



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 30576		2. Name of Corporation The Economic Development Foundation of Rhode Island, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 1300 Highland Corporate Drive, Suite 202		City Cumberland	Zip 02864
5. Foreign corporation. Enter principal office address N/A			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island To promote and nurture the economic health and economic development in the State of Rhode Island.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Scott A. Gibbs			Vice President Name		
Street Address 1300 Highland Corporate Drive, Suite 202			Street Address		
City Cumberland	State Rhode Island	Zip 02864	City	State	Zip
Secretary Name John H. St. Sauveur			Treasurer Name Laurel L. Bowerman		
Street Address 219 Great Road			Street Address 10 Weybosset Street		
City North Smithfield	State Rhode Island	Zip 02896	City Providence	State Rhode Island	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name James J. Belliveau			Director Name Laurel L. Bowerman		
Street Address 50 Park Row West, Suite 102			Street Address 10 Weybosset Street		
City Providence	State Rhode Island	Zip 02903	City Providence	State Rhode Island	Zip 02903
Director Name Lloyd R. Gariepy			Director Name Charles E. Golden, Jr.		
Street Address 191 Social Street			Street Address One CVS Drive		
City Woonsocket	State Rhode Island	Zip 02895	City Woonsocket	State Rhode Island	Zip 02895
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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

30576

FILED

File Date **MAY 28 2011**
Check No. **5899**
By **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] _____ Date _____

Scott A. Gibbs
Print or Type Name of Officer

President
Title of Officer

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The Economic Development Foundation of Rhode Island, Inc.Continued

9. NAMES AND ADDRESSES OF THE DIRECTORS - Continued					
Director			Director		
Calvert C. Groton			William F. Harty, Jr.		
Street Address			Street Address		
120 Congdon Street			70 Naushon Road		
City	State	Zip	City	State	Zip
Providence	RI	02906	Pawtucket	RI	02861
Director			Director		
John F. McJennett, III			Herbert L. Miller		
Street Address			Street Address		
10 Winslow Road			35 Follett Street		
City	State	Zip	City	State	Zip
Little Compton	RI	02837	Cumberland	RI	02864
Director			Director		
Robert E. Nault			Dana M. Newbrook		
Street Address			Street Address		
19 Winchester Avenue			50 Staples Road		
City	State	Zip	City	State	Zip
North Smithfield	RI	02896	Cumberland	RI	02864

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Director			Director		
Larry D. Riggs			John H. St. Sauveur		
Street Address			Street Address		
8 Blackstone Valley Place			219 Great Road		
City	State	Zip	City	State	Zip
Lincoln	RI	02865	North Smithfield	RI	02896

Director			Director		
Gregory G. Scown			Lucie G. Searle		
Street Address			Street Address		
584 Putnam Pike			115 Empire Street		
City	State	Zip	City	State	Zip
Greenville	RI	02828	Providence	RI	02903

Director			Director		
Charles S. Sokoloff			Paul Stasiuk		
Street Address			Street Address		
PO Box 1179			280 Melrose Street		
City	State	Zip	City	State	Zip
Woonsocket	RI	02895	Providence	RI	02907

Director			Director		
John J. Vernancio					
Street Address			Street Address		
37 Manuel Avenue					
City	State	Zip	City	State	Zip
Johnston	RI	02919			

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