



**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: 2017

1. Corporate ID No. 000092889

2. Name of Corporation Slater Technology Fund, Inc.

3. State of Incorporation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code
523999

4. Corporate Address in Rhode Island

No. and Street: 3 DAVOL SQUARE, SUITE A340
City or Town: PROVIDENCE State: RI Zip: 02903 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

TO SUPPORT SCIENTIFIC RESEARCH AND DEVELOPMENT IN THE PUBLIC INTEREST.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|-------------------------------------------------------|-------------------------------------------------------------------|
| PRESIDENT | RICHARD HORAN | C/O 3 DAVOL SQUARE PROVIDENCE, RI 02903 USA |
| VICE PRESIDENT | THORNE SPARKMAN | C/O 3 DAVOL SQUARE PROVIDENCE, RI 02903 USA |
| DIRECTOR | GEOFFREY DAVIS | C/O BARKER DAVIS LAW PROVIDENCE, RI 02903 USA |
| DIRECTOR | JAMES C. MAYNARD | SILICONVALLEY BANK NEWTON, MA 01462 USA |
| DIRECTOR | KATHERINE GORDON | BROWN UNIVERSITY PROVIDENCE, RI 02912 USA |
| DIRECTOR | WILLIAM FOULKES | RISD PROVIDENCE, RI 02903 USA |
| DIRECTOR | PETER J. SNYDER | LIFESPAN PROVIDENCE, RI 02903 USA |
| DIRECTOR | RICHARD R. SPIES | 200 EXCHANGE STREET PROVIDENCE, RI 02903 USA |
| DIRECTOR | RAYMOND M. MATHIEU | WAYLAND STREET PROVIDENCE, RI 02906 USA |
| DIRECTOR | JOSEPH PIGNATO | 33 ARCH STREET BOSTON, MA 02110 USA |
| DIRECTOR | DENNIS J. DUFFY | 20 PARK PLAZA BOSTON, MA 02116 USA |
| DIRECTOR | WILLIAM M. SHEEHAN | 945 CONCORD ST. FRAMINGHAM, MA 01701 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

RICHARD G. HORAN 3 DAVOL SQUARE, SUITE A340, MB 188 PROVIDENCE , RI 02903

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

Signed this 1 Day of June, 2017 at 1:19:17 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 RICHARD G. HORAN
Signature of Authorized Person

