



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: 2012

1. Corporate ID No. 000027915

2. Name of Corporation Bryant University

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1150 DOUGLAS PIKE
City or Town: SMITHFIELD State: RI Zip: 02917 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

HIGHER EDUCATION

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
SECRETARY	ROGER ANDERSON	1150 DOUGLAS PIKE SMITHFIELD, RI 02917 USA
SECRETARY	WILLIAM J. CONATY	GENERAL ELECTRIC COMPANY FAIRFIELD, CT 06431 USA

VICE PRESIDENT	CHUCK LOCURTO	1150 DOUGLAS PIKE SMITHFIELD, RI 02917 USA
VICE PRESIDENT	THOMAS EAKIN	1150 DOUGLAS PIKE SMITHFIELD, RI 02917 USA
VICE PRESIDENT	JAMES DAMRON	1150 DOUGLAS PIKE SMITHFIELD, RI 02917 USA
VICE PRESIDENT	BARRY F. MORRISON	1150 DOUGLAS PIKE SMITHFIELD, RI 02917 USA
PRESIDENT	RONALD K MACHTLEY	1150 DOUGLAS PIKE SMITHFIELD, RI 02917-1284 USA
VICE PRESIDENT	JOSE MARIE GRIFFITHS	1150 DOUGLAS PIKE SMITHFIELD, RI 02917 USA
DIRECTOR	KRISTEN E. COLLINS	ADELPHI UNIVERSITY GARDEN CITY, NY 11530 USA
DIRECTOR	KRISTIAN P. MOOR	CHARTIS INSURANCE NEW YORK, NY 10038 USA
DIRECTOR	DONALD R. QUATTRUCCI	U.S. TRUST, BANK OF AMERICA PRIVATE WEALTH MANAGEMENT PROVIDENCE, RI 02903 USA
DIRECTOR	MICHAEL E. FISHER	BARCLAYS GLOBAL INVESTORS TUCSON, AZ 85749 USA
DIRECTOR	THOMAS CELONA	THRIFTY CAR SALES AND SERVICE WARWICK, RI 02886 USA
DIRECTOR	GERALD F. CERCE	SPEIDEL CRANSTON, RI 02920 USA
DIRECTOR	TODD G. CAREY	JP MORGAN BOSTON, MA 02110 USA
DIRECTOR	CHRIS BODINE	CVS CAREMARK CORPORATION CRANSTON, RI 02919 USA
DIRECTOR	CHRISTINA SHAW	METLIFE AUTO AND HOME WARWICK, RI 02886 USA
DIRECTOR	GEORGE A. VECCHIONE	LIFESPAN PROVIDENCE, RI 02903 USA
DIRECTOR	CHERYL W. SNEAD	BANNEKER INDUSTRIES, INC. NO. SMITHFIELD, RI 02896 USA
DIRECTOR	ALBERTO J. LA GRECA, JR.	ROME PACKING CO. EAST PROVIDENCE, RI 02914 USA
DIRECTOR	SAMEER KANODIA	DATAMATICS TECHNOLOGIES LIMITED MUMBAI, IND
DIRECTOR	TRICIA M. KORDALSKI	LONG ELEGANT LEGS, INC. HILLSBOROUGH, NJ 08844 USA
DIRECTOR	JOANNA T. LAU	LAU TECHNOLOGIES CONCORD, MA 01742 USA
DIRECTOR	DEBORAH MAY	802 PROSPECT STREET WETHERSFIELD, CT 06109 USA
DIRECTOR	DOUGLAS S. KRUPP	THE BERKSHIRE GROUP BOSTON, MA 02108 USA
DIRECTOR	RICHARD A. CAPOBIANCO	CREDIT BUREAU OF CONNECTICUT WEST HAVEN, CT 06516 USA
DIRECTOR	NANCY DEVINEY	IBM CORPORATION SOMERS, NY 10589 USA
DIRECTOR	C. CORRELL DURLING	QUIK CHEK FOOD STORES WHITEHOUSE, NJ 08888 USA

DIRECTOR	SHIVAN S. SUBRAMANIAM	FM/GLOBAL JOHNSTON, RI 02919 USA
DIRECTOR	JANICE WILBUR SULLIVAN	COLORS BY DESIGN EAST GREENWICH, RI 02818 USA
DIRECTOR	RITA WILLIAMS BOGAR	PERSONAL DEVELOPMENT SOLUTIONS, LLC MONTCLAIR, NJ 07042 USA
DIRECTOR	DAVID M. BEIRNE	BENCHMARK CAPITAL MENLO PARK, CA 94025 USA
DIRECTOR	GEORGE E. BELLO	RELIANCE GROUP HOLDINGS, INC. STAMFORD, CT 06903 USA
DIRECTOR	ROBERT J. CALABRO	PRICEWATERHOUSECOOPERS BOSTON, MA 02110 USA
DIRECTOR	RICHARD A. PLOTKIN	CBIZ TOFIAS NEWPORT, RI 02840 USA
DIRECTOR	JAMES J. SKEFFINGTON ESQ.	EDWARDS WILDMAN PALMER LLP PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERT BROWN	FIDELITY INVESTMENTS MERRIMACK, NH 03054 USA
DIRECTOR	LISA G. CHURCHVILLE	NBC 10 WJAR PROVIDENCE, RI 02903 USA
DIRECTOR	CHARLES MCDONALD	RHODE ISLAND HOSPITAL PROVIDENCE, RI 02903 USA
DIRECTOR	DANIEL F. SCHMITT	KPMG NEW YORK, NY 10038 USA
DIRECTOR	ANNE SZOSTAK	SZOSTAK PARTNERS 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**

BARRY F. MORRISON 1150 DOUGLAS PIKE SMITHFIELD , RI 02917

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

Signed this 1 Day of June, 2012 at 3:58:54 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 BARRY F. MORRISON
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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