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. 000030699

2. Name of Corporation The University Club

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 219 BENEFIT STREET
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

PRIVATE DINING CLUB

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	MICHAEL A. BATTEY	1524 ATWOOD AVENUE, SUITE 138 JOHNSTON, RI 02919 USA
TREASURER	PETER J. MINIATI III	70 SOUTH MAIN STREET PROVIDENCE, RI 02903 USA
SECRETARY	WALTER C. HUNTER	32 BEAUMONT STREET RUMFORD, RI 02916 USA
VICE PRESIDENT	LISA G. CHURCHVILLE	PO BOX 3142 NARRAGANSETT, RI 02882 USA
ASSISTANT TREASURER	MICHAEL M. TIKOIAN	144 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DAVID L. DE QUATTRO	5 CEDAR FOREST ROAD NORTH SMITHFIELD, RI 02896 USA
DIRECTOR	NEIL D. STEINBERG	46 ROBERTA AVENUE PAWTUCKET, RI 02860 USA
DIRECTOR	ERIKA L KRUSE WELLER	340 GARDEN CITY DRIVE CRANSTON, RI 02920 USA
DIRECTOR	ROBERT J. MANNING	71 GRAY'S POINT ROAD CHARLESTOWN, RI 02813 USA
DIRECTOR	PETER D COSTA	27 OLD CHIMNEY ROAD BARRINGTON, RI 02806 USA
DIRECTOR	PETER A SULLIVAN	117 METRO CENTER BLVD WARWICK, RI 02888 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

NANCY PLUNKETT 219 BENEFIT 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 15 Day of June, 2011 at 1:54:16 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 MICHAEL A. BATTEY
Signature of Officer of the Corporation

_X_ 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.

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