

## 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.

Providence RI 02903 Providence RI 02903  7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTOR ("X" BOX FOR ATTACHMENT)   Director Name  See attached list  Street Address  City State Zip City State Zip  Director Name  Director Name	1. Entity ID No. 000028179		2. Exact name of the Corporation Capital Center Commission				
S. Principal office address c/o Prov. Planning Dept., 444 Westminster St.  City Providence Ri	3. State of Incorporation	4. Brief des	4. Brief description of the character of business conducted in Rhode Island			·	
C/O Prov. Planning Dept., 444 Westminster St. Providence RI 02903  6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) □  President Name   Vice-President Name   Michael McCormick    Street Address   Street Address    2800 Financial Plaza   Zip   City   State   Zip    Providence RI 02903   Providence   RI 02912    Secretary Name   Treasurer Name   Christopher J. Thomas    Street Address   Street Address    Street Address   Street Address    Street Address   Street Address    C/O Bank of America, 111 Westminster St.    City   State   Zip   City   State   Zip    Providence   RI 02903   Providence   RI 02903    Street Address   Street Address    C/O Bank of America, 111 Westminster St.    City   State   Zip   City   State   Zip    Providence   RI 02903   Providence   RI 02903    7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTOR ("X" BOX FOR ATTACHMENT)   Director Name    See attached list   Street Address    City   State   Zip   City   State   Zip    Director Name   Director Name    Street Address   Street Address    City   State   Zip   City   State   Zip    Director Name   Street Address    City   State   Zip   City   State   Zip    Director Name   Street Address    City   State   Zip   City   State   Zip    Director Name   Street Address    City   State   Zip   City   State   Zip    Brown Univ., PO Box 1744   Three   Zip    City   State   Zip   City   State   Zip    City   State   Zip   City   State   Zip    Brown Univ., PO Box 1744   Three   Zip    City   State   Zip   City   State   Zip    City   State   Zip   City   State   Zip    Brown Univ., PO Box 1744   Three   Zip    City   State   Zip   City   State   Zip    City   State   Zip   City   City   City    City   State   Zip	RI						
President Name Deming E. Sherman, Chairman    Vice-President Name   Michael McCormick						Zip <b>02903</b>	
Deming E. Sherman, Chairman   Street Address   Street	6. LIST <u>ALL</u> OFFICERS (NA	MES AND ADDE	RESSES) ("X" BOX FO	OR ATTACHMENT)			
Brown Univ., PO Box 1941  City State Zip City City State Zip City State Zip O2912  Secretary Name Christopher J. Thomas  Street Address  C/O Bank of America, 111 Westminster St. City State Zip Director Name See attached list  City State Zip Director Name See attached list  Street Address S							
Providence RI 02903 Providence RI 02912  Secretary Name Christopher J. Thomas  Street Address c/o Bank of America, 111 Westminster St. City State Zip City Providence RI 02903  7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTOR ("X" BOX FOR ATTACHMENT) ✓  Director Name See attached list  Street Address  City State Zip City State Zip Director Name  Street Address  Street Address  Street Address  Street Address  Street Address  City State Zip City State Zip City State Zip State Zip Director Name  See Street Address  City State Zip City State Zip City State Zip Street Address  City State Zip City State Zip City State Zip Street Address  City State Zip City State Zip City State Zip Street Address	*****						
Christopher J. Thomas  Street Address c/o Bank of America, 111 Westminster St.  City Providence RI  02903  7. LIST ALL DIRECTORS (NAMES AND ADDRESSES), RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTOR ("X" BOX FOR ATTACHMENT)  Director Name See attached list  Street Address  City State Zip  Director Name  Street Address  Street Address  City State Zip  City State Zip  Street Address  City State Zip  City State Zip  Street Address  City State Zip  RI  02903	•		· · · · · · · · · · · · · · · · · · ·	1 2			
C/O Bank of America, 111 Westminster St.  City Providence RI  O2903  City Providence RI  O2903  7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTOR ("X" BOX FOR ATTACHMENT)  Director Name See attached list  Street Address  City State Zip Director Name  Director Name  City State Zip Director Name  Street Address  City State Zip Director Name  City State Zip Director Name  Street Address  City State Zip Director Name  Street Address  Street Address  Street Address  Street Address	Secretary Name			1			
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Director Name See attached list  Street Address  City  State  Director Name  Street Address  City  Director Name  State  Zip  Director Name  Director Name  City  State  Zip  Director Name  Street Address  City  State  Zip  Director Name  Street Address  City  State  Zip  Director Name  Street Address  Street Address	City Providence		! ·	1 '		,	
See attached list Street Address Street Address City State Zip City State Zip Director Name Director Name Street Address City State Zip City State Zip  Street Address City State Zip City State Zip  8. REGISTERED AGENT IN RHODE ISLAND			RESSES). RHODE IS	LAND CORPORATIONS MUST	IST NO LESS THAN	THREE (3) DIRECTORS	
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Director Name  Director Name  Street Address  Street Address  City  State  Zip  City  State  Zip  State  Zip  State  Zip	Street Address			Street Address			
Street Address  Street Address  City State Zip City State Zip  8. REGISTERED AGENT IN RHODE ISLAND	City	State	Zip	City	State	Zip	
City State Zip City State Zip  8. REGISTERED AGENT IN RHODE ISLAND	Director Name			Director Name			
8. REGISTERED AGENT IN RHODE ISLAND	Street Address			Street Address			
	City	State	Zip	City	State	Zip	
This information is currently of record in the Office of the Secretary of State. Changes require filling Form 641.							
	This information is currently	of record in the	e Office of the Secret	ary of State. Changes require fill	ng Form 641.		

File Date	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.	
Check No	Lemm. D Shurmar 8/9/2013	
By: AUG 1 3 2013	Signature of Officer Date	
	Deming E/Sherman	
FOR SECRETARY OF STATE USE ONLY	Print or Type Name of Officer	
Form No. 631	Chairman	
Revised: 05/2012	Title of Officer	

### CAPITAL CENTER COMMISSION MEMBERSHIP

Deming E. Sherman, Chairman Edwards Angell Palmer & Dodge LLP 2800 Financial Plaza Providence, RI 02903 274-9200: Fax: 276-6611 dsherman@eapdlaw.com 6/30/2015\*

#### Governor's Appointments

Melvin Bilezerian 28 Winchester Avenue North Smithfield, RI 02896 762-1967; Cell: 741-0546 melb41@cox.net 6/30/2013\*

Martha Werenfels
Durkee, Brown, Viveiros & Werenfels
111 Chestnut Street
Providence, RI 02903
831-1240; Fax: 331-1945
mwerenfels@durkeebrown.com
6/30/2015\*

William Kite
Kite Architects
166 Valley Street
Providence, RI 02909
272-0240
bk@kitearchitects.com
6/30/2014\*

Wilfrid L. Gates, Jr. 253 Seabreeze Drive North Kingstown, RI 02852-4028 480-2807 wilgatesla@aol.com 6/30/2016\*

#### **Mayor's Appointments**

Barry Fain 48 Congdon Street Providence, RI 02906 453-3937; 751-7078; Fax: 331-0237 FAINS@aol.com 6/30/2011\*

Gregory L. Benik, Esq. Benik & Associates P.C. 128 Dorrance Street, Suite 450 Providence, RI 02903 454-0054; Fax: 453-5056 gbenik@jreri.com 6/30/2013\* Carl J. Abelson 314 Benefit Street Providence, RI 02906 331-1844; Cell: 265-0753 guyabelson@aol.com 6/30/2012\*

John Sinnott Gilbane 7 Jackson Walkway Providence, RI 02903 456-5632; Cell: 256-6735 jsinnott@gilbaneco.com 6/30/2014\*

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#### **Providence Foundation Appointments**

Seth Handy Handy Law LLC 42 Weybosset Street Providence, RI 02903 626-4839; Fax: 753.6306 seth@handylawllc.com

6/30/2015\*

Christopher J. Thomas, Secretary/Treasurer

Commercial Real Estate
Bank of America
111 Westminster Street
Providence, RI 02903
278-6433; Alissa Moretti (assistant) 278-3374

christopher.j.thomas@baml.com

6/30/2013\*

V. Duncan Johnson

Edwards, Angell, Palmer & Dodge LLP

2800 Financial Plaza Providence, RI 02903 274-9200; Fax: 276-6611 djohnson@eapdlaw.com

6/30/2016\*

Michael McCormick, Vice Chairman

**Brown University** 

Depart of Facilities Management

PO Box 1941 Providence, RI 02912

863-7883

michael mccormick@brown.edu

6/30/2014\*

#### **Ex-Officio Commissioners**

State

Vacant: separation of powers

City

Councilman John Igliozzi Committee on Finance City Council Office Providence City Hall 25 Dorrance Street Providence, RI 02903 521-7477; Fax: 521-3920 provward7@gmail.com

Chairman

Committee on Urban Redevelopment, Renewal

and Planning City Council Office Providence City Hall 25 Dorrance Street Providence, RI 02903 521-7477; Fax: 521-3920

Staff:

Robert Azar

Director of Current Planning

680-8524

razar@providenceri.com

Christopher Ise Principal Planner

680-8521

cise@providenceri.com

Consultants:

Richard Peirce (Legal Services)

Roberts, Carroll, Feldstein & Peirce, Inc.

10 Weybosset Street, 8th Floor Providence, RI 02903-2808

rpeirce@rcfp.com

521-7000

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David Dixon (Design Review Services)

Goody Clancy
420 Boylston Street
Boston, MA 02116-3866
david.dixon@goodyclancy.com
617-262-2760

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**FILED** 

\*Commission members are appointed for a term of four years

Department of Planning + Development, 444 Westminster Street, Providence, Rhode Island 02903