



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: 2016

1. Corporate ID No. 000798584

2. Name of Corporation RESEARCH TRIANGLE INSTITUTE

3. State of Incorporation

State: NC

4. Corporate Address in Rhode Island

No. and Street: 3040 E CORNWALLIS ROAD

City or Town: RESEARCH TRIANGLE PARK, NC

State: RI Zip: 27709 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 3040 E CORNWALLIS ROAD

City or Town: RESEARCH TRIANGLE PARK

State: NC

Zip: 27709

Country: USA

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

TO PROVIDE HIGH QUALITY RESEARCH, DEVELOPMENT AND TECHNICAL SERVICES IN MULTIDISCIPLINARY AREAS INCLUDING BUT NOT LIMITED TO ECONOMICS, STATISTICS, EPIDEMIOLOGY, SOCIAL POLICY, ANALYTICAL CHEMISTRY, ENENERGY, ENVIRONMENTAL SCIENCES AND EDUCATION

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	E WAYNE HOLDEN	3040 CORNWALLIS ROAD RESEARCH TRIANGLE PARK, NC 27709 USA
CFO AND EVP	MICHAEL H KAELEN JR	3040 CORNWALLIS ROAD RESEARCH TRIANGLE PARK, NC 27709 USA
SECRETARY AND VP	G EDWARD STORY	3040 CORNWALLIS ROAD

		RESEARCH TRIANGLE PARK, NC 27709 USA
ASSISTANT SECRETARY	CHRISTOPHER F BUCHHOLTZ	3040 CORNWALLIS ROAD RESEARCH TRIANGLE PARK, NC 27709 USA
DIRECTOR	WILLIAM MOORE JR	3040 EAST CORNWALLIS RD RESEARCH TRIANGLE PARK, NC 27709 USA
DIRECTOR	PETER SCOTT III	3040 EAST CORNWALLIS RD RESEARCH TRIANGLE PARK, NC 27709 USA
DIRECTOR	PHAIL WYNN JR	3040 EAST CORNWALLIS RD RESEARCH TRIANGLE PARK, NC 27709 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 3 Day of March, 2016 at 12:05:24 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 CRYSTAL WADE
Signature of Authorized Person

Form No. 631
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved