



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. 000027181

2. Name of Corporation Johnson & Wales University

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 8 ABBOTT PARK PLACE

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

OFFERING PROGRAMS AND COURSES OF STUDY AND INSTRUCTION EITHER
CUSTOMARY OR APPROPRIATE IN A JUNIOR COLLEGE AND IN A FOUR-YEAR
COLLEGE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 |
|-------|--|--|
| CEO | JOHN J BOWEN | ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA |

| | | |
|--------------------------|--------------------------|--|
| PRESIDENT | JOHN J. BOWEN | ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA |
| EXECUTIVE VICE PRESIDENT | THOMAS L. G. DWYER | ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA |
| CHIEF OPERATING OFFICER | MIM L. RONEY | ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA |
| TREASURER | WILLIAM F. MCARDLE | ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA |
| SECRETARY | BARBARA L. BENNETT | ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA |
| PROVOST | VEERA S. GAUL | ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA |
| SENIOR VICE PRESIDENT | WAYNE M. KEZIRIAN | ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA |
| CHIEF FINANCIAL OFFICER | WILLIAM F. MCARDLE | ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA |
| ASSISTANT TREASURER | JOSEPH GREENE | ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA |
| ASSISTANT SECRETARY | EMILY A. GILCREAST | ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA |
| DIRECTOR | JOHN J. BOWEN | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | RICHARD L. BREADY | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | DAVID F. BROCHU | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | MICHELE BAILEY DIMARTINO | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | GERALD A. FERNANDEZ | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | LAURA FRIED | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | JAMES H. HANCE JR. | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | DON W. HUBBLE | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | EMERIL J. LAGASSE | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | JOHN MARTIN | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | MERRILL W. SHERMAN | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | THOMAS E. SKAINS | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | GUY B. SNOWDEN | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | EDWARD P. TRIANGOLO JR. | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | WILLIAM E. TRUEHEART | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | JOHN H. WHITE JR. | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |

| | | |
|------------|---------------|--|
| DIRECTOR | JOHN A. YENA | 8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA |
| CHANCELLOR | JOHN J. BOWEN | ONE COOKSON PLACE, 6TH FLOOR 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**

WAYNE M. KEZIRIAN ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE , RI 02903

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

Signed this 1 Day of July, 2011 at 12:10:41 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 BARBARA L. BENNETT
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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