



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. 30703		2. Name of Corporation RHODE ISLAND PUBLIC EXPENDITURE COUNCIL			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 86 WEYBOSSET STREET - 5TH FLOOR		City PROVIDENCE	Zip 02903-2800
5. Foreign corporation. Enter principal office address				City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island AN ASSOCIATION OF CITIZENS UNITED IN THE BELIEF THAT STATE AND LOCAL GOVERNMENT SHOULD PROVIDE NEEDED PUBLIC SERVICE AT A PRICE CITIZENS CAN AFFORD					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERT A. DI MUCCIO			Vice President Name JOHN C. SIMMONS		
Street Address PO BOX 6008			Street Address 86 WEYBOSSET STREET - 5TH FLOOR		
City PROVIDENCE	State RI	Zip 02940-6008	City PROVIDENCE	State RI	Zip 02903-2800
Secretary Name BERNARD V. BUONANNO			Treasurer Name SEAN LYNCH		
Street Address 2800 FINANCIAL PLAZA			Street Address 40 WESTMINSTER STREET		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
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 JOHN D. BUTLER			Director Name STEPHEN J. CARLOTTI		
Street Address 40 WESTMINSTER STREET			Street Address 50 KENNEDY PLAZA - SUITE 1500		
City PROVIDENCE	State RI	Zip 02903	City PROVIDENCE	State RI	Zip 02903
Director Name BRAD L. COMER			Director Name MICHAEL DAVIS		
Street Address ONE CITIZENS PLAZA			Street Address 1026 PARK EAST DRIVE		
City PROVIDENCE	State RI	Zip 02903	City WOONSOCKET	State RI	Zip 02895
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

30703
FILED

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

Date

JOHN C. SIMMONS

Print or Type Name of Officer

VICE PRESIDENT

Title of Officer

File Date

JUL 01 2011

Check No.

RY 9206

By:

FOR SECRETARY OF STATE USE ONLY

RHODE ISLAND PUBLIC EXPENDITURE COUNCIL
2011 Board of Directors (continued)
ALL DIRECTORS ARE CURRENTLY SERVING

Mark O. Denehy, Esq.
 Managing Partner
 Adler Pollock & Sheehan PC
 One Citizens Plz, 8th Fl
 Providence RI 02903-1345
 274-7200 x 255 F: 351-4607

Mr. Michael DiBiase
 Sr VP Gov Relations
 & Public Policy
 Fidelity Investments
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 President
 Dimeo Construction Co.
 75 Chapman Street
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Mr. Jonathan D. Fain
 President CEO
 Teknor Apex Company
 505 Central Ave
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 Hahn LLP
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 Vice Pres & Gen Mngr
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 Machtley
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 MarcAurele
 Chairman, Pres & CEO
 The Washington Trust Co.
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Mr. Albert W. Ondis
 Chairman & CEO
 Astro-Med, Inc.
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 West Warw RI 02893
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 F: 821-5314

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 President & CEO
 The Prov Mutual Fire Ins
 Co.
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 Warwick RI 02886
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 1872

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 VP, Seapower Capability
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 Sr Advisor to the Pres.
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 Subramaniam
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