



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. 67364		2. Name of Corporation LOCAL INITIATIVES SUPPORT CORPORATION			
3. State of Incorporation NEW YORK		4. Corporate address in Rhode Island - Street Address 146 CLIFFORD STREET		City PROVIDENCE	Zip 02903
5. Foreign corporation. Enter principal office address 501 SEVENTH AVENUE, 7TH FLOOR		City NEW YORK	State NY	Zip 10018	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MICHAEL RUBINGER			Vice President Name ELIZABETH PUGH		
Street Address 501 SEVENTH AVENUE, 7TH FLOOR			Street Address 501 SEVENTH AVENUE, 7TH FLOOR		
City NEW YORK	State NY	Zip 10018	City NEW YORK	State NY	Zip 10018
Secretary Name MICHAEL LEVINE			Treasurer Name JANET OZARCHUK		
Street Address 501 SEVENTH AVENUE, 7TH FLOOR			Street Address 501 SEVENTH AVENUE, 7TH FLOOR		
City NEW YORK	State NY	Zip 10018	City NEW YORK	State NY	Zip 10018
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" 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 LARRY DALE			Director Name WILLIAM M. DALEY		
Street Address 1801 CALIFORNIA STREET, SUITE 3700			Street Address 10 S. DEARBORN STREET, SUITE 883		
City DENVER	State CO	Zip 80202	City CHICAGO	State IL	Zip 60603
Director Name JOHN G. FINNERAN			Director Name PAMELA FLAHERTY		
Street Address 1680 CAPITAL ONE DRIVE, 14TH FLOOR			Street Address 399 PARK AVENUE, 3RD FLOOR		
City MCLEAN	State VA	Zip 22102	City NEW YORK	State NY	Zip 10043
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 NATIONAL REGISTERED AGENTS, INC.			Address		
Address 222 JEFFERSON BOULEVARD, SUITE 200			City WARWICK	Zip 02888	

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



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File Date	6-9-08
Check No.	00009539
By:	<i>MML</i>
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.

*MML* 6/4/08  
Signature of Officer Date  
MICHAEL LEVINE  
Print or Type Name of Officer  
Secretary  
Title of Officer

**LOCAL INITIATIVES SUPPORT CORPORATION  
OFFICERS**

<b>Officers</b>	<b>Address</b>
Robert E. Rubin Chairman / Director	Citigroup, Inc. 399 Park Avenue, 3rd Floor New York, NY 10043
Michael Rubinger President & CEO / Director	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Michael Levine Executive Vice President, General Counsel & Secretary	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Elizabeth Pugh Executive Vice President & CFO	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Michael Tierney Executive Vice President & COO	1825 K Street, NW, Suite 1100 Washington, D.C. 20006
Mary Jo Allen Senior Vice President	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Evelyn Brown Senior Vice President	1 North LaSalle Street, 12 <sup>th</sup> Floor Chicago, IL 60602
Mary Burkholder Senior Vice President	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Joseph DiFilippi Senior Vice President & CIO	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Joseph Hagan Senior Vice President	120 South Riverside Plaza, 15 <sup>th</sup> Floor Chicago, IL 60606
Gregory Maher Senior Vice President	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Stephanie O'Keefe Senior Vice President	1825 K Street, NW, Suite 1100 Washington, D.C. 20006
Benson Roberts Senior Vice President	1825 K Street, NW, Suite 1100 Washington, D.C. 20006
Sandra Rosenblith Senior Vice President	1825 K Street, NW, Suite 1100 Washington, D.C. 20006
Paul Williams Senior Vice President	570 Asbury Street, Suite 207 St. Paul, MN 55104
Sandra Abramson Vice President	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018

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*PD # 67364*

**LISC Officers**

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Denise Altay Vice President	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Elise Balboni Vice President	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Mariano Diaz Vice President	1055 Wilshire Boulevard, Suite 1600 Los Angeles, CA 90017
Greta Harris Vice President	100 W. Franklin Street, Suite 301 Richmond, VA 23220
Celayne G. Hill Vice President & Deputy General Counsel	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Elise Hoben Vice President	119 N. Church Street, Suite 201 Kalamazoo, MI 49007
Lily Lim Vice President & Controller	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Richard Manson Vice President	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Colleen Mulcahy Vice President	120 South Riverside Plaza, 15 <sup>th</sup> Floor Chicago, IL 60606
Vincent O'Donnell Vice President	95 Berkeley Street, Suite 412 Boston, MA 02116
Janet Ozarchuk Vice President & Treasurer	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Margaret Slane Vice President	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Charles Vliek Vice President	119 N. Church Street, Suite 201 Kalamazoo, MI 49007
Lara Greco Assistant Secretary	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Shawn Luther Assistant Secretary	95 Berkeley Street Boston, MA 02116
Patrick Maher Assistant Secretary	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Richard Pinner Assistant Secretary	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018

*AD # 67364*

**LOCAL INITIATIVES SUPPORT CORPORATION  
BOARD OF DIRECTORS**

<b>Director</b>	<b>Address</b>
Phyllis R. Caldwell President Washington Area Women's Foundation	1411 K Street, NW, Suite 800 Washington, DC 20005
Lisa Cashin Former Director of Underwriting Local Initiatives Support Corporation	10 Gracie Square, Apt. #8-G New York, NY 10028
Barbara Cowden Executive Vice President State Farm Mutual Automobile Insurance Co.	1 State Farm Plaza, E-12 Bloomington, IL 61710
Larry H. Dale Managing Director Municipal Securities Division Citi Community Capital Citigroup, Inc.	1801 California Street, Suite 3700 Denver, CO 80202
William M. Daley Chairman of the Midwest J.P. Morgan Chase & Co.	10 S. Dearborn Street, Suite 883 Chicago, IL 60603
John G. Finneran, Jr. Executive Vice President, General Counsel and Corporate Secretary Capital One Financial Corporation	1680 Capital One Drive, 14 <sup>th</sup> Floor McLean, VA 22102
Pamela P. Flaherty President and Chief Executive Officer Citigroup Foundation	399 Park Avenue, 3rd Floor New York, NY 10043
Roger Goodell Commissioner National Football League	280 Park Avenue , 17 <sup>th</sup> Floor New York, NY 10017
Colvin W. Grannum President and Chief Executive Officer Bedford Stuyvesant Restoration Corporation	1368 Fulton Street Brooklyn, NY 11226
Antonia Hernández President and Chief Executive Officer California Community Foundation	445 South Figueroa Street, Suite 3400 Union Bank Building Los Angeles, CA 90071
Valerie B. Jarrett Managing Director and Executive Vice President The Habitat Company	350 West Hubbard Street, Suite 500 Chicago, IL 60610

*JD #67364*

**LISC Board of Directors**

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Kevin Johnson Chairman and Chief Executive Officer St. Hope	3400 Third Avenue Sacramento, CA 95817
Linda K. Knight Executive Vice President Enterprise Operations Fannie Mae	4000 Wisconsin Avenue, NW Washington, DC 20016
Lynette Jung Lee Executive Director East Bay Asian Local Development Corporation	310 Eighth Street, Suite 200 Oakland, CA 94607-4253
Bill Longbrake Vice Chair Washington Mutual	1301 Second Avenue WMC 3301 Seattle, WA 98101
Philip D. Murphy Principal Murphy Endeavors, LLC	21 East Front Street, Suite #700 Red Bank, NJ 07701
Andrew Plepler President Bank of America Charitable Foundation	101 South Tryon Street NC1-007-18-01 Charlotte, NC 28255
Ronald Phillips President Coastal Enterprises, Inc.	36 Water Street Wiscasset, ME 04578
Rey Ramsey Chief Executive Officer One Economy Corporation	1220 19 <sup>th</sup> Street, N.W., Suite 610 Washington, DC 20036
Don Randel President The Andrew W. Mellon Foundation	140 East 62 <sup>nd</sup> Street New York, NY 10021
Richard Rapson President and Chief Executive Officer The Kresge Foundation	3215 West Big Beaver Road Troy, MI 48084
Robert E. Rubin Chairman Citigroup, Inc.	399 Park Avenue, 3 <sup>rd</sup> Floor New York, NY 10043
Michael Rubinger President & Chief Executive Officer Local Initiatives Support Corporation	501 Seventh Avenue, 7 <sup>th</sup> Floor New York, NY 10018
Arthur Ryan Chairman, President and Chief Executive Officer Prudential Financial, Inc.	751 Broad Street Newark, NJ 07102

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**LISC Board of Directors**

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George H. Walker  
Managing Director  
Lehman Brothers

399 Park Avenue  
New York, NY 10022

Seth Waugh  
Chief Executive Officer  
Deutsche Bank

60 Wall Street, 21st Floor  
New York, NY 10005

*ID # 67364*