



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. 00 0038179		2. Name of Corporation CAPITAL CENTER COMMISSION		QUASI-PUBLIC CORPORATION	
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 30 EXCHANGE TER		City PROVIDENCE	Zip RI 02903
5. Foreign corporation. Enter principal office address				City	State
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) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name CHAIRMAN LESLIE H. GARDNER			Vice President Name VICE CHAIRMAN MERLIN DECONTI		
Street Address 50 PARK ROW WEST #329			Street Address 45 REARDON AVE		
City PROVIDENCE	State RI	Zip 02903	City EAST PROVIDENCE	State RI	Zip 02903
Secretary Name CHRISTOPHER THOMAS			Treasurer Name CHRISTOPHER THOMAS		
Street Address % BANK OF AMERICA 111 WESTMINSTER ST			Street Address % BANK OF AMERICA 111 WESTMINSTER ST		
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 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 EXECUTIVE DIRECTOR DEBORAH MELINO WENER			Director Name		
Street Address 110 CHAMPLIN PL N			Street Address		
City NEWPORT	State RI	Zip 02840	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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 DEBORAH MELINO-WENER			Address		
Address 30 EXCHANGE TERRACE			City PROVIDENCE	Zip 02903	

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

FILED

File Date
JUN 24 2008 4:04

Check No.
By KML

By
06/11/08

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.

Signature of Officer
CHRISTOPHER THOMAS
Print or Type Name of Officer
SECRETARY / TREASURER
Date
5/23/2008
Title of Officer

10 #28179

January 2008

Providence Foundation Appointments

Rebecca Barnes
Director of Strategic Growth
Brown University
Box 1941
Providence, RI 029012
863-6201; fax: 863-7885
Rebecca_Barnes@brown.edu
6/30/2010*

Christopher J. Thomas, Treasurer
Commercial Real Estate
Bank of America
111 Westminster Street
Providence, RI 02903
278-6433
(assistant: Alissa Moretti: 278-3374)
christopher.j.thomas@bankofamerica.com
6/30/2009*

Stephen Durkee
Principal, Durkee, Brown, Viveiros
And Wrenfels, Architects
111 Chestnut Street
Providence, RI 02903
831-1240; Fax: 331-1945
sdurkee@durkeebrown.com
6/30/20011*

V. Duncan Johnson
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200; Fax: 276-6611
djohnson@edwardsangell.com
6/30/2008*

Ex-Officio Commissioners

State
Vacant: separation of powers

City
Councilman Terrence Hassett
15 Higgins Avenue
Providence, RI 02908
521-7477; 421-3320 City Hall
Fax: City Clerks Office: 521-3920
Home: 454-0644
(designee for John Iglioizzi)
ward12@providenceri.com

Councilwoman Josephine DiRuzzo
141 Roosevelt Street
Providence, RI 02909
421-7740 City Hall
943-1974 Home; 323-1797 Cell

Staff

Deborah Melino-Wender, Executive Director

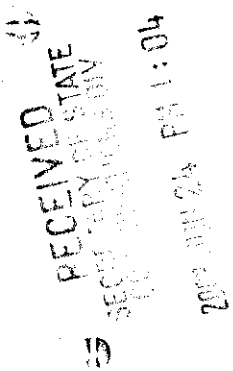
Linda Pascoa, Part-time Secretarial Services

274-8200;
dwender@capitalcentercommission.com
521-3248; lpascoa@provfoundation.com

Consultants

Richard Peirce, Roberts, Carroll, Feldstein & Peirce, Inc., Legal Services 401-521-7000
David Dixon, Goody Clancy and Associates, Inc., Design Review Services 617-262-2760

* Commission members are appointed for a term of four years.



10#28174

January 2008

CAPITAL CENTER COMMISSION

MEMBERSHIP

Leslie A. Gardner, Chairman
Director, Planned Giving
United Way of Rhode Island
229 Waterman Street
Providence, RI 02906-5297
leslie.gardner@uwri.org
6/30/2011*

Governor's Appointments

Merlin A. DeConti, Jr., Vice Chairman
45 Reardon Avenue
Riverside, RI 02915
598-2891
mdeconti@jwu.edu
6/30/2010*

Vacant

June 30, 2007*

Wilfrid L. Gates, Jr.
Gates, Leighton & Associates Inc.
865-A Waterman Avenue
East Providence, RI 02914-1300
438-2071; Fax: 434-7511
wgates@glala.com
6/30/2008*

Stanley Weiss
Tilden Thurber
292 Westminster Street
Providence, RI 02903
272-3200; Fax: 454-5919
sweiss@stanleyweiss.com
6/30/2009*

Mayor's Appointments

Barry Fain
48 Congdon Street
Providence, RI 02906
453-3937; 751-7078; Fax: 331-0237
FAINS@aol.com
6/30/2007*

Carl J. Abelson
314 Benefit Street
Providence, RI 02906
331-1844
guyabelson@aol.com
6/30/2008*

Jennifer Cookke
97 Loring Avenue
Providence, RI 02906
331-3312 Home; 255-8419 Cell
jcookke@fhfrench.com
6/30/2010*

Gregory L. Benik
Nixon Peabody LLP
One Citizens Plaza
Providence, RI 02903
454-1025; FAX 454-1030
gbenik@nixonpeabody.com
6/30/2009*

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