



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. 30716		2. Name of Corporation University of Rhode Island Foundation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 79 Upper College Road		City Kingston	Zip 02881
5. Foreign corporation. Enter principal office address				City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Charitable Foundation fundraising, receiving and managing gifts to the University of Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name George Graboys			Vice President Name Thomas J. Silvia		
Street Address 95 Holly Road			Street Address 3 High Meadow Lane		
City Marion	State MA	Zip 02738	City Amherst	State NH	Zip 03031
Secretary Name Glen R. Kerkian			Treasurer Name Peter J. Miniati III		
Street Address 286A Old Coach Road			Street Address 70 South Main Street		
City Charlestown	State RI	Zip 02813	City Providence	State RI	Zip 02903
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 Alan G Zartarian			Director Name Daniel J. Pendergast		
Street Address 91 Toll Gate Rs. Ste 300			Street Address 19 Channel View #3		
City Warwick	State RI	Zip 02886	City Warwick	State RI	Zip 02889
Director Name Henry J. Nardone			Director Name James A. Hopkins		
Street Address 315 High Street			Street Address 260 Division Street		
City Westerly	State RI	Zip 02891	City East Greenwich	State RI	Zip 02818
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

05-6014351

File Date	FILED
Check No.	NOV 27 2009
By:	By 104806 1:45 PM
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

GLEN R. KERKIAN

Print or Type Name of Officer

PRESIDENT/SECRETARY

Title of Officer

Date

9/16/2009

Attachment: Directors
05-6014351

James William Leslie
50 Stonehenge Rd.
Kingston, RI 02881

Blanche Richard Murray
53 Conanicus Ave. Apt. 3A
Jamestown, RI 02835

John S. Struck
10 Aragon Ave. 1516
Coral Gables, FL 33134

Caroline Tennant Kaull
43 Benedict Ave
Portsmouth, RI 02871

Joseph G. Formicola Jr.
President
Narragansett, RI 02882

Laura H. Cunningham
24 Greenbriar Ln.
Greenwich, CT 06831

Manoog T. Heditsian
197 River Farms Drive
West Warwick, RI 02893

Michael D. Fascitelli
100 Uncas Cir
Guilford, CT 06437

Nathaniel J. Nazareth Sr.
90 Seacrest Lane
Warwick, RI 02889

Richard Edmund Beaupre
15 New England Way
Lincoln, RI 02865

Richard J. Harrington
9 Greystone Farm Ln.
Westport, CT 06880

Thomas M. Ryan
135 Cliff Dr.
Narragansett, RI 02882

Mary A. Gray
100 White Horn Drive
Kingston, RI 02881