

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. 000520147

2. Name of Corporation OCLC Online Computer Library Center, Inc.

3. State of Incorporation

State: OH

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BLVD

SUITE 200

City or Town: WARWICK State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 6565 KILGOUR PLACE

City or Town: <u>DUBLIN</u> State: <u>OH</u> Zip: <u>43017</u> Country: <u>USA</u>

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

FURTHERING THE EASE OF ACCESS TO AND USE OF THE EVER-EXPANDING BODY OF WORLDWIDE SCIENTIFIC, LITERARY AND EDUCATION KNOWLEDGE AND INFORMATION AND REDUCING THE RATE OF RISE OF PER-UNIT COST.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID A. PRICHARD	6565 KILGOUR PLACE DUBLIN, OH 43017 USA
SECRETARY	JULIE PRESAS	6565 KILGOUR PLACE DUBLIN, OH 43017 USA
VICE PRESIDENT	LORCAN DEMPSEY	6565 KILGOUR PLACE

		DUBLIN, OH 43017 USA
VICE PRESIDENT	TAMMI NANCE-SPAYDE	6565 KILGOUR PLACE DUBLIN, OH 43017 USA
VICE PRESIDENT	WILLIAM NILGES	6565 KILGOUR PLACE DUBLIN, OH 43017 USA
VICE PRESIDENT	BRUCE CROCCO	6565 KILGOUR PLACE DUBLIN, OH 43017 USA
VICE PRESIDENT	JEFF JACOBS	6565 KILGOUR PLACE DUBLIN, OH 43017 USA
VICE PRESIDENT	ANDREW BORDAS	6565 KILGOUR PLACE DUBLIN, OH 43017 USA
VICE PRESIDENT	MARY SAUER-GAMES	6565 KILGOUR PLACE DUBLIN, OH 43017 USA
CFO & TREASURER	WILLIAM J. ROZEK	6565 KILGOUR PLACE DUBLIN, OH 43017 USA
VICE PRESIDENT	ERIC VAN LUBEK	SCHIPHOLWEG 99 2316 XA LEIDEN, NL
DIRECTOR	BARBARA PREECE	200 WINSTON AVE BALTIMORE, MD 21212 USA
DIRECTOR	SANDY YEE	WAYNE STATE UNIV, 3104 ADMANY LIBR DETROIT, MI 48202 USA
DIRECTOR	DAVID ROSELLE	WINTERTHUR MUSEUM WINTERTHUR, DE 19735 USA
DIRECTOR	CINDY HILSHEIMER	250 CIVIC CENTER DR #105 COLUMBUS, OH 43230 USA
DIRECTOR	BERNDT DUGALL	UNIVERSITATSBIBLIOTHEK J SENCHENBERG UNIVERSITAT FRANKFURT, DEU
DIRECTOR	JOHN PATRICK	85 AVENUE DE LA MER #804 PALM COAST, FL 32137 USA
DIRECTOR	JAMES NEAL	535 W 114TH ST MC1101 NEW YORK, NY 10027 USA
DIRECTOR	BARBARA LISON	STADTBIBLIOTHEK BREMEN AM WALL 201 BREMEN, D28195 DEU
DIRECTOR	LORETTA PARHAM	111 JAMES BRAWLEY DR SW ATLANTA, GA 30134 USA
DIRECTOR	JENNIFER YOUNGER	4175 CHEROKEE DRIVE MADISON, WI 53711 USA
DIRECTOR	BRADY J DEATON	UNIV OF MISSOURI ELLIS LIBRARY COLUMBIA, MO 65201 USA
DIRECTOR	KATHLEEN KEANE	2715 N CHARLES STREET BALTIMORE, MD 21218 USA
DIRECTOR	JOHN SZABO	LA PUB LIBR, 630 W FIFTH ST LOS ANGELES, CA 90071 USA
DIRECTOR	ELLEN TISE	STELLENBOSCH UNIV, PRIVATE BAG X5036 STELLENBOSCH, 7599 ZAF

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

 $\frac{\text{CORPORATION SERVICE COMPANY}}{02888} \ \ \underline{222\ \text{JEFFERSON BOULEVARD, SUITE 200}} \ \ \underline{\text{WARWICK}} \ , \ \underline{\text{RI}}$

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

Signed this 6 Day of June, 2016 at 1:31:55 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 WILLIAM J ROZEK

Signature of Authorized Person

Form No. 631 Revised 09/07

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