| State of Rhode Island and Providence Plantations Fee: \$20.00 Office of the Secretary of State | | | |
|--|--|--|--|
| Division Of Business Services | | | |
| 148 W. River Street | | | |
| Providence RI 02904-2615 (401) 222-3040 | | | |
| TOPE X Y | | | |
| 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. 000044513 | | | |
| 2. Name of Corporation Rhode Island Bankers Association, Inc. | | | |
| 3. State of Incorporation | | | |
| State: <u>RI</u> | | | |
| ARTICLE III | | | |
| Using the drandown labeled NAICS Code below, select the electricities title that describes the primary type | | | |
| 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 | | | |
| <u>813910</u> | | | |
| 4. Corporate Address in Rhode Island | | | |
| No. and Street: <u>10 MEMORIAL BOULEVARD, SUITE 1001</u> | | | |
| City or Town: <u>PROVIDENCE</u> State: RI Zip: <u>02903</u> 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 | | | |
| TRADE ASSOCIATION FOR COMMERCIAL BANKING INDUSTRY | | | |
| 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| Incorporator is no longer applicable; please delete | | | |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.

| Title | Individual Name | Address |
|----------------|-----------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | BRIAN J. MURPHY | HOME LOAN INVESTMENT BANK, FSB, ONE HOME LOAN PLA WARWICK, RI 02886 USA |
| TREASURER | KEITH D. KELLY | CITIZENS BANK, ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA |
| VICE PRESIDENT | GREGORY DERDERIAN | BANKNEWPORT, P.O. BOX 450 NEWPORT, RI 02840 USA |
| DIRECTOR | ANTHONY BOTELHO | FREEDOM NATIONAL BANK, 584 PUTNAM PIKE GREENVILLE, RI 02828 USA |
| DIRECTOR | CRISTINA FEDEN | SAVINGS INSTITUTE BANK & TRUST, 1430 EAST MAIN ROA PORTSMOUTH, RI 02871 USA |
| DIRECTOR | THOMAS J. LAMB, JR. | CENTREVILLE BANK, 1218 MAIN STREET WEST WARWICK, RI 02893 USA |
| DIRECTOR | BRIAN J. MURPHY | HOME LOAN INVESTMENT BANK, ONE HOME LOAN PLAZA WARWICK, RI 02886 USA |
| DIRECTOR | KEITH D. KELLY | CITIZENS BANK, ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA |
| DIRECTOR | LOUIS M. AMORIGGI | WEBSTER BANK, 50 KENNEDY PLAZA, STE. 1110 PROVIDENCE, RI 02903 USA |
| DIRECTOR | ELIZABETH DAMATO | DIME BANK, 131 FRANKLIN STREET WESTERLY, RI 02891 USA |
| DIRECTOR | JAMES T. RIZZO | ROCKLAND TRUST, GTECH CTR., 10 MEMORIAL BLVD. PROVIDENCE, RI 02903 USA |
| DIRECTOR | WILLIAM F. HATFIELD | BANK OF AMERICA, 100 WESTMINSTER STREET PROVIDENCE, RI 02903 USA |
| DIRECTOR | ROBERT A. CATANZARO | INDEPENDENCE BANK, 1370 SOUTH COUNTY TRAIL EAST GREENWICH, RI 02818 USA |
| DIRECTOR | KEVIN M. OATES | VAN LIEW TRUST COMPANY, ONE REGENCY PLAZA, SUITE C PROVIDENCE, RI 02903 USA |
| DIRECTOR | GREGORY DERDERIAN | BANKNEWPORT, 12 TURNER ROAD MIDDLETOWN, RI 02842 USA |
| DIRECTOR | TIMOTHY NOBLE | JP MORGAN CHASE, 277 PARK AVENUE, FLOOR 23 NEW YORK, NY 10172-0003 USA |
| DIRECTOR | MICHAEL A. LEE | SANTANDER BANK, ONE FINANCIAL PLAZA PROVIDENCE, RI 02903 USA |
| DIRECTOR | FRANK CASALE | TD BANK, 180 WESTMINSTER STREET PROVIDENCE, RI 02903 USA |
| DIRECTOR | WILLIAM N. BEAUCHENE | BANKFIVE, 79 NORTH MAIN STREET FALL RIVER, MA 02722 USA |
| DIRECTOR | MARK MEIKLEJOHN | BANK RHODE ISLAND, ONE TURKS HEAD PLACE PROVIDENCE, RI 02903 USA |
| DIRECTOR | STEVEN J. ISSA | CUSTOMERS BANK, 40 WESTMINSTER ST., STE. 602 PROVIDENCE, RI 02903 USA |
| DIRECTOR | STEPHEN GIBBONS | COASTWAY COMMUNITY BANK, ONE COASTWAY BLVD. WARWICK, RI 02886 USA |
| DIRECTOR | JAMES M. HAGERTY | THE WASHINGTON TRUST COMPANY, 23 BROAD STREET WESTERLY, RI 02891 USA |
| DIRECTOR | STEPHEN BALL | WELLS FARGO, 150 EAST 42ND ST., 16TH FLOOR NEW YORK, NY 10017 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

WILLIAM A. FARRELL 10 MEMORIAL BOULEVARD PROVIDENCE, RI 02903

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

Signed this 2 Day of July, 2018 at 11:00:43 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 <u>BRIAN J. MURPHY</u>, <u>PRESIDENT</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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