



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. <b>135741</b>		2. Name of Corporation <b>UNITED NEGRO COLLEGE FUND, INC.</b>			
3. State of Incorporation <b>NEW YORK</b>		4. Corporate address in Rhode Island - Street Address <b>NA</b>		City	Zip
5. Foreign corporation. Enter principal office address <b>8260 WILLOW OAKS CORPORATE DRIVE</b>		City <b>FAIRFAX</b>		State <b>VA</b>	Zip <b>22031</b>
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island <b>TO STRENGTHEN ACCESS TO EDUCATION BY PROVIDING FINANCIAL ASSISTANCE TO DESERVING STUDENTS, RAISING OPERATING FUNDS FOR UNCF'S 38 MEMBER COLLEGES AND UNIVERSITIES AND PROVIDING TECHNICAL ASSISTANCE.</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>MICHAEL L. LOMAX</b>			Vice President Name <b>JAMES DIMON</b>		
Street Address <b>8260 WILLOW OAKS CORPORATE DRIVE</b>			Street Address <b>8260 WILLOW OAKS CORPORATE DRIVE</b>		
City <b>FAIRFAX</b>	State <b>VA</b>	Zip <b>22031</b>	City <b>FAIRFAX</b>	State <b>VA</b>	Zip <b>22031</b>
Secretary Name <b>SHARI F. CRITTENDON</b>			Treasurer Name <b>ROBERT DRUSKIN</b>		
Street Address <b>8260 WILLOW OAKS CORPORATE DRIVE</b>			Street Address <b>8260 WILLOW OAKS CORPORATE DRIVE</b>		
City <b>FAIRFAX</b>	State <b>VA</b>	Zip <b>22031</b>	City <b>FAIRFAX</b>	State <b>VA</b>	Zip <b>22031</b>
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 <b>WILLIAM F. STASIOR</b>			Director Name <b>WESLEY C. McCLURE</b>		
Street Address <b>8260 WILLOW OAKS CORPORATE DRIVE</b>			Street Address <b>8260 WILLOW OAKS CORPORATE DRIVE</b>		
City <b>FAIRFAX</b>	State <b>VA</b>	Zip <b>22031</b>	City <b>FAIRFAX</b>	State <b>VA</b>	Zip <b>22031</b>
Director Name <b>ALFRED G. GOLDSTEIN</b>			Director Name		
Street Address <b>8260 WILLOW OAKS CORPORATE DRIVE</b>			Street Address		
City <b>FAIRFAX</b>	State <b>VA</b>	Zip <b>22031</b>	City	State	Zip
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

<b>FILED</b>	
File Date	<b>JUN 09 2011</b>
Check No.	<b>By [Signature] 132199</b>
By:	
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 of Officer

Date

**DESIREE C. BOYKIN**

Print or Type Name of Officer

**ASSOCIATE GENERAL COUNSEL & ASSISTANT SECRETARY**

Title of Officer



Current as of 3/04/11

**BOARD OF DIRECTORS**  
**NAME/TITLE/BUSINESS NAME**

Ms. Celia Colbert  
Sr. VP, Sec. & Asst. General Counsel  
Merck & Company

Mr. Kevin Rhein  
EVP, Card Services and Consumer Lending  
Wells Fargo

Mr. Leslie Dach  
EVP, Corporate Affairs and Gov't Relations  
Wal-Mart Stores, Inc.

Ms. Linda Johnson Rice  
Chairman  
Johnson Publishing Company

Mr. James Dimon  
Chairman & CEO  
JPMorgan Chase & Co.

Ms. Tamara Harris Robinson  
Vice President  
Robinson Harris Foundation

Mr. Robert Druskin  
Chairman  
E\*Trade Financial Corporation

Mr. William Shaw  
Vice Chairman & Director  
Marriott International

Mr. Alfred G. Goldstein  
President & CEO  
A.G. Associates

Mr. Jack L. Stahl

Mr. Lloyd Howell, Jr.  
Vice President  
Booz Allen Hamilton

Mr. William F. Stasior  
Senior Chairman  
Booz Allen Hamilton

Mr. Reed Hundt  
Principal, REH Advisors  
Chief Executive Officer, Coalition for  
Green Capital

Ms. Carolyn House Stewart  
International President  
Alpha Kappa Alpha Sorority

Mr. Milton H. Jones, Jr.  
Managing Partner  
Integrated Capital Strategies, LLC

Mr. Andrew P. Swiger  
Senior Vice President  
Exxon Mobil Corporation

Mr. Mark Mason  
COO & Managing Director  
Citi Holdings

Mr. Michael Szymanczyk  
Chairman & CEO  
Altria Group, Inc.

Ms. Glenda Goodly McNeal  
Sr. Vice President Global Partnerships  
American Express

Mr. Safroadu Yeboah-Amankwah  
Partner  
McKinsey & Co.

Ms. Laurie Readhead  
eChannels & Customer Solutions Exec.  
Bank of America

**Institutional Directors (15)**

Dr. David L. Beckley  
President  
Rust College

Dr. Norman C. Francis  
President  
Xavier University

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**JUN 09 2011**

By

*mmc*  
*#135741*



**UNCF**  
A mind is a terrible  
thing to waste\*

Current as of 3/04/11

**BOARD OF DIRECTORS**  
**NAME/TITLE/BUSINESS NAME**

**Institutional Directors (15) cont'd**

Dr. Robert M. Franklin  
President  
Morehouse College

Dr. Cleveland L. Sellers, Jr.  
President  
Voorhees College

Dr. Julianne Malveaux  
President  
Bennett College

Dr. Haywood L. Strickland  
President  
Wiley College

Dr. Wesley C. McClure  
President  
Lane College

Dr. Dianne Boardley Suber  
President  
Saint Augustine's College

Dr. Ernest C. McNealey  
President  
Stillman College

Dr. David H. Swinton  
President  
Benedict College

Dr. Trudie Kibbe Reed  
President  
Bethune-Cookman University

Dr. Cornell Thomas  
President  
Jarvis Christian College

Dr. Luns C. Richardson  
President  
Morris College

Dr. Henry N. Tisdale  
President  
Claflin University

Dr. Johnnie B. Watson  
President  
LeMoyne-Owen College

*\* The mailing address for UNCF's Board of Directors is:*

UNCF  
8260 Willow Oaks Corporate Drive  
Fairfax, VA 22031  
Phone: 703-205-3400

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**JUN 09 2011**

By *MNC*

*JD # 135741*



**Officers of the Corporation**  
(Elected March, 2010)

William F. Stasior  
Chair of the Board of Directors and  
Chair of the Executive Committee

Alfred G. Goldstein  
Vice Chair of the Board of Directors

Vacant, Vice Chair

Wesley C. McClure, Ph.D.  
Vice Chair of the Board (Institutional Director) and  
Vice Chair of the Executive Committee

Michael L. Lomax, Ph.D.  
President

James Dimon  
Vice President

Shari F. Crittendon  
Secretary of the Corporation

Robert Druskin  
Treasurer

Desiree Boykin  
Assistant Secretary

Early W. Reese  
Assistant Treasurer

*The mailing address for the United Negro College Fund Officers is:*

UNCF  
8260 Willow Oaks Corporate Drive  
Fairfax, VA 22031  
Phone: 703-205-3400

**FILED**

**JUN 09 2011**

By MMC

#135741