



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

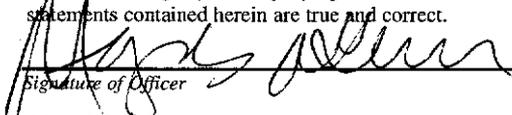
**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

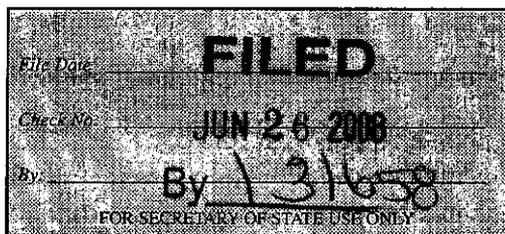
Filing Period: June 1 - June 30 • Filing Fee: \$20.00 \* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 28740		2. Name of Corporation Providence University			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address River Avenue and Eaton Street		City Providence	Zip 02918-0001
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 EDUCATIONAL					
7. NAMES AND ADDRESSES OF THE OFFICERS: (X BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rev. Brian J. Shanley, O.P.			Vice President Name Michael V. Frazier		
Street Address 549 River Avenue			Street Address 549 River Avenue		
City Providence	State RI	Zip 02918-0001	City Providence	State RI	Zip 02918-0001
Secretary Name Sr. Kathleen Cannon, O.P.			Treasurer Name Rev. Kenneth R. Sicard, O.P.		
Street Address University of Notre Dame 248 Nieuwland Science			Street Address 549 River Avenue		
City Notre Dame	State IN	Zip 46556	City Providence	State RI	Zip 02918-0001
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 Michael A. Ruane Chairman, Board of Trustees			Director Name E. James Mulcahy Member, Board of Trustees		
Street Address 28 State Street - 10th Floor			Street Address 399 Park Avenue - 12th Floor		
City Boston	State MA	Zip 02109	City New York	State NY	Zip 10022
Director Name Katherine Tellier Murray Member, Board of Trustees			Director Name William F. Concannon Vice Chairman, Board of Trustees		
Street Address 14 Chestnut Street			Street Address 2001 Ross Avenue, Suite 3400		
City Salem	State MA	Zip 01970	City Dallas	State TX	Zip 75201
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 Marifrances McGinn, Esq.			Address Providence College, Harkins Hall		
Address Office of General Counsel, Room 410			City Providence	Zip 02918	

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

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 \_\_\_\_\_  
Marifrances McGinn, Esq.  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer



FF 28740

Schedule 1

Name of Corporation: Providence University  
River Avenue and Eaton Street  
Providence, RI 02918-0001

Corporate ID No: 28740

Assistant Secretary: Marifrances McGinn, Esq.  
549 River Avenue  
Providence, RI 02918-0001

**FILED**

JUN 26 2008

By 131658