

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 20

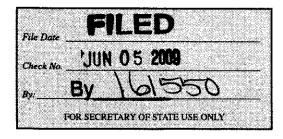
Filing Period: June 1 - June 30 • Filing Fee: \$20.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* 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.	2 Name of Cost	2. Name of Corporation				
43010	1	WHEATON COLLEGE				
3. State of Incorporation	4. Corporate ad	dress in Rhode Island - Street 2	Address	Gity	Zip	
MASSACHUSETTS		FF MANSION		NEWPORT	02840	
5. Foreign corporation. Enter	principal office addre	22.	City	State	Zip	
26 EAST MAIN STREET			NORTON	Massachusetts	02766	
Brief Description of the chara	cter of the affairs whic	b are actually conducted in R	bode Island			
ROSECLIFF A SENIC	OR CLASS DANC	E IN RHODE ISLAND				
7. NAMES AND ADDRES	SES OF THE OF	FICERS: ("X" BOX FOR A	TTACHMENT) FILE IN SP	ACES BEFORE USING ATTAC	HMENTS	
President Name			Vice President Name			
Ronald A. Crutcher, President			Debra Haigh Dluhy, Trustee			
Street Address			Street Address			
Wheaton College, 26 East Main Street			Wheaton College, 26 East Main Street			
City	State	Zip	Chy .	State	Zip	
Norton	MA	02766	Norton	MA	02766	
Secretary Name			Treasurer Name			
Thomas J. Hollister, Trustee			Richard Chait, Trustee			
Struct Address			Street Address			
Wheaton College, 26 East Main Street			Wheaton College, 26 East Main Street			
City	State	Zip	City	State	Zip	
Norton	MA	02766	Norton	MA	02766	
				PACES BEFORE USING ATTAC		
	CTORS OF A DO	MESTIC (RHODE ISLA		<u>L NOT BE LESS THAN THRE</u>	E (3). R.I.G.L. 7-6-23	
Director Name			Director Name			
Ronald A. Crutcher, President			Debra Haigh Dluhy, Trustee			
Street Address			Street Address			
Wheaton College, 26 East Main Street			Wheaton College, 26 East Main Street			
City	State	Ζίφ	City	State	Zψ	
Norton	MA	02766	Norton	MA	02766	
Director Name			Director Name			
Thomas J. Hollister, Trustee			Richard Chait, Trustee			
Street Address			Street Address			
Wheaton College, 26 East Main Street			Wheaton College, 26 East Main Street			
City No. 1	State	Zip	City:	State	Zip	
Norton	MA	02766	Norton	MA	02766	
9. REGISTERED AGENT	IN KHODE ISLAI	ND .				
This information is curren	tly of record in the	e Office of the Secretary of	of State. Changes require filing	g of Form 641 - R.I.G.L. 7-6-13/	7-6-78	
Th:	. 1 . 1 . 1 . 1	2.5				

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

43010



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

Ronald A. Crutcher Print or Type Name of Officer

President, Wheaton College

Title of Officer

Board of Trustees Directory

This directory is intended to serve as a quick reference to help you stay in touch with fellow members of the Wheaton College Board of Trustees and college officers. The directory is updated annually.

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Wheaton College Mission Statement

Wheaton College provides a transformative liberal arts education for intellectually curious students in a collaborative, academically vibrant residential community that values a diverse world.

Wheaton's Vision for 2014

Wheaton College develops global citizens prepared to lead in a complex world. Its transformational learning environment prepares graduates to live purposeful lives, be engaged in their communities, be scientifically and technologically literate, and act effectively to promote change.

Contact information:

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This publication was produced by the Office of Communications and the Office of the President.

Meeting Dates

Board of Trustees Meetings

October 17-18, 2008

February 20-21, 2009

May 15-16, 2009

October 16-17, 2009

February 19-20, 2010*

May 21-22, 2010*

October 15-16, 2010*

February 18-19, 2011*

May 20-21, 2011*

October 14-15, 2011*

Executive Committee Meetings

Time: 3-5 p.m.

Location: Hilton Boston Logan Airport (unless noted as conference call)

September 16, 2008

December 2, 2008 (conference cail)

April 21, 2009

June 2, 2009

September 22, 2009

December 1, 2009 (conference call)

April 20, 2010*

June 1, 2010*

September 28, 2010*

December 7, 2010* (conference call)

April 19, 2011*

June 7, 2011*

September 27, 2011*

December 6, 2011* (conference call)

* Tentative dates

