

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

Non-Profit Corporation
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. 000149225

- 2. Name of Corporation Association of Corporate Counsel America Northeast Chapter
- 3. State of Incorporation

State:

4. Corporate Address in Rhode Island

No. and Street: 10 WEYBOSSETT 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

PROMOTES THE COMMON PROFESSIONAL AND BUSINESS INTEREST OF ATTORNEYS

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Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL CUSHING	50 STANIFORD STREET BOSTON, MA 02114-2521 USA
TREASURER	ALAN GLASS	25 CORPORATE DRIVE, SUITE 130 BURLINGTON, MA 01803-4238 USA
SECRETARY	CATHERINE MANNICK	184 HIGH STREET BOSTON, MA 02110 USA
VICE PRESIDENT	CHRISTOPHER MIRABILE	200 WEST STREET WALTHAM, MA 02451 USA
DIRECTOR	JOANNE ACFORD	1592 COMMONWEALTH AVENUE WEST NEWTON, MA 02465 USA
DIRECTOR	KATHLEEN BURKE	2 TECH DRIVE ANDOVER, MA 01810 USA
DIRECTOR	SUSAN PERMUT	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	CHRISTINE NICKERSON	ONE CVS DRIVE WOONSOCKET, RI 02895 USA
DIRECTOR	PAUL NIGHTINGALE	SIX KIMBALL LANE LYNNFIELD, MA 01940 USA
DIRECTOR	SUSAN ALEXANDER	14 CAMBRIDGE CENTER CAMBRIDGE, MA 02142 USA
DIRECTOR	JOHN OPPERMAN	TWO PORTLAND SQUARE PORTLAND, ME 04112 USA
DIRECTOR	DENNIS HART	125 BAY STATE RD. BOSTON, MA 02215 USA
DIRECTOR	DANETTE WINEBERG	200 DOMAIN DRIVE STATHAM, NH 03885 USA
DIRECTOR	JANE OWENS	131 DARTMOUTH STREET BOSTON, MA 02116 USA
DIRECTOR	CLAUDIA GILMAN	ONE BOSTON SCIENTIFIC PLACE NATICK, MA 01760 USA
DIRECTOR	STEVEN REYNOLDS	529 PLEASANT STREET, M/S B-1 ATTLEBORO, MA 02703 USA
DIRECTOR	BARRY NAGLER	1011 NEWPORT AVENUE PAWTUCKET, RI 02862 USA
DIRECTOR	KRISTIN CAMPBELL	500 STAPLES DRIVE FRAMINGHAM, MA 01702 USA
DIRECTOR	WINSTON HENDERSON	50 SOLDIERS FIELD PLACE BRIGHTON, MA 02135 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

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE, RI 02903

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

Signed this 2 Day of June, 2009 at 12:00:05 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 PAUL CUSHING Signature of Officer of the Corporation			
<u>X</u> 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			
© 2007 - 2009 State of Rhode Island and Providence Plantations All Rights Reserved			