



**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: 2017

1. Corporate ID No. 000027181

2. Name of Corporation Johnson & Wales University

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

6

611310

3. State of Incorporation

State: RI

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address 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	JAMES H. HANCE JR.	ONE WEYBOSSET HILL, 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	MERRILL W. SHERMAN	ONE WEYBOSSET HILL, 6TH FLOOR PROVIDENCE, RI 02903 USA
PROVOST	LILY S. HSU	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
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	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

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

Signed this 24 Day of October, 2017 at 3:28:15 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

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved



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:

October 24, 2017 03:27 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

