



**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. 000158028

2. Name of Corporation SOUTHWEST RESEARCH INSTITUTE

3. State of Incorporation

State: TX

4. Corporate Address in Rhode Island

No. and Street: 6220 CULEBRA ROAD

City or Town: SAN ANTONIO State: RI Zip: 78238-5166 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

CONTRACTING WITH THE RHODE ISLAND DEPARTMENT OF TRANSPORTATION

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
TREASURER	JOACHIM S. FERNANDI	6220 CULEBRA ROAD SAN ANTONIO, TX 78238-5166 USA
SECRETARY	BETH ANN RAFFERTY	6220 CULEBRA ROAD SAN ANTONIO, TX 78238-5166 USA
CFO	BETH ANN RAFFERTY	6220 CULEBRA ROAD SAN ANTONIO, TX 78238-5166 USA
PRESIDENT	J. DAN BATES	6220 CULEBRA ROAD SAN ANTONIO, TX 78238-5166 USA
DIRECTOR	WAYNE S. ALEXANDER	NO. 2 LOST TIMBERS SAN ANTONIO, TX 78248
ASSISTANT SECRETARY	JOACHIM S. FERNANDI	6220 CULEBRA ROAD SAN ANTONIO, TX 78238-5166 USA
EXECUTIVE VICE PRESIDENT	WALTER D. DOWNING	6220 CULEBRA ROAD SAN ANTONIO, TX 78238-5166 USA
DIRECTOR	EUGENE L. AMES JR.	19240 REDLAND ROAD SAN ANTONIO, TX 78259 USA
DIRECTOR	RICHARD W. CALVERT	224 ALLEN STREET SAN ANTONIO, TX 78209 USA
DIRECTOR	A. BAKER DUNCAN	711 NAVARRO STREET SAN ANTONIO, TX 78205-1786 USA
DIRECTOR	ROGER R. HEMMINGHAUS	P.O. BOX 696010 SAN ANTONIO, TX 78269-6010 USA
DIRECTOR	JOHN C. KORBELL	112 EAST PECAN STREET SAN ANTONIO, TX 78205 USA
DIRECTOR	MILTON B. LEE	6103 WOOD BAYOU SAN ANTONIO, TX 78249-1923 USA
DIRECTOR	PHILIP J. PFEIFFER	300 CONVENT STREET SAN ANTONIO, TX 78205 USA
DIRECTOR	MARY ANN RANKIN	1 UNIVERSITY STATION, G2500 AUSTIN, TX 78712-0548 USA
DIRECTOR	JOHN B. ROBERTS	4400 ISLAND COVE AUSTIN, TX 78731 USA
DIRECTOR	RICARDO ROMO	ONE UTSA CIRCLE SAN ANTONIO, TX 78249-0601 USA
DIRECTOR	CURTIS VAUGHAN JR.	P.O. BOX 17258 SAN ANTONIO, TX 78217-0258 USA
DIRECTOR	DAVID S. ZACHRY	P.O. BOX 33240 SAN ANTONIO, TX 78265 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 10 WEYBOSSET STREET PROVIDENCE , RI 02903

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

Signed this 7 Day of June, 2011 at 8:45:05 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 § 7-1.2.

By BETH ANN RAFFERTY
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

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved