



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

No Fee

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

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000027871

2. Name of Corporation John Nicholas Brown Center for Public Humanities and Cultural Heritage

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 357 BENEFIT STREET

City or Town: PROVIDENCE

State: RI

Zip: 02903

Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

ADVANCING SCHOLARSHIP AND EDUCATION IN THE FIELD OF AMERICAN
CIVILIZATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L.
7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	RONALD VANDEN DORPEL	1 PROSPECT STREET, BROWN UNIVERSITY PROVIDENCE, RI 02912
PRESIDENT	RUTH J SIMMONS	1 PROSPECT STREET/ BROWN UNIVERSITY PROVIDENCE, RI 02912-01860 USA
DIRECTOR	BEVERLY E. LEDBETTER	110 SOUTH MAIN STREET, BROWN UNIVERSITY PROVIDENCE, RI 02912-1913 USA
DIRECTOR	ANGELA FISCHER	50 SOUTH MAIN STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ELIZABETH HUIDEKOPER	1 PROSPECT STREET, BROWN UNIVERSITY PROVIDENCE, RI 02912-1940 USA
DIRECTOR	DAVID I. KERTZER	1 PROSPECT STREET, BROWN UNIVERSITY PROVIDENCE, RI 02912-1862 USA
DIRECTOR	ROGER MANDLE	527 BARNEY JOY ROAD SOUTH DARTMOUTH, MA 02748 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

BEVERLY E. LEDBETTER 110 SOUTH MAIN STREET BOX 1913, BROWN UNIVERSITY PROVIDENCE , RI 02912-01913

Signed this 20 Day of May, 2009 at 3:42:57 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 § 7-6.*

By BEVERLY E. LEDBETTER
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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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

