



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
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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. 43010		2. Name of Corporation WHEATON COLLEGE			
3. State of Incorporation MASSACHUSETTS		4. Corporate address in Rhode Island - Street Address ROSECLIFF MANSION		City NEWPORT	Zip 02840
5. Foreign corporation. Enter principal office address 26 EAST MAIN STREET			City NORTON	State Massachusetts	Zip 02766
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island ROSECLIFF -- A SENIOR CLASS DANCE IN RHODE ISLAND					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Ronald A. Crutcher, President			Vice President Name Debra Haigh Dluhy, Trustee		
Street Address Wheaton College, 26 East Main Street			Street Address Wheaton College, 26 East Main Street		
City Norton	State MA	Zip 02766	City Norton	State MA	Zip 02766
Secretary Name Thomas J. Hollister, Trustee			Treasurer Name Richard Chait, Trustee		
Street Address Wheaton College, 26 East Main Street			Street Address Wheaton College, 26 East Main Street		
City Norton	State MA	Zip 02766	City Norton	State MA	Zip 02766
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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 Ronald A. Crutcher, President			Director Name Debra Haigh Dluhy, Trustee		
Street Address Wheaton College, 26 East Main Street			Street Address Wheaton College, 26 East Main Street		
City Norton	State MA	Zip 02766	City Norton	State MA	Zip 02766
Director Name Thomas J. Hollister, Trustee			Director Name Richard Chait, Trustee		
Street Address Wheaton College, 26 East Main Street			Street Address Wheaton College, 26 East Main Street		
City Norton	State MA	Zip 02766	City Norton	State MA	Zip 02766
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

43010

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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.

Ronald A. Crutcher 5/28/09
Signature of Officer Date
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 call)
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

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