



**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. 000789232

2. Name of Corporation SRI International

3. State of Incorporation

State: CA

4. Corporate Address in Rhode Island

No. and Street: 10 DORRANCE STREET
STE. 530

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 333 RAVENSWOOD AVENUE

City or Town: MENLO PARK State: CA Zip: 94025 Country: US

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

RESEARCH DEVELOPMENT AND CONSULTING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DR. CURTIS R CARLSON	333 RAVENSWOOD AVENUE MENLO PARK, CA 94025 USA
TREASURER	BYRON ROVEGNO	333 RAVENSWOOD AVE MENLO PARK, CA 94025 USA
SECRETARY	RICHARD H. ABRAMSON	333 RAVENSWOOD AVE MENLO PARK, CA 94025 USA
CFO	LUTHER LAU	333 RAVENSWOOD AVE

		MENLO PARK, CA 94025 US
DIRECTOR	WENDELL WIERANGA	3611 VALLEY CENTRE SAN DIEGO, CA 92130 US
DIRECTOR	ROBERT J. JOSS	65 KNIGHT WAY STANFORD, CA 94305 USA
DIRECTOR	JOHN J. YOUNG	PARTNER, E36 PARTNERS , LLC ARLINGTON, VA 22207 USA
DIRECTOR	HENRY KRESSEL DR.	450 LEXINGTON AVENUE, 34TH FLOOR NEW YORK, NY 10017 USA
DIRECTOR	LESLIE F. KENNE LT. GEN.	3450 BARRISTER'S KEEPE CIRCLE FAIRFAX, VA 22031 USA
DIRECTOR	DAVID E. LIDDLE DR.	2735 SAND HILL ROAD MENLO PARK, CA 94025 USA
DIRECTOR	PHILIP J. QUIGLEY	ONE MONTGOMERY STREET, RM. 3200 SAN FRANCISCO, CA 94104 USA
DIRECTOR	SAMUEL H. ARMACOST	333 RAVENSWOOD AVE MENLO PARK, CA 94025 USA
DIRECTOR	MARIANN BYERWALTER	P.O. BOX 24 BURLINGAME, CA 94010 USA
DIRECTOR	VERN E. CLARK	P.O. BOX 12204 SCOTTSDALE, AZ 85267 USA
DIRECTOR	CURTIS R. CARLSON	333 RAVENSWOOD AVE MENLO PARK, CA 94025 USA
DIRECTOR	CHARLES A. HOLLOWAY DR.	518 MEMORIAL WAY STANFORD, CA 94305 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

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

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

Signed this 22 Day of May, 2014 at 5:52:46 PM 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 RICHARD H. ABRAMSON
Signature of Authorized Person

Form No. 631
Revised 09/07