



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. 000087058

2. Name of Corporation The Annenberg Institute for School Reform

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: PO BOX 1985 BROWN UNIVERSITY

City or Town: PROVIDENCE

State: RI Zip: 02912 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

TO PROMOTE AND NURTURE SCHOOL REFORM EFFORTS IN THE US. OF AMERICA,

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	WARREN SIMMONS	BOX 1985, BROWN UNIVERSITY PROVIDENCE, RI 02912 USA
SECRETARY	MICHAEL GRADY	BOX 1985, BROWN UNIVERSITY PROVIDENCE, RI 02912 USA
PRESIDENT	DR. RUTH J SIMMONS	BROWN UNIIVERSITY, BOX 1860 PROVIDENCE, RI 02912- USA
DIRECTOR	LEWIS HARRY SPENCE	JFK SCHOOL OF GOVERNMENT 79 JFK STREET MAILBOX NR CAMBRIDGE, MA 02138 USA
DIRECTOR	BARBARA REISMAN	21 VAN VLECK STREET MONTCLAIR, NJ 07042 USA
DIRECTOR	BERNICESTINE MCLEOD BAILEY	3 MAYFAIR LANE WESTPORT, CT 06880 USA
DIRECTOR	LARRY BERGER	55 WASHINGTON STREET, SUITE 900 BROOKLYN, NY 11201 USA
DIRECTOR	ROBIN M. STEANS	50 E. WASHINGTON STREET, SUITE 400 CHICAGO, IL 60602 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

BEVERLY E. LEDBETTER 110 SOUTH MAIN STREET BROWN UNIVERSITY, BOX 1913 PROVIDENCE , RI 02912-

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

Signed this 6 Day of June, 2012 at 2:50:38 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 JONATHAN SEAMANS
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