



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 <b>140799</b>		2. Name of Corporation <b>Massachusetts Bay Transportation Authority</b>			
3. State of Incorporation <b>Massachusetts</b>		4. Corporate address in Rhode Island - Street Address <b>Ten Park Plaza</b>		City <b>Boston</b>	Zip <b>02116</b>
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 <b>To extend, expand and operate rail service within Rhode Island</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>See Exhibit A attached hereto</b>			Vice President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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. 7-6-13					
Director Name <b>See Exhibit A attached hereto</b>			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name <b>Richard J. Welch, Esquire</b>			Address <b>170 Westminster Street, Suite 201</b>		
Address <b>Moses &amp; Afonso, Ltd.</b>			City <b>Providence</b>	Zip <b>02903</b>	

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



1 4 0 7 9 9

File Date	<b>FILED</b>
Check No.	<b>JUN 30 2009</b>
By:	<b>By [Signature]</b>
FOR SECRETARY OF STATE 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  
**Daniel A. Grabauskas**  
Date  
**6/15/09**  
Title of Officer  
**General Manager**

**EXHIBIT A**

**MBTA Board of Directors**

Janice Loux

Willie J. Davis

Baron H. Martin

Frank F. Chin

Grace S. Shepard

Darnell L. Williams

Ferdinand Alvaro

\*All Directors have an address of Ten Park Plaza, Boston, Massachusetts 02116.