



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

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. 36708		2. Name of Corporation CHI PHI HOLDING CORPORATION OF RHODE ISLAND, INC	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 34 LOWER COLLEGE ROAD	
		City KINGSTON	Zip 02881
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 FRATERNITY HOUSE (UNIVERSITY OF RHODE ISLAND)			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Thomas N. Paquette III		Vice President Name William M. Bromberg	
Street Address 35 Alpine Estates Drive		Street Address 21 Stubtoe Drive	
City Cranston	State RI	Zip 02921	
		City Warwick	State RI
			Zip 02886
Secretary Name Robert M. Briggs		Treasurer Name Douglas C. Bennet	
Street Address 3 Merriweather Avenue		Street Address 7 Redwood Drive	
City Narragansett	State RI	Zip 02882	
		City North Providence	State RI
			Zip 02911
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 Douglas C. Bennet		Director Name Thomas N. Paquette III	
Street Address 7 Redwood Drive		Street Address 35 Alpine Estates Drive	
City North Providence	State RI	Zip 02911	
		City Cranston	State RI
			Zip 02921
Director Name Robert M. Briggs		Director Name William M. Bromberg	
Street Address 3 Merriweather Avenue		Street Address 21 Stubtoe Drive	
City Narragansett	State RI	Zip 02882	
		City Warwick	State RI
			Zip 02886
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 Fraternity Managers Association		Address Att: Scott Tsagarakis	
Address 34 Lower College Road		City Kingston	Zip 02881

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



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File Date **FILED**
Check No. JUN 30 2008
By: DV 1223
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.

Douglas C. Bennet
Signature of Officer
Date 6/24/08
Douglas C. Bennet
Print or Type Name of Officer
Treasurer
Title of Officer