



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. 000101041		2. Name of Corporation American Diabetes Association			
3. State of Incorporation Ohio		4. Corporate address in Rhode Island - Street Address 146 Clifford Street		City Providence	Zip 02903
5. Foreign corporation. Enter principal office address 1701 N. Beaugard Street			City Alexandria	State VA	Zip 22311
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Special events, advocacy, research and informational programs to support the American Diabetes Association's mission to prevent and cure diabetes and to improve the lives of all people affected by diabetes.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Chair of the Board - John W. Griffin, Jr.			President, Science & Medicine - Robert R. Henry, MD		
Street Address 1701 N. Beaugard Street			Street Address 1701 N. Beaugard Street		
City Alexandria	State VA	Zip 22311	City Alexandria	State VA	Zip 22311
Secretary/Treasurer - Dwight Holing			Chief Executive Officer - Larry Hausner		
Street Address 1701 N. Beaugard Street			Street Address 1701 N. Beaugard Street		
City Alexandria	State VA	Zip 22311	City Alexandria	State VA	Zip 22311
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 David K Bloomgarden, MD, FACE			Director Name Michael J. Bond		
Street Address 1701 N. Beaugard Street			Street Address 1701 N. Beaugard Street		
City Alexandria	State VA	Zip 22311	City Alexandria	State VA	Zip 22311
Director Name Vanessa J. Briscoe, PhD, NP, CDE			Director Name Jeffrey Caballero, MPH		
Street Address 1701 N. Beaugard Street			Street Address 1701 N. Beaugard Street		
City Alexandria	State VA	Zip 22311	City Alexandria	State VA	Zip 22311
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

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File Date \_\_\_\_\_  
 Check No. JUN 21 2011  
 By: C-146870  
 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.

*Deborah L. Johnson*  
 Signature of Officer \_\_\_\_\_ Date 6/20/2011

Deborah L. Johnson  
 Print or Type Name of Officer  
 Chief Financial Officer  
 Title of Officer

*OH ONE*

**AMERICAN DIABETES ASSOCIATION**  
**LIST OF OFFICERS, DIRECTORS, TRUSTEES, AND KEY EMPLOYEES**  
Organizational Year 2011

(A) Name and Address	(B) Title
John W. Griffin, Jr. 1701 N. Beauregard St. Alexandria, VA 22311	Chair of the Board
Robert R. Henry, MD 1701 N. Beauregard St. Alexandria, VA 22311	President, Science & Medicine
Elizabeth Mayer-Davis, MSPH, PhD, RD 1701 N. Beauregard St. Alexandria, VA 22311	President, Health Care & Education
Dwight Holing 1701 N. Beauregard St. Alexandria, VA 22311	Secretary-Treasurer
L. Hunter Limbaugh 1701 N. Beauregard St. Alexandria, VA 22311	Chair of the Board Elect
Vivian Fonseca, MD 1701 N. Beauregard St. Alexandria, VA 22311	President-Elect, Science & Medicine
Geralyn Spollett, MSN, ANP-CS, CDE 1701 N. Beauregard St. Alexandria, VA 22311	President-Elect, Health Care & Education
Pearson C. Cummin, III 1701 N. Beauregard St. Alexandria, VA 22311	Secretary/Treasurer-Elect
Karen Talmadge, PhD 1701 N. Beauregard St. Alexandria, VA 22311	Vice Chair of the Board
John E. Anderson, MD 1701 N. Beauregard St. Alexandria, VA 22311	Vice President, Science & Medicine
Lurelean B. Gaines, RN, MSN 1701 N. Beauregard St. Alexandria, VA 22311	Vice President, Health Care & Education
Patrick L. Shuler, CPA 1701 N. Beauregard St. Alexandria, VA 22311	Vice Secretary/Treasurer
Larry Hausner, MBA 1701 N. Beauregard Street Alexandria, VA 22311	Chief Executive Officer

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Organizational Year 2011

(A) Name and Address	(B) Title
David K. Bloomgarden, MD, FACE 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Michael J. Bond 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Vanessa J. Briscoe, PhD, NP, CDE 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Jeffrey Caballero, MPH 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Joe C. Cook, Jr. 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Samuel E. Dagogo-Jack, MD 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Robin L. Diehl 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Richard Farber, MBA 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
James O. Hill, PhD 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Jane K. Kadohiro, DrPH, APRN, CDE 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Daniel B. Kohrman, JD, MPA 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Mary T. Korytkowski, RN, MN, MD 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors

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Organizational Year 2011

(A) Name and Address	(B) Title
Lorrie W. Liang 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Dennis Marco 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
David G. Marrero, PhD 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Anne Peters, MD, FACP, CDE 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Louis H. Philipson, MD, PhD 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Vincent Poitout, DVM, PhD 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Margaret A. Powers, PhD, RD, CDE 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Thomas L. Ryan, CPA 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Elizabeth R. Seaquist, MD 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Darryl Tonemah, PhD, MEd, BS 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Gretchen A. Youssef, MS, RD, CDE 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors

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Organizational Year 2011

(A) Name and Address	(B) Title
<i>Immediate Past Officers:</i>	
Richard M. Bergenstal, MD 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Nash M. Childs, PE 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Gerard B. Nee, CPA 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors
Christine T. Tobin, MS, MBA, CDE 1701 N. Beauregard St. Alexandria, VA 22311	Board of Directors

## CORPORATE RESOLUTION

I hereby certify that at a meeting of the Board of Directors of the American Diabetes Association, a Corporation organized and existing under and by the virtue of the laws of the State of Ohio, held the 11<sup>th</sup> day of December 2010, at which said meeting a quorum was present and acting throughout, the following resolution was adopted and ever since has been and now is in full force and effect:

“RESOLVED, that the Chief Executive Officer, Executive Vice President/Chief Financial Officer, and Executive Vice President Development of this Corporation, or any one of such individuals, be and they hereby are fully authorized and empowered to execute contracts, transfer, endorse, sell, receive, assign, set over and deliver any and all shares of stocks, bonds, debentures, notes, evidences of indebtedness or other securities, and deeds to real property, now or hereafter, standing in the name of or owned by this Corporation and to make, execute and deliver any and all written instruments necessary or proper to effectuate the authority hereby conferred, or to effectuate the transfer of assets granted by bequest, grant, or devise to this Corporation.

FURTHER RESOLVED, that the Chief Executive Officer, Executive Vice President/Chief Financial Officer, and Executive Vice President Development of this Corporation, or any one of such individuals, be and they hereby are fully authorized and empowered to transfer, to make, execute and deliver any and all written instruments necessary or proper to complete the execution of contracts for this Corporation.”

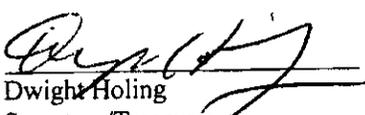
I further certify that the authority conferred is not inconsistent with the Charter or Bylaws of this Corporation, and that the following is a true and correct list of those employees of this Corporation as of the present date:

Larry Hausner	CHIEF EXECUTIVE OFFICER
Deborah L. Johnson	EXECUTIVE VICE PRESIDENT/CHIEF FINANCIAL OFFICER
M. Vaneda Bennett	EXECUTIVE VICE PRESIDENT DEVELOPMENT

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of such Corporation this 11<sup>th</sup> day of December, 2010.

(Corporate Seal)

Signed:

  
Dwight Holing  
Secretary/Treasurer