



**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. 000027181

2. Name of Corporation Johnson & Wales University

3. State of Incorporation

State:

4. Corporate Address in Rhode Island

No. and Street: 8 ABBOTT PARK PLACE

City or Town: PROVIDENCE

State: RI Zip: 02903 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

OFFERING PROGRAMS AND COURSES OF STUDY AND INSTRUCTION EITHER
CUSTOMARY OR APPROPRIATE IN A JUNIOR COLLEGE AND IN A FOUR-YEAR
COLLEGE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	WILLIAM MCARDLE	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
SECRETARY	BARBARA L. BENNETT	ONE COOKSON PLACE, 6TH FLOOR PROVIDENCW, RI 02903 USA
VICE PRESIDENT	THOMAS L.G. DWYER	ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA
PRESIDENT	JOHN J BOWEN	ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903- USA
DIRECTOR	JOHN A. YENA	ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	RICHARD L. BREADY	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	PETER H. COORS	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	GERALD A. FERNANDEZ	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN J. BOWEN	ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	DANA H. GAEBE	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	EDWARD P. GRACE III	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	JAMES H. HANCE JR.	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	DON W. HUBBLE	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	WALTER L. ISENBERG	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	EMERIL J. LAGASSE	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	SYLVIA E. ROBSINSON	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	MERRILL W. SHERMAN	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	GUY B. SNOWDEN	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM R. TIEFEL	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	EDWARD P. TRIANGOLO JR.	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN H. WHITE JR.	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM E. TRUEHEART	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 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

BARBARA L. BENNETT, ESQ. ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE , RI 02903

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

Signed this 30 Day of June, 2009 at 8:41:39 AM. *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 BARBARA L. BENNETT

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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