



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

**Foreign Non-Profit  
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:** 2014

**1. Corporate ID No.** 000521776

**2. Name of Corporation** Lyrasis

**3. State of Incorporation**

State: PA

**4. Corporate Address in Rhode Island**

No. and Street: 222 JEFFERSON BOULEVARD

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street: 1438 WEST PEACHTREE STREET, NW #200

City or Town: ATLANTA, GA State: GA Zip: 30309 Country:

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

RE-SELL LIBRARY PRODUCTS AND SERVICES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title     | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country    |
|-----------|--|---|
| PRESIDENT | KATE NEVINS                                    | 1438 WEST PEACHTREE STREET, NW, #200<br>ATLANTA, GA 30309 USA |
| CFO       | VERN RITTER                                    | 1438 WEST PEACHTREE STREET, NW, #200<br>ATLANTA, GA 30309 USA |
| DIRECTOR  | SIOBHAN REARDON                                | 1901 VINE STREET<br>PHILADELPHIA, PA 19103 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**

NATIONAL CORPORATE RESEARCH, LTD. 222 JEFFERSON BOULEVARD WARWICK , RI 02888

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

**Signed this 21 Day of May, 2014 at 9:42:45 AM by the authorized person.** *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 company, 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 JOHN MCGARL  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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