



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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

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. 100890		2. Exact name of the Corporation Grow Smart Rhode Island			
3. State of Incorporation RI		4. Brief description of the character of business conducted in Rhode Island Bringing together diverse interests to protect and improve RI's quality of life, economic vitality, and environmental health achieved by promoting business and residential growth in cities and towns and village centers			
5. Principal office address 235 Promenade Street, Suite 550		City Providence		State RI	Zip 02908
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☒					
President Name Howard M. Kilguss		Vice-President Name Stephen Farrell			
Street Address HK Associates, LLC, 464 Winthrop St, PO Box 645		Street Address c/o United Healthcare of NE, 475 Kilvert Street			
City Rehoboth	State MA	Zip 02768	City Warwick	State RI	Zip 02886
Secretary Name Gail E. McCann		Treasurer Name Gilbert Conover, Jr.			
Street Address c/o Edwards Wildman, 2800 Financial Plaza		Street Address 71 Emeline Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02906
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS <u>MUST</u> LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) ☒					
Director Name Ashish G. Airan		Director Name Susan Arnold			
Street Address c/o AMGEN, 40 Technology Way		Street Address c/o RI Assoc. of Realtors, 100 Bignall Street			
City West Greenwich	State RI	Zip 02817	City Warwick	State RI	Zip 02888
Director Name William Ashworth		Director Name William Baldwin			
Street Address c/o Vanasse, Hangen, Brustlin, Inc. 10 Dorrance Street		Street Address c/o Baldwin Corp, 1287 Central Avenue			
City Providence	State RI	Zip 02903	City Johnston	State RI	Zip 02919
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, duly Authorized Representative, Receiver or Trustee

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED

JUN 12 2014

BY **6067**

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 or Authorized Representative

Date **8/10/14**

Howard M. Kilguss, Chairman of the Board

Print or Type Name of Officer or Authorized Representative

GROW SMART RHODE ISLAND

Sustainable Economic Growth & Quality of Place

Board of Directors (as of 5/8/14)

Grow Smart Rhode Island's Board of Directors is one of the most diverse and influential collections of community leaders assembled in Rhode Island. Our current Board includes business and university leaders, heads of urban revitalization organizations, transportation experts, farmers, environmentalists, historic preservationists, non-profit and for profit developers, architects, engineers, realtors and builders. The high profile and broad contacts of our Board are major assets in promoting our vision and policy agenda to decision makers and active citizens throughout the state.

The Grow Smart Board meets 5 times a year.

Board of Directors

<u>NAME/TOWN RESIDENCE</u>	<u>TITLE</u>	<u>ORGANIZATION</u>
Howard M. Kilguss Rehoboth, MA 02768	Consultant <i>Board Chair</i>	HK Associates, LLC Rehoboth, MA 02769 <i>Grow Smart Rhode Island</i>
Ashish G. Airan East Greenwich, RI 02818	Senior Associate, Quality Systems	Amgen, Inc West Greenwich, RI
Susan Arnold Wakefield, RI 02879	CEO & General Counsel	Rhode Island Association of Realtors Warwick, RI 02888
William Ashworth Narragansett, RI 02882	Principal & RI Office Manager	Vanasse, Hangen, Brustlin, Inc. Providence, RI 02903
William Baldwin Johnston, RI 02919	President	Baldwin Corporation Johnston, RI 02919
Daniel A. Boudouin Providence, RI 02903	Executive Director	The Providence Foundation Providence, RI 02903
Samuel J. Bradner Providence, RI 02906	Senior Development Manager	The Peregrine Group, LLC Rumford, RI 02916
Kenneth R. Burnett Scituate, RI 02857	Sr. Vice President, Commercial Real Estate Dept.	BankNewport Middletown, RI 02842
Joseph Caffey Providence, RI 02906	President	Omni Development Corp. Providence, RI 02905

FILED
JUN 12 2014
BY ED 100890

<u>NAME/TOWN RESIDENCE</u>	<u>TITLE</u>	<u>ORGANIZATION</u>
Dave Caldwell Jr. North Kingstown, RI 02852	Vice President	Caldwell & Johnson, Inc. North Kingstown, RI 02852
John Chambers Woodstock Valley, CT 06282	Vice President	Fuss & O'Neill, Inc. Providence, RI 02908
Gilbert (Gib) Conover, Jr. Providence, RI 02906	Independent Consultant <i>Treasurer</i>	71 Emeline St. Providence, RI 02906 <i>Grow Smart RI</i>
Jen Cookke Providence, RI 02906	President	F.H. French Co., Inc. Lincoln, RI 02865
Trudy Coxé Cranston, RI 02905	CEO	The Preservation Society of Newport County Newport, RI 02840
David Cunningham South Kingstown, RI 02879	VP/Commercial Lending Officer	BankRI Providence, RI 02903
Kristin DeKuiper Cranston, RI 02905	Partner	Holland & Knight Boston, MA 02116
Dennis L. DiPrete Narragansett, RI 02882	Principal	DiPrete Engineering, Inc. Cranston, RI 02920
Dr. David M. Dooley Kingston, RI 02881	President	The University of Rhode Island Kingston, RI 02881
Maia Farish Bristol, RI 02809	Community Relations Ambassador	Roger Williams University Bristol, RI 02809
Stephen J. Farrell Wellfleet, MA 02667	Chief Executive Officer <i>Vice Chair</i>	United Healthcare of New England Warwick, RI 02886 <i>Grow Smart RI</i>
Michael L. Friedman Providence, RI 02906	Principal	Restaurant City, LLC Providence, RI 02907
Wilfrid L. Gates, Jr. North Kingstown, RI 02852	Chairman Emeritus	Gates, Leighton & Associates, Inc. East Providence, RI 02914
Junior Jabbie North Providence, RI 02904	Sales & Marketing Manager	Banneker Industries, Inc. North Smithfield, RI 02896
Stanley J. Kanter, Esquire Barrington, RI 02806	Partner	Adler, Pollock & Sheehan, P.C. Providence, RI 02903
Jason E. Kelly Providence, RI 02903	Executive VP/CIO	Moran Shipping Agencies, Inc. Providence, RI 02903
Gail McCann North Attleboro, MA 02760	Partner <i>Secretary</i>	Edwards Wildman Palmer, LLC Providence, RI 02903 <i>Grow Smart Rhode Island</i>
Charles Page Tiverton, RI 02878	Founder/Principal	Nankeen, LLC Newport, RI 02840
Donald W. Powers Barrington, RI 02806	Principal	Union Studio Architecture & Community Design Providence, RI 02903

FILED

JUN 12 2014

BY ED 100890

<u>NAME/TOWN RESIDENCE</u>	<u>TITLE</u>	<u>ORGANIZATION</u>
John A. Rupp East Greenwich, RI 02818	Senior Associate General Counsel	Textron, Inc. Providence, RI 02903
Richard Schartner Exeter, RI 02906	Owner	Schartner Farms Exeter, RI 02822
Lucie G. Searle Providence, RI 02903	Development Manager	AS 220 Providence, RI 02903
Pamela M. Sherrill Rumford, RI 02916	Town Planner	Town of Johnston Johnston, RI 02919
Julia Anne M. Slom Charlestown, RI 02813	Senior Vice President, Commercial Real Estate Group, Team Leader	The Washington Trust Westerly, RI 02891
Jonathan F. Stone Providence, RI 02905	Executive Director	Save the Bay Providence, RI 02905
Barbara van Beuren Portsmouth, RI 02871	Managing Partner and Director of Design, Marketing & Sales	Anbau Enterprises New York, NY 10010
Martha L. Werenfels Cranston, RI 02905	Principal	Durkee, Brown, Viveiros & Werenfels Architects Providence, RI 02903

<u>NAME</u>	<u>Directors Emeritus TITLE</u>	<u>ORGANIZATION</u>
Arnold Chace	President	Cornish Associates, LLP Providence, RI 02903
Louise Durfee, Esq.	Attorney	Law Offices Providence, RI 02906
Michael S. Hudner Little Compton, RI 02837	President, CEO, COO	B & H Shipping Bristol, RI 02809
Michael F. Ryan	Vice President, RI	National Grid Providence, RI 02907
Deming E. Sherman, Esq. Providence, RI 02906	Partner	Edwards Wildman Palmer, LLC Providence, RI 02903
W. Edward Wood	Special Assistant to The William Clinton Foundation	Brightman Hill Charitable Foundation Hope Valley, RI 02832

FILED

JUN 12 2014

BY JD 100890