



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

Fee: \$20.00

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

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000144534

2. Name of Corporation The Higher Education Library Information Network (HELIN), Inc

3. State of Incorporation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code
611310

4. Corporate Address in Rhode Island

No. and Street: PO BOX 9584
City or Town: WARWICK State: RI Zip: 02889 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:
City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO FURTHER THE EDUCATIONAL GOALS OF ITS MEMBER INSTITUTIONS BY
PROVIDING SHARED STATE-OF-THE-ART LIBRARY SYSTEMS AND
COLLABORATIVELY-DEVELOPED COLLECTIONS AND SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title

Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|---|---|
| PRESIDENT | ELIZABETH PECK-LEARNED | ONE OLD FERRY RD. BRISTOL, RI 02809 USA |
| TREASURER | CARISSA DELIZIO | 600 MT. PLEASANT AVE. PROVIDENCE, RI 02908 USA |
| SECRETARY | ROSITA HOPPER | 111 DORRANCE ST. PROVIDENCE, RI 02903 USA |
| VICE PRESIDENT | DAWN EMSELLEM | 100 OCHRE PT. AVE. NEWPORT, RI 02840 USA |
| DIRECTOR | RUSSELL BAILEY | 1 UNNINGHAM SQ. PROVIDENCE, RI 02918 USA |
| DIRECTOR | RUTH SULLIVAN | 300 EAST AVE. WARWICK, RI 02886 USA |
| DIRECTOR | LAUREN SLINGLUFF | 26 E. MAIN ST. NORTON, MA 02766 USA |

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

ROBERT H. ASPRI URI MAIN LIBRARY 15 LIPPIT ROAD KINGSTON , RI 02881

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 7 Day of June, 2018 at 11:38:33 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By ANNE LISI
Signature of Authorized Person

Form No. 631
Revised 09/07

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