



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 81387		2. Exact name of the Corporation Fraunhofer USA, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate Address in RI - Street Address 2800 FINANCIAL PLAZA		City PROVIDENCE	Zip 02903
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief description of the character of business conducted in Rhode Island EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) (*X BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name DR. GEORG ROSENFELD			Vice-President Name DR. WILLIAM HARTMAN		
Street Address POSTFACH 20 07 33			Street Address 44792 HELM STREET		
City MUNICH	State Germany	Zip D-80007	City PLYMOUTH	State MI	Zip 48170
Secretary Name MARK J. EBY, ESQ.			Treasurer Name MS. ERIN SIMMONDS		
Street Address 320 MILLER AVENUE, SUITE 190			Street Address 44792 HELM STREET		
City ANN ARBOR	State MI	Zip 48103	City PLYMOUTH	State MI	Zip 48170
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS (*X BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name PROF. HANS-JORG BULLINGER			Director Name DR. GEORG ROSENFELD		
Street Address POSTFACH 20 07 33			Street Address POSTFACH 20 07 33		
City MUNICH	State Germany	Zip D-80007	City MUNICH	State Germany	Zip D-80007
Director Name MR. J. MICHAEL BOWMAN			Director Name MARVIN PARNES		
Street Address 1 INNOVATION WAY, SUITE 300			Street Address University of Michigan, 503 Thompson St., RM 4060		
City NEWARK	State DE	Zip 19711	City ANN ARBOR	State MI	Zip 48109
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

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

File Date _____
 Check No _____
 By: _____
 FOR SECRETARY OF STATE USE ONLY

FILED 238

MAY 25 2012

BY 171347

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.

William F. Hartman
 Signature of Officer Date
William F. HARTMAN
 Print or Type Name of Officer
Chief Operating Officer
 Title of Officer

EXHIBIT A
TO
2012 Rhode Island Non-Profit Corporation Annual Report
OF
Fraunhofer USA, Inc.

Corporate ID Number: DNP-81387

8. Names and Addresses of the Directors (cont.):

<u>Name</u>	<u>Address</u>
Stephen Williams	Lockheed Martin Corp. International 3306 Gentle Court Alexandria, VA 22310
Dr. Brian Darmody	University of Maryland 2133 Lee Building College Park, MD 20742
Dr. John F. Reid	John Deere Company One John Deere Place Moline, IL 61265-8098
Dr. Dennis Ausiello	Partners HealthCare System, Inc. 800 Boylston Street, Suite 1150 Boston, MA 02199