



**State of Rhode Island and Providence Plantations  
Department of State - Business Services Division**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

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R.I. DEPT. OF STATE  
BUS SVCS DIV

2017 MAR 21 PM 2:47

**Non-Profit Corporation Annual Report for the year: 2016**

Filing period: June 1 - June 30

Filing Fee: \$20.00 \*FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID Number		2. Exact name of the Corporation			
140799		Massachusetts Bay Transportation Authority			
3. State of Incorporation		4. Brief description of the character of business conducted in Rhode Island			
Massachusetts		To extend, expand and operate rail service within Rhode Island.			
5. Principal Office Address		City	State	Zip	
Ten Park Plaza		Boston	MA	02116	
6. List ALL officers (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
President Name		Vice-President Name			
See Exhibit A attached hereto					
Street Address		Street Address			
Ten Park Plaza					
City	State	Zip	City	State	Zip
Boston	MA	02116			
Secretary Name		Treasurer Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
7. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors.					Check the box to indicate an attachment <input checked="" type="checkbox"/>
Director Name		Director Name			
See Exhibit A attached hereto					
Street Address		Street Address			
City	State	Zip	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
8. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
<b>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.</b>					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</i>					
Name of Officer/Authorized Representative				Date	
JOHN ENGLANDER, GENERAL COUNSEL				3/16/17	
Signature of Officer/Authorized Representative				SIGN DOCUMENT HERE	

**FILED**

MAR 21 2017

BY 298821

A.A. 2:48pm

EXHIBIT A

MBTA FISCAL MANAGEMENT CONTROL BOARD OF DIRECTORS

Chairman: Joseph Aiello

Lisa Calise

Brian Lang

Steven Poftak

Monica Tibbits-Nutt

\*All Directors have an address of 10 Park Plaza, Boston, MA 02116