



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. 000136057

2. Name of Corporation Defense Counsel of Rhode Island

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 46 BUNKER HILL LANE

City or Town: EAST GREENWICH

State: RI Zip: 02818 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 IMPROVEMENTS IN THE ADMINISTRATION OF JUSTICE AND ENHANCE THE SERVICE OF THE LEGAL PROFESSION TO THE PUBLIC

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	HOWARD A. MERTEN	180 SOUTH MAIN ST., PROVIDENCE, RI 02903 USA
TREASURER	AMY BERETTA	931 JEFFERSON BLVD, STE 1006 WARWICK, RI 02886 USA
SECRETARY	REBECCA MCSWEENEY	127 DORRANCE STREET, 4TH FLOOR, JACKSON LEWIS LLP PROVIDENCE, RI 02903 USA
PRESIDENT - ELECT	FAITH A. LASALLE	ONE TURKS HEAD PLACE, SUITE 1010 PROVIDENCE, RI 02903 USA
VICE PRESIDENT	JOHN F. KELLEHER	123 DYER ST. PROVIDENCE, RI 02903 USA
DIRECTOR	KEVIN J. FLANNERY	10 AMICA CENTER BLVD., BLDG #10 LINCOLN, RI 02865 USA
DIRECTOR	SHERI L. PIZZI	10 DORRANCE ST., SUITE 800 PROVIDENCE, RI 02903 USA
DIRECTOR	LAUREN D. WILKINS	317 IRON HORSE WAY, SUITE 203 PROVIDENCE, RI 02908 USA
DIRECTOR	BROOKS R. MAGRATTEN	10 WEYBOSSET ST., SUITE 400 PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERT J. QUIGLEY JR.	95 CHESTNUT ST. PROVIDENCE, RI 02903 USA
DIRECTOR	MICHAEL J. REED JR.	125 DYER STREET, LAW OFFICES OF MICHAEL J. REED, JR. PROVIDENCE, RI 02903 USA
DIRECTOR	KATY A. HYNES	ONE CITIZENS PLAZA, 8TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	HOLLY R. RAO	530 GREENWICH AVE., OLENN & PENZA, LLP WARWICK, RI 02886 USA
DIRECTOR	WILLIAM F. WHITE	155 WESTMINSTER ST., 7TH FLOOR, WHITE, CARLIN & KELLY PROVIDENCE, RI 02903 USA
DIRECTOR	JOEL K. GERSTENBLATT	100 JEFFERSON BLVD., STE. 315, GERSTENBLATT LAW OFFICES WARWICK, RI 02888 USA
DIRECTOR	BRUCE J. BALON	ONE BEACON CENTRE WARWICK, RI 02886 USA
DIRECTOR	MEGAN J. GOGUEN	ONE TURKS HEAD PLACE, SUITE 550 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**

MICHAEL B. ISAACS, ESQ. 46 BUNKER HILL LANE EAST GREENWICH , RI 02818-

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

Signed this 12 Day of June, 2012 at 4:17:32 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 HOWARD A. MERTEN

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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