



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.<br><b>28844</b>                                                                                                                           |                    | 2. Name of Corporation<br><b>Our Lady of Providence Preparatory Seminary</b>         |                                                          |                           |                     |
| 3. State of Incorporation<br><b>Rhode Island</b>                                                                                                              |                    | 4. Corporate address in Rhode Island - Street Address<br><b>One Cathedral Square</b> |                                                          | City<br><b>Providence</b> | Zip<br><b>02903</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<br><b>Religious, charitable and educational activities.</b> |                    |                                                                                      |                                                          |                           |                     |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                             |                    |                                                                                      |                                                          |                           |                     |
| President Name<br><b>Most Reverend Thomas J. Tobin</b>                                                                                                        |                    |                                                                                      | Vice President Name<br><b>Rev. Msgr. Paul D. Theroux</b> |                           |                     |
| Street Address<br><b>One Cathedral Square</b>                                                                                                                 |                    |                                                                                      | Street Address<br><b>One Cathedral Square</b>            |                           |                     |
| City<br><b>Providence</b>                                                                                                                                     | State<br><b>RI</b> | Zip<br><b>02903</b>                                                                  | City<br><b>Providence</b>                                | State<br><b>RI</b>        | Zip<br><b>02903</b> |
| Secretary Name<br><b>Rev. Msgr. John J. Darcy</b>                                                                                                             |                    |                                                                                      | Treasurer Name<br><b>Most Reverend Thomas J. Tobin</b>   |                           |                     |
| Street Address<br><b>One Cathedral Square</b>                                                                                                                 |                    |                                                                                      | Street Address<br><b>One Cathedral Square</b>            |                           |                     |
| City<br><b>Providence</b>                                                                                                                                     | State<br><b>RI</b> | Zip<br><b>02903</b>                                                                  | City<br><b>Providence</b>                                | State<br><b>RI</b>        | Zip<br><b>02903</b> |
| 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. 7-6-23                                            |                    |                                                                                      |                                                          |                           |                     |
| Director Name<br><b>Most Reverend Thomas J. Tobin</b>                                                                                                         |                    |                                                                                      | Director Name<br><b>Rev. Msgr. Paul D. Theroux</b>       |                           |                     |
| Street Address<br><b>One Cathedral Square</b>                                                                                                                 |                    |                                                                                      | Street Address<br><b>One Cathedral Square</b>            |                           |                     |
| City<br><b>Providence</b>                                                                                                                                     | State<br><b>RI</b> | Zip<br><b>02903</b>                                                                  | City<br><b>Providence</b>                                | State<br><b>RI</b>        | Zip<br><b>02903</b> |
| Director Name<br><b>Rev. Msgr. John J. Darcy</b>                                                                                                              |                    |                                                                                      | Director Name                                            |                           |                     |
| Street Address<br><b>One Cathedral Square</b>                                                                                                                 |                    |                                                                                      | Street Address                                           |                           |                     |
| City<br><b>Providence</b>                                                                                                                                     | State<br><b>RI</b> | Zip<br><b>02903</b>                                                                  | City                                                     | State                     | Zip                 |
| 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

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.

John J. Darcy 6/25/09  
Signature of Officer Date

**Rev. Msgr. John J. Darcy**  
Print or Type Name of Officer

**Secretary**  
Title of Officer

|                                 |                    |
|---------------------------------|--------------------|
| <b>FILED</b>                    |                    |
| File Date                       | <b>JUN 30 2009</b> |
| Check No.                       |                    |
| By:                             | <b>13392</b>       |
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