



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2010

1. Corporate ID No. 000144294

2. Name of Corporation Business Innovation Factory

3. State of Incorporation

State:

4. Corporate Address in Rhode Island

No. and Street: 60 VALLEY STREET, UNIT 25

City or Town: PROVIDENCE

State: RI Zip: 02909 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, FACILITATE, FUND, ADVANCE, CREATE AND IMPLEMENT
OPPORTUNITIES FOR THE UTILIZATION OF BUSINESS INNOVATION TECHNIQUES TO
PROMOTE THE ECONOMIC CLIMATE OF RHODE ISLAND AND TO ENHANCE RHODE
ISLAND'S ECONOMY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SAUL KAPLAN	60 VALLEY ST, UNIT 25 PROVIDENCE, RI 02909 USA
TREASURER	DONALD STANFORD	51 DRYDEN LANE PAWTUCKET, RI 02860 USA
SECRETARY	ROBERT K. TAYLOR	180 SOUTH MAIN STREET PROVIDENCE, RI 02903 USA
DIRECTOR	STEPHEN LANE	55 DUPONT DRIVE PROVIDENCE, RI 02907 USA
DIRECTOR	LORNE ADRAIN	275 PROMENADE ST., SUITE 300 PROVIDENCE, RI 02908 USA
DIRECTOR	CHRISTOPHER MEYER	TWO CANAL PARK BOSTON, MA 02141 USA
DIRECTOR	MICHAEL SAMUELSON	15 LASALLE SQUARE, THIRD FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	COL. DEAN ESSERMAN	325 WASHINGTON ST. PROVIDENCE, RI 02903 USA
DIRECTOR	DR. ARTHUR KLEIN	269-01 76TH AVENUE NEW HYDE PARK, NY 11040 USA
DIRECTOR	ALICE WILDER	303 WEST 66TH ST., #4K-W NEW YORK, NY 10023 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

ROBERT K. TAYLOR 180 SOUTH MAIN STREET PROVIDENCE , RI 02903

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

Signed this 29 Day of July, 2010 at 2:21:32 PM. *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 /S/ ROBERT K. TAYLOR
Signature of Officer of the Corporation

☐ President or ☐ Vice President or ☒ Secretary or ☐ Assistant Secretary or
☐ 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.

