



**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. 000485749

2. Name of Corporation The Rhode Island Public Rail Corporation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: TWO CAPITOL HILL

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

PURSUANT TO RHODE ISLAND GENERAL LAWS 42-64.2-3, THE RHODE ISLAND PUBLIC RAIL CORPORATION IS AUTHORIZED, CREATED, AND ESTABLISHED FOR THE PURPOSE OF ENHANCING AND PRESERVING THE VIABILITY OF COMMUTER TRANSIT AND RAILROAD OPERATIONS IN RHODE ISLAND.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	ROBERT V. FARLEY	TWO CAPITOL HILL PROVIDENCE, RI 02903 USA
SECRETARY	STEPHEN A. DEVINE	TWO CAPITOL HILL PROVIDENCE, RI 02903 USA
EXECUTIVE DIRECTOR	ROBERT A. SHAWVER	TWO CAPITOL HILL PROVIDENCE, RI 02903 USA
SPECIAL RAIL ENGINEER	JAMES ENG	TWO CAPITOL HILL PROVIDENCE, RI 02903 USA
DIRECTOR	ROSEMARY BOOTH GALLOGLY	1 CAPITOL HILL PROVIDENCE, RI 02908 USA
DIRECTOR	MICHAEL P LEWIS	TWO CAPITOL HILL PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN RUPP	265 MELROSE STREET PROVIDENCE, RI 02907 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

STEPHEN A. DEVINE TWO CAPITOL HILL PROVIDENCE , RI 02903

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

Signed this 31 Day of May, 2011 at 11:08:58 AM. *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 STEPHEN A. DEVINE
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