors (con't.)

Name	Address
Malcolm G. Chace	One Providence Washington Plaza, 4th Floor Providence, RI 02903
Ernest J. Chorney, Jr.	PO Box 539 Westerly, RI 02891
Meredith A. Curren	Pease and Curren, Inc. 75 Pennsylvania Ave. Warwick, RI 02888
Mark Feinstein	400 Laurel Avenue Providence, RI 02906
Edward J. Mack, II	66 Tupelo Street Bristol, RI 02809
Michael E. McMahon	60 Hammond Hill Saunderstown, RI 02874
Bogdan Nowak	19 Industrial Lane Johnston, RI 02919
Pablo Rodriguez, M.D.	One Union Station Providence, RI 02903
Merrill W. Sherman	BankRI One Turks Head Place Providence, RI 02903
Cheryl W. Snead	101 St. James Court North Providence, RI 02904
Dr. John A. Yena	Johnson & Wales University Eight Abbott Park Place Providence, RI 02903


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Shares: Authorized (con't)

Issued (con't)

Type	Authorized	Outstanding	Treasury	Total Reserved	Available
Preferred Stock	1,000,000	0	0	0	1,000,000

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MAR 04 2008

By _____