



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 2016

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. 109929		2. Exact name of the Corporation OSHEAN, INC.			
3. State of Incorporation RHODE ISLAND		4. Brief description of the character of business conducted in Rhode Island To promote, develop & apply advanced technologies to support growth & enhance education, research & public service			
5. Principal office address		City		State	Zip
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name DAVID MARBLE		Vice-President Name			
Street Address 6946 POST ROAD, SUITE 402		Street Address			
City NORTH KINGSTOWN	State RI	Zip 02852	City	State	Zip
Secretary Name		Treasurer Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
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 THOM GUERTIN, CHIEF DIGITAL OFFICER		Director Name MICHAEL KRAMER, CHIEF TECHNOLOGY OFFICER			
Street Address ONE CAPITOL HILL		Street Address 45 BAKER STREET			
City PROVIDENCE	State RI	Zip 02908	City PROVIDENCE	State RI	Zip 02905
Director Name DONNA-MARIE FRAPPIER		Director Name SUMA GADDAM			
Street Address 845 PARK AVENUE		Street Address 10 HEALTH LANE			
City CRANSTON	State RI	Zip 02910	City WARWICK	State RI	Zip 02886
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

FILED

Form No. 631
Revised: 04/2014

JUN 20 2016

By 277059

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.

David Marble 6/9/16
Signature of Officer or Authorized Representative Date

DAVID MARBLE, PRESIDENT

Print or Type Name of Officer or Authorized Representative

109929

**OSHEAN, INC.
#109929
2016 ANNUAL REPORT**

8. Directors (Continued)

Mark Lamson, Director of Technology
Westerly School Dept.
23 Ward Avenue
Westerly, RI 02891

Roy Galang
Director, LIS, Technology Infrastructure
Wheaton College
26 E. Main Street
Norton, MA 02766

John Spadaro
Deputy CIO
Brown University
Campus Box 1885
Providence, RI 02912

Dave Porter, Director, Media and Technology Services
University of Rhode Island
15 Lippitt Road
Kingston, RI 02881

Chris LaRoux, Director
Ocean State Libraries
600 Sandy Lane
Warwick, RI 02886

Ray Mathieu, CFO (retired)
Providence Equity Partners
275 Wayland Avenue
Providence, RI 02906

Tom Thibodeau, Assist Provost
New England Institute of Technology
1 New England Tech Blvd.
East Greenwich, RI 02818