



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov/business

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2013**

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000506169		2. Exact name of the Corporation Northeastern University			
3. State of Incorporation Massachusetts		4. Brief description of the character of business conducted in Rhode Island All activities associated with business operation of higher education/not for profit institution including but not limited to contracts with government agencies and real estate transactions.			
5. Principal office address 222 Jefferson Boulevard, Suite 200			City Warwick	State RI	Zip 02903
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Joseph E. Aoun			Vice-President Name Stephen Director		
Street Address 716 Columbus Avenue			Street Address 716 Columbus Avenue		
City Boston	State MA	Zip 02120	City Boston	State MA	Zip 02120
Secretary Name Vincent J. Lembo			Treasurer Name Samuel B. Solomon		
Street Address 716 Columbus Avenue			Street Address 716 Columbus Avenue		
City Boston	State MA	Zip 02120	City Boston	State MA	Zip 02120
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Henry J. Nasella - Chair			Director Name Richard A. D'Amore - Vice Chair		
Street Address 716 Columbus Avenue			Street Address 716 Columbus Avenue		
City Boston	State MA	Zip 02120	City Boston	State MA	Zip 02120
Director Name Katherine S. McHugh - Vice Chair			Director Name Carole J. Shapazian - Vice Chair		
Street Address 716 Columbus Avenue			Street Address 716 Columbus Avenue		
City Boston	State MA	Zip 02120	City Boston	State MA	Zip 02120
8. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

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

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

JUN 20 2013

BY 02199815

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

6-7-13

Date

Deanna Pinney Jantzen

Print or Type Name of Officer

Assistant Secretary

Title of Officer

RECEIVED STATE SECRETARY OF STATE CORPORATIONS DIV
 JUN 20 AM 10:04
 JUN 12 AM 10:26

SUPPLEMENT TO FORM 631: 2013

NORTHEASTERN UNIVERSITY
Members of the Board of Trustees and
Officers of the University
as of June 1, 2013

ADDITIONAL OFFICERS:

Steven N. Kadish
Senior Vice President
716 Columbus Avenue, Boston, MA 02120

Diane N. MacGillivray
Senior Vice President
716 Columbus Avenue, Boston, MA 02120

Philomena V. Mantella
Senior Vice President
716 Columbus Avenue, Boston, MA 02120

Ralph C. Martin II
Senior Vice President and General Counsel
716 Columbus Avenue, Boston, MA 02120

Thomas E. Nedell
Vice President and Chief Financial Officer
716 Columbus Avenue, Boston, MA 02120

ADDITIONAL DIRECTORS/TRUSTEES

Edward G. Galante, Vice Chair, 716, Columbus Avenue, Boston, MA 02120
Barbara C. Alleyne, 716 Columbus Avenue, Boston, MA 02120
Margot Botsford, 716 Columbus Avenue, Boston, MA 02120
Nonnie S. Burnes, 716 Columbus Avenue, Boston, MA 02120
Peter B. Cameron, 716 Columbus Avenue, Boston, MA 02120
William J. Conley, 716 Columbus Avenue, Boston, MA 02120
William J. Cotter, 716 Columbus Avenue, Boston, MA 02120
Edmond J. English, 716 Columbus Avenue, Boston, MA 02120
Charles K. Gifford, 716 Columbus Avenue, Boston, MA 02120
David L. House, 716 Columbus Avenue, Boston, MA 02120
William S. Howard, 716 Columbus Avenue, Boston, MA 02120
Venetia G. Kontogouris, 716 Columbus Avenue, Boston, MA 02120
Roger M. Marino, 716 Columbus Avenue, Boston, MA 02120
Alan S. McKim, 716 Columbus Avenue, Boston, MA 02120
Kathryn M. Nicholson, 716 Columbus Avenue, Boston, MA 02120
John V. Pulichino, 716 Columbus Avenue, Boston, MA 02120



Handwritten signature and date: 6-7-13

Ronald L. Rossetti, 716 Columbus Avenue, Boston, MA 02120
Ronald Sargent, 716 Columbus Avenue, Boston, MA 02120
Sy Sternberg, 716 Columbus Avenue, Boston, MA 02120
Joseph M. Tucci, 716 Columbus Avenue, Boston, MA 02120
Arthur Zafiropoulo, 716 Columbus Avenue, Boston, MA 02120
Michael J. Zamkow, 716 Columbus Avenue, Boston, MA 02120

Rossetti 6-7-13