

## 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.** 000144534

- 2. Name of Corporation The Higher Education Library Information Network (HELIN), Inc
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: UNIVERSITY OF RHODE ISLAND

15 LIPPITT ROAD

City or Town: KINGSTON State: RI Zip: 02881-2011 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

TO FURTHER THE EDUCATIONAL GOALS OF ITS MEMBER INSTITUTIONS BY PROVIDING SHARED STATE-OF-THE-ART LIBRARY SYSTEMS AND COLLABORATIVELY-DEVELOPED COLLECTIONS AND SERVICES.

## 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Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
VICE PRESIDENT	RUSSELL BAILEY	549 RIVER AVE PROVIDENCE, RI 02918 US
TREASURER	ROSITA HOPPER	8 ABBOTT PLACE PART PROVIDENCE, RI 02903 USA
PRESIDENT	HEDI BENAICHA	600 MOUNT PLEASANT AVE. PROVIDENCE, RI 02908 USA
DIRECTOR	MARY MORONEY	1150 DOUGLAS PIKE SMITHFIELD, RI 02917 USA
DIRECTOR	SUSAN WAWRZASZEK	26 EAST MAIN STREET NORTON, MA 02766 USA
DIRECTOR	PETER DEEKLE	ONE OLD FERRY ROAD BRISTOL, RI 02809 USA
DIRECTOR	HARRIETTE HEMMASI	10 PROSPECT STREET PROVIDENCE, RI 02912 USA
SECRETARY	DAVID MASLYN	15 LIPPITT ROAD KINGSTON,, RI 02881 USA
DIRECTOR	KATHLEEN BOYD	100 OCHRE POINT AVE. NEWPORT, RI 02840 USA
DIRECTOR	ROBERT ASPRI	15 LIPPITT KINGSTON, RI 02881 USA
DIRECTOR	RUTH SULLIVAN	400 EAST AVE. WARWICK, RI 02886 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

ROBERT H. ASPRI URI MAIN LIBRARY 15 LIPPIT ROAD KINGSTON, RI 02881-

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

**Signed this 23 Day of June, 2011 at 11:51:12 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 § 7-6.

By <u>DAVID MASLYN</u> Signature of Officer of the Corporation			
President or	Vice President or X 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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