



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. 28238		2. Name of Corporation Providence College			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 1 Cunningham Square		City Providence	Zip 02918-0001
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					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rev. Brian J. Shanley, O.P.			Vice President Name Michael V. Frazier		
Street Address 1 Cunningham Square			Street Address 1 Cunningham Square		
City Providence	State RI	Zip 02918-0001	City Providence	State RI	Zip 02918-0001
Secretary Name Sr. Kathleen Cannon, O.P.			Treasurer Name Rev. Kenneth R. Sicard, O.P.		
Street Address University of Notre Dame 248 Nieuwland Science			Street Address 1 Cunningham Square		
City Notre Dame	State IN	Zip 46556	City Providence	State RI	Zip 02918-0001
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ 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 Michael A. Ruane Chairman, Board of Trustees			Director Name John F. Killian Member, Board of Trustees		
Street Address 28 State Street- 10th Floor			Street Address 1 Verizon Way		
City Boston	State MA	Zip 02109	City Basking Ridge	State NJ	Zip 07920
Director Name Very Rev. Kenneth Letoile, O.P.			Director Name William F. Concannon Vice Chairman, Board of Trustees		
Street Address 55 Elmhurst Avenue			Street Address 2001 Ross Avenue, Suite 3400		
City Providence	State RI	Zip 02908	City Dallas	State TX	Zip 75201
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

28238

File Date	6-17-09
Check No.	00150568
By:	MNC
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.

Signature of Officer

Date

Marifrances McGinn, Esq.

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Schedule 1

Name of Corporation: Providence College
1 Cunningham Square
Providence, RI 02918-0001

Corporate ID no: 28238

Assistant Secretary Marifrances McGinn, Esq.
1 Cunningham Square
Providence, RI 02918-0001

FILED

JUN 17 2009

By

MMc

ID # 28238