



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 30710		2. Name of Corporation UNIVERSITY OF PROVIDENCE			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address River Avenue and Eaton Street		City Providence	Zip 02918-0001
5. Foreign corporation. Enter principal office address		City	State	Zip	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island EDUCATIONAL					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rev. Philip A. Smith, O.P.			Vice President Name Michael V. Frazier		
Street Address 549 River Avenue			Street Address 549 River Avenue		
City Providence	State RI	Zip 02918-0001	City Providence	State RI	Zip 02918-0001
Secretary Name Sarah Flanagan			Treasurer Name Rev. Terence J. Keegan, O.P.		
Street Address 1025 Connecticut Avenue, N.W.			Street Address 549 River Avenue		
City Washington	State DC	Zip 20036	City Providence	State RI	Zip 02918-0001
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Michael A. Ruane Chairman, Board of Trustees			Director Name Rev. Kevin D. Robb, O.P. Member, Board of Trustees		
Street Address 28 State Street - 10th Floor			Street Address 869 Lexington Avenue		
City Boston	State MA	Zip 02109	City New York	State NY	Zip 10021-6680
Director Name Katherine Tellier Murray Member, Board of Trustees			Director Name Michael T. Smith Vice Chairman, Board of Trustees		
Street Address 14 Chestnut Street			Street Address 15903 Rosetto Way		
City Salem	State MA	Zip 01970	City Naples	State FL	Zip 34110-0000
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name MARIFRANCES MCGINN, ESQ.			Address PROVIDENCE COLLEGE, HARKINS HALL		
Address OFFICE OF GENERAL COUNSEL, ROOM 410			City PROVIDENCE	Zip 02918	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



30710

File Date	<u>6-17-05</u>
Check No.	<u>66074051</u>
By:	<u>[Signature]</u>
FOR SECRETARY OF STATE USE ONLY	

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.

Marifrances McGinn 6/8/2005
Signature of Officer Date

Marifrances McGinn, Esq.

Print or Type Name of Officer

Assistant Secretary

Title of Officer



PROVIDENCE
COLLEGE

Office of the Vice President and General Counsel

Schedule 1

Name of Corporation: University of Providence
River Avenue and Eaton Street
Providence, RI 02918-0001

Corporate ID No. 30710

Assistant Secretary: Marifrances McGinn, Esq.
549 River Avenue
Providence, RI 02918-0001



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 30710		2. Name of Corporation UNIVERSITY OF PROVIDENCE			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address River Avenue and Eaton Street		City Providence	Zip 02918-0001
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island EDUCATIONAL					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rev. Philip A. Smith, O.P.			Vice President Name Michael V. Frazier		
Street Address 549 River Avenue			Street Address 549 River Avenue		
City Providence	State RI	Zip 02918-0001	City Providence	State RI	Zip 02918-0001
Secretary Name Sarah Flanagan			Treasurer Name Rev. Terence J. Keegan, O.P.		
Street Address 1025 Connecticut Avenue, N.W.			Street Address 549 River Avenue		
City Washington	State DC	Zip 20036	City Providence	State RI	Zip 02918-0001
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Michael A. Ruane Chairman, Board of Trustees			Director Name Rev. Kevin D. Robb, O.P. Member, Board of Trustees		
Street Address 28 State Street - 10th Floor			Street Address 869 Lexington Avenue		
City Boston	State MA	Zip 02109	City New York	State NY	Zip 10021-6680
Director Name Katherine Tellier Murray Member, Board of Trustees			Director Name Michael T. Smith Vice Chairman, Board of Trustees		
Street Address 14 Chestnut Street			Street Address 15903 Rosetto Way		
City Salem	State MA	Zip 01970	City Naples	State FL	Zip 34110-0000
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name MARIFRANCES MCGINN, ESQ.			Address PROVIDENCE COLLEGE, HARKINS HALL		
Address OFFICE OF GENERAL COUNSEL, ROOM 410			City PROVIDENCE	Zip 02918	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 0 7 1 0 *

File Date	8/12/04
Check No.	56264
By:	OA
FOR SECRETARY OF STATE USE ONLY	

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.

Signature of Officer Marifrances McGinn Date 6/22/04
Marifrances McGinn, Esq.
Print or Type Name of Officer
Assistant Secretary
Title of Officer



PROVIDENCE
COLLEGE

Office of the Vice President and General Counsel

Schedule 1

Name of Corporation: University of Providence
River Avenue and Eaton Street
Providence, RI 02918-0001

Corporate ID No. 30710

Assistant Secretary: Marifrances McGinn, Esq.
549 River Avenue
Providence, RI 02918-0001

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR


2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 30710		2. Name of Corporation UNIVERSITY OF PROVIDENCE			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address River Avenue and Eaton Street		City Providence	Zip 02918-0001
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. EDUCATIONAL					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rev. Philip A. Smith, O.P.			Vice President Name Michael V. Frazier		
Street Address 549 River Avenue			Street Address 549 River Avenue		
City Providence	State RI	Zip 02918-0001	City Providence	State RI	Zip 02918-0001
Secretary Name Sarah Flanagan			Treasurer Name Rev. Terence J. Keegan, O.P.		
Street Address 1025 Connecticut Avenue, N.W.			Street Address 549 River Avenue		
City Washington	State DC	Zip 20036	City Providence	State RI	Zip 02918-0001
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN THE SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Michael A. Ruane Chairman, Board of Trustees			Director Name Rev. Kevin D. Robb, O.P. Member, Board of Trustees		
Street Address 28 State Street - 10th Floor			Street Address 869 Lexington Avenue		
City Boston	State MA	Zip 02109	City New York	State NY	Zip 10021-6680
Director Name Edward L. Scanlon Member, Board of Trustees			Director Name Michael T. Smith Vice Chairman, Board of Trustees		
Street Address 31 Rockefeller Plaza - Rm. 1030E			Street Address 15903 Rosetto Way		
City New York	State NY	Zip 10112	City Naples	State FL	Zip 34110-0000
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name MARIFRANCES MCGINN, ESQ.			Address PROVIDENCE COLLEGE, HARKINS HALL		
Address OFFICE OF GENERAL COUNSEL, ROOM 410			City PROVIDENCE	Zip 02918	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 0 7 1 0 *

7-903

37323/86

107

File Date

Check No.

By

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Marifrances McGinn, Esq.

Print or Type Name of Officer

Assistant Secretary

Title of Officer

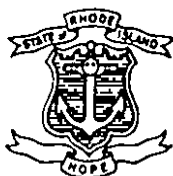
7/9/2003

Date

Form 631 Rev. 6/02

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-30710

Annual Report for the year 2002

- The name of the corporation is UNIVERSITY OF PROVIDENCE
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is PROVIDENCE COLLEGE. HARKINS HALL.
OFFICE OF GENERAL COUNSEL, ROOM 410 PROVIDENCE, RI 02918
and the name of its registered agent in this state at that address is MARIFRANCES MCGINN, ESQ.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is educational
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island River Avenue and Eaton Street
Providence, RI 02918-0001
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
William F. Wayland Chairman, Board of Trustees	Director	123 Mathewson Road, Barrington, RI 02806
Edward L. Scanlon	Director	30 Rockefeller Plaza, Suite 5201, New York, NY 10112
Rev. Kevin D. Robb, O.P.	Director	141 East 65th Street, New York, NY 10021-6618
Rev. Philip A. Smith, O.P.	President	Providence College, Providence, RI 02918-0001
Michael V. Frazier	Vice-President	Providence College, Providence, RI 02918-0001
Sarah A. Flanagan	Secretary	1025 Connecticut Avenue, NW, Washington, DC 20036
Rev. Terence J. Keegan, O.P.	Treasurer	Providence College, Providence, RI 02918-0001

Dated: June 24, 2002

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.

University of Providence

Exact Name of Corporation

By

Philip A. Smith, O.P.

Title

President

(Report must be signed by an officer)



* 2 8 7 4 0 *

FOR SECRETARY OF STATE USE ONLY

File Date:

6-28-02

Check No.:

18740

By:

dc

Form No. 631
Revised 5/98

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

JUN 25 1 57 PM '01

NON-PROFIT CORPORATION

Corporate ID Number DNP-30710

Annual Report for the year 2001

1. The name of the corporation is UNIVERSITY OF PROVIDENCE
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is PROVIDENCE COLLEGE, HARKINS HALL
OFFICE OF GENERAL COUNSEL, ROOM 410 PROVIDENCE, RI 02918 and the
name of its registered agent in this state at that address is MARIFRANCES MCGINN, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is educational
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island River Avenue and Eaton Street
Providence, RI 02918-0001
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>William F. Wayland</u> <u>Chairman, Board of</u> <u>Trustees</u>	<u>DIRECTOR</u>	<u>40 Westminster Street, Providence, RI 02903</u>
<u>David A. Duffy</u> <u>Member, Board of Trustees</u>	<u>DIRECTOR</u>	<u>222 Richmond Street, Providence, RI 02903</u>
<u>Rev. Kevin D. Robb, O.P.</u> <u>Member, Board of Trustees</u>	<u>DIRECTOR</u>	<u>141 East 65th St., New York, NY 10021-6618</u>
<u>Rev. Philip A. Smith, O.P.</u>	<u>President</u>	<u>Providence College, Providence, RI 02918-0001</u>
<u>Michael V. Frazier</u>	<u>Vice-President</u>	<u>Providence College, Providence, RI 02918-0001</u>
<u>Kathleen C. Taddei</u>	<u>Secretary</u>	<u>One Citizens Plaza, 3rd Fl., Providence, RI 02903</u>
<u>Rev. Terence J. Keegan,</u> <u>O.P.</u>	<u>Treasurer</u>	<u>Providence College, Providence, RI 02918-0001</u>

Dated: June 25, 2001

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.

University of Providence

Exact Name of Corporation

By

Philip A. Smith, O.P.

Title President

(Report must be signed by an officer)

FILED

JUN 29 2001

By SC 86
CK # 381789

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number DNP-30710

Annual Report for the year 2000

1. The name of the corporation is UNIVERSITY OF PROVIDENCE
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is PROVIDENCE COLLEGE, HARKINS HALL
OFFICE OF GENERAL COUNSEL, ROOM 410 PROVIDENCE, RI 02918 and the
name of its registered agent in this state at that address is MARIFRANCES MCGINN, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is educational
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island River Avenue and Eaton Street
Providence, RI 02918-0001
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
William F. Wayland Chairman, Board of Trustees	Director	40 Westminster Street, Providence, RI 02903
David A. Duffy	Director	222 Richmond Street, Providence, RI 02903
Member, Board of Trustees Rev. Kevin D. Robb, O.P.	Director	141 East 65th St., New York, NY 10021-6618
Member, Board of Trustees Rev. Philip A. Smith, O.P.	President	Providence College, Providence, RI 02918-0001
Michael V. Frazier	Vice-President	Providence College, Providence, RI 02918-0001
Kathleen C. Taddei	Secretary	One Citizens Plaza, 3rd Fl., Providence, RI 02903
Rev. Terence J. Keegan, O.P.	Treasurer	Providence College, Providence, RI 02918-0001

Dated: June 25, 2001

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.

University of Providence

Exact Name of Corporation

By Philip A. Smith, O.P.

Title President

(Report must be signed by an officer)

FILED

JUN 26 2001

By 15783

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-30710

Annual Report for the year 1999

1. The name of the corporation is UNIVERSITY OF PROVIDENCE
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 155 SOUTH MAIN STREET
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is WALTER F. GIBBONS, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is educational
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island River Avenue and Eaton Street
Providence, RI 02918-0001
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

William F. Wayland
Chairman, Board of Trustees

~~Director~~

40 Westminster Street, Providence, RI 02903

David A. Duffy
Member, Board of Trustees

~~Director~~

222 Richmond Street, Providence, RI 02903

Joseph R. DiStefano
Member, Board of Trustees

~~Director~~

2300 Hospital Trust Tower, Providence, RI 02903

Very Rev. Philip A. Smith, O.P.

~~President~~

Providence College, Providence, RI 02918

~~Vice-President~~

~~Secretary~~

Very Rev. William P. Marquis O.P.

~~Treasurer~~

Providence College, Providence, RI 02918

Dated: June 29, 1999

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.

University of Providence

Exact Name of Corporation

By

Philip A. Smith, O.P.

Title

President

(Report must be signed by an officer)

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

FOR SECRETARY OF STATE USE ONLY

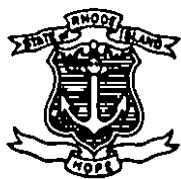
File Date: 7-1-99

Check No.: 14076

By: 1UP

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-30710

Annual Report for the year 1998

1. The name of the corporation is UNIVERSITY OF PROVIDENCE
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 155 SOUTH MAIN STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is WALTER F. GIBBONS, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is educational
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island River Avenue and Eaton Street
Providence, RI 02918-0001
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
	Chairman of Board of Trustees	
William F. Wayland	Director	40 Westminster Street, Providence, RI
	Member of Board of Trustees	
David A. Duffy	Director	222 Richmond Street, Providence, RI
	Member of Board of Trustees	
Joseph R. Distefano	Director	2700 Hospital Trust Tower, Providence, RI
Very Reverend Philip A. Smith,	President	Providence College, Providence, RI
OP	Vice-President	
	Secretary	
Very Reverend William P. Marquis,	Treasurer	Providence College, Providence, RI
OP		

Dated: June 16 1998



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.

University of Providence

Exact Name of Corporation

By

Philip A. Smith, J.P.

Title

President

(Report must be signed by an officer)

Form No. NP-13
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: 6-25-98

Check No.: 12822

By: Amf

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0050710..... Annual Report for the year.....1997.....

FIRST: The name of the corporation is.....UNIVERSITY OF PROVIDENCE.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....educational.....

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: Corporate address in Rhode Island.....River Avenue and Eaton Street.....
.....Providence, RI 02918-0001.....

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
William F. Wayland	Chairman of Board of Trustees	40 Westminster Street, Providence, RI
David A. Duffy	Member of Board of Trustees	222 Richmond Street, Providence, RI
Walter F. Gibbons	Member of Board of Trustees	155 South Main Street, Providence, RI
Very Reverend Philip A. Smith	OP President	Providence College, Providence, RI

.....Vice-President.....

.....Secretary.....

Kevin Robb, OP Treasurer Providence College, Providence, RI
(If additional space is needed, attach rider)

Dated: June 1997..... University of Providence, S
(Name of Corporation)

By.....

Title Kevin Robb, OP, Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0030710 Annual Report for the year 1996

FIRST: The name of the corporation is UNIVERSITY OF PROVIDENCE

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is educational

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island River Avenue and Eaton Street
Providence, RI 02918-0001

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
William F. Wayland	Director Chairman of Board of Trustees	40 Westminster Street, Providence, RI
David A. Duffy	Director Member of Board of Trustees	222 Richmond Street, Providence, RI
Walter F. Gibbons	Director Member of Board of Trustees	155 South Main Street, Providence, RI
Very Reverend Philip A. Smith	OP President	Providence College, Providence, RI

..... Vice-President

..... Secretary

Kevin Robb, OP Treasurer Providence College, Providence, RI
(If additional space is needed, attach rider)

Dated: June 1 1996 University of Providence
(Name of Corporation) -

By Kevin D. Robb

Title Kevin Robb, OP, Treasurer
(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0030710..... Annual Report for the year.....1995.....

FIRST: The name of the corporation is UNIVERSITY OF PROVIDENCE.....

SECOND: It is incorporated under the laws ofRhode Island.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
Educational.....

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is

FIFTH: Corporate address in Rhode IslandRiver Avenue and Eaton Street.....
.....Providence, RI 02918-0001.....

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
William F. Wayland	Director Chairman of Board of Trustees	40 Westminster Street, Providence, RI
David A. Duffy	Director Member of Board of Trustees	222 Richmond Street, Providence, RI
Walter F. Gibbons	Director Member of Board of Trustees	155 South Main Street, Providence, RI
Very Reverend Philip A. Smith	OP President	Providence College, Providence, RI

.....Vice-President.....

.....Secretary.....

Kevin Robb, OP Treasurer Providence College, Providence, RI
(If additional space is needed, attach rider)

Dated: June 20 1995

University of Providence
(Name of Corporation)

By *Kevin D. Robb, OP*

Title Kevin Robb, OP, Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

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30710

CK # 7477 NY

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0030710 Annual Report for the year 1994

UNIVERSITY OF PROVIDENCE

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is educational

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island River Avenue and Eaton Street
Providence, RI 02918-0001

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

FILED
JUL - 7 1994

NAME	OFFICE	ADDRESS
William E. Waylnad	Chairman of Bd of Trustees	
David A. Duffy	Director	40 Westminster Street, Providence, RI
Walter F. Gibbons	Member Bd of Trustees	222 Richmond Street, Providence, RI
Very Reverend John Cunningham, O.P.	Director	155 South Main St., Providence, RI
	President	Providence College, Providence, RI
	Vice President	
	Secretary	
Kevin Robb, O.P.	Treasurer	Providence College, Providence, RI

(If additional space is needed, attach rider)

Dated: June 21 19 94

University of Providence

(Name of Corporation)

By Kevin Robb, O.P.

Title Kevin Robb, O.P., Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0030710 Annual Report for the year 1993

FIRST: The name of the corporation is UNIVERSITY OF PROVIDENCE

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is educational

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island River Avenue and Eaton Street
Providence, RI 02918

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
Very Reverend John Cunningham, OP	President	Providence College, Providence, RI
Rev. James F. Quigley, OP	Ex. Vice President	Providence College, Providence, RI
	Secretary	
The Reverend Edward T. Myers, OP	Treasurer	Providence College, Providence, RI

(If additional space is needed, attach rider)

Dated: June 25 19 93 University of Providence
(Name of Corporation)

By: (Rev) Edward T. Myers, OP Treasurer

Title Rev. Edward T. Myers, OP, Treasurer

Rec'd & Filed JUN 28 1993

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

13572R.D.

Corporate ID Number.....0030710.....

Annual Report for the year1992.....

FIRST: The name of the corporation is.....UNIVERSITY OF PROVIDENCE.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....educational.....

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: Corporate address in Rhode Island.....River Avenue and Eaton Street.....
.....Providence, RI 02918.....

SIXTH: Names and addresses of its directors and officers:

PAID

(Addresses must include street and number, if any)

JUN 15 1992

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
Very Reverend John Cunningham, OP	President	Providence College, Providence, RI 02918
.....	Vice President
Walter F. Gibbons	Secretary	155 South Main Street, Providence, RI 02903
The Reverend Edward T. Myers, OP	Treasurer	Providence College, Providence, RI 02918

(If additional space is needed, attach rider)

Dated: June 4 19 92

University of Providence
(Name of Corporation)

By.....

Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0030710 Annual Report for the year 1991

FIRST: The name of the corporation is UNIVERSITY OF PROVIDENCE

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is educational

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island River Avenue and Eaton Street
Providence, RI 02918

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
The Reverend John Cunningham, OP	Director	
	President	Providence College, Providence, RI 02918
	Vice President	
Walter F. Gibbons	Secretary	155 South Main Street, Prov., RI 02903
The Reverend Edward T. Myers, OP	Treasurer	Providence College, Providence, RI 02918

(If additional space is needed, attach rider)

Dated: June 13 1991

University of Providence
(Name of Corporation)

JUN 17 1991

By Title Secretary

SEC'Y OF STATE Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

AT

Corporate ID Number 0030710

Annual Report for the year 1990

UNIVERSITY OF PROVIDENCE

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
Educational

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island River Avenue and Eaton Street
Providence, RI 02918

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
The Reverend John Cunningham, OP	President	Providence College, Providence, RI 02918
	Vice President	
Walter F. Gibbons	Secretary	155 South Main St., Providence, RI 02903
The Reverend Edward T. Myers, OP	Treasurer	Same as above

(If additional space is needed, attach rider)
Dated: May 22 19 90

University of Providence

(Name of Corporation)

By 

Title Secretary

PAID
MAY 25 1990
SECY. OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 30710

Annual Report for the year 1989

FIRST: The name of the corporation is University of Providence

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is educational

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: Corporate address in Rhode Island River Avenue & Eaton Street
Providence, RI 02918

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
The Reverend John Cunningham, OP	President	Providence College, Providence, RI 02918
.....	Vice President
Walter F. Gibbons	Secretary	155 South Main Str., Providence, RI 02903
The Reverend John Cunningham, OP	Treasurer	Same as above

(If additional space is needed, attach rider)

Dated: June 2 19 89

University of Providence
(Name of Corporation)

By

Title

Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

JUN 2 11 45 AM '89

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

D. P.

Corporate ID Number.....30710..... Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....University of Providence.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....educational.....

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: Corporate address in Rhode Island.....River Avenue & Eaton Street
Providence, RI 02918.....

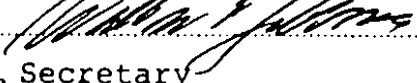
SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
The Very Reverend Edward R. Daley, OP	Chairman	869 Lexington Ave., New York, NY 10012
	Director	
	Director	
The Reverend John Cunningham, OP	President	Providence College, Providence, RI 02918
	Vice President	
Walter F. Gibbons	Secretary	155 South Main Street, Providence, RI 02903
The Reverend John Cunningham, OP	Treasurer	Same as above

(If additional space is needed, attach rider)
Dated: July 26 1988

University of Providence
(Name of Corporation)

By 
Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporation Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 30710 Annual Report for the year 1987

FIRST: The name of the corporation is UNIVERSITY OF PROVIDENCE

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is educational

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island River Avenue and Eaton Street,
Providence, RI 02918

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
The Very Reverend Edward R. Daley, OP	Chairman	869 Lexington Ave., New York, NY 10012
	Director	
	Director	
The Reverend John Cunningham, OP	President	Providence College, Providence, RI
	Vice President	
Walter F. Gibbons Esq	Secretary	155 South Main St., Providence, RI 02903
The Reverend John Cunningham, OP	Treasurer	Same as above

(If additional space is needed, attach rider)
Dated: June 8 19 87

06/10/87 PAID

UNIVERSITY OF PROVIDENCE
(Name of Corporation)

By

Title

Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 30710 Annual Report for the year 1986

FIRST: The name of the corporation is UNIVERSITY OF PROVIDENCE

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is educational

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island River Avenue and Eaton Street,
Providence, RI 02918

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
The Very Reverend Edward R. Daley, O.P.	Chairman Director	869 Lexington Avenue, New York, NY 10021
	Director	
	Director	
The Reverend John Cunningham, O.P.	President	Providence College, Providence, RI
	Vice President	
Walter F. Gibbons, Esq.	Secretary	155 South Main St., Providence, RI 02903
The Reverend John Cunningham, O.P.	Treasurer	Same as above

(If additional space is needed, attach rider)

Dated: May 23 19 86

06/09/86
PAID

University of Providence
(Name of Corporation)

By 

Title Secretary

(Report must be signed by an officer)

JUN 5 1986
VF

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 30710 Annual Report for the year 1985

UNIVERSITY OF PROVIDENCE

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is River Avenue and Eaton
Street, Providence, RI 02918 and the name of its
registered agent at such address in Rhode Island is Walter F. Gibbons, 155 South Main Street
Providence, RI 02903

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
educational

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
The Very Reverend	Chairman	869 Lexington Avenue
Edward R. Daley, O.P.	Director	New York, NY 10021
The Reverend		Providence College
John Cunningham, O.P.	President	Providence, RI 02918
	Vice President	
Walter F. Gibbons, Esq.	Secretary	155 South Main Street
The Reverend		Providence, RI 02903
John Cunningham, O.P.	Treasurer	Same as above

(If additional space is needed, attach rider)

Dated: June 28 19 85 University of Providence
(Name of Corporation)

Walter F. Gibbons
Title Secretary

JUL 15 1985

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form 9 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

30710
✓

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The UNIVERSITY OF PROVIDENCE ,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation UNIVERSITY OF PROVIDENCE
River Avenue and Eaton Street
(2.) Location of Principal Office in Rhode Island Providence, Rhode Island 02918
(No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	The Very Reverend Edward R. Daley, O.P.	869 Lexington Avenue New York, New York 10021	1988
Treasurer	The Very Reverend Thomas R. Peterson, O.P.	Providence College Providence, R. I. 02918	
Secretary	Walter F. Gibbons, Esq.	155 S. Main Street Providence, R. I. 02903	1985

- (4.) Date Appointed for Next Annual Meeting of the Corporation June 11 19 85

I hereby certify the foregoing to be correct:—

Walter F. Gibbons, Esq.
(Name) (Designation of Officer Certifying)

174

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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of June, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The UNIVERSITY OF PROVIDENCE
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation UNIVERSITY OF PROVIDENCE
River Avenue and Eaton Street
Providence, R. I. 02918
(2.) Location of Principal Office in Rhode Island
(No. Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	The Very Reverend Edward R. Daley, O.P.	869 Lexington Avenue New York, New York 10021	1984
Treasurer	The Very Reverend Thomas R. Peterson, O.P.	Providence College Providence, R. I. 02918	1982
Secretary	Walter F. Gibbons, Esq.	1212 Industrial Bank Building Providence, R. I. 02903	1985

- (4.) Date Appointed for Next Annual Meeting of the Corporation July 19 82

I hereby certify the foregoing to be correct:—

Matthew S. Jones Secretary
(Name) (Designation of Officer Certifying)

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The UNIVERSITY OF PROVIDENCE

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation UNIVERSITY OF PROVIDENCE
River Avenue and Eaton Street
(2.) Location of Principal Office in Rhode Island Providence, Rhode Island
(No. Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	The Very Reverend Charles T. Quinn, O.P.	869 Lexington Avenue New York, New York 10021	1980
Treasurer	The Very Reverend Thomas R. Peterson, O.P.	Providence College Providence, R. I. 02918	1980
Secretary	Walter F. Gibbons, Esq.	1212 Industrial Bank Building Providence, Rhode Island 02903	1980

- (4.) Date Appointed for Next Annual Meeting of the Corporation July 1980
I hereby certify the foregoing to be correct:—

Walter F. Gibbons, Esq.
(Name) (Designation of Officer Certifying)

APR 1 1980
H D

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The UNIVERSITY OF PROVIDENCE

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation UNIVERSITY OF PROVIDENCE
River Avenue and Eaton Street
(2.) Location of Principal Office in Rhode Island Providence, Rhode Island
(No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	The Very Reverend Charles T. Quinn, O.P.	869 Lexington Avenue New York, N. Y. 10021	June, 1980
Treasurer	The Very Reverend Thomas R. Peterson, O.P.	Providence College Providence, R. I. 02918	June 1978
Secretary	Walter F. Gibbons, Esq.	1212 Industrial Bank Bldg. Providence, R. I. 02903	June, 1981

- (4.) Date Appointed for Next Annual Meeting of the Corporation June 1978

I hereby certify the foregoing to be correct:—

AUG 21 1978
MVC

308 SA 14...100081
Designation of Officer Certifying

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The University of Providence,
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation UNIVERSITY OF PROVIDENCE
River Avenue and Eaton St.
(2.) Location of Principal Office in Rhode Island Providence, R. I. 02918
(No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	Very Reverend C. T. Quinn, O.P.	869 Lexington Avenue New York, N. Y. 10021	6/30/76
Secretary	Walter F. Gibbons, Esq.	1212 Industrial Bank Bldg. Providence, R. I. 02903	6/30/76
Treasurer	Very Reverend T. R. Peterson, O.P.	Providence College Providence, R. I. 02918	6/30/76

- (4.) Date Appointed for Next Annual Meeting of the Corporation June 19 76

I hereby certify the foregoing to be correct:—

Walter F. Gibbons Secretary
(Name) (Designation of Officer Certifying)

FEB 13 1976

[Signature]

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

~~The~~ UNIVERSITY OF PROVIDENCE,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation..... UNIVERSITY OF PROVIDENCE
River Avenue and Eaton Street
(2.) Location of Principal Office in Rhode Island. Providence, Rhode Island 02918
(No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Very Reverend Charles T. Quinn, O.P.	869 Lexington Avenue New York, New York 10021	6/30/74
Treasurer	Reverend Charles V. Fennell, O.P.	Providence College Providence, R.I. 02918	6/30/74
Secretary	Walter F. Gibbons	1212 Industrial Bank Bldg. Providence, R. I.	6/30/74

- (4.) Date Appointed for Next Annual Meeting of the Corporation..... June 19 74

I hereby certify the foregoing to be correct:—

Walter F. Gibbons Secretary
(Name) (Designation of Officer Certifying)

JAN 16 1974

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The University of Providence,
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation University of Providence
(2.) Location of Principal Office in Rhode Island Providence College
Providence, R. I. 02918
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	K. C. Sullivan	869 Lexington Ave. New York, New York 10021	June 30, 1972
Treasurer	C. V. Fennell	Providence College Providence, R. I. 02918	June 30, 1972
Secretary	Frank J. McGee, Esq.	15 Westminster Street Providence, R. I.	June 30, 1972

- (4.) Date Appointed for Next Annual Meeting of the Corporation May 28 1972

I hereby certify the foregoing to be correct:—

(Name) Frank J. McGee
(Designation of Officer Certifying)
Secretary

JAN 17 1972
JS

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The University of Providence

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation University of Providence
River Avenue and Eaton Street
(2.) Location of Principal Office in Rhode Island Providence, Rhode Island 02918
(No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Very Reverend Kenneth C. Sullivan, O.P.	869 Lexington Ave. New York, New York	June 30, 1970
Vice President	Very Reverend Vincent C. Dore, O.P.	Providence College Providence, R. I.	June 30, 1970
Vice President	Very Reverend William P. Haas, O.P.	Providence College Providence, R. I.	June 30, 1970
Treasurer	Reverend Charles V. Fennell, O.P.	Providence College Providence, R. I.	June 30, 1970
Secretary	Frank J. McGee, Esq.	924 Hospital Tr. Bldg. Providence, R. I.	June 30, 1970

- (4.) Date Appointed for Next Annual Meeting of the Corporation June 19 70

I hereby certify the foregoing to be correct:—

(Name)

(Designation of Officer Certifying)

TREASURER

BIENNIAL REPORT

SEC-OF
AM 12-70 STATE 227 BE***5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 9 1970 19

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The University of Providence

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation University of Providence
- (2.) Location of Principal Office in Rhode Island River Avenue, Providence, Rhode Island
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Robert L. Every, O. P.	869 Lexington Avenue New York, New York	May 1968
Vice President	William P. Haas, O. P.	Providence College Providence, R. I.	May 1968
Vice President	Vincent C. Dore, O. P.	Providence College Providence, R. I.	May 1968
Treasurer	Charles V. Fennell, O. P.	Providence College Providence, R. I.	May 1968
Secretary	Frank J. McGee	308 Hospital Trust Bldg. Providence, R. I.	May 1968

- (4.) Date Appointed for Next Annual Meeting of the Corporation May 19 68

I hereby certify the foregoing to be correct:—

(Name)

(Designation of Officer Certifying)

Frank J. McGee
Secretary

BIENNIAL REPORT

UNIVERSITY OF PROVIDENCE
RIVER AVE. AND EATON STS.
PROVIDENCE, R.I.

SEC-OF
FEB 15-68 STATE 209 BE*****5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FEB 1 1968

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