



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000795105

2. Name of Corporation Manning & Napier, Inc.

3. Street Address Principal Business Office:

No. and Street: 290 WOODCLIFF DRIVE
City or Town: FAIRPORT

State: NY Zip: 14450 Country: USA

4. Business Phone No.

585-325-6880

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

523930

6. Brief Description of the Character of Business Conducted in Rhode Island

INVESTMENT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
CHAIRMAN AND CEO	WILLIAM MANNING	290 WOODCLIFF DRIVE FAIRPORT, NY 14450 USA
PRESIDENT	JEFFREY S. COONS	290 WOODCLIFF DRIVE

		FAIRPORT, NY 14450 USA
PRINCIPAL FINANCIAL OFFICER	BETH H. GALUSHA	290 WOODCLIFF DRIVE FAIRPORT, NY 14450 USA
EXECUTIVE VICE PRESIDENT	CHARLES H. STAMEY	290 WOODCLIFF DRIVE FAIRPORT, NY 14450 USA
CHIEF LEGAL OFFICER AND SECRETARY	RICHARD B. YATES	290 WOODCLIFF DRIVE FAIRPORT, NY 14450 USA
DIRECTOR	WILLIAM MANNING	290 WOODCLIFF DRIVE FAIRPORT, NY 14450 USA
DIRECTOR	RICHARD GOLDBERG	290 WOODCLIFF DRIVE FAIRPORT, NY 14450 USA
DIRECTOR	BARBARA GOODSTEIN	290 WOODCLIFF DRIVE FAIRPORT, NY 14450 USA
DIRECTOR	EDWARD J. PETTINELLA	290 WOODCLIFF DRIVE FAIRPORT, NY 14450 USA
DIRECTOR	GEOFFREY ROSENBERGER	290 WOODCLIFF DRIVE FAIRPORT, NY 14450 USA
DIRECTOR	EDWARD GEORGE	290 WOODCLIFF DRIVE FAIRPORT, NY 14450 USA
DIRECTOR	KENNETH MARVALD	290 WOODCLIFF DRIVE FAIRPORT, NY 14450 USA
DIRECTOR	JOEL DOMINO	290 WOODCLIFF DRIVE FAIRPORT, NY 14450 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.0100	100,000.00	0
STK		\$0.0100	300,000,000.00	15039347
STK		\$0.0100	2,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 1 Day of February, 2018 at 10:44:59 AM. *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RICHARD B. YATES
Signature of Authorized Representative of the Corporation

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