



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. 30710		2. Name of Corporation University of Providence	
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 1 Cunningham Square	
		City Providence	Zip 02918-0001
5. Foreign corporation. Enter principal office address		City	State
			Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Rev. Brian J. Shanley, O.P.		Vice President Name John M. Sweeney	
Street Address 1 Cunningham Square		Street Address 1 Cunningham Square	
City Providence	State RI	Zip 02918-0001	
Secretary Name Sr. Kathleen Cannon, O.P.		Treasurer Name Rev. Kenneth R. Sicard, O.P.	
Street Address University of Notre Dame, 248 Nieuwland Science Center		Street Address 1 Cunningham Square	
City Notre Dame	State IN	Zip 46556	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ 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 Michael A. Ruane Chairman, Board of Trustees		Director Name John F. Killian Member, Board of Trustees	
Street Address 28 State Street - 10th Floor		Street Address One Verizon Way	
City Boston	State MA	Zip 02109	
Director Name Very Rev. Kenneth Letoile, O.P.		Director Name William F. Concannon Vice Chairman, Board of Trustees	
Street Address 55 Elmhurst Avenue		Street Address 2001 Ross Avenue, Suite 3400	
City Providence	State RI	Zip 02908	
9. REGISTERED AGENT IN RHODE ISLAND		City Dallas	
		State TX	
		Zip 75201	
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

30710

FILED

File Date **JUN 16 2011**
Check No. **By [Signature]**
By: **00798346**
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 **[Signature]** Date **6/7/11**
Marifrances McGinn, Esq.
Print or Type Name of Officer
Assistant Secretary
Title of Officer

Schedule 1

Name of Corporation: University of Providence
1 Cunningham Square
Providence, RI 02918-0001

Corporate ID No: 30710

Assistant Secretary: Marifrances McGinn, Esq.
1 Cunningham Square
Providence, RI 02918-0001

FILED

JUN 16 2011

By

[Signature]
ID # 30710