



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 2010

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. 000030716		2. Name of Corporation UNIVERSITY OF RHODE ISLAND FOUNDATION	
3. State of Incorporation RI		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 THAT FUND RAISES AND RECEIVES AND MANAGES GIFTS			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name CHAIR GEORGE GRABOIS		Vice President Name GLEN R. KERKIAN	
Street Address 95 HOLLY ROAD		Street Address 286 A OLD COACH ROAD	
City MARION	State MA	City CHARLESTOWN	State RI
Zip 02738		Zip 02813	
Secretary Name ASST TREASURER RUTH JARRETT		Treasurer Name PETER J. MINIATI TII	
Street Address 133 TERRE MAR DRIVE		Street Address 16 KUSTWOOD DRIVE	
City NORTH KINGSTON	State RI	City BARRINGTON	State RI
Zip 02852		Zip 02806	
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 RICHARD E. BEAUPRE		Director Name ANNA C'ANO MORALES	
Street Address 80 WINDSONG ROAD		Street Address 23 REDWOOD DRIVE	
City CUMBERLAND	State RI	City NORTH PROVIDENCE	State RI
Zip 02864		Zip 02911	
Director Name GARY J. BOWEN		Director Name MARY F. CARMODY	
Street Address 90 MARLBOROUGH STREET APT #7		Street Address 625 BOSTON NECK ROAD	
City BOSTON	State MA	City NARRAGANSETT	State RI
Zip 02116		Zip 02882	
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.

Signature of Officer

Date

GLEN R. KERKIAN

Print or Type Name of Officer

PRESIDENT

Title of Officer

File Date FILED

Check No. JUN 23 2010

By: 15749

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2009 – 2010 URI FOUNDATION EXECUTIVE BOARD

Chair

Dr. George Graboys
95 Holly Road
Marion, MA 02738-2007
Home phone: 508/748-1957
Business phone: 508/748-1957
Home email: ggraboy@aol.com

Vice Chair

Mr. John S. Struck
Managing Director
Wand Partners
41 Conanicut Road.
Narragansett, RI 02882
Home phone: (401) 782-8621
Business phone: (212) 909-2620
Business email:
jstruck@wandpartners.com

Vice Chair

Mr. Thomas J. Silvia
3 High Meadow Lane
Amherst, NH 03031
Home phone: (603) 672-6540
Home email:
tom.silvia@fenixpartners.com

Treasurer

Mr. Peter J. Miniati
Vice President, Trust & Investment
Services
The Washington Trust Company
66 South Main Street
Providence, RI 02903-9017
Home phone: (401) 247-9337
Business phone: (401) 654-4815
Business email:
pjminiati@washtrust.com

President

Mr. Glen R. Kerkian
President
79 Upper College Road
Room 215
Kingston, RI 02881-2023
Business phone: (401) 874-9512
Business email:
GKerkian@Foundation.uri.edu

Assistant Treasurer / Secretary

Mrs. Ruth Jarrett
Chief Financial Officer
79 Upper College Road
Room 204
URI Kingston Campus
Business phone: (401) 874-2439
Business email:
RJarrett@Foundation.uri.edu

Assistant Secretary

Mrs. Meredith M. Drozd
Executive Assistant & Manager of
Special Events
URI Foundation
79 Upper College Road
Kingston RI 02881
Business phone: (401) 874-4977
Business email:
MDrozd@foundation.uri.edu

Executive Board Member

Mr. Richard Edmund Beaupre
President
Chemart Co.
15 New England Way
Lincoln, RI 02865
Home phone: (401) 658-3348
Business phone: (401) 333-9200
Business email: chemart1@aol.com

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2009 – 2010 URI FOUNDATION EXECUTIVE BOARD

Executive Board Member

Mr. Gary J. Bowen
President
Technology Investments
90 Marlborough St., Apt. 7
Boston, MA 02116-2021
Home phone: (617) 247-3511
Business phone: (617) 281-3178
Business email: gbowen@verizon.net

Executive Board Member

Ms. Anna Cano-Morales
Associate VP for Grant Programs
Rhode Island Foundation
One Union Station
Providence, RI 02903
Home phone: (401) 353-6654
Business phone: (401) 439-2272
Business email:
annacm@rifoundation.org

Executive Board Member

Mrs. Mary F. Carmody
Retired, Alumni Relations
625 Boston Neck Road
Narragansett, RI 02882-3162
Home phone: (401) 783-8866
Home email:
Business email: mfcarmody@gmail.com

Executive Board Member

Ms. Margo L. Cook
Executive VP of Investment Services
Nuveen Investments, LLC
333 West Wacker Drive
Chicago, IL 60606
Home email:
margo_l_cook@yahoo.com
Business phone: (312) 917-7860
Business email:
margo.cook@nuveen.com

Executive Board Member

Mrs. Laura H. Cunningham
24 Greenbriar Lane
Greenwich, CT 06831
Home phone: (203) 622-9050
Business phone: (203) 622-9050
Home email: lhcunn@optonline.net

Executive Board Member

Mr. Michael D. Fascitelli
President
Vornado Realty Trust
888 Seventh Avenue, 44th Floor
New York, NY 10019
Business phone: (212) 894-7900 or 7901
Business email: mfascitelli@vno.com

Executive Board Member

Mr. Joseph G. Formicola
President
Executive Investments & Realty Co.
118 Point Judith Road
Narragansett, RI 02882
Home phone: (401) 783-8100
Business phone: (401) 783-9000
Business email: JoeF@execrealty.net

Executive Board Member

Dr. Mary A. Gray
Administrator
Peacedale Estates
100 White Horn Drive
Kingston, RI 02881
Home phone: (401) 789-0705
Business phone: (401) 789-4980
Home email: maryg613@cox.net

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2009 – 2010 URI FOUNDATION EXECUTIVE BOARD

Executive Board Member

Mr. Richard J. Harrington
9 Greystone Farm Lane
Westport, CT 06880-2750
Home phone: (203) 557-0649
Business phone: (617) 542-0100
Home email:
dick.harrington@gmail.com
Business email:
rharrington@cueball.com

Executive Board Member

Mr. Manoog T. Heditsian
Retired Insurance Agent
197 River Farms Drive
West Warwick, RI 02893-1927
Home phone: (401) 828-1194
Business phone: (401) 828-1194

Executive Board Member

Mr. James A. Hopkins
Retired Vice President Operations
260 Division Street
East Greenwich, RI 02818-4045
Home phone: (401) 884-8986
Home email: jahopkins55@verizon.net

Executive Board Member

Dr. Caroline T. Kaull
Retired Teacher
43 Benedict Avenue
Portsmouth, RI 02871
Home phone: (401) 683-3949
Home email: donkaull@cox.net

Executive Board Member

Mr. James W. Leslie
Vice President Emeritus
61 Hatchery Bypass Road
North Kingstown, RI 02852
Home phone: (401) 667-0324
Home email: jamesleslie1@cox.net

Executive Board Member

Dr. Blanche R. Murray
Retired Teacher
P.O. Box 325
Jamestown, RI 02835
Home phone: (401) 423-0341
Home email: DJM888@aol.com

Executive Board Member

Dr. Henry J. Nardone
Retired CEO
315 High Street
Nichols Corners
Westerly, RI 02891-1783
Home phone: (401) 596-4828
Home email: hnardone@cox.net

Executive Board Member

Mr. Nathaniel J. Nazareth
Retired President
90 Seacrest Lane
Warwick, RI 02889
Home phone: (401) 738-2483
Home email: natphyl@cox.net

Executive Board Member

Mr. Daniel J. Pendergast
Retired Vice President
19 Channel View, #3
Warwick, RI 02889
Home phone: (401) 739-1077
Home email: djpendejr@aol.com

Executive Board Member

Mr. H. Douglas Randall III
President/Principal Owner
Randall Realtors
P.O. Box 422
Charlestown, RI 02813
Home phone: (401) 322-8068
Business phone: (401) 364-0569
Business email:
hdrandall@randallrealtors.com

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2009 – 2010 URI FOUNDATION EXECUTIVE BOARD

Executive Board Member

Mr. Thomas M. Ryan
President, Chairman & CEO
CVS/Caremark Corp.
135 Cliff Drive
Narragansett, RI 02882
Home phone: (401) 861-5481
Business phone: (401) 770-2800
Business email: tmryan@cvs.com

Executive Board Member

Mr. Alan G. Zartarian
3 Macera Circle
Warwick, RI 02886
Home phone: (401) 885-7778
Business phone: (401) 739-4322
Home email: az@zartarian.net,

Ex Officio: Voting Member

The Honorable Frank Caprio
Judge
545 Ocean Road
Narragansett, RI 02882
Home phone: (401) 783-7575
Business phone: (401) 861-6200
Business email:
debcollazo@hotmail.com

Ex Officio: Voting Member

Dr. David M. Dooley
President
URI
Green Hall
35 Campus Avenue
Kingston, RI 02881
Business phone: (401) 874-2444
Business email: davedooley@uri.edu

Ex Officio: Voting Member

Mr. Donald P. Sullivan
Administrative Partner
Sullivan & Company
50 Holden Street
Providence, RI 02908
Business phone: (401) 272-5600 Ext:
132
Business email:
dsullivan@sullivanandcompanycpa.com

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