



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

**Foreign Non-Profit
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: 2011

1. Corporate ID No. 000130041

2. Name of Corporation Pennsylvania Higher Education Assistance Agency

3. State of Incorporation

State: PA

4. Corporate Address in Rhode Island

No. and Street: N/A
City or Town: N/A State: RI Zip: 00000 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1200 NORTH 7TH STREET
City or Town: HARRISBURG State: PA Zip: 17102 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO IMPROVE THE HIGHER EDUCATIONAL OPPORTUNITIES OF PERSONS WHO ARE RESIDENTS OF RHODE ISLAND AND WHO ARE ATTENDING APPROVED INSTITUTIONS OF HIGHER EDUCATION BY ASSISTING THEM IN MEETING THEIR EXPENSES OF HIGHER EDUCATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	NATHANIEL HENCH	1200 N 7TH ST HARRISBURG, PA 17102 USA
DIRECTOR	REP JAMES R. ROEBUCK JR	208 IRVIS OFFICE BLDG HARRISBURG, PA 17120 USA
DIRECTOR	SEN ROBERT M TOMLINSON	362 CAPITOL BLDG HARRISBURG, PA 17120 USA
DIRECTOR	REP SANDRA J MAJOR	417 MAIN CAPITOL BLDG HARRISBURG, PA 17120 USA
DIRECTOR	HON ROY REINARD	349 BUSTLETON PIKE FEASTERVILLE, PA 19053 USA
DIRECTOR	REP DAN FRANKEL	217 IRVIS OFFICE BLDG HARRISBURG, PA 17120 USA
DIRECTOR	A. WILLIAM SCHENCK III	301 GRANT ST, STE 2700 PITTSBURGH, PA 15219 USA
PRESIDENT & CEO	JAMES L. PRESTON	1200 N 7TH ST HARRISBURG, PA 17102 USA
CFO & TREASURER	TIMOTHY A. GUENTHER	1200 N 7TH ST HARRISBURG, PA 17102 USA
DIRECTOR	SEN JANE M EARLL	177 CAPITOL BLDG HARRISBURG, PA 17120 USA
DIRECTOR	SEN EDWIN B. ERICKSON	281 CAPITOL BLDG HARRISBURG, PA 17120 USA
DIRECTOR	SEN VINCENT J HUGHES	543 CAPITOL BLDG HARRISBURG, PA 17120 USA
DIRECTOR	WAYNE D. FONTANA	15 EAST WING HARRISBURG, PA 17120 USA
DIRECTOR	JENNIFER L. MANN	333 MAIN CAPITOL BLDG HARRISBURG, PA 17120 USA
DIRECTOR	LEANNA M. WASHINGTON	352 MAIN CAPITOL BLDG HARRISBURG, PA 17120 USA
DIRECTOR	JEFFREY E. PICCOLA	173 MAIN CAPITOL BLDG HARRISBURG, PA 17120 USA
DIRECTOR	PAUL I CLYMER	216 RYAN OFFICE BUILDING HARRISBURG, PA 17120 USA
DIRECTOR	VINCENT J. HUGHES	543 CAPITOL BUILDING HARRISBURG, PA 17120-3007 USA
DIRECTOR	MICHAEL PEIFER	153-A EAST WING HARRISBURG, PA 17120 USA
DIRECTOR	REP. WILLIAM F ADOLPH JR	245 MAIN CAPITOL BLDG HARRISBURG, PA 17120 USA
DIRECTOR	SEN JOHN WOZNIAK	10 EAST WING HARRISBURG, PA 17120 USA
DIRECTOR	RONALD J TOMALIS	333 MARKET STREET, 10TH FLOOR HARRISBURG, PA 17126 USA
DIRECTOR	REP MIKE CARROLL	527 EST MAIN CAPITOL HARRISBURG, PA 17120 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

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

Signed this 5 Day of April, 2011 at 2:03:03 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 § 7-1.2.*

By TIMOTHY A. GUENTHER
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.

Form No. 631
Revised 09/07