



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  
401.222.3640

**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. 31245		2. Name of Corporation Rocky Hill School, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island Street Address 530 Ives Road		City East Greenwich, RI	Zip 02818
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 Preschool through Grade 12					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name W. Michael Sullivan, Ph.D. (President)			Vice President Name Edwin J. Santos (Vice President)		
Street Address 133 Beaver River Road			Street Address 234 Mourning Dove Drive		
City West Kingston,	State RI	Zip 02892	City Saunderstown,	State RI	Zip 02874
Secretary Name Michael F. Kraemer, Esquire			Treasurer Name Stephen F. Siegel, Ph.D. (Treasurer)		
Street Address 1500 Fleet Center			Street Address 15 Signal Ridge Way		
City Providence,	State RI	Zip 02903	City East Greenwich,	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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 Edna Frost (Vice President)			Director Name Richard S. Barker (Assistant Treasurer)		
Street Address 415 Ocean Road			Street Address 129 Oceanwoods Drive		
City Narragansett	State RI	Zip 02882	City No. Kingstown,	State RI	Zip 02852
Director Name Frances H. Gammell-Roach (Previous President)			Director Name James J. Young III '70, Headmaster		
Street Address 790 Ives Road			Street Address 530 Ives Road		
City East Greenwich,	State RI	Zip 02818	City East Greenwich,	State RI	Zip 02818
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 Frances Gammell-Roach			Address		
Address 790 Ives Road			City East Greenwich, RI	Zip 02818	

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

File Date 6-23-08  
Check No. 076027  
By: MNE  
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.

Frances H. Gammell-Roach  
Signature of Officer Date  
Frances H. Gammell-Roach  
Print or Type Name of Officer  
Trustee (Previous Board President)  
Title of Officer

*Rocky Hill School, Inc.*  
*Corporate ID Number DNP-31245*  
*Annual Report for the Year 2008*  
*Page 2*

*Listing of Board of Trustees (continued):*

<u>Name</u>	<u>Address</u>
Glenn R. Ahlborg	65 Mills Farm Road, North Kingstown, RI 02852
Robert H. Breslin III ' 87	36 Guild Street, Dedham, MA 02026
Mary Ann Hackett	83 W. Main Street, North Kingstown, RI 02852
Nancy K. Mellor	8 Brayton Meadow, East Greenwich, RI 02818
Gordana Petteruti	20 Chief Botelho Court, East Greenwich, RI 02818
Wilson G. Saville II	628 Ives Road, East Greenwich, RI 02818
Richard Solomon, Ph.D.	321 Hope Street, Providence, RI 02906
Ruth Taylor	16 Dennison Street, Newport, RI 02840

*ID # 31245*