



**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. 000109084

2. Name of Corporation RISD Holdings, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 2 COLLEGE 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

ACQUIRING, HOLDING TITLE TO, AND COLLECTING INCOME FROM REAL PROPERTY;
REMITTING THE ENTIRE AMOUNT OF INCOME FROM SUCH PROPERTY (LESS
EXPENSES) TO RHODE ISLAND SCHOOL OF DESIGN.

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 If officers and/or directors have been elected, the title **Incorporator** is no longer applicable; please delete*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	JOHN MAEDA	TWO COLLEGE STREET PROVIDENCE, RI 02903 USA
TREASURER	WILLIAM DECATUR	TWO COLLEGE STREET PROVIDENCE, RI 02903 USA
SECRETARY	ROBERT DIMUCCIO	TWO COLLEGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ROGER LEAF	TWO COLLEGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	SCOTT R. LATHAM	TWO COLLEGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM DECATUR	TWO COLLEGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERT DIMUCCIO	TWO COLLEGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN MAEDA	TWO COLLEGE STREET 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

STEVEN J. MCDONALD TWO COLLEGE 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 16 Day of August, 2011 at 2:38:44 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 WILLIAM R. DECATUR

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