



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

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 R.I. DEPT. OF STATE
 BUS SVCS DIV
 2017 JUN 27 PM 3:36

Annual Report for the year: **2017**
 Non-Profit Corporation

- Filing period: June 1 - June 30
- Filing Fee: \$20.00
- Penalty: Additional \$25.00 fee if form is not filed by July 30.

1. Entity ID Number 140799		2. Exact name of the Corporation Massachusetts Bay Transportation Authority			
3. State of Incorporation Massachusetts		5. Brief description of the character of business conducted in Rhode Island To extend, expand and operate rail service within Rhode Island.			
4. NAICS Code 813910 - Business Associati					
6. Principal Office Address Ten Park Plaza			City Boston	State MA	Zip 02116
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>					
President Name See Exhibit A attached hereto			Vice-President Name		
Street Address Ten Park Plaza			Street Address		
City Boston	State MA	Zip 02116	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment <input type="checkbox"/>					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
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.					
<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 JOHN ENGLANDER				Date 6/14	
Signature of Officer/Authorized Representative <i>John Englander</i>				SIGN DOCUMENT HERE	

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED

JUN 27 2017

FORM 631 - Revised: 05/2017

BY Ch 309062

140799

EXHIBIT A

MBTA FISCAL MANAGEMENT CONTROL BOARD OF DIRECTORS*

Joseph Aiello, Chairman
Lisa Calise
Brian Lang
Steven Poflak
Monica Tibbits-Nutt

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