



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: 2016

1. Corporate ID No. 000028765

2. Name of Corporation THE PSI UPSILON FOUNDATION, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 10 WEYBOSSET 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

EDUCATIONAL

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	MARK A. WILLIAMS	3003 E. 96TH STREET INDIANAPOLIS, IN 46240 USA
TREASURER	TIMOTHY D. ZEPP	11800 SUNSET HILLS RD RESTON, VA 20190 USA
SECRETARY	JESSICA L FRAME	1600 AMPHITHEATRE PARKWAY

		MOUNTAIN VIEW, CA 94043 USA
CEO	MARK A. WILLIAMS	3003 E. 96TH STREET INDIANAPOLIS, IN 46240 USA
VICE CHAIRMAN	J. MARTIN BRAYBOY	64 WHETSONE RD CT, CT 06791 USA
CHAIRMAN OF THE BOARD	PATRICK GILRANE	22 MIANUS VIEW TERRACE COS COB, CT 06791 USA
DIRECTOR	ROBERT S PETERSEN JR	821 PINEGROVE CT WHEATON, IL 60187 USA
DIRECTOR	SAMUEL J. TINAGLIA	623 N. MERRILL STREET PARK RIDGE, IL 60068 USA
DIRECTOR	PATRICK GILRANE	22 MIANUS VIEW TERRACE COS COB, CT 06807-2218 USA
DIRECTOR	ALEXANDER C. SENCHAK	790 BOYLSTON ST. #21G BOSTON, MA 02199 USA
DIRECTOR	JESSICA L FRAME	1600 AMPHITHEATRE PARKWAY MOUNTAIN VIEW, CA 94043 USA
DIRECTOR	GARY G. PAN	3003 E. 96TH STREET INDIANAPOLIS, IN 46240 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**

PARASEARCH, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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 May, 2016 at 11:36:44 AM 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 MARK A. WILLIAMS
Signature of Authorized Person

Form No. 631
Revised 09/07