



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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 92889		2. Name of Corporation SLATER TECHNOLOGY FUND, INC.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 3 Davol Square, Ste. A301		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 To support scientific research and development in the public interest					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard G. Horan			Vice President Name Richard C. Reed		
Street Address 3 Davol Square, Ste. A301			Street Address 315 Iron Horse Way, Ste. 101		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02908
Secretary Name Jayne M. Donegan, Esq.			Treasurer Name Richard C. Reed		
Street Address c/o 3 Davol Square, Ste. A301			Street Address 315 Iron Horse Way, Ste. 101		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02908
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ 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 Saul Kaplan			Director Name Charles Hazard		
Street Address 315 Iron Horse Way, Ste. 101			Street Address One Exeter Plaza		
City Providence	State RI	Zip 02908	City Boston	State MA	Zip 02116
Director Name Cynthia Reed			Director Name Kenneth E. Arnold		
Street Address 205 Governor Street			Street Address Lifespan Corp, 167 Point Street, Ste. 2B		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02903
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 Richard G. Horan			Address Slater Technology Fund, Inc.		
Address 3 Davol Square, Ste. A301			City Providence	Zip 02903	

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



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File Date	MAY 23 2008
Check No.	
By	By 4572
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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.

Signature of Officer

Date

Richard G. Horan

Print or Type Name of Officer

President

Title of Officer

092888

Slater Technology Fund ~ B/O/D 03/08

Saul Kaplan Executive Director RI Economic Development Corporation 315 Iron Horse Way, Ste. 101 Providence, RI 02908 Ph: 401 278-9100 <u>skap@riedc.com</u> Outside Director ~ 6/30/07	Charles Hazard Flybridge Capital Partners One Exeter Plaza Boston, MA 02116 Ph: 617-534-1218 Fax: 617-262-3636 <u>Chip@flybridge.com</u> (Outside Director) ~ 6/30/07	Cynthia Reed LTR Holdings 205 Governor Street Providence, RI 02906 Ph: 401 454 7333 Fax: <u>ltrholdings@aol.com</u> (Outside Director) ~ 6/30/07	
Roger Mandle President RI School of Design Two College Street Providence, RI 02903 Ph: 454-6100 <u>Rmandle@risd.edu</u> Outside Director ~ 6/30/08	Charles Kingdon Assoc. Vice President Brown Technology Partnerships 47-49 George Street, Rm 309-310 Providence, RI 02912 Ph: 863-2780 Fax: 965-3654 <u>Charles_Kingdon@brown.edu</u> Outside Director ~ 6/30/08	Kenneth E. Arnold SVP & Gen. Counsel Lifespan Corp 167 Point St., Ste. 2B Providence, RI 02903 Ph: 444-6627 Fax: 444-6206 <u>Karnold@lifespan.org</u> (Former BOD) ~ 6/30/08	Geoffrey Davis, Esq. Ropes & Gray One International Place Boston, MA 02110 Ph: 617 951-7742 Fax: 617 951-7050 <u>Gdavis@ropesgray.com</u> (Bromed BOD) ~ 6/30/08
Andrea Corcoran, Esq. TolerRx, Inc. 300 Technology Square Cambridge, MA 02139 Ph: 617-452-1331 <u>acorcoran@tolerx.com</u> Outside ~ 6/30/09	Jeffrey Vogel Velocity Equity Partners 121 High Street, Ste. 400 Boston, MA 02110 617-338-2545X116 <u>JVogel@velocityep.com</u> (IT Director) ~ 6/30/09	Scott B. Laursans President ESM, Inc. 35 Barbary Hill Providence, RI 02906 401-455-2000 <u>slaursans@bellsouth.net</u> Former BOD ~ 6/30/09	Jeffrey Seemann, PhD Dean, CELS University of Rhode Island 9 East Alumni Avenue Kingston, RI 02881 Ph: 401 874 2957 Fax: 401 874-4017 <u>jseemann@uri.edu</u> (M&E BOD) ~ 6/30/09

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