



**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. 000030817

2. Name of Corporation Consortium of Rhode Island Academic and Research Libraries

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: P.O. BOX 41015

City or Town: PROVIDENCE

State: RI

Zip: 02904

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

PROMOTING COOPERATION AND COMMUNICATION AMONG ITS MEMBERS TO
STRENGTHEN LIBRARY SERVICES AND RESOURCES AVAILABLE TO THE ACADEMIC
AND RESEARCH COMMUNITY OF RHODE ISLAND.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
DIRECTOR	ALLEN BENSON	NAVAL WAR COLLEGE, 686 CUSHING ROAD NEWPORT, RI 02841 USA
DIRECTOR	MARY MORONEY	BRYANT UNIVERSITY, 1150 DOUGLAS PIKE

		SMITHFIELD, RI 02917 USA
DIRECTOR	HARRIETTE HEMMASI	BROWN UNIVERSITY, ROCKEFELLER LIBRARY PROVIDENCE, RI 02912 USA
VICE PRESIDENT	SUSAN WARTHMAN	NEW ENGLAND INSTITUTE OF TECHNOLOGY, ONE NE TECH BLVD. EAST GREENWICH, RI 02818 USA
DIRECTOR	BENEDICT LECA	REDWOOD LIBRARY AND ATHENAEUM, 50 BELLEVUE AVE. NEWPORT, RI 02840 USA
DIRECTOR	TOVAH REIS	RHODE ISLAND COLLEGE, 600 MOUNT PLEASANT AVE. PROVIDENCE, RI 02908 USA
DIRECTOR	H. JACK MARTIN	PROVIDENCE PUBLIC LIBRARY, 150 EMPIRE STREET PROVIDENCE, RI 02903 USA
DIRECTOR	RUSSELL BAILEY	PROVIDENCE COLLEGE, 549 RIVER AVENUE PROVIDENCE, RI 02918 USA
DIRECTOR	RUTH TAYLOR	NEWPORT HISTORICAL SOCIETY, 82 TOURO STREET NEWPORT, RI 02840 USA
DIRECTOR	RUTH SULLIVAN	COMMUNITY COLLEGE OF RHODE ISLAND, 400 EAST AVENUE WARWICK, RI 02886 USA
DIRECTOR	COLLEEN HANNA	RHODE ISLAND STATE LAW LIBRARY, 250 BENEFIT STREET PROVIDENCE, RI 02903 USA
PRESIDENT	RAQUEL ORTIZ	ROGER WILLIAMS UNIV. SCHOOL OF LAW, TEN METACOM AVE. BRISTOL, RI 02809 USA
DIRECTOR	OLGA VERBEEK	SALVE REGINA UNIVERSITY, 100 OCHRE POINT AVE. NEWPORT, RI 02840 USA
SECRETARY	ROSITA HOPPER	JOHNSON & WALES UNIVERSITY, YENA CENTER 111 DORRANCE ST PROVIDENCE, RI 02903 USA
TREASURER	PHOEBE BEAN	RHODE ISLAND HISTORICAL SOCIETY, 121 HOPE ST. PROVIDENCE, RI 02906 USA
DIRECTOR	ELIZABETH PECK-LEARNED	ROGER WILLIAMS UNIVERSITY, 1 OLD FERRY RD. BRISTOL, RI 02809 USA
DIRECTOR	THOMAS EVANS	RHODE ISLAND STATE LIBRARY, STATE HOUSE, ROOM 208 PROVIDENCE, RI 02903 USA
DIRECTOR	CAROL TERRY	RHODE ISLAND SCHOOL OF DESIGN, 2 COLLEGE ST. PROVIDENCE, RI 02903 USA
DIRECTOR	KARIM BOUGHIDA	UNIVERSITY OF RHODE ISLAND, 15 LIPPITT RD. KINGSTON, RI 02881 USA
DIRECTOR	MATTHEW SCHULTE	STEAMSHIP HISTORICAL SOCIETY OF AMERICA, 2500 POST RD. WARWICK, RI 02886 USA
DIRECTOR	MATTHEW BURRIESCI	PROVIDENCE ATHENAEUM, 251 BENEFIT ST. PROVIDENCE, RI 02903 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

SUSAN WARTHMAN NEW ENGLAND INSTITUTE OF TECHNOLOGY ONE NEW ENGLAND TECH
BLVD. EAST GREENWICH , RI 02818

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

Signed this 8 Day of July, 2016 at 12:40:20 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 SUSAN WARTHMAN
Signature of Authorized Person

Form No. 631
Revised 09/07

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