



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 2009**

**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. 92889		2. Name of Corporation Slater Technology Fund, Inc.			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 3 Davol Square, Ste. A301		City Providence	Zip 02903
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 To support scientific research and development in the public interest					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard G. Horan			Vice President Name J. Michael Saul		
Street Address 3 Davol Square, Ste. A301			Street Address 315 Iron Horse Way, Ste. A301		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Nancy A. Esau			Treasurer Name J. Michael Saul		
Street Address 3 Davol Square, Ste. A301			Street Address 315 Iron Horse Way, Ste. A301		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
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 J. Michael Saul			Director Name Cynthia Reed		
Street Address 315 Iron Horse Way, Ste. 101			Street Address 205 Governor Stret		
City Providence	State RI	Zip 02908	City Providence	State RI	Zip 02906
Director Name Scott B. Laurans			Director Name Geoffrey Davis, Esq.		
Street Address 35 Barberry Hill			Street Address One International Place		
City Providence	State RI	Zip 02906	City Boston	State MA	Zip 02110
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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

File Date	<b>FILED</b>
Check No.	<b>MAY 27 2009</b>
By:	<b>5385</b>
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.

Signature of Officer \_\_\_\_\_ Date \_\_\_\_\_

**Richard G. Horan**  
Print or Type Name of Officer  
**President**

Title of Officer

**Slater Technology Fund ~ B/O/D 01/01/2009**

<p><b>J. Michael Saul, Chairman</b> Executive Director RI Economic Development Corporation 315 Iron Horse Way, Ste. 101 Providence, RI 02908 Ph : 401 278-9100 <a href="mailto:msaul@riedc.com">msaul@riedc.com</a> <a href="mailto:spenta@riedc.com">spenta@riedc.com</a></p>	<p><b>Cynthia Reed</b> LTR Holdings 205 Governor Street Providence, RI 02906 Ph :401 454 7333 <a href="mailto:ltholdings@aol.com">ltholdings@aol.com</a></p>	<p><b>Scott B. Laurans</b> President ESM, Inc. 35 Barbary Hill Providence, RI 02906 401-455-2000 <a href="mailto:slaurans@bellsouth.net">slaurans@bellsouth.net</a></p>	<p><b>Geoffrey Davis, Esq.</b> Ropes &amp; Gray One International Place Boston, MA 02110 Ph: 617 951-7742 Fax: 617 951-7050 <a href="mailto:Gdavis@ropesgray.com">Gdavis@ropesgray.com</a> <a href="mailto:Laura.mclaughlin@ropesgray.com">Laura.mclaughlin@ropesgray.com</a></p>
<p><b>Andrea Corcoran, Esq.</b> TolerRx, Inc. 300 Technology Square Cambridge, MA 02139 Ph: 617-452-1331 <a href="mailto:acorcoran@tolerx.com">acorcoran@tolerx.com</a></p>	<p><b>Jeffrey Seemann, PhD</b> Dean, CELS University of Rhode Island 9 East Alumni Avenue Kingston, RI 02881 Ph : 401 874 2957 Fax: 401 874-4017 <a href="mailto:jseemann@uri.edu">jseemann@uri.edu</a> <a href="mailto:Elissia@uri.edu">Elissia@uri.edu</a></p>	<p><b>Kenneth E. Arnold</b> SVP &amp; Gen. Counsel Lfespan Corp 167 Point St., Ste. 2B Providence, RI 02903 Ph : 444-6627 Fax: 444-6206 <a href="mailto:Karnold@lfespan.org">Karnold@lfespan.org</a> <a href="mailto:esloan@lfespan.org">esloan@lfespan.org</a></p>	<p><b>Clyde L. Briant</b> Vide President for Research Brown University Box 1937, 47 George Street Providence, RI 02912 401-863-2677 <a href="mailto:Clyde.Briant@brown.edu">Clyde.Briant@brown.edu</a> <a href="mailto:Luisa_pacheco@brown.edu">Luisa_pacheco@brown.edu</a></p>
<p><b>Donald B. McNaughton</b> 21 George Street Providence, RI 02906 Home: 401-274-1801 Cell: 401-230-7221 <a href="mailto:Dbrn21@cox.net">Dbrn21@cox.net</a></p>	<p><b>Clyde L. Briant</b> Vide President for Research Brown University Box 1937, 47 George Street Providence, RI 02912 401-863-2677 <a href="mailto:Clyde.Briant@brown.edu">Clyde.Briant@brown.edu</a> <a href="mailto:Luisa_pacheco@brown.edu">Luisa_pacheco@brown.edu</a></p>		

**FILED**

MAY 27 2009

By 92889