



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

**Foreign Non-Profit
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. 000693353

2. Name of Corporation Education Development Center, Inc.

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 849 CENTERVILLE RD

City or Town: WARWICK

State: RI Zip: 02886 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 43 FOUNDRY AVENUE

City or Town: WALTHAM State: MA Zip: 02453 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

DESIGNS, DELIVERS AND EVALUATES INNOVATIVE PROGRAMS TO ADDRESS SOME OF THE WORLDS MOST URGENT CHALLENGES IN EDUCATION, HEALTH AND ECONOMIC DEVELOPMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	ROBERT ROTNER	43 FOUNDRY AVENUE WALTHAM, MA 02453 USA
SECRETARY	SIOBHAN MURPHY	43 FOUNDRY AVENUE WALTHAM, MA 02453 USA
CFO	CHERYL HOFFMAN BRAY	43 FOUNDRY AVENUE WALTHAM, MA 02453 USA
PRESIDENT AND CEO	LUTHER LUEDTKE	43 FOUNDRY AVENUE WALTHAM, MA 02453 USA
CHAIRMAN OF THE BOARD	MARVIN J. SUOMI	43 FOUNDRY AVENUE WALTHAM, MA 02453 USA
TRUSTEE	BEATRIZ CHU CLEWELL	43 FOUNDRY AVENUE WALTHAM, MA 02453 USA
TRUSTEE	JUDY CODDING	43 FOUNDRY AEVNUUE WALTHAM, MA 02453 USA
TRUSTEE	PAUL HOFMANN	43 FOUNDRY AVENUE WALTHAM, MA 02453 USA
TRUSTEE	VIJAY KUMAR	43 FOUNDRY AVENUE WALTHAM, MA 02453 USA
TRUSTEE	WILLIAM MACARTHUR	43 FOUNDRY AVENUE WALTHAM, MA 02453 USA
TRUSTEE	VIVIEN STEWART	43 FOUNDRY AVENUE WALTHAM, MA 02453 USA
TRUSTEE	DEBORAH WADSWORTH	43 FOUNDRY AVENUE WALTHAM, MA 02453 USA
TRUSTEE	GAIL T.P. WICKES	43 FOUNDRY AEVNUUE WALTHAM, MA 02453 USA
EMERITA	LINDA G. ROBERTS	43 FOUNDRY AVENUE WALTHAM, MA 02453 USA
EMERITUS	CHARLES BENTON	43 FOUNDRY AVENUE WALTHAM, MA 02453 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

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

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

Signed this 21 Day of June, 2012 at 1:59:11 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 SIOBHAN MURPHY
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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