

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. 000136057

- 2. Name of Corporation <u>Defense Counsel of Rhode Island</u>
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 46 BUNKER HILL LANE

City or Town: EAST GREENWICH State: RI Zip: 02818 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

TO PROMOTE IMPROVEMENTS IN THE ADMINISTRATION OF JUSTICE AND ENHANCE THE SERVICE OF THE LEGAL PROFESSION TO THE PUBLIC

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Incorporator is no longer applicable; please delete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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ROBERT J QUIGLEY JR.	95 CHESTNUT STREET/MCKENNEY, QUIGLEY, IZZO & CLARKIN PROVIDENCE, RI 02903 USA 211 QUAKER LANE, LAW OFFICES OF AMY BERETTA WARWICK, RI 02893 USA	
TREASURER	AMY BERETTA		
SECRETARY	REBECCA MCSWEENEY	127 DORRANCE STREET, 4TH FLOOR, JACKSON LEWIS LLP PROVIDENCE, RI 02903 USA	
VICE PRESIDENT	HOWARD A. MERTEN	180 SOUTH MAIN STREET, PARTRIDGE SNOW & HAHN LLP PROVIDENCE, RI 02903 USA	
PRESIDENT-ELECT	BROOKS R. MAGRATTEN	10 WEYBOSSET STREET, STE. 400, PIERCE ATWOOD, LLP PROVIDENCE, RI 02903 USA	
DIRECTOR	MICHAEL J. REED JR.	125 DYER STREET, LAW OFFICES OF MICHAEL J. REED, JR. PROVIDENCE, RI 02903 USA	
DIRECTOR	KELLY MICHELS SWEENEY	146 WESTMINSTER STREET, HANSON CURRAN LLP PROVIDENCE, RI 02903 USA 935 JEFFERSON BLVD., STE. 2003, HINES & CORRIGAN, INC. WARWICK, RI 02886 USA	
DIRECTOR	ROBERT P. CORRIGAN		
DIRECTOR	JOEL K. GERSTENBLATT	100 JEFFERSON BLVD., STE. 315, GERSTENBLATT LAW OFFICES WARWICK, RI 02888 USA	
DIRECTOR	FAITH A. LASALLE	ONE TURKS HEAD PLACE, STE. 1010, LAW OFFICES PROVIDENCE, RI 02903 USA	
DIRECTOR	JAMES V. MURRAY	10 AMICA CENTER BLVD., LAW OFFICES OF JAMES V. MURRAY LINCOLN, RI 02865 USA	
DIRECTOR	HOLLY R. RAO	530 GREENWICH AVE., OLENN & PENZA, LLP WARWICK, RI 02886 USA	
DIRECTOR	RAJARAM SURYANARAYAN	33 COLLEGE HILL RD., STE. 25B, GUNNING & LAFAZIA WARWICK, RI 02886 USA	
DIRECTOR	WILLIAM F. WHITE	155 WESTMINSTER ST., 7TH FLOOR, WHITE, CARLIN & KELLY PROVIDENCE, RI 02903 USA	
DIRECTOR	STEPHEN B LANG	123 DYER STREET/HIGGINS, CAVANAGH & COONEY 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

MICHAEL B. ISAACS, ESQ. 46 BUNKER HILL LANE EAST GREENWICH, RI 02818-

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

Signed this 1 Day of July, 2009 at 11:31:43 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	<u>ROBERT J.</u>	QUIGLEY, JR.

Signature of Officer of the Corporation

Χ	President or	Vice President or	Secretary or	Assistant Secretary	v or
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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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