



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Domestic Non-Profit
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000109929

2. Name of Corporation OSHEAN, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 6945 POST ROAD, SUITE 402

City or Town: NORTH KINGSTOWN

State: RI Zip: 02852 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, DEVELOP AND APPLY ADVANCED TECHNOLOGIES TO SUPPORT GROWTH AND ENHANCE EDUCATION, RESEARCH AND PUBLIC SERVICE.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	DAVID MARBLE	6946 POST ROAD, SUITE 402 NORTH KINGSTOWN, RI 02852 USA
TREASURER	TERRI-LYNN THAYER	3 DAVOL SQUARE PROVIDENCE, RI 02903 USA
SECRETARY	GARRETT BOZYLINSKY	URI-TYLER HALL KINGSTON, RI 02881 USA

CEO	DAVID MARBLE	6946 POST ROAD, SUITE 402 NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	SUSAN CERRONE-ABELY	825 CHALKSTONE AVENUE PROVIDENCE, RI 02908 USA
DIRECTOR	PAUL FORTE	RI COLLEGE, 600 MT. PLEASANT AVE, ROBERTS HALL PROVIDENCE, RI 02908 USA
DIRECTOR	JOAN GILLESPIE	THE SUMMIT SOUTH, SUITE 103, 300 CENTERVILLE RD WARWICK, RI 02886 USA
DIRECTOR	JOHN BILOTTA	84 ARBUTUS TRAIL CHARLESTOWN, RI 02813 USA
DIRECTOR	JACK LANDERS	DIVISION INFO TECHNOLOGY, ONE CAPITOL HILL, 4TH FL PROVIDENCE, RI 02908 USA
DIRECTOR	CAROLE COTTER	LIFESPAN, 167 POINT ST, CORO EAST, SUITE 2B PROVIDENCE, RI 02903 USA
DIRECTOR	STEVE VIERA	COMMUNITY COLLEGE OF RI, 400 EAST AVE WARWICK, RI 02886 USA
DIRECTOR	DONNA-MARIE FRAPPIER	CRANSTON PUBLIC SCHOOLS, 845 PARK AVE CRANSTON, RI 02910 USA
DIRECTOR	GARRETT BOZYLINSKY	URI-THAYER HALL KINGSTON, RI 02881 USA
DIRECTOR	TERRI-LYNN THAYER	3 DAVOL SQUARE PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN SMITHERS	8 ABBOTT PARK PLACE 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**

JOHN W. WOLFE 301 PROMENADE STREET PROVIDENCE , RI 02908

Signed this 27 Day of November, 2012 at 10:09:15 AM. *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 DAVID MARBLE
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



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

