



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. 000030817

2. Name of Corporation Consortium of Rhode Island Academic and Research Libraries

3. State of Incorporation

State:

4. Corporate Address in Rhode Island

No. and Street: P.O. BOX 40041

City or Town: PROVIDENCE State: RI Zip: 02904 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

PROMOTING COOPERATION AND COMMUNICATION AMONG ITS MEMBERS TO STRENGTHEN LIBRARY SERVICES AND RESOURCES AVAILABLE TO THE ACADEMIC AND RESEARCH COMMUNITY OF RHODE ISLAND.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	CAROL TERRY	RHODE ISLAND SCHOOL OF DESIGN, 2 COLLEGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	RUTH SULLIVAN	COMMUNITY COLLEGE OF RHODE ISLAND, 400 EAST AVENUE WARWICK, RI 02886 USA
DIRECTOR	KATHLEEN BOYD	SALVE REGINA UNIVERSITY, 100 OCHRE POINT AVENUE NEWPORT, RI 02840 USA
DIRECTOR	ROBERT SCHNARE	NAVAL WAR COLLEGE, 686 CUSHING ROAD NEWPORT, RI 02841 USA
VICE PRESIDENT	HEDI BENAICHA	RHODE ISLAND COLLEGE, 600 MOUNT PLEASANT AVENUE PROVIDENCE, RI 02908 USA
SECRETARY	ROSITA HOPPER	JOHNSON & WALES UNIVERSITY, 111 DORRANCE STREET PROVIDENCE, RI 02903 USA
TREASURER	CHERYL HELMS	REDWOOD LIBRARY AND ATHENAEUM, 50 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	ELIZABETH PECK LEARNED	ROGER WILLIAMS UNIVERSITY, 1 OLD FERRY ROAD BRISTOL, RI 02809 USA
DIRECTOR	RUSSELL BAILEY	PROVIDENCE COLLEGE, 549 RIVER AVENUE PROVIDENCE, RI 02918 USA
DIRECTOR	THOMAS EVANS	RI STATE LIBRARY, STATE HOUSE PROVIDENCE, RI 02903 USA
DIRECTOR	DAVID MASLYN	UNIVERSITY OF RHODE ISLAND, 15 LIPPITT ROAD KINGSTON, RI 02881 USA
DIRECTOR	KAREN EBERHART	RHODE ISLAND HISTORICAL SOCIETY, 121 HOPE STREET PROVIDENCE, RI 02906 USA
DIRECTOR	HARRIETTE HEMMASI	BROWN UNIVERSITY, ROCKEFELLER LIBRARY PROVIDENCE, RI 02912 USA
DIRECTOR	DALE THOMPSON	PROVIDENCE PUBLIC LIBRARY, 150 EMPIRE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ALISON MAXELL	PROVIDENCE ATHENAEUM, 251 BENEFIT STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MARY MORONEY	BRYANT UNIVERSITY, 1150 DOUGLAS PIKE SMITHFIELD, RI 02917 USA
DIRECTOR	GAIL WINSON	ROGER WILLIAMS UNIVERSITY SCHOOL OF LAW, TEN METACOM AV BRISTOL, RI 02809 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**

THOMAS EVANS STATE LIBRARY, ROOM 208 STATE HOUSE PROVIDENCE , RI 02903

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

Signed this 8 Day of June, 2009 at 12:26:00 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 THOMAS R. EVANS

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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