



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. 000745859

2. Name of Corporation I-195 Redevelopment District

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 315 IRON HORSE WAY, SUITE 101

City or Town: PROVIDENCE

State: RI Zip: 02908 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

PURSUANT TO THE I-195 REDEVELOPMENT ACT OF 2011, RHODE ISLAND GENERAL LAWS 42-64.14-1 ET SEQ., AND AS AUTHORIZED BY THE I-195 REDEVELOPMENT DISTRICT COMMISSION ON DECEMBER 12, 2011, THE I-195 REDEVELOPMENT DISTRICT IS AUTHORIZED, CREATED AND ESTABLISHED FOR THE PURPOSES OF : (A) CREATING A STATE-LOCAL-PRIVATE SECTOR PARTNERSHIP TO PLAN, IMPLEMENT, ADMINISTER AND OVERSEE THE REDEVELOPMENT OF THE SURPLUS I-195 PROPERTIES; AND (B) AUTHORIZING, PROVIDING FOR, AND FACILITATING THE CONSOLIDATED EXERCISE OF DEVELOPMENT AND REDEVELOPMENT POWERS EXISTING AT THE STATE AND LOCAL LEVELS.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	WILLIAM PARSONS (EX OFFICIO)	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
ASSISTANT SECRETARY	ROBERT I. STOLZMAN	ONE CITIZENS PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	BARBARA A. HUNGER	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
DIRECTOR	DIANA L. JOHNSON	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
DIRECTOR	COLIN P. KANE	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
DIRECTOR	BARRETT BREADY	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
DIRECTOR	MICHAEL VAN LEESTEN	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
DIRECTOR	JAMES S. BENNETT (EX-OFFICIO)	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
DIRECTOR	JOHN M. KELLY	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 USA
DIRECTOR	MARK T. RYAN	315 IRON HORSE WAY, SUITE 101 PROVIDENCE, RI 02908 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

DAVID M. GILDEN, ESQ. 315 IRON HORSE WAY SUITE 101 PROVIDENCE , RI 02908

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

Signed this 20 Day of July, 2012 at 3:30:34 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 ROBERT I. STOLZMAN
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.

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