



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000068470

2. Name of Corporation COOPERATING LIBRARIES AUTOMATED NETWORK

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 300 CENTERVILLE ROAD
SUMMIT SOUTH, SUITE 103

City or Town: WARWICK

State: RI Zip: 02886 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

A STATEWIDE NETWORK OF COOPERATING PUBLIC LIBRARIES THAT PROVIDES
INFORMATION TO PRIOPLE THROUGH A COMPUTERIZED, SAARED DATABASE, CVRC
SYSTEM, ONLINE CATALOG, ETC.

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Incorporator is no longer applicable; please delete**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	BRIGITTE HOPKINS	44 BROAD STREET WESTERLY, RI 02891 USA
TREASURER	SUE DUBOIS	20 MAIN STREET SLATERSVILLE, RI 02876 USA

ASSISTANT DIRECTOR	LISA SALLEE	300 CENTREVILLE ROAD WARWICK, RI 02886 USA
DIRECTOR	CELESTE DYER	1464 DIAMOND HILL RD. CUMBERLAND, RI 02864 USA
DIRECTOR	ANN GRELISH-RUST	34 ROOSEVELT AVE. TIVERTON, RI 02878 USA
DIRECTOR	ED GARCIA	140 SOCKANOSSET CROSS RD. CRANSTON, RI 02920 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 STRAUB 300 CENTREVILLE ROAD SUMMIT SOUTH, SUITE 103 WARWICK , RI 02886

Signed this 27 Day of October, 2016 at 2:35:19 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 STRAUB
Signature of Authorized Person

Form No. 631
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

