



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: 2013

1. Corporate ID No. 000028765

2. Name of Corporation THE PSI UPSILON FOUNDATION, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 10 WEYBOSSET STREET

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 3003 EAST 96TH STREET

City or Town: INDIANAPOLIS State: IN Zip: 46240 Country: USA

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

EDUCATIONAL

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	ROBERT S PETERSEN JR	821 PINEGROVE CT WHEATON, IL 60187 USA
SECRETARY	TIMOTHY D. ZEPP	11800 SUNSET HILLS RD RESTON, VA 20190 USA
PRESIDENT	SAMUEL J. TINAGLIA	623 N. MERRILL STREET

		PARK RIDGE, IL 60068 USA
DIRECTOR	MATHEW CARTER	1520 GREEN STREET, APT. 201 PHILADELPHIA, PA 19130 USA
VICE PRESIDENT	J. MARTIN BRAYBOY	64 WHETSTONE RD CT, CT 06791 USA
ASSISTANT SECRETARY	MARK A WILLIAMS	3003 E 96TH STREET INDIANAPOLIS, IN 46240 USA
DIRECTOR	PATRICK GILRANE	22 MIANUS VIEW TERRACE COS COB, CT 06807-2218 USA
DIRECTOR	GEORGE L. HOWELL	PO BOX 286 ELMIRA, NY 14902 USA
DIRECTOR	ALEXANDER C. SENCHAK	790 BOYLSTON ST. #21G BOSTON, MA 02199 USA
DIRECTOR	JESSICA L FRAME	1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043 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**

BUSINESS FILINGS INTERNATIONAL, INC. 10 DORRANCE STREET, SUITE 530 PROVIDENCE , RI 02903

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

Signed this 10 Day of May, 2013 at 10:54:00 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 MARK A. WILLIAMS
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