



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. 39238		2. Exact name of the Corporation Trustees of Boston University			
3. State of Incorporation Massachusetts		4. Brief description of the character of business conducted in Rhode Island The recruitment of students, fundraising, conducting alumni events			
5. Principal office address One Silber Way			City Boston	State MA	Zip 02215
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Dr. Robert A. Brown			Vice-President Name None		
Street Address One Silber Way			Street Address		
City Boston	State MA	Zip 02215	City	State	Zip
Secretary Name Todd L.C. Klipp			Treasurer Name Martin J. Howard		
Street Address One Silber Way			Street Address 881 Commonwealth Avenue		
City Boston	State MA	Zip 02215	City Boston	State MA	Zip 02215
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS (*X* BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name Richard D. Cohen			Director Name Robert A. Knox		
Street Address 115 Broadway, Suite 301			Street Address 281 Tresser Boulevard, Two Stamford Plaza, 12th Floor		
City New York	State NY	Zip 10006	City Stamford	State CT	Zip 06901
Director Name Dr. John P. Howe III			Director Name Alan M. Leventhal		
Street Address 255 Carter Hall Lane			Street Address 200 State Street, Fifth Floor		
City Millwood	State VA	Zip 22646	City Boston	State MA	Zip 02109
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.					

STATE OF RHODE ISLAND
 CORPORATIONS DIV.

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

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.

FILED

JUL 08 2014

Martin J. Howard 6-23-14
 Signature of Officer or Authorized Representative Date

Martin J. Howard

Print or Type Name of Officer or Authorized Representative

By 208024

A.A.

TRUSTEES OF BOSTON UNIVERSITY *(As of 6/1/14)*

OFFICERS:

Mr. Robert A. Knox, Chairman
Senior Managing Director
Cornerstone Equity Investors, L.L.C.
Two Stamford Plaza, 12th Floor
281 Tresser Boulevard
Stamford, Connecticut 06901

Dr. John P. Howe III, Vice Chairman
President and Chief Executive Officer
Project HOPE
255 Carter Hall Lane
Millwood, Virginia 22646

J. Kenneth Menges, Jr., Esq., Vice Chairman
Partner
Akin Gump Strauss Hauer & Feld LLP
1700 Pacific Avenue, Suite 4100
Dallas, Texas 75201-4675

Dr. Robert A. Brown
President
Boston University
One Silber Way, Eighth Floor
Boston, Massachusetts 02215

MEMBERS:

Dr. Stephen Brady
Chair, Boston University Faculty Council
and Associate Professor of Psychiatry
and Graduate Medical Sciences
Office of the Faculty Council
One Silber Way, Ninth Floor
Boston, Massachusetts 02215

Mr. Richard D. Cohen
President and Chief Executive Officer
Capital Properties Services LLC
115 Broadway, Suite 301
New York, New York 10006

Dr. Jonathan R. Cole
John Mitchell Mason Professor of the University
Provost and Dean of Faculties (1989-2003)
Columbia University
820 Jerome Greene Hall
435 West 116 Street
New York, New York 10027

Dr. Shamim A. Dahod
Physician
Chelmsford Primary Care
Two Meeting House Road
Chelmsford, Massachusetts 01824

Mr. David F. D'Alessandro
Chairman of the Board
SeaWorld Parks and Entertainment
Chief Executive Officer
DFD Enterprises LLC
283 Dartmouth Street
Boston, Massachusetts 02116

Bishop Sudarshana Devadhar
Resident Bishop
New England Conference of the United Methodist
P.O. Box 249
Lawrence, Massachusetts 01842-0449

Mr. Kenneth J. Feld
Chairman and Chief Executive Officer
Feld Entertainment, Inc.
2001 US Highway 301
Palmetto, Florida 34221

Mr. Sidney J. Feltenstein
Managing Partner
Nourish Capital
201 Spear Street
San Francisco, California 94105

Mr. Ronald G. Garriques
Office of the Trustees
Boston University
One Silber Way
Boston, Massachusetts 02215

Richard C. Godfrey, Esq.
Partner
Kirkland & Ellis LLP
300 North La Salle, Suite 3952
Chicago, Illinois 60601

Mrs. SungEun Han-Andersen
President and Secretary
G.C. Andersen Family Foundation
1050 Fifth Avenue, #8F
New York, New York 10028-0140

Mr. Bahaa R. Hariri
Owner
Horizon Development
P.O. Box 14-5522
Beirut, Lebanon

Mr. Robert J. Hildreth
Founder and President
International Bank Services, Inc.
100 Belvidere St., Suite 10-E
Boston, Massachusetts 02199

Mr. Stephen R. Karp
Founder, Chairman, and CEO
New England Development Inc.
One Wells Avenue
Newton, Massachusetts 02459-3226

Mr. Rajen A. Kilachand
Chairman and President
Dodsai Group
P.O. Box 8034
Dubai, United Arab Emirates

Mr. Cleve L. Killingsworth, Jr.
Office of the Trustees
Boston University
One Silber Way, Eighth Floor
Boston, Massachusetts 02215

Mrs. Elaine B. Kirshenbaum
Vice President of Policy, Planning,
and Member Services
Massachusetts Medical Society
860 Winter Street
Waltham, Massachusetts 02451

Mr. Andrew R. Lack
Chief Executive Officer, Media Group
Bloomberg LP
731 Lexington Avenue
New York, New York 10022

Mr. Alan M. Leventhal
Chairman and Chief Executive Officer
Beacon Capital Partners, LLC
200 State Street, Fifth Floor
Boston, Massachusetts 02109

Mr. Peter J. Levine
General Partner
Andreessen Horowitz
2865 Sand Hill Road, Suite 101
Menlo Park, California 94025

Ms. Carla E. Meyer
Office of the Trustees
Boston University
One Silber Way
Boston, Massachusetts 02215

Mr. Jorge Morán
Office of the Trustees
Boston University
One Silber Way
Boston, Massachusetts 02215

Ms. Alicia C. Mullen
Founder and Principal
Washing Pond Ventures
222 West Hubbard Street, Suite 200
Chicago, IL 60654

Mr. Peter T. Paul
Chief Executive Officer
Headlands Asset Management, LLC
1401 Los Gamos Drive
San Rafael, California 94103

Mr. Lance Piccolo
President and CEO
HealthPic
250 Parkway Drive, Suite 310
Lincolnshire, Illinois 60069-4322

Mr. Stuart W. Pratt
President and CEO
Fort Point Real Estate
NAI/Hunneman Commercial Company
303 Congress Street
Boston, Massachusetts 02210

Mr. Allen I. Questrom
Office of the Trustees
Boston University
One Silber Way
Boston, Massachusetts 02215

Mr. Richard D. Reidy
Office of the Trustees
Boston University
One Silber Way
Boston, Massachusetts 02215

Mrs. Sharon Ryan
Office of the Trustees
Boston University
One Silber Way
Boston, Massachusetts 02215

Mr. S.D. Shibulal
Co-Founder, CEO, and Managing Director
Infosys Ltd.
Electronics City
Hosur Road
Bangalore, India

Mr. Richard C. Shipley
Office of the Trustees
Boston University
One Silber Way
Boston, Massachusetts 02215

Mr. Hugo X. Shong
Executive Vice President
International Data Group
Founding General Partner
IDG Capital Partners
8 Jianguomennei Dajie
Room 616, Tower A
COFCO Plaza
Beijing 100005
China

Mr. Bippy Siegal
Founder and CEO
Raycliff Investments, LLC
654 Madison Avenue, 12th Floor
New York, New York 10065

Ms. Nina C. Tassler
Chairman
CBS Entertainment
4024 Radford Ave, Room 3118
Studio City, California 91604

Trustees of Boston University (6/1/14)

Page 6

Ms. Andrea L. Taylor
Director, North American
Citizenship & Public Affairs
Microsoft Corporation
1290 Avenue of the Americas
New York, New York 10104

Stephen M. Zide, Esq.
Managing Director
Bain Capital
590 Madison Avenue, 42nd Floor
New York, New York 10022