



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. 100890		2. Name of Corporation Grow Smart Rhode Island			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 235 Promenade Street, Suite 550		City Providence	Zip 02908
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 Bringing together diverse interests to protect and improve Rhode Island's quality of life, economic vitality, and environmental health achieved by promoting business and residential growth in cities and towns and village centers					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Howard M. Kilguss			Vice President Name Stephen Farrell		
Street Address c/o Bio Process Technologies, 207 Highpoint Avenue			Street Address c/o United-Healthcare of NE, 475 Kilvert Street		
City Portsmouth	State RI	Zip 02871	City Warwick	State RI	Zip 02886
Secretary Name Deming Sherman			Treasurer Name Jennifer Cookke		
Street Address c/o Edwards, Angel & Palmer & Dodge, 2800 Financial Plaza			Street Address c/o FH French Co., Inc. 6 Blackstone Valley Place, Suite 401		
City Providence	State RI	Zip 02903	City Lincoln	State RI	Zip 02865
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 Susan Arnold			Director Name William Baldwin		
Street Address c/o RI Assoc. of Realtors, 100 Bignall Street			Street Address c/o Baldwin Corp, 1287 Central Avenue		
City Warwick	State RI	Zip 02888	City Johnston	State RI	Zip 02919
Director Name Rebecca Barnes			Director Name Kenneth Burnett		
Street Address c/o Brown University, PO Box 1941			Street Address c/o BankRI, One Turks Head Place		
City Providence	State RI	Zip 02912	City Providence	State RI	Zip 02903
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

100890

FILED

File Date **JUN 08 2009**
Check No. **By 4877**
By: _____

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.

Howard M. Kilguss 5/22/09
Signature of Officer Date

Howard M. Kilguss
Print or Type Name of Officer

Chairman of the Board
Title of Officer



Board of Directors

2009

Grow Smart Rhode Island's Board of Directors is one of the most diverse and influential collections of community leaders assembled in Rhode Island. Our current Board includes business leaders, college and university presidents, heads of urban revitalization organizations, transportation experts, the religious community, the farming sector, environmentalists, historic preservationists, non-profit housing developers, realtors and builders. The high profile and broad contacts of our Board are a major asset in promoting our vision and policy agenda to decision makers and active citizens throughout the state.

Board of Directors

NAME	TITLE	ORGANIZATION
Howard M. Kilguss	Chairman <i>Chairman of the Board</i>	Bio Process Technologies <i>Grow Smart Rhode Island</i>
Susan Arnold	CEO & General Counsel	Rhode Island Association of Realtors
William Baldwin	President	Baldwin Corporation
Rebecca G. Barnes	Director of Strategic Growth	Brown University
Samuel J. Bradner	Development Director	Struever Brothers, Eccles & Rouse
Kenneth Burnett	Senior Vice President	BankRI
Joseph Caffey	President	Omni Development Corporation
Robert L. Carothers	President	University of Rhode Island
Jen Cookke	President	F. H. French Co., Inc.
Trudy Coxé	Chief Executive Officer	The Pres. Society of Newport County
Dennis L. DiPrete	Principal	DiPrete Engineering Associates, Inc.
Stephen Durkee	Principal	Durkee, Brown, Viveiros & Werenfels
Stephen J. Farrell	Chief Operating Officer	United Healthcare of New England
Michael L. Friedman	President	Monarch Industries, Inc. and MMF Realty, LLC

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5/21/2009

Wilfred L. Gates	Chairman	Gates, Leighton and Associates, Inc.
John R. Gowell, Jr	Partner	Burns and Levinson
Akhil C. Gupta	Vice President	Johnson & Wales University
Stanley J. Kanter	Partner	Adler Pollock & Sheehan, P.C.
Jason E. Kelly	Executive Vice President, Chief Information Officer	Moran Shipping
Dennis Langley	Executive Director	Urban League of Rhode Island
James Leach	Chairman and CEO	Leach Family Holdings, Inc.
Thomas V. Moses	Managing Partner	Moses & Afonso, Ltd.
William M. Pratt	Director of Business Services	National Grid, Gas Division
B. Michael Rauh, Jr.	Sr. Vice. Pres., Retail Banking	Washington Trust Company
Richard Schartner	Owner	Schartner Farms
Deming Sherman	Partner	Edwards Angell Palmer & Dodge, LLC
Lucie G. Searle	Development Manager	AS220
Pamela M. Sherrill	Principal Planner	Pare Corporation
John Simmons	Executive Director	R.I. Public Expenditure Council
Curt Spalding	Environmental Policy Consultant	
Jonathan F. Stone	Executive Director	Save The Bay
James F. Twaddell	Partner	Schneider Securities, Inc.
Directors Emeritus		
NAME	TITLE	ORGANIZATION
Arnold "Buff" Chace	President	Cornish Associates, LLP
Louise Durfee, Esq.	Attorney	Brown Rudnick Berlack Israels LLP
J. Joseph Garrahy	President	J. Joseph Garrahy and Associates
Michael S. Hudner	Chief Executive Officer	B&H Shipping Company
Michael F. Ryan	President, RI Distribution	National Grid
Frederick C. Williamson	Chair	Rhode Island Historical Preservation and Heritage Commission
W. Edward Wood	Independent Consultant	

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