



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

Fee: \$50.00

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

Business Corporation

Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000003141

2. Name of Corporation BUSINESS DEVELOPMENT COMPANY OF RHODE ISLAND

3. Street Address Principal Business Office:

No. and Street: 40 WESTMINSTER STREET, SUITE 702

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

4. Business Phone No.

401-351-3036

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

TO PROMOTE, ASSIST, ENCOURAGE AND, IN CONJUNCTION WITH SUCH BANKING CORPORATION OR INSTITUTIONS, TRUST COMPANIES, SAVINGS BANKS, BUILDING AND LOAN ASSOCIATIONS, INSURANCE COMPANIES, CREDIT UNIONS, (SEE FILE FOR MORE)

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PETER C. DORSEY JR.	40 WESTMINSTER ST SUITE 702 PROVIDENCE, RI 02903 USA
SECRETARY	JULIANE M. DZIOBAK	2800 FINANCIAL PLAZA PROVIDENCE, RI 02903 USA
VP & TREASURER	BRENDA T. STARBLE	40 WESTMINSTER ST., SUITE 702 PROVIDENCE, RI 02903 USA
DIRECTOR/CHAIRMAN	STEPHEN P. HIGGINBOTHAM	CITIZENS BK ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	KEVIN TRACY	BANK OF AMERICA 111 WESTMINSTER ST. PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM TSONOS	BANKRI ONE TURKS HEAD PLACE PROVIDENCE, RI 02903 USA
VICE PRESIDENT	KAREN M. SHEIL	40 WESTMINSTER ST., SUITE 702 PROVIDENCE, RI 02903 USA
DIRECTOR	SHARON DELFINO MCGREEN	WASHINGTON TR. 10 WEYBOSSET ST. PROVIDENCE, RI 02903 USA
DIRECTOR/VICE CHAIRMAN	DOUGLAS E SCALA	HUDSON CO. 89 SHIP ST. PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERTA M. BENJAMIN	WARREN ELECTRIC 36 FRANKLIN ST., PO BOX B314 WARREN, RI 02905 USA
DIRECTOR	LELAND R. MERRILL JR.	BANKNEWPORT P.O. BOX 450 NEWPORT, RI 02903 USA
DIRECTOR	JOHN M. REGAN	HSBC BANK 464 WINTHROP ST. REHOBOTH, MA 02769 USA
DIRECTOR	JOSEPH SABATINO	JLS BUSINESS SOLUTIONS 317 IRON HORSE WAY SUITE S30 PROVIDENCE, RI 02908 USA
DIRECTOR	KEITH W. STOKES	NEWPORT CTY COC 35 VALLEY RD MIDDLETOWN, RI 02842 USA
DIRECTOR	GERALD C. SUPRENANT	MG COMMERCIAL RE SUITE 201 356 EDDY ST PROVIDENCE, RI 02903 USA
DIRECTOR	ANTHONY J. CAPUANO JR.	WEBSTER BANK 50 KENNEDY PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	LAURIE WHITE	GPCOC 30 EXCHANGE TERRACE PROVIDENCE, RI 02903 USA
DIRECTOR	DAVID W. KELLOGG	KELLOGG & ASSOCIATES, 162 MEETING ST. PROVIDENCE, RI 02906 USA
DIRECTOR	WILLIAM A. WHITE	COASTWAY ONE COASTWAY PLAZA CRANSTON, RI 02903 USA
DIRECTOR	PETER C. DORSEY JR.	40 WESTMINSTER ST., SUITE 702 PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN SILVA	SOVEREIGN BANK ONE FINANCIAL PLAZA RI1 TWR 04-35 PROVIDENCE, RI 02903 USA
DIRECTOR	KEVIN FARRELL	FLAGSTAR BANK, 40 WESTMINSTER ST., SUITE 602 PROVIDENCE, RI 02903 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	200,000.00	103397

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 31 Day of January, 2012 at 4:40:26 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 § 7-1.2.

By BRENDA T. STARBLE
Signature of Authorized Representative of the Corporation

VICE PRESIDENT & TREASURER
Title

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. 630
Revised 09/07

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