State of Rhode Island and Providence Plantations Fee: \$20.00 Office of the Secretary of State		
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. 000149225		
2. Name of Corporation Association of Corporate Counsel America Northeast Chapter		
3. State of Incorporation		
State:		
4. Corporate Address in Rhode Island		
No. and Street:10 WEYBOSSETT STREETCity or Town:PROVIDENCEState:RIZip:02903Country: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		
PROMOTES THE COMMON PROFESSIONAL AND BUSINESS INTEREST OF ATTORNEYS		
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete		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	CHRISTOPHER MIRABLE	19 HALLRON ROAD NEWTON, MA 02462 USA
TREASURER	KATHLEEN BURKE	2 TECH DRIVE ANDOVER, MA 01810 USA
SECRETARY	CHRISTINE NICKERSON	ONE CVS DRIVE WOONSOCKET, RI 02895 USA
OTHER OFFICER	TORI PAYNE	
VICE PRESIDENT	CATHERINE MANNICK	184 HIGH STREET BOSTON, MA 02110 USA
DIRECTOR	ALAN GLASS	25 CORPORATE DRIVE, SUITE 130 BURLINGTON, MA 01803 USA
DIRECTOR	WILLIAM O'BRIEN	15 TILDEN COMMONS DRIVE QUINCY, MA 02171 USA
DIRECTOR	JOHN OPPERMAN	TWO PORTLAND SQUARE PORTLAND, ME 04101 USA
DIRECTOR	JAMES PECK	101 UNION STREET CLINTON, MA 01510 USA
DIRECTOR	EDWARD SEKSAY	288 UNION STREET ROCKLAND, MA 02370 USA
DIRECTOR	THUY WAGNER	85 EAST CONCORD STREET, 2ND FLOOF BOSTON, MA 02118 USA
DIRECTOR	JOANNE ACFORD	1592 COMMONWEALTH AVENUE WEST NEWTON, MA 02465 USA
DIRECTOR	SUSAN PERMUT	176 SOUTH STREET HOPKINTON, MA 01748 USA
DIRECTOR	PAUL NIGHTINGALE	SIX KIMBALL LANE LYNNFIELD, MA 01940 USA
DIRECTOR	DENNIS HART	125 BAY STATE RD. BOSTON, MA 02215 USA
DIRECTOR	DANETTE WINEBERG	200 DOMAIN DRIVE STATHAM, NH 03885 USA
DIRECTOR	JANE OWENS	131 DARTMOUTH STREET BOSTON, MA 02116 USA
DIRECTOR	CLAUDIA GILMAN	ONE BOSTON SCIENTIFIC PLACE NATICK, MA 01760 USA
DIRECTOR	STEVEN REYNOLDS	529 PLEASANT STREET, M/S B-1 ATTLEBORO, MA 02703 USA
DIRECTOR	BARRY NAGLER	1011 NEWPORT AVENUE PAWTUCKET, RI 02862 USA
DIRECTOR	KRISTIN CAMPBELL	500 STAPLES DRIVE FRAMINGHAM, MA 01702 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

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE , RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant

Secretary, Treasurer, Receiver, or Trustee.

Signed this 9 Day of August, 2010 at 12:22:26 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 <u>CHRISTOPHER MIRABLE</u> Signature of Officer of the Corporation
<u>x</u> President or <u>Vice President or Secretary or Assistant Secretary or</u>
Treasurer orTrustee (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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