



**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: 2011

1. Corporate ID No. 000092889

2. Name of Corporation Slater Technology Fund, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 3 DAVOL SQUARE, A340

City or Town: PROVIDENCE

State: RI Zip: 02903 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 SUPPORT SCIENTIFIC RESEARCH AND DEVELOPMENT IN THE PUBLIC INTEREST.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	RICHARD G. HORAN	3 DAVOL SQUARE, STE. A340 PROVIDENCE, RI 02903 USA
DIRECTOR	KEITH STOKES	315 IRON HORSE WAY, STE. 101 PROVIDENCE, RI 02903 USA
DIRECTOR	JAMES C. MAYNARD	SILICONVALLEY BANK NEWTON, MA 01462 USA
DIRECTOR	DONALD B. MCNAUGHTON	21 GEORGE STREET PROVIDENCE, RI 02906 USA
DIRECTOR	SCOTT B. LAURANS	ESM, INC. PROVIDENCE, RI 02906 USA
DIRECTOR	GEOFFREY B. DAVIS	ONE INTERNATIONAL PLACE BOSTON, MA 02110 USA
DIRECTOR	CLYDE L. BRIANT	47 GEORGE STREET PROVIDENCE, RI 02912 USA
DIRECTOR	KENNETH E. ARNOLD	167 POINT ST. PROVIDENCE, RI 02903 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

RICHARD G. HORAN 3 DAVOL SQUARE, SUITE A301, MB 175 PROVIDENCE , RI 02903-

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

Signed this 19 Day of May, 2011 at 3:32:33 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 RICHARD G. HORAN

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