



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

**Non-Profit Corporation
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: 2015

1. Corporate ID No. 000030699

2. Name of Corporation The University Club

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 219 BENEFIT STREET

City or Town: PROVIDENCE

State: RI

Zip: 02903

Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town:

State:

Zip:

Country:

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

PRIVATE DINING CLUB

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	WALTER C HUNTER	ONE FINANCIAL PLAZA PROVIDENCE, RI 02903 USA
TREASURER	PETER J MINIATI III	70 SOUTH MAIN STREET PROVIDENCE, RI 02903 USA
SECRETARY	KAREN A DAVIE	101 DUDLEY STREET

		PROVIDENCE, RI 02905 USA
ASST. TREASURER	MICHAEL A GRANDE	797 BALD HILL ROAD WASHINGTON, RI 02886 USA
VICE PRESIDENT	MICHAEL M TIKOIAN	144 WESTMINSTER ST PROVIDENCE, RI 02903 USA
DIRECTOR	MICHAEL INTEGLIA III	195 SUMMIT DRIVE CRANSTON, RI 02930 USA
DIRECTOR	MARSHALL S. VOTTA	116 PINE TREE CIRCLE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	M. ANNE SZOSTAK	ONE WEST EXCHANGE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM DESSSEL	22 FESSENDEN ROAD BARRINGTON, RI 02806 USA
DIRECTOR	STEVEN E. MONACELLI	16 MORGAN COURT LINCOLN, RI 02865 USA
DIRECTOR	ALISON EICHLER	50 BENEFIT STREET PROVIDENCE, RI 02904 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**

NANCY PLUNKETT 219 BENEFIT STREET PROVIDENCE , RI 02903

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

Signed this 25 Day of June, 2015 at 4:49:22 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 NANCY PLUNKETT
Signature of Authorized Person

Form No. 631
Revised 09/07