



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 **2015**

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. 30716		2. Exact name of the Corporation University of Rhode Island Foundation			
3. State of Incorporation RI		4. Brief description of the character of business conducted in Rhode Island Charitable Foundation receiving and managing gifts			
5. Principal office address 79 Upper College Road			City Kingston	State RI	Zip 02881
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name Lorne Adrain			Vice-President Name Margo Cook		
Street Address 15 Arnold Street			Street Address 333 West Wacker Drive		
City Providence	State RI	Zip 02906	City Chicago	State IL	Zip 60606
Secretary Name Wendy Field			Treasurer Name Paul Cofoni		
Street Address 1 Ocean Ridge Road			Street Address 2 Kettle Close Road		
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip 02891
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name see attached			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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

BY 19897

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JUL 13 2015

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

6/25/2015

Date

Adam Quinlan, Chief Financial Officer

Print or Type Name of Officer or Authorized Representative



**September 2014 – August 2015
URI FOUNDATION EXECUTIVE BOARD**

Chair

Mr. Lorne A. Adrain '76
Northwestern Mutual Life
15 Arnold Street
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Vice Chair

Ms. Margo L. Cook '86
Executive VP of Investment Services
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Home phone: (917) 553-6759
Business phone: (312) 917-7860
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Vice Chair

Mr. Michael D. Fascitelli '78
MDF Capital
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Vice Chair

Mr. Mark P. Charron '77
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Treasurer

Mr. Paul M. Cofoni '70
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Secretary

Wendy Field '74
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Executive Board Member

Ms. Geraldine M. Barber '70
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East Greenwich, RI 02818
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Home email: GERBAR23@aol.com

Executive Board Member

Mr. Richard Edmund Beaupre '62
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Chemart Co.
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Executive Board Member

Dr. Karina Montilla Edmonds '92
Executive Director for Corporate
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Executive Board Member

Frederick J. Newton
Chief HR Officer
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Executive Board Member

Mr. James A. Hopkins '62
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URI FOUNDATION EXECUTIVE BOARD

Executive Board Member

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Executive Board Member

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Executive Board Member

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Executive Board Member

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Executive Board Member

Mr. Thomas M. Ryan '75
Retired Chairman
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Executive Board Member

Dr. Cynthia Davis Sculco '65
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Executive Board Member

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Executive Board Member

Mr. Charles H. Wharton '67
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Financial Advisor Merrill
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Executive Board Member

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URI FOUNDATION EXECUTIVE BOARD**

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Executive Board Member

Alfred J. Verrecchia '67
Retired Chairman of the Board
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Executive Board Member

Robert K. Vincent '75
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Executive Board Member

Mr. Alan G. Zartarian '69
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Ex Officio: Non-voting Member

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Ex Officio: Non-voting Member

Ms. Susan R. Johnson '82
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URIF Chief Financial Officer: Non-voting Staff

Mr. Adam Quinlan
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URIF Interim President: Non-voting Staff

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