



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000030256

2. Name of Corporation ROGER WILLIAMS UNIVERSITY

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: ONE OLD FERRY ROAD

City or Town: BRISTOL

State: RI

Zip: 02809

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

THE OPERATION OF A UNIVERSITY AND GRANTING OF DEGREES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	DONALD J. FARISH	ONE OLD FERRY ROAD BRISTOL, RI 02809 USA
SECRETARY	ROBERT H. AVERY	ONE OLD FERRY ROAD BRISTOL, RI 02809 USA
TREASURER	JERROLD L. LAVINE	330 FREEMAN PARKWAY PROVIDENCE, RI 02906 USA

DIRECTOR	JERROLD L. LAVINE	330 FREEMAN PARKWAY PROVIDENCE, RI 02906 USA
DIRECTOR	JOSEPH WEISBERGER	SUPREME COURT OF RHODE ISLAND, 250 BENEFIT ST. PROVIDENCE, RI 02903 USA
DIRECTOR	PATRICIA NOONAN	192 POPPASQUASH ROAD BRISTOL, RI 02809 USA
DIRECTOR	ROBERT F. STOICO	720 NORTH COLLIER BLVD., ELEVATOR C, UNIT PH 603 MARCO ISLAND, FL 34145 USA
DIRECTOR	DONALD J. FARISH	ONE OLD FERRY ROAD BRISTOL, RI 02809 USA
DIRECTOR	DENISE M. JENKINS	ONE UNION STATION PROVIDENCE, RI 02903 USA
DIRECTOR	SUZANNE M. MAGAZINER	P O BOX 319 BRISTOL, RI 02809 USA
DIRECTOR	GARY R. CHAPMAN	150 CATTLE LANDING ROAD MEREDITH, NH 03253 USA
DIRECTOR	RICHARD L. BREADY	50 KENNEDY PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	HELEN OSTROWSKI	6 ASHBURN PLACE FAIR LAWN, NJ 07410 USA
DIRECTOR	TIMOTHY E. BAXTER	105 CHALLENGER ROAD RIDGEFIELD PARK, NJ 07660 USA
DIRECTOR	RODNEY A. BUTLER	P O BOX 3060 MASHANTUCKET, CT 06338 USA
DIRECTOR	SAMI NACAROGLU	MERSIN KARAYOLU UZERI 17.KM, CUKOBIRLIK GENEL MUDURLUGU ADANA, 01019 TUR
DIRECTOR	SCOTT W. PRAY	25 ANTHONY ST. SEEKONK, MA 02771 USA
DIRECTOR	FRANK E. RAINIERI JR	960 ABRAHAM LINCOLN AVE. SANTO DOMINGO, DOM
DIRECTOR	MARIO J. GABELLI	ONE CORPORATE CENTER RYE, NY 10580 USA
DIRECTOR	HALA TAWEEL	191 HIGHLAND AVE., SUITE 2A SOMERVILLE, MA 02143 USA
DIRECTOR	TIMOTHY YEATON	265 WINTER STREET WALTHAM, MA 02451 USA
DIRECTOR	DAVID C. WAJSGRAS	870 WINTER STREET WALTHAM, MA 02451 USA
DIRECTOR	MARCIA MORRIS	220 BOYLSTON STREET BOSTON, MA 02116 USA
DIRECTOR	MARK MANDELL	ONE PARK ROW PROVIDENCE, RI 02903 USA
DIRECTOR	ARLENE VIOLET	499 COUNTY ROAD BARRINGTON, RI 02806 USA
DIRECTOR	JOHN J. MCCONNELL	321 SOUTH MAIN STREET, SUITE 200 PROVIDENCE, RI 02903 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. AVERY, ESQ. 150 WASHINGTON STREET PROVIDENCE , RI 02903

Signed this 27 Day of June, 2011 at 4:01:16 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 ROBERT H. AVERY

Signature of Officer of the Corporation

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.

Form No. 631
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

