



**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. 000163951

2. Name of Corporation National Investment Company Service Association

3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: 20 BROWNELL ROAD

City or Town: LITTLE COMPTON

State: RI Zip: 02837 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

VIRTUAL STAFFING OF ASSOCIATION'S EDUCATION FUNCTION

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
TREASURER	TIMOTHY J. JACOBY	200 BERKELEY ST. BOSTON, MA 02116 USA
TREASURER	ROBERT F. MULHALL JR.	TWO COMMERCE SQ., STE. 4000 PHILADELPHIA, PA 19103 USA
VICE CHAIR	MAUREEN LEARY-JAGO	100 HANCOCK ST. QUINCY, MA 02171 USA
PRESIDENT AND SECRETARY	THERESA HAMACHER	2 MOUNT ROYAL AVE., SUITE 320 MARLBOROUGH, MA 01752 USA
CHAIR	VIRGINIA M. MEANY	11 BRIDIE LANE NORFOLK, MA 02056 USA
DIRECTOR	STEVEN K. MIYAO	581 AVE. OF AMERICAS, 5TH FL. NEW YORK, NY 10011 USA
DIRECTOR	GARY PALMER	1 GANDON HOUSE, MAYOR ST. DUBLIN 1, IRL
DIRECTOR	FRED R. QUATROCKY	1055 BROADWAY, 9TH FL. KANSAS CITY, MO 64105 USA
DIRECTOR	PAULA E. SMITH	125 HIGH ST. BOSTON, MA 02110 USA
DIRECTOR	STEVE T. WELSH	1 FINANCIAL CENTER, 3RD FL. BOSTON, MA 02111 USA
DIRECTOR	MICHAEL J. WOODALL	100 FINANCIAL PARK FRANKLIN, MA 02038 USA
DIRECTOR	RHONDA DIXON-GUNNER	4340 S. MONACO ST., #100 DENVER, CO 80237 USA
DIRECTOR	NIMISH S. BHATT	2020 CALAMOS CT. NAPERVILLE, IL 60503 USA
DIRECTOR	JESSE H. COLE	71 S. WACKER DR., STE. 500 CHICAGO, IL 60606 USA
DIRECTOR	JAMES J. DEATS	4800 DEER LAKE DR. EAST JACKSONVILLE, FL 32246 USA
DIRECTOR	MICHAEL DENOFRIO	440 COMPUTER DR. MARLBOROUGH, MA 01581 USA
DIRECTOR	L.G. EDWARDS	8332 WOODFIELD CROSSING BLVD. INDIANAPOLIS, IN 46240 USA
DIRECTOR	ROBERT S. FENSTER	169 LACKAWANNA AVE. PARSIPPANY, NJ 07054 USA
DIRECTOR	W. ANDREW FRY	2 AVENUE DE LAFAYETTE, LCC2 BOSTON, MA 02111 USA
DIRECTOR	SHARON H. GEARY	ONE FRANKLIN PLAZA SAN MATEO, CA 94403 USA
DIRECTOR	STEPHEN HOOLEY	2 HERITAGE DR., 8TH FLOOR N. QUINCY, MA 02171 USA
DIRECTOR	JAMES A. LOCKHEAD	2 HERITAGE DRIVE N. QUINCY, MA 02171 USA
DIRECTOR	JOHN B. KEATING	800 SCHUDDERS MILL ROAD PLAINSBORO, NJ 08537 USA
DIRECTOR	KENNETH J. KEMPF	595 E. SWEDES FORD RD. WAYNE, PA 19087 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

KATHLEEN O'HALLORAN 20 BROWNELL ROAD LITTLE COMPTON , RI 02837-

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

Signed this 20 Day of May, 2009 at 3:48:17 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 THERESA HAMACHER

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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