

# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401-222 3040

Matthew A. Brown, Secretary of State

## NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: June 1 - June 30 • Filing Fee: \$20.00

	401.222.304
2005	

(FORM MUST BE TYPED OR PRI	NTED IN BLACK)					
I Corporate ID No. 30710	2. Name of Corporation UNIVERSITY OF PROV			_		
3 State of Incorporation	<del>}</del>	Rhode Island - Street Addres		Tem		7/2
RHODE ISLAND	l ·			Cit <sub>i</sub> r		Z.ip
		ue and Eaton St		Provide	ence	02918-0001
5 Foreign corporation. Enter prin	cipal office address		City	State		ХІр
6 Brief Description of the character of EDUCATIONAL	of the affairs which are u	ctually conducted in Rhode Is	sland	-		
7. NAMES AND ADDRESSES President Name	OF THE OFFICER	S: ("X" BOX FOR ATTAC	HMENT) X FILL IN SPACES B. Vice President Name	EFORE USIN	G ATTACH!	MENTS
Rev. Philip A. Sm	nith, O.P.		Michael V. Fraz	ier		
Street Address			Street Address			
549 River Avenue			549 River Avenue	e		
Providence	State RI	<i>Ζφ</i> 02918-0001	City Providence	State RI		<i>хір</i> 02918 <b>-</b> 0001
Secretary Name Sarah Flanagan			Treasurer Name Rev. Terence J.	Keegan,	O.P.	
Sinvi Addres 1025 Connecticut	Avenue, N.W.		Street Address 549 River Avenue	<u></u> е		
Cur	State	Zlp	City	State		ZIp
Washington	DC	20036	Providence	RI		02918-0001
8. NAMES AND ADDRESSES	OF THE DIRECTO	RS: ("X" BOX FOR ATTA	CHMENT) TILL IN SPACES B	EFORE USIN	IG ATTACH	MENTS
THE NUMBER OF DIRECTO	ORS OF A DOMEST	IC (RHODE ISLAND)	CORPORATION SHALL NOT L	BE LESS THA	N THREE	(3). R.I.G.L. 7-6-23
Director Name Michael A.			Director Name Rev. Kevi			,
	Board of Tru	stees	Member, B			
Sirvet Address	Street - 10th		Sirect Address 869 Lexin		•	
City Boston	State	21p 02109	City New York	State NY		Zip 10021-6680
	Tellier Murr	-	Director Name Michael	_		
	pard of Trust	ees		irman, Bo	oard or	Trustees
Sired Address 14 Chestni	ıt Street		Street Address 15903 Ro.	setto Way	1	
Cuy Salem	State MA	Zip 01970	Cuy Naples	State FL		Zip 34110-0000
9. REGISTERED AGENT IN	RHODE ISLAND - Г	OO NOT ALTER - Chan	ges require filing of Form 6	41 - R.I.G.L.	7-6-13 / 7-	6-78
Agent Name			Address			
MARIFRANCES MCGINN, ESQ.			PROVIDENCE COLLEGE, HAI	KINS HALL		
Address			Clty		Zip	
OFFICE OF GENERAL COUNSE	L, ROOM 410		PROVIDENCE		02918	
This report must be s	signed in ink by eit	her the President, Vice	President, Secretary, Assistant S	Secretary, Tre	asurer, Rec	eiver or Trustee

20740	

	30710	
File Date _	6-17-68	
Check No	66074051	
Ву:	ow.	
FC	OR 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.

Maryana M. Hein 6/8/2005
Signature of Officer

Marifrances McGinn, Esq.

Print or Type Name of Officer

Assistant Secretary

Title of Officer



#### 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

Corporations Division 100 North Main Street Providence, RI 02903-1335 401-222 3040

Matthew A. Brown, Secretary of State

## NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: June 1 - June 30 • Filing Fee: \$20.00

401.222.3040

(FORM MUST BE TYPED OR PRI	VTED IN BLACK)				
1. Corporate ID No. 30710	2. Name of Corporation UNIVERSITY OF PROV	IDENCE			
3. State of Incorporation	4. Corporate address in a	Rhode Island - Street Address	5	City	Zip
RHODE ISLAND	River Avenue	e and Eaton Str	eet	Providence	02918-0001
5. Foreign corporation. Enter prin	cipal office address		City	State	Zip
6 Brief Description of the character of EDUCATIONAL	of the affairs which are ac	tually conducted in Rhode Is	land	1	1
7. NAMES AND ADDRESSES	OF THE OFFICERS	S: (*X* BOX FOR ATTACI	MENT)   FILL IN SPACES	BEFORE USING ATTA	CHMENTS
President Name			Vice President Name		
Rev. Philip A. S	mith, O.P.		Michael V. Fr.	azier	
Street Address			Street Address		
549 River Avenue			549 River Ave	nue	
Cuy Providence	State RI	Zip 02918-0001	City Providence	State RI	21p 02918-0001
Secretary: Name	•		Treasurer Name		
Sarah Flanagan			Rev. Terence	J. Keegan, O.P.	
Sinvi Address 1025 Connectic	ut Avenue, N.I	W.	Sirrer Address 549 River Ave	nue	
City Washington	State DC	Zip 20036	City Providence	State RI	Ζίρ 02918-0001
8. NAMES AND ADDRESSES	OF THE DIRECTO	1	1	PEEODE HEING ATTA	1
THE NUMBER OF DIRECTO		C (KHODE ISLAND)			
infoliact is			Director Name Rev. Kev	·	ļ.
Sircet Address	Board of Tru	stees	Street Address	Board of Trustee	<u> </u>
	Street - 10th	Floor		ngton Avenue	
City	State	Zip	City	State	Zip
Boston	MA	02109	New York	NY	10021-6680
	1	· · · · · · · · · · · · · · · · · · ·		T. Smith	120022_0000
varinertiie	Tellier Murra oard of Trust	ay ees	Michael	i. Smith airman, Board of	f Trustees
Street Address			Street Address		
14 Chestn	ut Street		15903 R	osetto Way	
City	State	Zip	City	State	Zip
Salem	MA	01970	Naples	FL	34110-0000
9. REGISTERED AGENT IN	RHODE ISLAND - D	O NOT ALTER - Chan	iges require filing of Form	i 641 - R.I.G.L. 7-6-13 /	/ 7-6-7 <b>8</b>
Agent Name MARIFRANCES MCGINN, ESQ			Address PROVIDENCE COLLEGE,	HARKINS HALL	
Address		<u>-</u>	City	Zip	
OFFICE OF GENERAL COUNS	EL, ROOM 410		PROVIDENCE	029	918

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	
Ву:	0A	
1	FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I	have examined this
report, Apolluding any accompanying schedules and sta	itements, and that all
struments contained herein are true and correct.	6/22how
	10 12 21200
is alwe of Offede	Y Date
Marifrances McGinn, Esq.	<u>.</u>
Print or Type Name of Officer	
Assistant Secretary	
	····
Title of Officer	



#### 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



FOR SECRETARY OF STATE USE ONLY

## NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

FORM MUST BE TYPED OR	_				
I. Corporate ID No.	2. Name of Corpor				
30710	UNIVERSITY OF	PROVIDENCE			
3. State of Incorporation		ess in Rhode Island - Street Ad	dress	City	Zip
RHODE ISLAND	River Av	enue and Eaton S	treet	Providence	02918-0001
5. Foreign corporation. Enter			City	State	Zip
6. Brief Description of the char EDUCATIONAL					
7. NAMES AND ADDRESS	ES OF THE OFFIC	ERS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES	BEFORE USING A	TTACHMENTS
President Name			Vice President Name		
RevPhilip_A.	_Smith,_O.P.		Michael V.  Street Address	Frazier	
549 River Ave	nue		549 River	Avenue	
City	State	Zip	City	State	Zip
Providence	RI	02918-0001	Providence	RI	02918-0001
Secretary Name	· · · · · · · · · · · · · · · · · · ·		Treasurer Name		
Sarah Flanaga	an		Rev. Terence	I. Keegan, O.P	·
Street Address	•		Street Address		
	icut Avenue,	N.W.	549 River Aver		
Ciry	State	Zip	City	State	Zip
Washington	DC	20036	Providence	RI	<u>02</u> 918-0001
8. NAMES AND ADDRESS THE NUMBER OF DIR	ES OF THE DIREC ECTORS OF A DO	TORS ("X" BOX FOR ATTA MESTIC (RHODE ISLAND	ACHMENT) TILL IN THE S D) CORPORATION SHALL NO	PACES BEFORE USI <u>T BE LESS THAN TI</u>	NG ATTACHMENTS HBEE (3). R.I.G.L. 7-6-23
Director Name Michael	A. Ruane		Director Name Rev. Ke	vin D. Robb, (	).P.
	n,_Board_of_T	rustees	Member,	Board of Trus	stees
Street Address	u,-noaru_oi_r		Street Address		
28 State	e Street - 10	th Floor	869 Lexi	ngton Avenue	
City	State	Zip	City	State	Zip
Boston	MA	02109	New York	NY	10021-6680
	L. Scanlon Board of Tru	ustees	Director Name Michael Vice Cha	T. Smith irman, Board o	of Trustees
Street Address		a - Rm. 1030E	Street Address	setto Way	
Ciry	State	Zin	Cin	State	Ziparra
New York	NY	10112	Naples	FL	<sup>Zip</sup> 34110-0000
9. REGISTERED AGENT Agent Name	IN RHODE ISLAND	O DO NOT ALTER - Chai	nges require filing of Form 64	1 - R.I.G.L. 7-6-13 / 7	-6-78
MARIFRANCES MCGINN,	ESQ.		PROVIDENCE COLLEGE	HARKINS HALL	
Address	. <del></del>		City	Zip	<del></del>
OFFICE OF GENERAL CO	DIINSEL DOOM 440		PROVIDENCE		02918
OFFICE OF GENERAL CO	<b>-</b>	1 0 11 15 5			
This report must be sign	e <b>ed in ink</b> by eithe	r the President, Vice Pr	resident, Secretary, Assistant	t Secretary, Treasui	er, Receiver or Trustee
* 3  File Date 7-9	0 7 1 0 3 2 1 4	* * * * * * * * * * * * * * * * * * *	Under penalty of perjury this report, including any and that all statements of Signature of Officer	accompanying schedu	les and statements.
Check No.	15/1/0	<u> </u>	Marifrances Mc Print or Type Name of Off		2200: 1 1

Assistant Secretary

Title of Officer

Form 631 Rev. 6/02

File Date: .....

Check No.:





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

MON-PROFIT CORROBATION

		1101	1-PROFIT CORPORATION
Ç	orporate ID Number	DNP-30710	Annual Report for the year 2002
1.	The name of the corpo	oration isU	NIVERSITY OF PROVIDENCE
2.	The state or other juris	sdiction under the	laws of which it is incorporated is RHODE ISLAND
3.	The address of the re	gistered office of	the corporation in this state is PROVIDENCE COLLEGE, WANTED HALL,
	-		this state at that address is MARIFRANCES MCGINN, ESQ.
4.			ictually conducting in Rhode Island, briefly stated, is <u>educational</u>
5	If a foreign corporation incorporated is	i, the address of it	its principal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in F	Rhode Island	River Avenue and Eaton Street
	<u> </u>		Providence, RI 02918-0001
7.	Names and addresses	of its directors ar	nd officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the
	number of directors of	a domestic (Rhod	de Island) corporation shall not be less than three (3).)
	NAME	a domestic (Rhod	de Island) corporation shall not be less than three (3).)  ADDRESS
Wi] Chā	NAME liam F. Wayland airman, Board of	a domestic (Rhod	de Island) corporation shall not be less than three (3).)
Tr E <u>dv</u> Men	NAME  liam F. Wayland  irman, Board of  ustees  vard L. Scanlon  uber, Board of Tru	OFFICE  Director  Stees	ADDRESS
Tr E <u>dv</u> Men	NAME  liam F. Wayland  irman, Board of  ustees  vard L. Scanlon  uber, Board of Tru	OFFICE  Director  Stees	ADDRESS  123 Mathewson Road, Barrington, RI 02806
Tr Edv Men Rev Men	NAME liam F. Wayland airman, Board of ustees	OFFICE  THEOLOGY STEES O.P. WINESTON STEES STEES TO P President	ADDRESS  123 Mathewson Road, Barrington, RI 02806  30 Rockefeller Plaza, Suite 5201, New York, NY 10112  141 East 65th Street, New York, NY 10021-6618  Providence College, Providence, RI 02918-0001
Tr Edw Men Rev Men	NAME  liam F. Wayland airman, Board of ustees vard L. Scanlon ber, Board of Tru v. Kevin D. Robb, ber, Board of Tru	OFFICE  Director  Stees O.P. Directorx  Stees	ADDRESS  123 Mathewson Road, Barrington, RI 02806  30 Rockefeller Plaza, Suite 5201, New York, NY 10112  141 East 65th Street, New York, NY 10021-6618  Providence College, Providence, RI 02918-0001
Tr Edw Men Rev Men Rev	NAME  liam F. Wayland airman, Board of ustees vard L. Scanlon ber, Board of Tru v. Kevin D. Robb, ber, Board of Tru v. Philip A. Smith	OFFICE  Director  Stees O.P. Directorx  Stees O.P. President  Vice-President  Secretary	ADDRESS  123 Mathewson Road, Barrington, RI 02806  30 Rockefeller Plaza, Suite 5201, New York, NY 10112  141 East 65th Street, New York, NY 10021-6618  Providence College, Providence, RI 02918-0001
Tr Edw Men Rev Men Rev Mic	NAME  liam F. Wayland airman, Board of ustees vard L. Scanlon ber, Board of Tru v. Kevin D. Robb, ber, Board of Tru v. Philip A. Smith hael V. Frazier ah A. Flanagan	OFFICE  THENCE IN THE STORY STEES O.P. WINGSTORY STEES STEES O.P. President Vice-Preside	ADDRESS  123 Mathewson Road, Barrington, RI 02806  30 Rockefeller Plaza, Suite 5201, New York, NY 10112  141 East 65th Street, New York, NY 10021-6618  Providence College, Providence, RI 02918-0001  ent Providence College, Providence, RI 02918-0001
Tr Edw Men Rev Men Rev Mic	NAME  liam F. Wayland airman, Board of ustees vard L. Scanlon ber, Board of Tru v. Kevin D. Robb, ber, Board of Tru v. Philip A. Smith hael V. Frazier ah A. Flanagan Terence J. Keega	OFFICE  Director  Stees O.P. Xivectorx  Stees Vice-President  Vice-President  Secretary  Treasurer  an. O.P	ADDRESS  123 Mathewson Road, Barrington, RI 02806 30 Rockefeller Plaza, Suite 5201, New York, NY 10112 141 East 65th Street, New York, NY 10021-6618  Providence College, Providence, RI 02918-0001  Providence College, Providence, RI 02918-0001  1025 Connecticut Avenue, NW, Washington, DC 20036  Providence College, Providence, RI 02918-0001  Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that
Tr Edw Men Rev Men Rev Mic	NAME  liam F. Wayland airman, Board of ustees vard L. Scanlon ber, Board of Tru v. Kevin D. Robb, ber, Board of Tru v. Philip A. Smith hael V. Frazier ah A. Flanagan Terence J. Keega	OFFICE  Director  Stees O.P. Xivectorx  Stees Vice-President  Vice-President  Secretary  Treasurer  an. O.P	ADDRESS  123 Mathewson Road, Barrington, RI 02806  30 Rockefeller Plaza, Suite 5201, New York, NY 10112  141 East 65th Street, New York, NY 10021-6618  Providence College, Providence, RI 02918-0001  ent Providence College, Providence, RI 02918-0001  1025 Connecticut Avenue, NW, Washington, DC 20036  Providence College, Providence, RI 02918-0001  Under penalty of perjury, I declare and affirm that I have examined this

Title President

Form No. 631 Revised 5/98

(Report must be signed by an officer)

- 47

# To be filed annually during the month of June



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS OF THE

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

Jan 23 | 1 57 711 '01

Co	rporate ID Number	DNP-30710	Annual Report for the year 2001
1.	The name of the corpo	ration is <u>UNIV</u>	ERSITY OF PROVIDENCE
2.	The state or other jurisc	diction under the lav	vs of which it is incorporated is RHODE ISLAND
3.	The address of the regi	stered office of the COUNSEL, ROOM	corporation in this state is <u>PROVIDENCE COLLEGE</u> , HARKINS HALL  410 PROVIDENCE, RI 02918 and the that address is <u>MARIFRANCES MCGINN</u> , ESQ.
4.			ally conducting in Rhode Island, briefly stated, iseducational
5			rincipal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in R	hode Island <u>Rive</u>	r Avenue and Eaton Street
			idence, RI 02918-0001
7.	Names and addresses on amber of directors of a	of its directors and of a domestic (Rhode I.	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
Wi.	lliam F. Wayland		40 Westminster Street, Providence, RI 02903
Ti Day	rustees vid A. Duffy	DKRRXX	222 Richmond Street, Providence, RI 02903
Das	mber, Board of Trus , Kevin D. Robb, (	D.P.DUKRKWX	141 East 65th St., New York, NY 10021-6618
Mei Rej	mber, Board of Tru: 7. Philip A. Smith	stees <u>.o.p</u> President	Providence College, Providence, RI 02918-0001
Mic	chael V. Frazier	Vice-President	Providence College, Providence, RI 02918-0001
Kat	hleen C. Taddei	Secretary	One Citizens Plaza, 3rd Fl., Providence, RI 02903
	v. Terence J. Keega		Providence College, Providence, RI 02918-0001
	O.P.	•	
Dat	ed: <u>June 25, 2001</u>		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
	FILE	J	By Philip A. Smith Of
	JUN 29 2	001	by July III
			Title <u>President</u> (Report must be signed by an officer)
	<b>By</b> <u>८८ ४</u> ८४ में ३४।	789	(Kepuit must be signed by an onice)



### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

Co	rporate ID Number <sup>DI</sup>	NP-30710	Annual Report for the year 2000
1.	The name of the corporation	on is <u>UNIVE</u>	ERSITY OF PROVIDENCE
2.	The state or other jurisdicti	on under the law	s of which it is incorporated is <u>RHODE ISLAND</u>
3.	The address of the register	ed office of the o	corporation in this state is PROVIDENCE COLLEGE, HARKINS HALL
J.	OFFICE OF GENERAL CO	UNSEL, ROOM	410 PROVIDENCE, RI 02918 and the
	name of its registered ager	nt in this state at	that address is <u>MARIFRANCES MCGINN</u> , ESQ.
4.	The character of the affairs	s which it is actua	ally conducting in Rhode Island, briefly stated, is <u>educational</u>
5	If a foreign corporation, the incorporated is		rincipal office in the state or other jurisdiction under the laws of which it is
6.			r Avenue and Eaton Street
٠.	Outputate and a second		idence, RI 02918-0001
7.	Names and addresses of it number of directors of a do	s directors and o	fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
Wi	lliam F. Wayland	_Dicestox	40 Westminster Street, Providence, RI 02903
Dai	rustees vid A. Duffy	Director	222 Richmond Street, Providence, RI 02903
Do:	mber, Board of Truste v. Kevin D. Robb, O.F	ON MENOR OF THE	141 East 65th St., New York, NY 10021-6618
Me: Re	mber, Board of Truste v. Philip A. Smith.O.	es President	Providence College, Providence, RI 02918-0001
	chael V. Frazier	_Vice-President	Providence College, Providence, RI 02918-0001
Ka	thleen C. Taddei	_Secretary	One Citizens Plaza, 3rd Fl., Providence, RI 02903
	v. Terence J. Keegan,	_Treasure <b>r</b>	Providence College, Providence, RI 02918-0001
	O.P.		
Dat	ted: <u>June 25, 2001</u>	<del></del>	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.
	FILED		University of Providence  Exact Name of Corporation
			0000 A Q At AD
	JUN 26 2001		By Fulio T. Smelly 0-1.

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

-	prporate ID Number ND-30710	Annual Report for the year 1999
1.	The name of the corporation is UNIV	VERSITY OF PROVIDENCE
2.	The state or other jurisdiction under the	he laws of which it is incorporated is Rhode Island
3.	The address of the registered office of PROVIDENCE, RI 02903	of the corporation in this state is 155 SOUTH MAIN STREET
	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 educational	s actually conducting in Rhode Island, briefly stated, is
5	If a foreign corporation, the address of incorporated is	of its principal office in the state or other jurisdiction under the laws of which
6.	Corporate address in Rhode Island	River Avenue and Eaton Street
	· —	Providence, RI 02918-0001
	hairman, Board of Trustees  Avid A: Duffy	40 Westminster Street, Providence, RI 02903
- R	avid A: Duffy ember, Board of Truste DirectorX	
_	oseph R. Distefano ember, Board of Truste Director	2300 Hospital Trust Tower, Providence, RI 02903
Re	v. Philip A. Smith, . President	Providence College, Providence, RI 02918
٥.,		Flovidence College, Flovidence, Ki 02518
	P. Vice-Pres	220,240,100 00220,000
_	Vice-Pres Secretary	sident
_	Vice-Pres	sident
Re	Vice-Pres Secretary v. William P. Marquis Treasure	Providence College, Providence, RI 02918
Re	Vice-Pres Secretary v. William P. Marquis Treasure	Providence College, Providence, RI 02918  Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that
Re	Vice-Pres Secretary v. William P. Marquis Treasure	Providence College, Providence, RI 02918  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.
Re	Vice-Pres Secretary v. William P. Marquis Treasure	Providence College, Providence, RI 02918  Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that
Rev	Secretary  Vice-Pres  Secretary  Vice-Pres  Secretary  Treasure  1	Providence College, Providence, RI 02918  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
Rev Dat	Secretary  v. William P. Marquis Treasure  ted: June 29, 1999  * 3 0 7 1 0 *  FOR SECRETARY OF STATE USE ONLY Date: 7 1 9 9	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 Rilly A. Amith, D.C.  Title
Rev Dat	Secretary v. William P. Marquis Treasure ted: June 29, 1999  FOR SECRETARY OF STATE USE ONLY Date: 7 · 1 · 9 9  ck No.: 14076	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 Rilly A. Smith, D.P.



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

	MONTHOLLI CONFORMION
Co	rporate 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
V	illiam F. Wayland Dragger 40 Westminster Street, Providence, RI
	Member of Board of Trustees avid A. Duffy Dredox 222 Richmond Street Providence, RI
	Member of Board of Trustees Oseph R. DiStefano 2700 Hospital Trust Tower, Providence, RI
	ery Reverend hilip A Smith President Providence College, Providence, RI
	OP Vice-President
	Secretary
\ _¥	ery Reverend Villiam P. Marquis Treasurer Providence College, Providence, RI
Da	ted:
ilc	FOR SECRETARY OF STATE USE ONLY Date: 6-25-98  By A. Smith, J. P.
Che	ck No.: 12822 Title Great aut
Зу:	(Report must be signed by an officer)
	Form No. NP-13 Revised 5/98

#### State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

#### **NON-PROFIT CORPORATION**

Corporate ID Number	Annual Report for the year
·	UNIVERSITY OF PROVIDENCE
rikor. The hame of the corporation	
SECOND: It is incorporated under the	elaws of Rhode Island
	hich it is actually conducting in Rhode Island, briefly stated, is
educational	which it is actually conducting in Knode Island, bitchy stated, is
FOURTH: If a foreign corporation, the	e address of its principal office in the state or country under the laws of
·	
FIFTH: Corporate address in Rhode I	sland River Avenue and Eaton Street
	Providence, RI 02918-0001
SIXTH: Names and addresses of its o	tirectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
	s of a corporation shall not be less than three (3).)
THIS REPORT WILL NOT BE A	CCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME OFFICE	ADDRESS
Chairman of B	oard of Trustees40_Westminster_Street, Providence, RI
William F. Wayland Brecks Member of Boar	
Mamban of Dani	.2/2 Richmond Street, Providence, RI
Member of Boa:WalterFGibbons <b>Director</b>	2/2 Richmond Street, Providence, PI rd of Trustees
WalterFGibbons <b>Qiredor</b> Very Reverend	
Walter F. Gibbons Director Very Reverend Philip A. Smith OPPresident	2/2 Richmond Street, Providence, PI rd of Trustees 155 South Main Street, Providence, RI Providence College, Providence, RI
Walter F. Gibbons Director Very Reverend Philip A. Smith, OPPresident  Vice-President	
Walter F. Gibbons Director Very Reverend Philip A. Smith OPPresident	2/2 Richmond Street, Providence, PI rd of Trustees 155 South Main Street, Providence, RI Providence College, Providence, RI
Walter F. Gibbons Director Very Reverend Philip A. Smith, OPPresident  Vice-Presider  Secretary  Kevin Robb, OP Treasurer	2/2 Richmond Street, Providence, PI rd of Trustees 155 South Main Street, Providence, RI Providence College, Providence, RI
Walter F. Gibbons Director Very Reverend Philip A. Smith, OPPresident  Vice-Presider  Secretary  Kevin Robb, OP Treasurer (If additional space is needed, attach rider)	2/2 Richmond Street, Providence, PI rd of Trustees 155 South Main Street, Providence, RI Providence College, Providence, RI  Providence College, Providence, RI
Walter F. Gibbons Director Very Reverend Philip A. Smith, OPPresident  Vice-Presider  Secretary  Kevin Robb, OP Treasurer	2/2 Richmond Street, Providence, PI rd of Trustees 155 South Main Street, Providence, RI Providence College, Providence, RI  Providence College, Providence, RI  University of Providence, Q
Walter F. Gibbons Director Very Reverend Philip A. Smith, OPPresident  Vice-Presider  Secretary  Kevin Robb, OP Treasurer (If additional space is needed, attach rider)	2/2 Richmond Street, Providence, PI rd of Trustees 155 South Main Street, Providence, RI Providence College, Providence, RI  Providence College, Providence, RI
Walter F. Gibbons Director Very Reverend Philip A. Smith, OPPresident  Vice-President  Secretary  Kevin Robb, OP Treasurer (If additional space is needed; attach rider)  Dated: June 19 97	2/2 Richmond Street, Providence, PI rd of Trustees 155 South Main Street, Providence, RI Providence College, Providence, RI  Providence College, Providence, RI  University of Providence, RI  (Name of Corporation)  By  Kevin Robb, OP, Treasurer
Walter F. Gibbons Director Very Reverend Philip A. Smith, OPPresident  Vice-Presider  Secretary  Kevin Robb, OP Treasurer (If additional space is needed; attach rider)	2/2 Richmond Street, Providence, PI rd of Trustees 155 South Main Street, Providence, RI Providence College, Providence, RI  Providence College, Providence, RI  University of Providence, Q

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.

Corporation Division 100 North Main Street Providence, RI 02903

#### **NON-PROFIT CORPORATION**

Corporate ID Number 0050710

Annual Report for the year.....1995

FIRST: The name of th	e corporation is	UNIVERSITY OF PROVIDENCE
SECOND: It is incorpor	rated under the la	aws ofRhode Island
		ch it is actually conducting in Rhode Island, briefly stated, is
educational		
		address of its principal office in the state or country under the laws of
<b>G</b>		
•		
		and River Avenue and Eaton Street
	•••••	Providence, RI 02918-0001
		ectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).)
THIS REPORT WIL	L NOT BE ACC	CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME	OFFICE Chairman c	ADDRESS of Board of Trustees
William F. Wayland	Birector	40 Westminster Street, Providence, RI Board of Trustees
David A. Duffy	. Director	222 Richmond Street, Providence, RI
Walter F. Gibbons		Board of Trustees155.South.Main.Street,Providence,RI
Very Reverend		
PhilipASmi.thOP		Providence College, Providence, RI
	.Vice-President	······································
	.Secretary	
Kevin Robb, OP	Treasurer	Providence College, Providence, RI
(If additional space is needed, at	· ·	
Dated: June FILE	<u>1996</u>	University of Providence (Name of Corporation)
FILE		By Johan W. K. ello. A
JUN 5	1990	Title Kevin Robb, OP, Treasurer
By	10256	(Report must be signed by an officer)
		Annual second supplies the continuous and forms \$1.44 moves be filled

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.

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 Number00	30710	. Annual Report for the year1995
FIRST: The name of	the corporation is	UNIVERSITY OF PROVIDENCE
SECOND: It is incorporate	orated under the l	laws of Rhode Island
THIRD: The character	r of the affairs wh	ich 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 add	lress in Rhode Isl	and River Avenue and Eaton Street
	•••••	Providence, RI 02918-0001
Reenactment of 1994, the num	nber of Directors	rectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).)  CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME	OFFICE Chairman	ADDRESS of Board of Trustees
William F. Wayland	Difector	40 Westminster Street, Providence, RI Board of Trustees
David A. Duffy		222 Richmond Street, Providence, RI
Walter F. Gibbons Very Reverend	Member of	Board of Trustees 155 South Main Street, Providence, RI
Philip A. Smith OP	President	Providence College, Providence, RI
	Vice-President	
	Secretary	
Kevin Robb, OP	Treasurer	Providence College, Providence, RI
Dated: June June	19 9.5	University of Providence
JUN 2 3 1995		(Name of Copporation)  By
SECHETARY OF STATE		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.

To be filed annually during the month of June

## State of Rhode Island and Providence Plantations

#### NON-PROFIT CORPORATION

Corporate ID	Number	0050710	Annual Rep	ort for the year	1994
	The name of	the corporation is	NIVERSITY OF PROVI	IDENCE	
SECOND			ws ofRhode-Island		
THIRD:			th it is actually conducting i		·
	_	-	ddress of its principal office		-
<b>Г</b> ІГТН:	-		nd River Avenue Providence,		
Ѕіхтн:	Names and	addresses of its direct		J	(°
		(Addresses n	nust include street and number,	it any)	
William.	Duffv	adx <b>Director</b> Member Bd (	E Bd of Trustees 40 Westminster S of Trustees 222 Richmond Str		
Walter F	Gibbon	Member of Bo	d of Trustees 155South.MainS	t.,Providence	e, RI
JohnCur	nningham,	op President	ProvidenceColl	ege,Providen	ce,RI
		Vice Presiden	t	•••••••	
		Secretary		••.	
Kevin Ro (If additional s		Treasurer attach rider)	Providence Coll	ege, Providen	ce, RI
Dated: J1	21	19 .94	University of P	rovidence	
			By Keirn Tol	W.D.P.	
			Title Kevin Robb,	O.P., Treasur	er

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 003	0710	Annual Report for the year 1993
FIRST: The name of the		UNIVERSITY OF PROVIDENCE
Second: It is incorpora		s of Rhode Island
odvostions1		it is actually conducting in Rhode Island, briefly stated, is
_		dress of its principal office in the state or country under the laws of
which it is incorporated is	• • • • • • • • • • • • • • • • • • • •	
FIFTH: Corporate addre	ess in Rhode Island	d River Avenue and Eaton Street
-		Providence, RI 02918
SIXTH: Names and add	resses of its directo	ors and officers:
		ist include street and number, if any)
NAME	OFFICE	ADDRESS
	Director	
	Director	
Very Reverend	Director	
John Cunningham, OP Rev. James F.	President	Providence College, Providence, RI
		Providence College, Providence, RI
The Reverend	Secretary	
Edward T. Myers, OP	Treasurer	Providence College, Providence, RI
(If additional space is needed, atta	_	
Dated: V June 25	1993 21791.	University of Providence (Name of Corporation)
•	AMITTOR	By I (les) Edward T. Myers J.P. Treasurer
Rec'd & Flied JUN	281993	Title Rev. Edward T. Myers, OP, Treasurer

(Report must be signed by an officer)

13572R.D.

#### NON-PROFIT CORPORATION

Corporate ID Number0030	7.1Ω	Annual Report for the year	ar 1992
FIRST: The name of the c	corporation is.	UNIVERSITY OF PR	ROVIDENCE
SECOND: It is incorporate	ed under the la	ws of Rhode Island	
		ch it is actually conducting in Rhode Isla	•
	-	address of its principal office in the state	
FIFTH: Corporate address	s in Rhode Isla	and River Avenue and Eaton Providence, RI 02918	
		riovidence, ki ozgio	
SIXTH: Names and addre	sses of its dire	ctors and officers:	PAID
	(Addresses	must include street and number, if any)	JUN 8 5 1392
NAME	OFFICE	ADDRESS	SEC'Y OF STATE
	Director		
	Director		
Vary Poyorand	Director		
Very Reverend John Cunningham, OP	President	Providence College, Pro	ovidence, RI 02918
	. Vice Preside	nt	
Walter F. Gibbons	. Secretary	155 South Main Street,	Providence, RI 02903
The Reverend -Edward-TMyers-r-OP- (If additional space is needed, attack	Treasurer rider)	Providence College, Pro	ovidence, RI 02918
Dated: June 4 19 92		(Name of Corporation)	lence
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		Title Secretary	

(Report must be signed by an officer)

#### NON-PROFIT CORPORATION



Corporate ID Number0030710	Annual Report for the year1991
	UNIVERSITY OF FROVIDENCE
	s of Rhode Island
educational	it is actually conducting in Rhode Island, briefly stated, is
	dress of its principal office in the state or country under the laws of
•	d River Avenue and Eaton Street Providence, RI 02918
SIXTH: Names and addresses of its director	ors and officers:
(Addresses mi	ast include street and number, if any)
NAME OFFICE	ADDRESS
Director	
Director	
The Reverend Director  John Cunningham, OP President	Providence College, Providence, RI 02918
Vice President	
Walter F. Gibbons Secretary The Reverend	155 South Main Street, Prov., RI 02903
Edward T. Myers, OP. Treasurer (If additional space is needed, attach rider)	Providence College, Providence, RI 02918
Dated: June 13 F191591	University of Providence (Name of Cognoration)
, NJN 1 7 <b>1991</b>	By Myllor 1- form
SEC'Y OF STATE	Title Secretary

(Report must be signed by an officer)

#### NON-PROFIT CORPORATION

Corporate ID Number.	0030710	Annual Report for the year 1990
FIRST: The name		UNIVERSITY OF PROVIDENCE
SECOND: It is inc		ws of Rhode Island
THIRD: The char Educations	. 1	h it is actually conducting in Rhode Island, briefly stated, is
		ddress of its principal office in the state or country under the laws of
Fifth: Corporate	e address in Rhode Islan	nd River Avenue and Eaton Street
		Providence, RI 02918
Sixth: Names ai	nd addresses of its direct	ors and officers:
NAME	OFFICE	ADDRESS
••••••	Director	
•••••	Director	
mh - Daa-a-3	Director	
The Reverend John Cunningha	im, OP President	Providence College, Providence, RI 02918
	Vice President	
Walter F. Gibb The Reverend	oons Secretary	155 South Main St., Providence, RI 02903
Edward T. Mver	ed, attach rider)	Same as above
Dated: May 2	2 19 90	University of Providence
	PAID	Ry Walter & When
	MAY 25 1940	University of Providence (Name of Cosporation)  By Secretary  (Report must be signed by an officer)
	OF STATE	A THIC
	SEC 1.	(Report must be signed by an officer)

#### NON-PROFIT CORPORATION

Corporate ID Number 307	10	Annual Report for the year 1989
FIRST: The name of the co	orporation is	University of Providence
SECOND: It is incorporated	d under the law	s of Rhode Island
THIRD: The character of t educational	he affairs which	it is actually conducting in Rhode Island, briefly stated, is
		dress of its principal office in the state or country under the laws of
FIFTH: Corporate address	in Rhode Island	River Avenue & Eaton Street Providence, RI 02918
SIXTH: Names and addres	·	ors and officers: st include street, number if any, and zip code)
NAME	OFFICE	ADDRESS
	Director	
	Director	
The Reverend	Director	
JohnCunningham,OP	President	Providence College, Providence, RI02918
	Vice President	
Walter F. Gibbons The Reverend	Secretary	155 South Main Str., Providence, RI 02903
John Cunningham OP (If additional space is needed, attach		Same as above
Dated: 2 19 89		University of Providence (Name of Corporation)
;		By Secretary Secretary
		Title Secretary

(Report must be signed by an officer)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

JUN 2 11 45 AH '89

# State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION



Corporate ID Number3.0.7.1	L0	Annual Report for the year1988
FIRST: The name of the c	orporation is	University of Providence
SECOND: It is incorporate	ed under the laws	of Rhode Islnad
		it is actually conducting in Rhode Island, briefly stated, is
FOURTH: If a foreign corp	poration, the add	ress 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
NAME The Very Reverend Edward R. Daley, OP	OFFICE	t include street, number if any, and zip code)  ADDRESS 1869 Lexington Ave., New York, NY 10012
	Director	
The Reverend	Director	······································
John Cunningham, OP.		Providence College, Providence, RI 02918
Walter F. Gibbons The Reverend John Cunningham, OP (If additional space is needed, attach	Secretary Treasurer	155 South Main Street, Providence, RI 02903 Same as above
Dated July 26 19888		University of Providence (Name of Corpognion)
		By Secretary
	ARNP CHEK 0258A	(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

If the corporation has char	næd its registered office and/or its registered agent,
JUN 8 1987 Sa	Title Secretary  COR  COR  (Report must be signed by an officer)
11111 0	By Mary Com
Dated: 1987	(Name of Corporation)
.JohnCunningham,Op Treasurer (If additional space is needed, attach rider)	Same as above UNIVERSITY OF PROVIDENCE
Walter F. Gibbons Esq Secretary The Reverend	155 South Main St., Providence, RI 02903
Vice Presider	
John Cunningham, OP President	Providence College, Providence, RI
The Reverend Director	
Director	
The Very Reverend Chairman Edward R. Daley, OP DIFECT OF THE CONTROL OF THE CONTR	ADDRESS869 Lexington Ave New York, NY 10.012
	nust include street, number if any, and zip code)
SIXTH: Names and addresses of its direct	ctors and officers:
rroxrdence rr nsars	
•	and River Avenue and Eaton Street,
•	
FOURTH: If a foreign corporation, the a	address of its principal office in the state or country under the laws of
	ch it is actually conducting in Rhode Island, briefly stated, is
SECOND: It is incorporated under the la	iws ofRhode Island
	UNIVERSITY OF PROVIDENCE
To the cut	LATTI TOOTTIL OF PROLETONICO
Corporate 1D Number 39/19	Annual Report for the year

Corporate ID Number 30710		Annual Report for the year 1986
FIRST: The name of the c	orporation is	UNIVERSITY OF PROVIDENCE
SECOND: It is incorporate	d under the lav	aws of Rhode Island
THIRD: The character of teducational	he affairs whic	ich it is actually conducting in Rhode Island, briefly stated, is
		address of its principal office in the state or country under the laws of
FIFTH: Corporate address Providence, RI 02918	in Rhode Islar	and River Avenue and Eaton Street,
SIXTH: Names and addres	ses of its direct	•
	(Addresses m	nust include street, number if any, and zip code)
NAME The Very Reverend Edward R. Daley, O.P.	OFFICE Chairman Director	ADDRESS 869 Lexington Avenue, New York, NY 10021
The Reverend John Cunningham, O.P.	Director President	Providence College, Providence, RI
	Vice President	ıt
Walter F. Gibbons, Esq. The Reverend John Cunningham, O.P. (If additional space is needed, attach	· -	155 South Main St., Providence, RI 02903  Same as above  University of Providence
Dated: May 23	19 .00	University of Providence  (Name of Corporation)  By  (Name of Corporation)
'SUN 5 1986 VF	es N N Negation has chaff	Title Secretary

#### NON-PROFIT CORPORATION

Corporate ID Number 30710	••••••	Annual Report for	the year1985
•	Ţ	UNIVERSITY OF PROVIDENCE	
SECOND: It is incorporated	1 under the laws	ofRhode Island	
THIRD: The address of its Street, Providence, RI 02	210		enue and Eaton
•••••••••••••••••••••••••••••••••••••••	• • • • • • • • • • • • • • • • • • • •		and the name of its
	·	• •	state or country under the laws of
		•	e Island, briefly stated, is
SIXTH: Names and addres		s and officers: include street and number, if any)	
NAME	OFFICE	ADD	RESS
The Very Reverend  Edward R. Daley, O.P.  The Reverend John Cunningham, O.P.	Director Chairman	S69 Lexington Avenue New York, NY 10021 Providence College Providence, RI 02918	
Walter F. Gibbons, Esq. The Reverend John Cunningham, O.P. (If additional space is needed, attach	Treasurer	155 South Main Street Providence, RI 02903  Same as above University of Providence	······································
JUL 1 5 1985	CHEK 0279A	(Name of Corporation)  By Walter F Abbons  Title Secretary	(Report must be signed by an officer)

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.)

following ramended:-  (1.) Nam  (2.) Loca	report, as required by § 7-6-14  ne of Corporation UNIVERSITATION OF Principal Office in Rh	the State of Rhode Island does for Chapter 7-6 of the General  TY OF PROVIDENCE River Avenue and ode Island Providence, Rhod (No., Street, City rs, and Date of Expiration of T	Laws of 1956 as  I Eaton Street  de Island 02916  or Town)
OFFICE. Chairman Treasurer Secretary	NAME. The Very Reverend Edward R. Daley, O.P. The Very Reverend Thomas R. Peterson, O.P. Walter F. Gibbons, Esq.	ADDRESS.  869 Lexington Avenue New York, New York 10021 Providence College Providence, R. I. 02918  155 S. Main Street Providence, R. I. 02903	TERM EXPIRES. 1988
(4.) Date	Appointed for Ne PAII	Meeting of the Corporation J I hereby certify the foregoing	une 11 19 85 to be correct:—

## 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.)

-	eport, as required by § 7-6-14	the State of Rhode Island does t of Chapter 7-6 of the General	
(2.) Loca	ation of Principal Office in Rh	ersity of Providence are node Island Providence, R. (No. Street, Cites, and Date of Expiration of T	I. 02918 Ly or Town)
OFFICE.	NAME. The Very Reverend Edward R. Doley, O.P. The Very Reverend	ADDRESS. 869 Lexington Avenue New York, New York 10021 Providence College	TERM EXPIRES.
ecretary	Thomas R. Peterson, O.P. Walter F. Gibbons, Esq.	Providence, R. I. 02918 1212 Industrial Bank Build Providence, R. I. 02903	1982 ding 1985
			98l
		5 1011 <sup>2</sup>	,21982
(4.) Date	e Appointed for Next Annua	I Meeting of the Corporation I hereby gruify the foregoing	July 19 82 to be correct:—
		(Name) (Designation of Office	or Certifying)

## 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

  River Avenue and Eaton Street
  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.
Ch of man	The Very Reverend	869 Lexington Avenue		1000
Chairman	Charles T. Quinn, O.P. The Very Reverend	New York, New York 10021 Providence College		1980
Treasurer	Thomas R. Peterson, O.P	Providence, R. I. 02918 1212 Industrial Bank Buildi	ng	1980
Secretary	Walter F. Gibbons, Esq.	Providence, Rhode Island O	2903	1980

(4.) Date Appointed for Next Annual Meeting of the Corporation July 1980

I hereby certify the foregoing to be correct:—

(Name) (Sectionation of Officer Certifying)

APR 1 1980

HIN

1600

... <u>}</u>

## 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). (FEB FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

a corporatio		he State of Rhode Island does	
following re amended:—	• • • • • • • •	of Chapter 7-6 of the General	Laws of 1956 as
	of Corporation UNIVERSITY	KIVEL AVEILUE ALIG	Eaton Street
(2.) Locat	tion of Principal Omce in Kno	de Island Providence, Rhode (No., Street, City	y or Town)
(3.) Name each:—	es and addresses of all Officer	s, and Date of Expiration of T	Term of Office of
OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
	The Very Reverend	869 Lexington Avenue	Tuna 1980
Chairman	Charles T. Quinn, O.P. The Very Reverend	Providence College	June, 1980
Treasurer	Thomas R. Peterson, O.P.	Providence, R. I. 02918 1212 Industrial Bank Bld	June 1978
		Providence, R. I. 02903	June, 1981
(4.) Date	Appointed for Next Annual I	Meeting of the CosporationJ. I hereby certify the foregoing  Warne)  Designation of	me 19.78

## 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). (FEB FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

t

(2.) Location	n of Principal Office in I	RSITY OF PROVIDENCE River Avenue a Rhode Island Providence, R. (No., Street, Cit cers, and Date of Expiration of T	I. 02918 y or Town)
		ADDRESS.  869 Lexington Avenue New York, N. Y. 10021	TERM EXPIRES.
Secretary W	alter F. Gibbons, Esq.	1212 Industrial Bank Bl Providence, R. I. 0290	dg. 6/30/76 3
		Providence College . Providence, R. I. 029	

(Designation of Officer Certifying)

Jeng

#### **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.)

	e of Corporation UNIVER	River Ave	enue and Eaton Street
(2.) Locat	ion of Principal Office in R		ce, Rhode Island 0291 treet, City or Town)
(3.) Nam each:—	es and addresses of all Office	ers, and Date of Expirati	ion of Term of Office of
OFFICE.	NAME. Very Reverend	*ADDRESS. 869 Lexington A	TERM EXPIRES.
President	Charles T. Quinn, O.	P. New York, New Y	York 10021 6/30/74
Treasurer	Charles V. Fennell,	Providence Co O.P. Providence, F IZIZ Industria	R.I. 02918 6/30/74
Secretary	Walter F. Gibbons	Providence, R.	I. 6/30/74
***************************************			

## 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.)

	f Corporation		Providence College
` '	•	cers, and Date of Expira	NOTENCE, R. 1:-02918 tion of Term of Office of
OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
hairman	K. C. Sulliyan		k 10021 June 30, 1
reasurer	C. V. Fennell	Providence College Providence, R. I. 15 Westminster St	02918 June 30, 1
ecretary	Frank J. McGee. Esq.		June 30, 1

JAN 1 7 1972

## BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

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The	University of Provide	ence	<b>,</b>
•		State of Rhode Island does hereby Chapter 7-6 of the General Laws o	
(1.) Name (2.) Locati	of Corporation University on of Principal Office in Rhode I	y of Providence River Avenue and Ea Island Providence, Rhode I (No. Street, City or Town	[sland 02918
(3.) Names	s and addresses of all Officers, a	nd Date of Expiration of Term of	f Office of
OFFICE.	NAME.	ZADDRESS. TERM	I EXPIRES.
President Vice	Very Reverend Kenneth C. Sullivan, O.I	7 869 Lexington Ave. P. New York, New York	June 30, 1970
President	Vincent C. Dore, O.P.	Providence Coffee	June 30, 1970
Vice President	Very Reverend William P. Haas, O.P.	Providence College Providence College Providence College Providence R. I. Providence College	June 30, 1970
Treasurer	Charles V. Fennell, O.P.	• E Providence, R. I.	June 30, 1970
Secretary	Frank J. McGee, Esq.	924 Hospital Tr. Bldg.	June 30, 1970
***************************************			
(OT(I)(()()()()()()()()()()()()()()()()()(			
(4) Data	Annainted for Novt Annual Most	ting of the Corporation June	10.70
(4.) Date 2	• •	ereby certify the foregoing to be o	

(Designation of Officer Certifying)

TREASURER

BIENNIAL REPORT

FILED IN THE OFFICE OF THE SECRETARY OF STATE

JAN 9 1970

19.....

M 12-70 SEC-OF 227 6E++++5.00

## BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

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-		ne State of Rhode Island does of Chapter 7-6 of the General	•
(1.) Name of Co	rporation Universi	ty_Of\Prgvidence	
(2.) Location of	Principal Office in Rho	de Island River Avenue, Pro (No., Street, City or	vidence, Rhode Is Town)
• •	addresses of all Officers	, and Date of Expiration of I	Term of Office of
each:—		e * * 2.63	
OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Robert L. Every, 0	New York, New York	May 1968
Vice President	William P. Haas, O		May 1968
Vice President	Vincent C. Dore, O	.P. Providence College	Мау 1968
Treasurer	Charles V. Fennell	Providence, R. I: , O. Pa. Providence College Providence, R. I.	Мау 1968
Secretary	Frank J. McGee	308 Hospital Trust Bl Providence, R. I.	dg, May 1968
(4) Data Annair	stad for Next Annual Ma	eeting of the Corporation	May 19 68
4.) Date Appoir		I hereby certify the foregoing	
		.0 11	Mr. Va
		Etypen ()	X VU X XEE

BIENNIAL REPORT

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

FILED IN THE OFFICE OF THE SECRETARY OF STATE

FEB 1: 1968