



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. 000149225

2. Name of Corporation Association of Corporate Counsel America Northeast Chapter

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 10 WEYBOSSETT STREET

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

PROMOTES THE COMMON PROFESSIONAL AND BUSINESS INTEREST OF ATTORNEYS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	CHRISTOPHER MIRABLE	19 HALLRON ROAD NEWTON, MA 02462 USA
TREASURER	KATHLEEN BURKE	2 TECH DRIVE ANDOVER, MA 01810 USA
SECRETARY	CHRISTINE NICKERSON	ONE CVS DRIVE WOONSOCKET, RI 02895 USA
OTHER OFFICER	TORI PAYNE	
VICE PRESIDENT	KATHLEEN BURKE	2 TECH DRIVE ANDOVER, MA 01810 USA
DIRECTOR	PAUL CUSHING	50 STANIFORD STREET 10TH FLOOR BOSTON, MA 02114 USA
DIRECTOR	EDWARD SEKSAY	288 UNION STREET ROCKLAND, MA 02370 USA
DIRECTOR	ALAN GLASS	25 CORPORATE DRIVE, SUITE 130 BURLINGTON, MA 01803 USA
DIRECTOR	WILLIAM O'BRIEN	15 TILDEN COMMONS DRIVE QUINCY, MA 02171 USA
DIRECTOR	JOHN OPPERMAN	TWO PORTLAND SQUARE PORTLAND, ME 04101 USA
DIRECTOR	JAMES PECK	101 UNION STREET CLINTON, MA 01510 USA
DIRECTOR	THUY WAGNER	85 EAST CONCORD STREET, 2ND FLOOR BOSTON, MA 02118 USA
DIRECTOR	PAUL NIGHTINGALE	SIX KIMBALL LANE LYNNFIELD, MA 01940 USA
DIRECTOR	DANETTE WINEBERG	200 DOMAIN DRIVE STATHAM, NH 03885 USA
DIRECTOR	JANE OWENS	131 DARTMOUTH STREET BOSTON, MA 02116 USA
DIRECTOR	CLAUDIA GILMAN	ONE BOSTON SCIENTIFIC PLACE NATICK, MA 01760 USA
DIRECTOR	STEVEN REYNOLDS	529 PLEASANT STREET, M/S B-1 ATTLEBORO, MA 02703 USA
DIRECTOR	KRISTIN CAMPBELL	500 STAPLES DRIVE FRAMINGHAM, MA 01702 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

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

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

Signed this 25 Day of July, 2011 at 5:00:39 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 TORI PAYNE

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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