



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000146609

2. Name of Corporation American Cancer Society, Inc.

3. State of Incorporation

State: NY

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 250 WILLIAMS STREET

City or Town: ATLANTA State: GA Zip: 30303 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

CURRENTLY NEGOTIATING A CONTRACT WITH HEALTH AGENCIES IN RHODE ISLAND TO OFFER ITS TELEPHONE TOBACCO CESSATION PROGRAM CALLED QUITLINE, WHICH TARGET AREAS OF THE STATE WITH HIGH TOBACCO UTILIZATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ELIZABETH T.H. FONTHAM	250 WILLIAMS STREET ATLANTA, GA 30303 USA
TREASURER	NANCY BRAKENSIEK	250 WILLIAMS STREET ATLANTA, GA 30303 USA
SECRETARY	CYNTHIA M. LEBLANC	250 WILLIAMS STREET ATLANTA, GA 30303 USA
CEO	JOHN R. SEFFRIN	250 WILLIAMS STREET ATLANTA, GA 30303 USA
CFO	CATHERINE E. MICKLE	250 WILLIAMS STREET ATLANTA, GA 30303 USA
ASSISTANT SECRETARY	F. SHEFFIELD HALE	250 WILLIAMS STREET ATLANTA, GA 30303 USA
DIRECTOR	MARION MORRA, MA SCD	250 WILLIAMS STREET ATLANTA, GA 30303
VICE PRESIDENT	ALAN G. THORSON	250 WILLIAMS STREET ATLANTA, GA 30303 USA
DIRECTOR	ELMER HUERTA	250 WILLIAMS STREET ATLANTA, GA 30303 USA
DIRECTOR	VAN VELSOR WOLF	250 WILLIAMS STREET ATLANTA, GA 30303 USA
DIRECTOR	ELIZABETH T.H. FONTHAM	250 WILLIAMS STREET ATLANTA, GA 30303 USA
DIRECTOR	GEORGE W.P. ATKINS	250 WILLIAMS STREET ATLANTA, GA 30303 USA
DIRECTOR	ALAN G. THORSON	250 WILLIAMS STREET ATLANTA, GA 30303 USA
DIRECTOR	STEPHEN L. SWANSON	250 WILLIAMS STREET ATLANTA, GA 30303 USA
DIRECTOR	NANCY BRAKENSIEK	250 WILLIAMS STREET ATLANTA, GA 30303 USA
DIRECTOR	CYNTHIA M. LEBLANC	250 WILLIAMS STREET ATLANTA, GA 30303 USA
DIRECTOR	EDWARD E. PARTRIDGE	250 WILLIAMS STREET ATLANTA, GA 30303 USA
DIRECTOR	W. PHIL EVANS	250 WILLIAMS STREET ATLANTA, GA 30303 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

NATIONAL REGISTERED AGENTS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

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

Signed this 14 Day of May, 2009 at 4:24:53 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By F. SHEFFIELD HALE

Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or

Treasurer or Receiver or Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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