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

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. 000027181
- 2. Name of Corporation Johnson & Wales University
- 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 <u>click here.</u>

NAICS Code

6

Fee: \$20.00

611310

4. Corporate Address in Rhode Island

No. and Street: 8 ABBOTT PARK PLACE

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

OFFERING PROGRAMS AND COURSES OF STUDY AND INSTRUCTION EITHER CUSTOMARY OR APPROPRIATE IN A JUNIOR COLLEGE AND IN A FOUR-YEAR COLLEGE

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Incorporator is no longer applicable; please delete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
TREASURER	JOSEPH J. GREENE JR.	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
SECRETARY	EMILY A GILCREAST	ONE WEYBOSSET HILL PROVIDENCE, RI 02903 USA
CEO	JOHN J BOWEN	ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA
CFO	JOSEPH J. GREENE JR.	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
PRESIDENT	JOHN J. BOWEN	ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA
EXECUTIVE VICE PRESIDENT	THOMAS L. G. DWYER	ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA
CHIEF OPERATING OFFICER	MIM L. RUNEY	ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA
CHANCELLOR	JOHN J. BOWEN	ONE COOKSON PLACE, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	DERICK CLOSE	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	PHILIP RENAUD II	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	D. CHIP WADE	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	JAMES H. HANCE JR.	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	MERRILL W. SHERMAN	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN H WHITE JR	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	LAURIE WHITE	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	M. JOHN MARTIN	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM J MURPHY	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	LAWRENCE DIPASQUALE	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	DAVID WILSON	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	CLAY A SNYDER	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN J BOWEN	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	BRENDA DANN-MESSIER	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	MICHELE BAILEY DIMARTINO	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	LAURA FRIED	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA

DIRECTOR	DARREN J LOPES	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM E TRUEHEART	ONE WEYBOSSET HILL, 6TH FLOOR 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

LIONEL J. REMILLARD, JR. 111 DORRANCE STREET 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 27 Day of June, 2017 at 2:17:41 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 JOHN J. BOWEN
Signature of Authorized Person

Form No. 631 Revised 09/07

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