



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 *

* 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. 20113		2. Name of Corporation American Mathematical Society			
3. State of Incorporation District of Columbia		4. Corporate address in Rhode Island - Street Address 201 Charles Street		City Providence	Zip 02904-2294
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 Furtherance of Mathematical Research and Scholarship					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Professor George E. Andrews			Vice President Name N/A		
Street Address Dpt of Mathematics, Pennsylvania State Univ			Street Address		
City University Park	State PA	Zip 16802	City	State	Zip
Secretary Name Professor Robert J. Daverman			Treasurer Name Professor John M. Franks		
Street Address 312D Ayres Hall, University of Tennessee			Street Address Department of Mathematics, Northwestern University		
City Knoxville	State TN	Zip 37996-1330	City Evanston	State IL	Zip 60208-2730
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 Professor John B. Conway			Director Name Professor Eric Friedlander		
Street Address Department of Mathematics, George Washington University			Street Address Department of Mathematics, University of Southern California		
City Washington	State DC	Zip 20052	City Los Angeles	State CA	Zip 90089-2532
Director Name Professor Linda Keen			Director Name Professor Carol Wood		
Street Address 160 West End Ave., #17E			Street Address Dept. of Math and C.S., Wesleyan Univ., 265 Church Street		
City New York	State NY	Zip 10023	City Middletown	State CT	Zip 06459
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 Frederick P. McClure			Address		
Address 50 Kennedy Plaza, Suite 1500			City Providence	Zip 02903-2393	

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

20113

File Date	FILED
Check No.	MAY 13 2009
By:	By <u>2558</u>
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.

John Franks 5/8/09
Signature of Officer Date

John M. Franks
Print or Type Name of Officer

Treasurer
Title of Officer