



**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 30256		2. Name of Corporation ROGER WILLIAMS UNIVERSITY	
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address ONE OLD FERRY ROAD		City BRISTOL
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 THE OPERATION OF A UNIVERSITY AND GRANTING OF DEGREES			

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roy J. Nirschel, PhD		Vice President Name None			
Street Address One Old Ferry Road		Street Address			
City Bristol	State RI	Zip 02809	City	State	Zip
Secretary Name John A. Tarantino, Esq.		Treasurer Name James C. Noonan			
Street Address One Citizens Plaza, 8th Floor		Street Address One Old Ferry Road			
City Providence	State RI	Zip 02903	City Bristol	State RI	Zip 02809

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" 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 Ralph R. Papitto, Chairman		Director Name John A. Tarantino, Esq., Vice Chairman			
Street Address 50 Kennedy Plaza, Suite 1250		Street Address One Citizens Plaza, 8th Floor			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Roy J. Nirschel, PhD		Director Name Mario J. Gabelli			
Street Address One Old Ferry Road		Street Address One Corporate Center			
City Bristol	State RI	Zip 02809	City Rye	State NY	Zip 10580-1435

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 JOHN A. TARANTINO, ESQ.	Address
Address One Citizens Plaza, 8th Floor	City Providence
	Zip 02903

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



3 0 2 5 6

\*30256 DNP 06/17/05 03:02:43 PM\*

File Date 6-28-05

Check No. 220060

By: [Signature]

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] 6/20/05  
Signature of Officer Date  
JAMES C. NOONAN  
Print or Type Name of Officer  
Treasurer & Chief Financial Officer  
Title of Officer

**ROGER WILLIAMS UNIVERSITY**

**ID No. 30256**

2005 Non-Profit Annual Report

Addendum to Items 7 & 8

7. ADDITIONAL OFFICERS

Chief Financial Officer	James C. Noonan	One Old Ferry Road, Bristol, RI 02809
Recording Secretary	Jeff Gillooly	One Old Ferry Road, Bristol, RI 02809

8. ADDITIONAL DIRECTORS

Raymond H. Keller	50 Kennedy Plaza, Suite 1250, Providence, RI 02903
Stephen B. Kistner, CFA	225 Franklin St., 3 <sup>rd</sup> Floor, Boston, MA 02110
Sally E. Lapidés	140 Wickendon Street, Providence, RI 02903
William T. O'Hara, Dr., Esq.	1150 Douglas Pike, Box A, Smithfield, RI 02917
Edward Pieroni, JD, CFP	One State Street, Suite 200, Providence, RI 02908
Barbara Roberts, MD, FACC	164 Summit Avenue, Providence, RI 02906
J. Lynn Singleton	220 Weybosset St., Providence, RI 02903
Robert F. Stoico	330 Swansea Mall Dr., Swansea, MA 02777



**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. 30256  
2. Name of Corporation ROGER WILLIAMS UNIVERSITY  
3. State of Incorporation RHODE ISLAND  
4. Corporate address in Rhode Island - Street Address ONE OLD FERRY ROAD  
City BRISTOL Zip 02809  
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  
THE OPERATION OF A UNIVERSITY AND GRANTING OF DEGREES

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Roy J. Nirschel, PhD Vice President Name John A. Tarantino, Esq.  
Street Address One Old Ferry Road Street Address 2300 Financial Plaza  
City Bristol State RI Zip 02809 City Providence State RI Zip 02903  
Secretary Name John A. Tarantino, Esq. Treasurer Name James C. Noonan  
Street Address 2300 Financial Plaza Street Address One Old Ferry Road  
City Providence State RI Zip 02903 City Bristol State RI Zip 02809

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  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 Ralph R. Papitto, Chairman Director Name Ferdinand A. Bruno, Esq.  
Street Address 50 Kennedy Plaza, Suite 1250 Street Address 200 Ferry Road  
City Providence State RI Zip 02903 City Bristol State RI Zip 02809  
Director Name Roy J. Nirschel, PhD Director Name Philip D'Angelo  
Street Address One Old Ferry Road Street Address 6599 S.E. South Marina Way  
City Bristol State RI Zip 02809 City Stuart State FL Zip 34996  
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 541 - R.I.G.L. 7-6-13 / 7-6-78  
Agent Name JOHN A. TARANTINO, ESQ. Address 2300 FINANCIAL PLAZA  
Address City Providence Zip 02903

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



\*30256 DNP 06/09/04 08:30:01 AM\*  
File Date 6/21/04  
Check No. 0204429  
By: [Signature]  
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 [Signature] Date 6/10/04  
James C. Noonan  
Print or Type Name of Officer  
Treasurer & Chief Financial Officer  
Title of Officer  
Form 631 Rev. 6/02

**ROGER WILLIAMS UNIVERSITY**

**ID No. 30256**

2004 Non-Profit Annual Report

Addendum to Items 7 & 8

**7. ADDITIONAL OFFICERS**

Chief Financial Officer	James C. Noonan	One Old Ferry Road, Bristol, RI 02809
Recording Secretary	Virginia P. Johnson	50 Kennedy Plaza, Suite 1250, Providence, RI 02903

**8. ADDITIONAL DIRECTORS**

Joseph R. Esposito, Jr.	225 DuPont Drive, Providence, RI 02907
Mario J. Gabelli	One Corporate Center, Rye, NY 10580-1435
Raymond H. Keller	50 Kennedy Plaza, Suite 1250, Providence, RI 02903
Stephen B. Kistner	225 Franklin St., 3 <sup>rd</sup> Floor, Boston, MA 02110
Sally E. Lapidés	140 Wickendon Street, Providence, RI 02903
Katharine B. Cushing	One Boston Place, Boston, MA 02108
William T. O'Hara	1150 Douglas Pike, Box A, Smithfield, RI 02917
Edward Pieroni	One State Street, Suite 200, Providence, RI 02908
J. Lynn Singleton	220 Weybosset St., Providence, RI 02903
Robert F. Stoico	One FirstFed Park, Swansea, MA 02777
John A. Tarantino, Esq.	2300 Financial Plaza, Providence, RI 02903
Judith Cullen	11 Dorrance Street, Providence, RI 02903



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 2003**

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *30256*		2. Name of Corporation ROGER WILLIAMS UNIVERSITY	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island -Street Address ONE OLD FERRY ROAD	
		City BRISTOL	Zip 02809
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 THE OPERATION OF A UNIVERSITY AND GRANTING OF DEGREES			

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roy J. Nirschel, PhD			Vice President Name None		
Street Address One Old Ferry Road			Street Address		
City Bristol	State RI	Zip 02809	City	State	Zip
Secretary Name John A. Tarantino, Esq.			Treasurer Name James C. Noonan		
Street Address 2300 Financial Plaza			Street Address One Old Ferry Road		
City Providence	State RI	Zip 02903	City Bristol	State RI	Zip 02809

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" 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 Ralph R. Papitto, Chairman			Director Name Ferdinand A. Bruno, Esq.		
Street Address 50 Kennedy Plaza, Suite 1250			Street Address 200 Ferry Road		
City Providence	State RI	Zip 02903	City Bristol	State RI	Zip 02809
Director Name Roy J. Nirschel, PhD			Director Name Philip D'Angelo		
Street Address One Old Ferry Road			Street Address 6599 S.E. South Marina Way		
City Bristol	State RI	Zip 02809	City Stuart	State FL	Zip 34996

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 JOHN A. TARANTINO, ESQ.	Address 2300 FINANCIAL PLAZA
Address	City PROVIDENCE
	Zip 02903-

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



\*30256 DNP6/11/0312:12:09 PM\*

File Date 10-16-03

Check No. 189383

By: AMF

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.

James C. Noonan 6/12/03

Signature of Officer Date

James C. Noonan

Print or Type Name of Officer

Treasurer & Chief Financial Officer

Title of Officer

**ROGER WILLIAMS UNIVERSITY**

**ID No. 30256**

2003 Non-Profit Annual Report

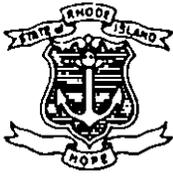
Addendum to Items 7 & 8

**7. ADDITIONAL OFFICERS**

Chief Financial Officer	James C. Noonan	One Old Ferry Road, Bristol, RI 02809
Recording Secretary	Virginia P. Johnson	50 Kennedy Plaza, Suite 1250, Providence, RI 02903

**8. ADDITIONAL DIRECTORS**

Joseph R. Esposito, Jr.	225 DuPont Drive, Providence, RI 02907
Mario J. Gabelli	One Corporate Center, Rye, NY 10580-1435
Raymond H. Keller	50 Kennedy Plaza, Suite 1250, Providence, RI 02903
Stephen B. Kistner	225 Franklin St., 3 <sup>rd</sup> Floor, Boston, MA 02110
Sally E. Lapidés	140 Wickendon Street, Providence, RI 02903
Katharine B. Cushing	One Boston Place, Boston, MA 02108
William T. O'Hara	1150 Douglas Pike, Box A, Smithfield, RI 02917
Edward Pieroni	One State Street, Suite 200, Providence, RI 02908
J. Lynn Singleton	220 Weybosset St., Providence, RI 02903
Robert F. Stoico	One FirstFed Park, Swansea, MA 02777
John A. Tarantino, Esq.	2300 Financial Plaza, Providence, RI 02903



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-30256

Annual Report for the year 2002

- 1. The name of the corporation is ROGER WILLIAMS UNIVERSITY
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 200 FERRY ROAD BRISTOL RI 02809
and the name of its registered agent in this state at that address is FERDINAND A. BRUNO
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the operation of a university and the granting of degrees.
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 One Old Ferry Road, Bristol, Rhode Island 02809
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).)

Table with columns: NAME, OFFICE, ADDRESS. Includes roles like Director, President, Vice-President, Secretary, Treasurer and a note 'SEE ATTACHED EXHIBIT'.

Dated: 6/17/02

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.



ROGER WILLIAMS UNIVERSITY
Exact Name of Corporation

By: James C. Noonan
Title: Chief Financial Officer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7/25/02
Check No.: 2762
By: [Signature]

**Exhibit**

**Roger Williams University**

**OFFICERS AND BOARD OF TRUSTEES**

**Officers**

Roy J. Nirschel PhD., President  
Roger Williams University  
One Old Ferry Road, Bristol, RI 02809

Hon. Victoria Lederberg, Vice President  
190 Slater Avenue, Providence, RI 02906

Ralph R. Papitto, Chairman,  
Board of Directors  
6 Water Valley Road, Hope, RI 02831

John A. Tarantino, Esquire  
Recording Secretary  
35 Sheep Farm Drive  
East Greenwich, RI 02818

James C. Noonan,  
Treasurer and Chief Financial Officer  
Roger Williams University  
One Old Ferry Road, Bristol, RI 02809

Virginia Johnson, Recording Secretary  
Roger Williams University  
One Old Ferry Road, Bristol, RI 02809

**Trustees**

Ferdinand A. Bruno, Esquire  
200 Ferry Road  
Bristol, RI 02809

Philip D'Angelo  
5499 S.E. South Marina Way  
Stuart, FL 34996

Joseph R. Esposito, Jr.  
33 Cushing Street  
Providence, RI 02906

Mario Gabelli  
11 Sidney Lanier Lane  
Greenwich, CT 06831

Raymond H. Keller  
36 Oyster Point  
Warren, RI 02885

Stephen B. Kistner  
690 South Street  
Needham, MA 02192-7224

Hon. Victoria Lederberg  
190 Slater Avenue  
Providence, RI 02906

Edward P. Pieroni, Esq.  
70 Arbor Way  
E. Greenwich, RI 02818

Hon. Edward D. Re  
305 Beach, 147 Street  
Neponsit, NY 11694

Virginia C. Roberts  
50 Agawam Park Road  
Rumford, RI 02916

James Lynn Singleton  
68 Tarklin Road  
Chepachet, RI 02814

Filing Fee: \$30.00

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-30256 Annual Report for the year 2001

- 1. The name of the corporation is ROGER WILLIAMS UNIVERSITY
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 200 FERRY ROAD BRISTOL, RI 02809
and the name of its registered agent in this state at that address is FERDINAND A. BRUNO
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the operation of a university granting degrees
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 N/A
6. Corporate address in Rhode Island One Old Ferry Road, Bristol, Rhode Island
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

SEE ATTACHED LIST

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Director, President, Vice-President, Secretary, Treasurer.

Dated: Dec 1, 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.



Roger Williams University Exact Name of Corporation

By Anthony J. Santoro
Title Chancellor

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-19-01
Check No.: 2370
By: [Signature]



**Roger Williams University**  
**BOARD OF TRUSTEES Directory**

**Brito, Sr., Joseph**

C. Brito Construction  
99 Tupelo Street  
Bristol, RI 02809

**Bruno, Ferdinand A., Esq**

200 Ferry Road  
Bristol, RI 02809

**D'Angelo, Philip**

5499 S.E. South Marina Way  
Stuart, FL 34996

**Esposito, Joseph R., Jr.**

33 Cushing Street  
Providence, RI 02906

**Gabelli, Mario '92H**

11 Sidney Lanier Lane  
Greenwich, CT 06831

**Keller, Raymond H.**

36 Oyster Point  
Warren, RI 02885

**Kistner, Stephen B.**

690 South Street  
Needham, MA 02192-7224

**Lederberg, The Honorable Victoria**

Vice Chair & Secretary  
190 Slater Avenue

**Papitto, Ralph R. '85H**

Chairman  
6 Water Valley Road  
Hope, RI 02831

**Pieroni, Esq. Edward**

70 Arbor Way  
E. Greenwich, RI 02818

**Re, The Honorable Edward D.**

305 Beach, 147 Street  
Neponsit, New York 11694

**Roberts, Virginia**

Fleet Bank  
Corporate Banking  
111 Westminster Street  
Providence, RI 02903-2305

**Santoro, Anthony J.**

168 Bay Point Road  
Swansea, MA 02777

**Singleton, J. Lynn**

68 Tarklin Road  
Chepachet, RI 02814

**Tarantino, Esq., John**

35 Sheep Farm Drive  
E. Greenwich, RI 02818

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-30256 Annual Report for the year 2000

- 1. The name of the corporation is ROGER WILLIAMS UNIVERSITY
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 200 FERRY ROAD BRISTOL, RI 02809
and the name of its registered agent in this state at that address is FERDINAND A. BRUNO
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the operation of a university and the granting of degrees
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 One Old Ferry Road, Bristol, Rhode Island
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

SEE ATTACHED EXHIBIT A

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Director, President, Vice-President, Secretary, Treasurer.

Dated: June 1, 2000

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.



ROGER WILLIAMS UNIVERSITY
Exact Name of Corporation

By Anthony J. Santoro

Title Chancellor (Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-21-00
Check No.: 1933
By: AME

**Roger Williams University**

**OFFICERS AND BOARD OF TRUSTEES**

**Joseph Brito, Sr.**  
375 Poppasquash Road  
Bristol, Rhode Island 02809

**Ferdinand A. Bruno, Esq.**  
200 Ferry Road  
Bristol, Rhode Island 02809

**Vincent A. Capuano** (Treasurer)  
49 White Birch Circle  
Hope, Rhode Island 02831

**Philip D'Angelo**  
2 Harbor view Drive  
Newport, Rhode Island 02840

**Malcolm M. Donahue**  
108 High Rock Lane  
Westwood, Massachusetts 02090

**Joseph R. Esposito, Jr.**  
30 Myles Avenue  
Providence, Rhode Island 02906-5627

**Mario Gabelli**  
11 Sidney Lanier Lane  
Greenwich, Connecticut 06831

**Raymond H. Keller**  
999 Main Street, Unit 36  
Warren, Rhode Island 02885

**Stephen B. Kistner**  
690 South Main Street  
Needham, Massachusetts 02192-7224

**The Honorable Victoria Lederberg**  
(Vice Chairman and Secretary)  
190 Slater Avenue  
Providence, Rhode Island 02906

**Virginia B. McBride**  
20510 Morning Creek Drive  
Katy, Texas 77450

**Ralph R. Papitto** (Chairman)  
6 Water Valley Road  
Hope, Rhode Island 02831

**The Honorable Edward D. Re**  
305 Beach, 147 Street  
Neponsit, New York 11694

**Virginia Roberts**  
Fleet Bank, Corporate Banking  
RI MO 235  
111 Westminster Street  
Providence, Rhode Island 02903-2305

**Anthony J. Santoro**  
168 Bay Point Road  
Swansea, Massachusetts 02777

**Frank A. Sarra, Sr.**  
179 Westcote Drive  
South Kingstown, Rhode Island 02879

**James Lynn Singleton**  
68 Tarklin Road  
Chepachet, Rhode Island 02814

**Joseph H. Hagan** (President and COO)  
c/o Roger Williams University  
One Old Ferry Road  
Bristol, Rhode Island 02809

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-30256

Annual Report for the year 1999

- 1. The name of the corporation is ROGER WILLIAMS UNIVERSITY
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 200 FERRY ROAD BRISTOL, RI 02809
and the name of its registered agent in this state at that address is FERDINAND A. BRUNO
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the operation of a university and the granting of degrees
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 One Old Ferry Road, Bristol, Rhode Island 02809
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).) SEE ATTACHED EXHIBIT.

NAME OFFICE ADDRESS

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows for Director, Director, Director, President, Vice-President, Secretary, Treasurer.

Dated: June 2, 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.

ROGER WILLIAMS UNIVERSITY

Exact Name of Corporation

By Anthony J. Santoro

Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-11-99
Check No.: 1573
By: WP

Form No. NP-13
Revised 5/98

**Roger Williams University**

**BOARD OF TRUSTEES**

**Ferdinand A. Bruno, Esq.**  
200 Ferry Road  
Bristol, Rhode Island 02809

**The Honorable Victoria Lederberg**  
(Vice Chairman and Secretary)  
190 Slater Avenue  
Providence, Rhode Island 02906

**Vincent A. Capuano** (Treasurer)  
49 White Birch Circle  
Hope, Rhode Island 02831

**Virginia B. McBride**  
20510 Morning Creek Drive  
Katy, Texas 77450

**Philip D'Angelo**  
2 Harbor view Drive  
Newport, Rhode Island 02840

**Ralph R. Papitto** (Chairman)  
6 Water Valley Road  
Hope, Rhode Island 02831

**Malcolm M. Donahue**  
108 High Rock Lane  
Westwood, Massachusetts 02090

**The Honorable Edward D. Re**  
305 Beach, 147 Street  
Neponsit, New York 11694

**Joseph R. Esposito, Jr.**  
30 Myles Avenue  
Providence, Rhode Island 02906-5627

**Anthony J. Santoro**  
168 Bay Point Road  
Swansea, Massachusetts 02777

**Mario Gabelli**  
11 Sidney Lanier Lane  
Greenwich, Connecticut 06831

**Frank A. Sarra, Sr.**  
179 Westcote Drive  
South Kingstown, Rhode Island 02879

**Raymond H. Keller**  
999 Main Street, Unit 36  
Warren, Rhode Island 02885

**James Lynn Singleton**  
68 Tarklin Road  
Chepachet, Rhode Island 02814

**Stephen B. Kistner**  
690 South Main Street  
Needham, Massachusetts 02192-7224

**Steve Taglianetti**  
RCS Associates  
8008 Blubonnet Blvd., Apt. 3-16  
Baton Rouge, Louisiana 70810

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 0030256 Annual Report for the year 1998

FIRST: The name of the corporation is ROGER WILLIAMS UNIVERSITY

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 to conduct A NON-PROFIT educational institution

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 n/a

FIFTH: Corporate address in Rhode Island One Old Ferry Road, Bristol, R.I. 02809

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.

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Director, Director, Director, President, Vice-President, Secretary, Treasurer.

Dated: June 1, 1998 19

Roger Williams University (Name of Corporation)

By Anthony J. Santoro, President

Title (Report must be signed by an officer)

FILED

JUN 2 1998

Handwritten initials and numbers

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.

ROGER WILLIAMS UNIVERSITY  
Board of Trustees and Officers  
Home Addresses

Board of Trustees

NADA ANDRIC  
224 South Michigan Ave.  
Chicago, IL 60604

JUSTICE VICTORIA LEDERBERG  
190 Slater Avenue  
Providence, RI 02906

FERDINAND A. BRUNO, ESQ.  
200 Ferry Road  
Bristol, RI 02809

VIRGINIA B. MCBRIDE  
20510 Morning Creek Dr.  
Katie, TX 77450

VINCENT A. CAPUANO  
49 White Birch Circle  
Hope, RI 02831

RALPH R. PAPITTO  
6 Water Valley Road  
Hope, RI 02831

PHILIP D'ANGELO  
2 Harbour View Drive  
Newport, RI 02840

THOMAS G. PARRIS, JR.  
215 Boulder Way  
East Greenwich, RI 02818

MALCOLM M. DONAHUE  
108 High Rock Lane  
Westwood, MA 02090

LINCOLN W.N. PRATT  
99 New Meadow Road  
Barrington, RI 02806

JOSEPH R. ESPOSITO, JR.  
111 Blackstone Blvd.  
Providence, RI 02906-5627

MARSHALL RAUCCI, JR.  
95 Jefferson St.  
East Greenwich, RI 02818

MARIO J. GABELLI  
11 Sidney Linier Lane  
Greenwich, CT 06830

HONORABLE EDWARD D. RE  
305 Beach 147th Street  
Neponsit, NY 11694

RAYMOND H. KELLER  
999 Main Street - Unit 36  
Warren, RI 02885

ANTHONY J. SANTORO  
Two Cherry Lane  
Bristol, RI 02809

STEPHEN B. KISTNER  
690 South Street  
Needham, MA 02192-7224

FRANK A. SARRA, SR.  
179 Westcote Drive  
South Kingstown, RI 02879

Board of Trustees (Ctd.)

J. LYNN SINGLETON  
68 Tarkiln Road  
Chepachet, RI 02814

STEVE TAGLIANETTI  
8008 Bluebonnet Blvd.  
Building 3, Apt. #16  
Baton Rouge, LA 70810

THOMAS J. WYNN, ESQ.  
866 Prospect Street  
North Dighton, MA 02764

Officers

RALPH R. PAPITTO, CHAIRMAN  
6 Water Valley Road  
Hope, RI 02831

ANTHONY J. SANTORO, PRESIDENT  
Two Cherry Lane  
Bristol, RI 02809

VINCENT A. CAPUANO, TREASURER  
49 White Birch Circle  
Hope, RI 02831

VICTORIA LEDERBERG, VICE CHAIR & SECRETARY  
190 Slater Ave.  
Providence, RI 02906

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 0030256 Annual Report for the year 1997

FIRST: The name of the corporation is ROGER WILLIAMS UNIVERSITY

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is A NON-PROFIT EDUCATIONAL INSTITUTION

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 N/A

FIFTH: Corporate address in Rhode Island ONE OLD FERRY ROAD, BRISTOL, RHODE ISLAND 02809

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.

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows for Director, President, Vice-President, Secretary, Treasurer.

(If additional space is needed, attach rider)

Dated June 1 19 97

ROGER WILLIAMS UNIVERSITY (Name of Corporation)

By ANTHONY J. SANTORO Title PRESIDENT

Handwritten initials: btkb, GAA

PAID JUN 5 1997

(Report must be signed by an officer)

SECRETARY OF STATE

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.

**DIRECTORS:**

**MS. NADA ANDRIC  
224 SOUTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS 60604**

**FERDINAND A. BRUNO, ESQUIRE  
200 FERRY ROAD  
BRISTOL, RHODE ISLAND 02809**

**MR. VINCENT A. CAPUANO  
49 WHITE BIRCH CIRCLE  
HOPE, RI 02831**

**PHILIP D'ANGELO  
2115 S.E. OCEAN BLVD.  
STUART, FLORIDA 34996**

**DR. MALCOLM M. DONAHUE  
41 TEMPLE STREET  
BOSTON, MA 02114**

**MR. JOSEPH R. ESPOSITO, JR.  
225 DUPONT DRIVE  
P.O. BOX 72777  
PROVIDENCE, RHODE ISLAND 02907-0777**

**MR. MARIO J. GABELLI  
ONE CORPORATE CENTER  
RYE, NY 10580-1434**

**RAYMOND H. KELLER  
999 MAIN STREET--UNIT 36  
WARREN, RI 02885**

**THE HONORABLE VICTORIA LEDERBERG  
250 BENEFIT STREET  
PROVIDENCE, RI 02903**

**JAMES D. MAHONEY  
48 GRANITE STREET  
WALPOLE, MASSACHUSETTS 02081**

**MRS. VIRGINIA B. McBRIDE  
20510 MORNING CREEK DRIVE  
KATIE, TEXAS 77450**

**MR. RALPH PAPITTO  
50 KENNEDY PLAZA, SUITE 1250  
PROVIDENCE, RI 02903-2360**

**MR. THOMAS G. PARRIS, JR.  
101 DUDLEY STREET  
PROVIDENCE RI 02905-2401**

**MR. LINCOLN W.N. PRATT  
99 NEW MEADOW ROAD  
BARRINGTON, RI 02806**

**MR. MARSHALL RAUCCI, JR.  
THE CUSTOM HOUSE  
40 PLEASANT STREET  
PORTSMOUTH, NH 03801**

**THE HONRABLE EDWARD D. RE  
305 BEACH 147 STREET  
NEPONSET, NY 11694**

**MR. ROBERT G. RIZZO  
1703 MINERAL SPRING AVENUE  
NORTH PROVIDENCE, RI 02911**

**MR. ANTHONY J. SANTORO  
2 CHERRY LANE  
BRISTOL, RHODE ISLAND 02809-2921**

**MR. FRANK A. SARRA, SR.  
1 HARRY STREET  
CRANSTON, RI 02907**

**THE HONORABLE MICHAEL SILVERSTEIN  
250 BENEFIT STREET  
PROVIDENCE, RI 02903**

**MR. J. LYNN SINGLETON  
220 WEYBOSSET STREET  
PROVIDENCE, RHODE ISLAND 02903**

**STEPHEN TAGLIANETTI  
38 GONDOLA AVENUE  
JAMESTOWN, RI 02835**

**THOMAS J. WYNN, ESQUIRE  
90 NEW STATE HIGHWAY  
RAYNHAM, MA 02767**

**OFFICERS:**

**ANTHONY J. SANTORO, PRESIDENT  
2 CHERRY LANE  
BRISTOL, RI 02809**

**DR. MALCOLM FORBES, VICE PRESIDENT  
356 NAYATT ROAD  
BARRINGTON, RI 02806**

**MR. THOMAS R. OATES, VICE PRESIDENT  
126 COLUMBIA LANE  
JAMESTOWN, RHODE ISLAND 02835**

**MR. MICHAEL SCHIPPER, VICE PRESIDENT  
86 KICKEMUIT AVENUE  
BRISTOL, RI 02809**

**VINCENT A. CAPUANO, TREASURER  
49 WHITE BIRCH CIRCLE  
HOPE, RI 02831**

**THE HONORABLE VICTORIA LEDERBERG, SECRETARY  
250 BENEFIT STREET  
PROVIDENCE, RI 02903**

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 0050256 Annual Report for the year 1996

FIRST: The name of the corporation is ROGER WILLIAMS UNIVERSITY

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

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FIFTH: Corporate address in Rhode Island ONE OLD FERRY ROAD, BRISTOL, RI 02809

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.

Table with 3 columns: NAME, OFFICE, ADDRESS. Includes rows for Director, Trustee, President, Vice-President, Secretary, Treasurer.

Dated: 6/13 19 96

ROGER WILLIAMS UNIVERSITY (Name of Corporation)

By ANTHONY J. SANTORO Title PRESIDENT

(Report must be signed by an officer)

Handwritten signatures and stamps, including 'FILED' and '5780'.

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.

**DIRECTORS:**

**MS. NADA ANDRIC  
224 SOUTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS 60604**

**MR. VINCENT A. CAPUANO  
49 WHITE BIRCH CIRCLE  
HOPE, RI 02831**

**DR. MALCOLM M. DONAHUE  
41 TEMPLE STREET  
BOSTON, MA 02114**

**MR. JOSEPH R. ESPOSITO, JR.  
225 DUPONT DRIVE  
P.O. BOX 277  
PROVIDENCE, RHODE ISLAND 02907-0777**

**MR. MARIO J. GABELLI  
ONE CORPORATE CENTER AT RYE  
RYE, NY 10580-1434**

**MR. THOMAS F. HUDSON  
ONE SERVICE ROAD  
PROVIDENCE, RI 02905**

**RAYMOND H. KELLER  
999 MAIN STREET--UNIT 36  
WARREN, RI 02885**

**THE HONORABLE VICTORIA LEDERBERG  
250 BENEFIT STREET  
PROVIDENCE, RI 02903**

**JAMES D. MAHONEY  
14 GRANITE STREET  
WALPOLE, MASSACHUSETTS 02081**

**MRS. VIRGINIA B. McBRIDE  
20510 MORNING CREEK DRIVE  
KATIE, TEXAS 77450**

**MR. RALPH PAPITTO  
50 KENNEDY PLAZA, SUITE 1250  
PROVIDENCE, RI 02903-2360**

**MR. THOMAS G. PARRIS, JR.  
101 DUDLEY STREET  
PROVIDENCE RI 02905-2401**

**MR. LINCOLN W.N. PRATT  
99 NEW MEADOW ROAD  
BARRINGTON, RI 02806**

**MR. MARSHALL RAUCCI, JR.  
100 WESTMINSTER STRET  
PROVIDENCE, RI 02903**

**THE HONRABLE EDWARD D. RE  
305 BEACH 1047 STREET  
NEPONSET, NY 11694**

**MR. ROBERT G. RIZZO  
1703 MINERAL SPRING AVENUE  
NORTH PROVIDENCE, RI 02911**

**MR. ANTHONY J. SANTORO  
2 CHERRY LANE  
BRISTOL, RHODE ISLAND 02809-2921**

**MR. FRANK A. SARRA, SR.  
1 HARRY STREET  
CRANSTON, RI 02907**

**THE HONORABLE MICHAEL SILVERSTEIN  
250 BENEFIT STREET  
PROVIDENCE, RI 02903**

**MR. JAMES SINGLETON  
220 WEYBOSSET STREET  
PROVIDENCE, RHODE ISLAND 02903**

**STEPHEN TAGLIANETTI  
38 GONDOLA AVENUE  
JAMESTOWN, RI 02835**

**THOMAS J. WYNN, ESQUIRE  
90 NEW STATE HIGHWAY  
RAYNHAM, MA 02767**

**OFFICERS:**

**ANTHONY J. SANTORO, PRESIDENT  
2 CHERRY LANE  
BRISTOL, RI 02809**

**DR. MALCOLM FORBES, VICE PRESIDENT  
356 NAYATT ROAD  
BARRINGTON, RI 02806**

**MR. THOMAS R. OATES, VICE PRESIDENT  
408 NORTH LANE  
BRISTOL, RHODE ISLAND 02809**

**MR. MICHAEL SCHIPPER, VICE PRESIDENT  
86 KICKEMUIT AVENUE  
BRISTOL, RI 02809**

**VINCENT A. CAPUANO, TREASURER  
49 WHITE BIRCH CIRCLE  
HOPE, RI 02831**

**THE HONORABLE VICTORIA LEDERBERG, SECRETARY  
250 BENEFIT STREET  
PROVIDENCE, RI 02903**

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 0030256 Annual Report for the year 1995

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Table with 3 columns: NAME, OFFICE, ADDRESS. Rows for Director, President, Vice-President, Secretary, Treasurer.

(If additional space is needed, attach rider)

Dated: June 2, 1995

ROGER WILLIAMS UNIVERSITY (Name of Corporation)

By: ANTHONY J. SANTORO Title: PRESIDENT

(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.

**DIRECTORS:**

**MR. RICHARD J. AMATO  
151 BROADWAY  
PROVIDENCE, RHODE ISLAND 02903**

**MS. NADA ANDRIC  
224 SOUTH MICHIGAN AVENUE  
CHICAGO, ILLINOIS 60604**

**MR. VINCENT A. CAPUANO  
49 WHITE BIRCH CIRCLE  
HOPE, RI 02831**

**MR. HARRY M. CRUMP  
55 SAMUEL BARNET BOULEVARD  
NEW BEDFORD, MA 02745**

**DR. MALCOLM M. DONAHUE  
41 TEMPLE STREET  
BOSTON, MA 02114**

**MR. JOSEPH R. ESPOSITO, JR.  
225 DUPONT DRIVE  
P.O. BOX 277  
PROVIDENCE, RHODE ISLAND 02907-0777**

**DR. MALCOLM H. FORBES  
356 NAYATT ROAD  
BARRINGTON, RHODE ISLAND 02806**

**MR. MARIO J. GABELLI  
ONE CORPORATE CENTER AT RYE  
RYE, NY 10580-1434**

**MR. EDWARD P. GRACE  
125 POPPASQUASH ROAD  
BRISTOL, RI 02809**

**MR. THOMAS F. HUDSON  
ONE SERVICE ROAD  
PROVIDENCE, RI 02905**

**RAYMOND H. KELLER  
999 MAIN STREET--UNIT 36  
WARREN, RI 02885**

**MR. DONALD KIRKWOOD  
114 ALFRED DROWNE ROAD  
BARRINGTON, RI 02806**

**THE HONORABLE VICOTRIA LEDERBERG  
250 BENEFIT STREET  
PROVIDENCE, RI 02903**

**MRS. VIRGINIA B. McBRIDE  
P.O. BOX 1529  
HARWICH, MA 02645-5056**

**MR. THOMAS R. OATES  
408 NORTH LANE  
BRISTOL, RHODE ISLAND 02809**

**AMBASSADOR JOSEPH R. PAOLINO, JR.  
AMEMBASSY VALLETTA  
U.S. DEPARTMENT OF STATE  
WASHINGTON, DC 20521-580**

**MR. RALPH PAPITTO  
50 KENNEDY PLAZA, SUITE 1250  
PROVIDENCE, RI 02903-2360**

**MR. THOMAS G. PARRIS, JR.  
101 DUDLEY STREET  
PROVIDENCE RI 02905-2401**

**MR. LINCOLN W.N. PRATT  
99 NEW MEADOW ROAD  
BARRINGTON, RI 02806**

**MR. MARSHALL RAUCCI, JR.  
100 WESTMINSTER STRET  
PROVIDENCE, RI 03903**

**THE HONRABLE EDWARD D. RE  
305 BEACH 1047 STREET  
NEPONSET, NY 11694**

**MR. ROBERT G. RIZZO  
1703 MINERAL SPRING AVENUE  
NORTH PROVIDENCE, RI 02911**

MR. CARL H. ROSATI, JR.  
SUMMIT-WEST, SUITE 340  
300 CENTERVILLE ROAD  
WARWICK, RI 02886

MR. ANTHONY J. SANTORO  
2 CHERRY LANE  
BRISTOL, RHODE ISLAND 02809-2921

MR. FRANK A. SARRA, SR.  
1 HARRY STREET  
CRANSTON, RI 02907

MR. MICHAEL SCHIPPER  
86 KICKEMUIT AVENUE  
BRISTOL, RHODE ISLAND 02809

THE HONORABLE MICHAEL SILVERSTEIN  
250 BENEFIT STREET  
PROVIDENCE, RI 02903

MR. JAMES SINGLETON  
220 WEYBOSSET STREET  
PROVIDENCE, RHODE ISLAND 02903

THOMAS J. WYNN, ESQUIRE  
90 NEW STATE HIGHWAY  
RAYNHAM, MA 02767

**OFFICERS:**

ANTHONY J. SANTORO, PRESIDENT  
2 CHERRY LANE  
BRISTOL, RI 02809

DR. MALCOLM FORBES, VICE PRESIDENT  
356 NAYATT ROAD  
BARRINGTON, RI 02806

MR. DONALD KIRKWOOD, VICE PRESIDENT  
114 ALFRED DROWNE ROAD  
BARRINGTON, RI 02806

**MR. THOMAS R. OATES, VICE PRESIDENT  
408 NORTH LANE  
BRISTOL, RHODE ISLAND 02809**

**MR. MICHAEL SCHIPPER, VICE PRESIDENT  
86 KICKEMUIT AVENUE  
BRISTOL, RI 02809**

**VINCENT A. CAPUANO, TREASURER  
49 WHITE BIRCH CIRCLE  
HOPE, RI 02831**

**THE HONORABLE VICTORIA LEDERBERG, SECRETARY  
250 BENEFIT STREET  
PROVIDENCE, RI 02903**

CP# 5332 nme

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 0030256 Annual Report for the year 1994

FIRST: The name of the corporation is ROGER WILLIAMS UNIVERSITY

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

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FIFTH: Corporate address in Rhode Island ONE OLD FERRY ROAD, BRISTOL, RI 02809

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
	Director	SEE ATTACHED LIST FOR ALL OFFICERS AND TRUSTEES
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: 6/13 19 94

By [Signature]  
 ROGER WILLIAMS UNIVERSITY  
 (Name of Corporation)  
 By [Signature]  
 ANTHONY J. SANTORO  
 Title PRESIDENT

FILED  
JUN 24 1994

(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.

ROGER WILLIAMS UNIVERSITY

BOARD OF TRUSTEES

VINCENT A. CAPUANO  
49 WHITE BIRCH CIRCLE  
HOPE, RI 02831

EUGENE F. COCHRAN  
21 SIDE ROAD  
CHASE POINT  
LITTLE COMPTON, RI 02837

HARRY M. CRUMP  
155 WOODBRIDGE DRIVE  
EAST GREENWICH, RI 02818

MALCOLM M. DONAHUE  
108 HIGH ROCK LANE  
WESTWOOD, MA 02090

JOSEPH R. ESPOSITO, JR.  
2 WOODLAND TERRACE  
PROVIDENCE, RI 02906

MARIO J. GABELLI  
11 SIDNEY LANIER LANE  
GREENWICH, CT 06830

EDWARD P. GRACE III  
125 POPPASQUASH ROAD  
BRISTOL, RI 02809

THOMAS F. HUDSON  
62 PLYMOUTH ROAD  
EAST PROVIDENCE, RI 02914

MRS. MARY LAURELLI  
260 MESHANTICUT VALLEY PARKWAY  
CRANSTON, RI 02920

VICTORIA LEDERBERG  
190 SLATER AVENUE  
PROVIDENCE, RI 02906

SUZANNE MAGAZINER  
P. O. BOX 319  
BRISTOL, RI 02809

MS. ROSE MASTRATI  
49 WHITE BIRCH CIRCLE  
HOPE, RI 02831

VIRGINIA B. McBRIDE  
P. O. BOX 1529  
HARWICH, MA 02645

MRS. ADA MOGAYZEL  
51 PROPSECT STREET  
PROVIDENCE, RI 02906

JOSEPH R. PAOLINO, JR.  
221 BROADWAY  
PROVIDENCE, RI 02903

RALPH R. PAPITTO  
6 WATER VALLEY ROAD  
HOPE, RI 02831

THOMAS G. PARRIS, JR.  
3 ROSEWOOD COURT  
QUAIL RIVER  
EAST GREENWICH, RI 02818

LINCOLN W. N. PRATT  
99 NEW MEADOW ROAD  
BARRINGTON, RI 02806

MARSHALL RAUCCI, JR.  
95 JEFFERSON STREET  
EAST GREENWICH, RI 02818

ROGER WILLIAMS UNIVERSITY  
BOARD OF TRUSTEES  
PAGE II

ROBERT G. RIZZO  
295 SHIPPEE ROAD  
EAST GREENWICH, RI 02818

CARL H. ROSATI, JR.  
28 DEER RUN  
SCITUATE, RI 02831

ANTHONY J. SANTORO  
TWO CHERRY LANE  
BRISTOL, RI 02809

FRANK A. SARRA, SR.  
179 WESTCOTE DRIVE  
SOUTH KINGSTON, RI 02879

MICHAEL SILVERSTEIN  
28 KENNEDY BOULEVARD  
LINCOLN, RI 02865

JAMES SINGLETON  
68 TARKILN ROAD  
CHEAPCHET, RI 02814

WILLIAM WATKINS, JR.  
6L STONERIDGE ROAD  
FRANKLIN, MA 02038

THOMAS J. WYNN, ESQ.  
866 PROSPECT STREET  
NORTH DIGHTON, MA 02764

**OFFICERS:**

ANTHONY J. SANTORO, PRESIDENT  
SAME AS ABOVE

VINCENT A. CAPUANO, TREASURER  
SAME AS ABOVE

VICTORIA LEDERBERG, SECRETARY  
SAME AS ABOVE

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

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FIFTH: Corporate address in Rhode Island 1 Old Ferry Road, Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

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

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Director (SEE ATTACHED LIST OF BOARD OF TRUSTEES), Director, Director, President (OFFICE PRESENTLY VACANT), Vice President (SEE ATTACHED LIST OF VICE PRESIDENTS), Secretary (SEE ATTACHED LIST), Treasurer (SEE ATTACHED LIST).

(If additional space is needed, attach rider)

Dated: 19 93

ROGER WILLIAMS UNIVERSITY (Name of Corporation)

By: [Signature] RALPH PAPINTO
Title: CHAIRMAN OF THE BOARD

(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.

Rec'd & Filed OCT 25 1993
AMT # 29
108039

ROGER WILLIAMS UNIVERSITY

BOARD OF TRUSTEES

CODE:  
 B. - BUSINESS  
 H. - HOME  
 \*SEND MAIL TO THIS ADDRESS  
 \*\*ALUMNUS/ALUMNAE  
 \*\*\*EXECUTIVE COMMITTEE MEMBER

<u>TRUSTEE</u>	<u>SPOUSE</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>TELEPHONE</u>
**MR. RICHARD J. AMATO '77 ELECTED - 9/22/92 ALUMNI TRUSTEE		President	*B. Olympus Group Management 151 Broadway Providence, RI 02903	B.751-9600
			H. 61 Blackstone Avenue Cranston, RI 02910	H.Unlisted
MR. RICHARD L. BREADY		Chairman	B. Nortek, Inc. 50 Kennedy Plaza Providence, RI 02903	B.751-1600
			H. 152 Crompton Avenue East Greenwich, RI 02818	H.884-5164
**MR. VINCENT A. CAPUANO TREASURER		*	49 White Birch Circle Hope, RI 02831	H.821-4106
MR. STEPHEN J. CARLOTTI	Nancy	Partner	*B. Hinckley, Allen, Snyder & Coenen 1500 Fleet Center Providence, RI 02903	B.274-2000
			H. 8 Sandy Point Road Barrington, RI 02806	H.245-6023

TELEPHONE

ADDRESS

TITLE

SPOUSE

TRUSTEE

THE HONORABLE  
EUGENE F. COCHRAN

Elizabeth Associate  
Justice (Ret.)

B. Superior Court of Rhode Island

H. 21 Side Road  
Chase Point  
Little Compton, RI 02837  
H. 635-8786

\*\*\*MR. HARRY M. CRUMP

Andrea

President

\*B. American Flexible  
Conduit Co.

55 Samuel Barnet Blvd.  
New Bedford, MA 02745

B. 508 998-1131

H. 155 Woodbridge Drive  
East Greenwich, RI 02818  
H. 884-0919

\*\*\*DEAN MALCOLM M. DONAHUE

Caroline

Associate Dean

B. Suffolk University  
Law School

41 Temple Street  
Boston, MA 02114

B. 617 573-8776

\*H.

108 High Rock Lane  
Westwood, MA 02090

H. 617 326-7313

MR. JOSEPH R. ESPOSITO, JR. Anna

President

B. Esposito Jewelry, Inc.  
225 Dupont Drive  
P.O. Box 277

Providence, RI 02907-0777

B. 943-1900

H. 2 Woodland Terrace  
Providence, RI 02906

H. 751-7272

TELEPHONE

ADDRESS

TITLE

SPOUSE

TRUSTEE

MR. MARIO J. GABELLI      Elaine      Chairman      \*B. Gabelli Funds, Inc.  
 One Corporate Center at Rye  
 Rye, NY 10580-1434      B. 914 921-3900

H. 11 Sidney Lanier Lane      H. Unlisted  
 Greenwich, CT 06830

MR. THOMAS F. HUDSON '76      Deborah      President/CEO      \*B. The Hudson Companies  
 One Service Road  
 Providence, RI 02905      B. 781-5200

H. 62 Plymouth Road      H. 438-7484  
 East Providence, RI 02914

MRS. MARY LAURELLI      Robert      Treasurer and  
 Secretary      B. National Plumbing & Heating  
 Supply Corp.  
 333 Harris Avenue  
 Providence, RI 02909      B. 421-2100

\*H. 260 Meschanticut Valley Pkwy. H. 942-0509  
 Cranston, RI 02920 (Florida-305 866-0509)

\*\*\*DR. VICTORIA LEDERBERG      Seymour      Professor      B. Rhode Island College  
 600 Mt. Pleasant Avenue  
 Providence, RI 02908      B. 456-8015

\*H. 190 Slater Avenue      H. 274-3786  
 Providence, RI 02906

MS. GEORGINA MACDONALD      Geoffrey      Senior V.P. of  
 Sales & Marketing      \*B. The Meridian Group, Inc.  
 216 Olney Street  
 Providence, RI 02906      B. 617 573-5054

H. 248 Hope Street      H. 253-3488  
 Box 555  
 Bristol, RI 02809

5006 TRUSTEE

TELEPHONE

ADDRESS

TITLE

SPOUSE

MRS. SUZANNE MAGAZINER      Ira      Community Leader      H. P.O. Box 319  
Bristol, RI 02809      H. 253-3084

MISS ROSE MASTRATI           President      B. Beauty Nest Salons  
1256 Park Avenue  
Cranston, RI 02910      B. 944-1257

\*H. 49 White Birch Circle      H. Unlisted  
Hope, RI 02831

\*\*MRS. VIRGINIA B. MCBRIDE      Robert      Owner      B. McBride's Accounting Services B. 508 432-9239  
ELECTED - 9/22/92  
ALUMNA TRUSTEE      Harwich, MA 02645-5056

H. same as above      H. same as above

MRS. ADA MCGAYZEL      Peter      Community Leader      H. 51 Prospect Street  
Providence, RI 02906      H. 331-2294

\*\*JOSEPH R. PAOLINO, JR. '78      Lianne      Director of  
Economic  
Development      B. R.I. Dept. of Economic  
Development  
7 Jackson Walkway  
Providence, RI 02903      B. 277-2601

H. 221 Broadway      H. Unlisted  
Providence, RI 02903

\*\*MR. RALPH R. PAPIITTO      Barbara      Chairman      B. Monogram Industries, Inc.  
50 Kennedy Plaza  
19th Floor  
Providence, RI 02903      B. 421-2409

H. 6 Water Valley Road      H. 828-5751  
Hope, RI 02831

TRUSTEE

SPOUSE

TITLE

ADDRESS

TELEPHONE

MR. LINCOLN W. N. PRATT      Mary      Corporate Director of Community Relations      B. The Providence Journal  
75 Fountain Street  
Providence, RI 02902      B. 277-7514

H. 99 New Meadow Road      H. 245-6970  
Barrington, RI 02806

MR. MARSHALL RAUCCI, JR.      Marian Mattison      Exec. Vice Pres.      B. Fleet Investment Services  
100 Westminster Street  
Providence, RI 02903      B. 278-3318

H. 95 Jefferson Street      H. 884-2686  
East Greenwich, RI 02818

MR. ROBERT G. RIZZO      Donna      President      B. Rizzo Ford, Inc.  
1703 Mineral Spring Avenue  
North Providence, RI 02911      B. 353-2300

H. 295 Shippee Road      H. 885-1490  
East Greenwich, RI 02818

MR. CARL H. ROSATI, JR.      Esther      President      \*B. Carl H. Kosati, Jr., Inc.  
Summit West  
300 Centerville Road  
Suite 340  
Warwick, RI 02886      B. 738-7220

H. 28 Deer Run      H. 828-9012  
Scituate, RI 02831

TRUSTEE

SPOUSE

TITLE

ADDRESS

TELEPHONE

MR. MICHAEL SILVERSTEIN      Phyllis

Managing Partner &  
Attorney-at-Law

B. Hinckley, Allen, Snyder  
& Comen  
50 Kennedy Plaza  
Providence, RI 02903

B.274-2000

H. 28 Kennedy Blvd.  
Lincoln, RI 02865

H.333-1443

MR. WILLIAM WATKINS, JR.      Sylvia

Exec. Vice. Pres.  
and Director of  
Economic Development

B. Narragansett Electric Co.  
280 Melrose Street  
Providence, RI 02901-1438

B.941-1400  
Ext. 2275

\*H. 497 Dailey Drive  
Franklin, MA 02038

H.508 528-5226

Filing Fee: \$20.00

512309M

To be filed annually during the month of June

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

Corporate ID Number 0030256 Annual Report for the year 1992

FIRST: The name of the corporation is ROGER WILLIAMS UNIVERSITY

SECOND: It is incorporated under the laws of THE STATE OF RHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is  
A NON-PROFIT EDUCATIONAL INSTITUTION

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 N/A

FIFTH: Corporate address in Rhode Island 1 Old Ferry Road, Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

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

PAID  
JUN 10 1992  
CLERK OF STATE

NAME	OFFICE	ADDRESS
	Director	SEE ATTACHED LIST OF BOARD OF TRUSTEES
	Director	
	Director	
DR. NATALE A. SICURO	President	2 Cherry Lane, Bristol, RI 02809
	Vice President	SEE ATTACHED LIST OF VICE PRESIDENTS
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: 19 ROGER WILLIAMS UNIVERSITY  
(Name of Corporation)

By Robert F. McKenna  
ROBERT F. MCKENNA  
Title Executive Vice President

(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.

ROGER WILLIAMS COLLEGE  
BOARD OF TRUSTEES

MR. RICHARD L. BREADY	152 Crompton Avenue East Greenwich, RI 02818
MR. VINCENT A. CAPUANO	49 White Birch Circle Hope, RI 02831
MR. STEPHEN J. CARLOTTI	8 Sandy Point Road Barrington, RI 02806
MR. JOSEPH M. CERILLI	152 Grotto Avenue Providence, RI 02906
THE HONORABLE EUGENE F. COCHRAN	21 Side Road Chase Point Little Compton, RI 02837
MR. HARRY M. CRUMP	155 Woodbridge Drive East Greenwich, RI 02818
MR. JOSEPH R. DISTEFANO	276 East Shore Road Jamestown, RI 02835
DEAN MALCOLM M. DONAHUE	108 High Rock Lane Westwood, MA 02090
MR. JOSEPH R. ESPOSITO, JR.	2 Woodland Terrace Providence, RI 02906
MS. ELIZABETH HALLENBECK	36 Forest Street Providence, RI 02906
MR. THOMAS F. HUDSON	62 Plymouth Road East Providence, RI 02914
MRS. MARY LAURELLI	260 Meschanticut Valley Pkw. Cranston, RI 02920

ROGER WILLIAMS COLLEGE  
BOARD OF TRUSTEES  
PAGE 2

DR. VICTORIA LEDERBERG	190 Slater Avenue Providence, RI 02906
MS. GEORGINA MACDONALD	248 Hope Street Box 555 Bristol, RI 02809
MRS. SUZANNE MAGAZINER	P.O. Box 319 Bristol, RI 02809
MISS ROSE MASTRATI	49 White Birch Circle Hope, RI 02831
MRS. ADA MOGAYZEL	51 Prospect Street Providence, RI 02906
JOSEPH R. PAOLINO, JR.	221 Broadway Providence, RI 02903
MR. RALPH R. PAPITTO	6 Water Valley Road Hope, RI 02831
MR. LINCOLN W. N. PRATT	99 New Meadow Road Barrington, RI 02806
MR. ROBERT G. RIZZO	295 Shippee Road East Greenwich, RI 02818
MR. CARL H. ROSATI, JR.	28 Deer Run Scituate, RI 02831
MR. DARRELL S. ROSS	290 Irving Avenue Providence, RI 02906
MR. GARY C. SCHULER	P.O. Box 7830 Warwick, RI 02887

ROGER WILLIAMS COLLEGE  
BOARD OF TRUSTEES  
PAGE 3

MR. MICHAEL SILVERSTEIN

28 Kennedy Blvd.  
Lincoln, RI 02865

MR. MICHAEL A. SIMEONI

128 Walcott Street  
Pawtucket, RI 02860

MS. M. ANNE SZOSTAK

6 Running Tide Road  
Cape Elizabeth, ME 04107

MR. WILLIAM WATKINS, JR.

497 Dailey Drive  
Franklin, MA 02038

ROGER WILLIAMS COLLEGE  
VICE PRESIDENTS

MALCOLM H. FORBES  
VICE PRESIDENT OF ACADEMIC AFFAIRS      356 Nayatt Road  
Barrington, RI      02806

GARY KEIGHLEY  
VICE PRESIDENT OF DEVELOPMENT      Edgewood Drive  
Box 541  
Harmony, RI      02829

ROBERT F. McKENNA  
EXECUTIVE VICE PRESIDENT      81 Amando Drive  
Portsmouth, RI      02871

Filing Fee: \$20.00

To be filed annually during the month of June

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

*10/17/91*

3

Corporate ID Number 0030256 Annual Report for the year 1991

FIRST: The name of the corporation is ROGER WILLIAMS COLLEGE

SECOND: It is incorporated under the laws of THE STATE OF RHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is A NON-PROFIT EDUCATIONAL INSTITUTION

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 N/A

FIFTH: Corporate address in Rhode Island 1 OLD FERRY ROAD, BRISTOL, RI 02809

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
	Director	SEE ATTACHED LIST OF BOARD OF TRUSTEES
	Director	
	Director	
DR. NATALE A. SICURO	President	2 Cherry Lane, Bristol, RI 02809
	Vice President	SEE ATTACHED LIST OF VICE PRESIDENTS
	Secretary	
	Treasurer	<i>Robert McKenna</i>

(If additional space is needed, attach rider)

Dated: 1-10 19 92 ROGER WILLIAMS COLLEGE  
(Name of Corporation)

By ROBERT F. MCKENNA  
Title Executive Vice President

(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.

ROGER WILLIAMS COLLEGE  
BOARD OF TRUSTEES

MR. RICHARD L. BREADY	152 Crompton Avenue East Greenwich, RI 02818
MR. VINCENT A. CAPUANO	49 White Birch Circle Hope, RI 02831
MR. STEPHEN J. CARLOTTI	8 Sandy Point Road Barrington, RI 02806
MR. JOSEPH M. CERILLI	152 Grotto Avenue Providence, RI 02906
THE HONORABLE EUGENE F. COCHRAN	21 Side Road Chase Point Little Compton, RI 02837
MR. HARRY M. CRUMP	155 Woodbridge Drive East Greenwich, RI 02818
MR. JOSEPH R. DISTEFANO	276 East Shore Road Jamestown, RI 02835
DEAN MALCOLM M. DONAHUE	108 High Rock Lane Westwood, MA 02090
MR. JOSEPH R. ESPOSITO, JR.	2 Woodland Terrace Providence, RI 02906
MS. ELIZABETH HALLENBECK	36 Forest Street Providence, RI 02906
MR. THOMAS F. HUDSON	62 Plymouth Road East Providence, RI 02914
MRS. MARY LAURELLI	260 Meschanticut Valley Pkwy. Cranston, RI 02920

ROGER WILLIAMS COLLEGE  
BOARD OF TRUSTEES  
PAGE 2

DR. VICTORIA LEDERBERG	190 Slater Avenue Providence, RI 02906
MS. GEORGINA MACDONALD	248 Hope Street Box 555 Bristol, RI 02809
MRS. SUZANNE MAGAZINER	P.O. Box 319 Bristol, RI 02809
MISS ROSE MASTRATI	49 White Birch Circle Hope, RI 02831
MRS. ADA MOGAYZEL	51 Prospect Street Providence, RI 02906
JOSEPH R. PAOLINO, JR.	221 Broadway Providence, RI 02903
MR. RALPH R. PAPIITTO	6 Water Valley Road Hope, RI 02831
MR. LINCOLN W. N. PRATT	99 New Meadow Road Barrington, RI 02806
MR. ROBERT G. RIZZO	295 Shippee Road East Greenwich, RI 02818
MR. CARL H. ROSATI, JR.	28 Deer Run Scituate, RI 02831
MR. DARRELL S. ROSS	290 Irving Avenue Providence, RI 02906
MR. GARY C. SCHULER	P.O. Box 7830 Warwick, RI 02887

ROGER WILLIAMS COLLEGE  
BOARD OF TRUSTEES  
PAGE 3

MR. MICHAEL SILVERSTEIN

28 Kennedy Blvd.  
Lincoln, RI 02865

MR. MICHAEL A. SIMEONI

128 Walcott Street  
Pawtucket, RI 02860

MS. M. ANNE SZOSTAK

6 Running Tide Road  
Cape Elizabeth, ME 04107

MR. WILLIAM WATKINS, JR.

497 Dailey Drive  
Franklin, MA 02038

ROGER WILLIAMS COLLEGE  
VICE PRESIDENTS

MALCOLM H. FORBES  
VICE PRESIDENT OF ACADEMIC AFFAIRS      356 Nayatt Road  
Barrington, RI      02806

GARY KEIGHLEY  
VICE PRESIDENT OF DEVELOPMENT      Edgewood Drive  
Box 541  
Harmony, RI      02829

ROBERT F. MCKENNA  
EXECUTIVE VICE PRESIDENT      81 Amando Drive  
Portsmouth, RI      02871

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 0030255

Annual Report for the year 1990

FIRST: The name of the corporation is Roger Williams College

SECOND: It is incorporated under the laws of

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

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

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	(see attached listing)
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: May 24, 19 90

Roger Williams College

(Name of Corporation)

By

Title President

PAID  
JUN 4 1990  
CORPORATION DIVISION  
Dated: [Signature] President

(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.

H. - Home  
 \*Send to home address  
 \*\*Alumnus/Alumnae  
 \*\*\*Executive Committee Member

<u>TRUSTEE</u>	<u>SPOUSE</u>	<u>TITLE</u>	<u>ADDRESS</u>
MR. RICHARD L. BREADY	Loretta	President and Chief Operating Officer	B. Nortek, Inc. 50 Kennedy Plaza Providence, RI 02903  H. 57 Valley Brook Drive East Greenwich, RI 02818
***MR. VINCENT A. CAPUANO TREASURER		Director of Public Property	*B. City of Providence City Hall, Room 407 Providence, RI 02903  H. 32 Vernon Street Providence, RI 02903
MR. STEPHEN J. CARLOTTI	Nancy	Executive Vice Pres. and General Counsel	B. Mutual Benefit Life Ins. Co. 520 Broad Street Newark, NJ 07101  H. 56 Murray Hill Square New Providence, NJ 07974

\*\*\*MR. JOSEPH M. CERILLI '70 Jane President

B. Providence Land Co.  
56 Pine Street  
Providence, RI 02903

H. 152 Grotto Avenue  
Providence, RI 02906

THE HONORABLE  
EUGENE F. COCHRAN

Elizabeth Associate  
Justice (Ret.)

B. Superior Court of Rhode Is

H. 21 Side Road  
Chase Point  
Little Compton, RI 02837

MR. DONALD E. CREAMER

Partner

B. Creamer, Trowbridge Co.  
1140 Reservoir Avenue  
Cranston, RI 02920-6032

H. 66 Briarcliff Avenue  
Warwick, RI 02886

\*\*\*MR. HARRY M. CRUMP

Andrea

President

B. American Flexible Conduit C  
55 Samuel Barnett Blvd.  
New Bedford, MA 02745

H. 155 Woodbridge Drive  
East Greenwich, RI 02818

\*\*\*MR. JOSEPH R. DISTEFANO  
VICE CHAIRMAN  
OF THE BOARD

Barbara

President

B. Capital Properties, Inc.  
20 Westminster Street  
Providence, RI 02903

H. 276 East Shore Road  
Jamestown, RI 02835

<u>TRUSTEE</u>	<u>SPOUSE</u>	<u>TITLE</u>	<u>ADDRESS</u>
**DEAN MALCOLM M. DONAHUE	Caroline	Associate Dean	B. Suffolk University Law School 41 Temple Street Boston, MA 02114
			*H. 108 High Rock Lane Westwood, MA 02090
MR. JOSEPH R. ESPOSITO, JR.	Anna	President	B. Esposito Jewelry, Inc. 225 Dupont Drive P.O. Box 2777 Providence, RI 02907-077
			H. 2 Woodland Terrace Providence, RI 02906
**MS. ELIZABETH HALLENBECK '73 ELECTED - 9/19/89 ALUMNI TRUSTEE		Sexton	B. St. Stephens Church George Street Providence, RI 02906
			*H. 114 George Street Providence, RI 02906
MR. DAVID E. HENDERSON	Joan	Chairman, President and CEO	B. Outlet Communications, Inc. 111 Dorrance Street Providence, RI 02903
			H. 35 Downing Street East Greenwich, RI 02818
MR. JEFFREY M. JACOBBER	Karen	CEO and Chairman	B. SGI, Inc. 480 Jefferson Blvd. Warwick, RI 02886
			H. 2 Round Hill Court East Greenwich, RI 02818

INDEX

---

MRS. MARY LAURELLI

Robert

Treasurer and  
Secretary

B. National Plumbing & Heat  
Supply Corp.  
333 Harris Avenue  
Providence, RI 02909

\*H. 260 Meshanticut Valley P  
Cranston, RI 02920

---

\*\*DR. VICTORIA LEDERBERG  
SECRETARY

Seymour

Professor

B. Rhode Island College  
600 Mt. Pleasant Avenue  
Providence, RI 02908

\*H. 190 Slater Avenue  
Providence, RI 02906

---

MISS ROSE MASTRATI

President

B. Beauty Nest Salons  
1256 Park Avenue  
Cranston, RI 02910

\*H. 49 White Birch Circle  
Hope, RI 02831

---

MRS. ADA MOGAYZEL

Peter

Community Leader

H. 51 Prospect Street  
Providence, RI 02906

---

THE HONORABLE  
\*\*JOSEPH R. PAOLINO, JR. '78

Lianne

Mayor

B. City of Providence  
City Hall, 25 Dorrance S  
Providence, RI 02903

H. 221 Broadway  
Providence, RI 02903

\*\*\*MR. RALPH R. PAPIITTO  
CHAIRMAN OF THE BOARD

Barbara

Chairman of the Board

B. Nortek, Inc.  
50 Kennedy Plaza  
Providence, RI 02903

H. 6 Water Valley Road  
Hope, RI 02831

MR. LINCOLN W. N. PRATT

Mary

Corporate Director  
of Community Relations

B. The Providence Journal  
75 Fountain Street  
Providence, RI 02902

H. 99 New Meadow Road  
Barrington, RI 02806

MR. ROBERT G. RIZZO

Donna

President

B. Rizzo Ford, Inc.  
1703 Mineral Spring Aven  
North Providence, RI 02

H. 295 Shippee Road  
East Greenwich, RI 0281

MR. DARRELL S. ROSS

Susan

President

B. Ross-Simons Jewelers  
136 Route 5  
Warwick, RI 02886

H. 12 Woodland Terrace  
Providence, RI 02906



Filing Fee: \$10.00

To be filed annually during the month of June

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

*DV*

Corporate ID Number 0000255 Annual Report for the year 1989

FIRST: The name of the corporation is Roger Williams College

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Non-profit Educational Institution (College)

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 N/A

FIFTH: Corporate address in Rhode Island Old Ferry Road  
Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

**PAID**

(Addresses must include street and number, if any)

JUL 3 1989

NAME	OFFICE	ADDRESS
Ralph R. Papitto	Director	Nortek, Inc. 50 Kennedy Plaza, Providence, RI 02903
	Director	
	Director	
William H. Rizzini	President	Roger Williams College Old Ferry Road, Bristol, RI 02809
Robert F. McKenna	Vice President	Roger Williams College Old Ferry Road, Bristol, RI 02809
Joseph R. DiStefano	Secretary	Capital Properties, Inc. 20 Westminster St., Providence, RI 02903
James J. Reilly	Treasurer	341 Cole Avenue Providence, RI 02906
(If additional space is needed, attach rider)		
Dated: <u>June 30</u>	<u>19 89</u>	Roger Williams College (Name of Corporation)
By: <u>William H. Rizzini</u>		
Title: <u>President</u>		

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 0030256 Annual Report for the year 1988

FIRST: The name of the corporation is Roger Williams College

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Non-profit Educational Institution (College)

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 N/A

FIFTH: Corporate address in Rhode Island Old Ferry Road  
Bristol, RI 02809

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID

JUL 3 1989

NAME	OFFICE	ADDRESS
Ralph R. Papitto	Director	Nortek, Inc. 50 Kennedy Plaza, Providence, RI 02903
	Director	
	Director	
William H. Rizzini	President	Roger Williams College Old Ferry Road, Bristol, RI 02809
Robert F. McKenna	Vice President	Roger Williams College Old Ferry Road, Bristol, RI 02809
Joseph R. DiStefano	Secretary	Capital Properties, Inc. 20 Westminister St., Providence, RI 02903
James J. Reilly	Treasurer	341 Cole Avenue Providence, RI 02906

(If additional space is needed, attach rider)

Dated: June 30 19 89

Roger Williams College  
(Name of Corporation)  
By: William H. Rizzini  
Title: President

(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 30256 Annual Report for the year 1987

FIRST: The name of the corporation is Roger Williams College

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.....

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.....

SIXTH: Names and addresses of its directors and officers:

ENTERED MAR 7 1988

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

NAME	OFFICE	ADDRESS
See attached list	Director	
	Director	
Ralph R. Papitto	Chairman of the Board Director	Nortek, 50 Kennedy Plaza, Providence, R.I. 02903
William H. Rizzini	President	Roger Williams College, Bristol, R.I. 02809
	Vice President	
Paul F. Murray	Secretary	2 Kay Street, Newport, R. I. 02840
James J. Reilly	Treasurer	341 Cole Avenue, Providence, R.I. 02906
(If additional space is needed, attach rider)		
Dated: .....	19 .....	Roger Williams College (Name of Corporation)
	By <i>Barbara A. Franklin</i>	
	Title: Assistant 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.

CODE.

4/87

ROGER WILLIAMS COLLEGE

Board of Trustees

B. - Business  
H. - Home  
\*Send to home address  
\*\*Alumni Representative

TRUSTEE

TITLE

ADDRESS

TELEPHONE

Mr. Robert M. Andreoli

Chairman of the Board

B. Victoria Creations, Inc.  
30 Jefferson Park Road  
Warwick, R. I. 02888

B. 467-7150

H. 255 Rumstick Road  
Barrington, R. I. 02806

H. 247-0494

Mr. Rick Bready

President and  
Chief Operating Officer

B. Nortek, Inc.  
50 Kennedy Plaza  
Providence, R. I. 02903

B. 751-1600

H. 57 Valley Brook Drive  
East Greenwich, R. I. 02818

H. 885-1804

Mr. Vincent Capuano

Director of Public  
Property

B. City of Providence  
City Hall, Room 407  
Providence, R. I. 02903

B. 421-7740

H. 32 Vernon Street  
Providence, R. I. 02903

H. 751-2960

\*\*Mrs. Ann K. Carey

Psychotherapist

B. Counseling Associates  
1388 Fall River Avenue  
Seekonk, Mass. 02771

B. 617-336-4050

H. 40 Eleanor Drive  
Seekonk, Mass. 02771

H. 617-336-7293

TRUSTEE	TITLE	ADDRESS	TELEPHONE
Mr. Stephen J. Carlotti	Attorney-at-Law	B. Hinckley, Allen, Tobin & Silverstein 50 Kennedy Plaza Providence, R. I. 02903	B. 274-2000
		H. 8 Sandy Point Road Barrington, R. I. 02806	H. 245-6023
Mr. Ralph L. Cipolla		B.	B.
		H. 55 Cedar Bay Drive Warwick, R. I. 02888	H. 463-5759
The Honorable Eugene F. Cochran	Associate Justice	B. Superior Court of Rhode Island 250 Benefit Street Providence, R. I. 02903	B. 277-3250
		H. 9 Ambrose Drive Bristol, R. I. 02809	H. 253-8852
Mr. Joseph R. DiStefano	President	B. Capital Properties, Inc. 20 Westminster Street Providence, R. I. 02903	B. 331-0100
		H. 276 East Shore Road Jamestown, R. I. 02835	H. 423-1010
Dean Malcolm M. Donahue	Associate Dean	B. Suffolk University Law School Beacon Hill Boston, Mass. 02114	B. 617-573-8159
		H. 108 High Rock Lane Westwood, Mass. 02090	H. 617-326-7313

TRUSTEE	TITLE	ADDRESS	TELEPHONE
**Mr. Eugene Labonte	Account Executive	B. Office Concepts 7 Allens Avenue Providence, R. I. 02908	B. 351-1800
Mrs. Robert C. Laurelli (Mary)	Consultant to the Jewelry Industry	H. 32 Elmcroft Avenue Providence, R. I. 02908	H. 831-3931
The Honorable Victoria Lederberg (Mrs. Seymour)	Associate Professor at R. I. College Attorney-at-Law	H. 260 Meshanticut Valley Pkwy. Cranston, R. I. 02920	H. 942-0509
Miss Rose Mastrati	President	B. Levy, Goodman, Semonoff & Gorin 1 Park Row Providence, R. I. 02903	B. 421-8030
The Honorable Paul F. Murray SECRETARY	Attorney-at-Law	*H. 190 Slater Avenue Providence, R. I. 02906	H. 274-3786
Mr. Richard M. Oster	President	B. Beauty Nest Salons 1256 Park Avenue Cranston, R. I.	B. 944-1256
		H. Pole #6, White Birch Circle Hope, R. I. 02831	H. Unlisted
		B. 2 Kay Street Newport, R. I. 08240	B. 847-0380
		H. Same as above	H. 847-0085
		B. Cookson America Suite 1200, 170 Westminster St. Providence, R. I. 02903	B. 521-1000
		H. 223 Rumstick Road Barrington, R. I. 02806	H. 245-7005

TRUSTEE	TITLE	ADDRESS	TELEPHONE
---------	-------	---------	-----------

Mr. Ralph R. Papitto CHAIRMAN OF THE BOARD	Chairman of the Board	B. Nortek, Inc. 50 Kennedy Plaza Providence, R. I. 02903	B. 751-1600
		H. 10 Water Valley Road Hope, R. I. 02831	H. 828-5410

Mr. James J. Reilly TREASURER	President	B. James J. Reilly, Inc.	B.
		H. 341 Cole Avenue Providence, R. I. 02906	H. 331-2395

Mr. William H. Rizzini	President	B. Roger Williams College Bristol, R. I. 02809	B. 253-1040 Ext. 2201
		H. 2 Cherry Lane Bristol, R. I. 02809	H. 253-5511 or 253-4560

Mr. Michael Silverstein	Attorney-at-Law	B. Hinckley, Allen, Tobin & Silverstein 50 Kennedy Plaza Providence, R. I. 02903	B. 274-6300
		H. 28 Kennedy Boulevard Lincoln, R. I. 02865	H. 333-1443

TRUSTEE	TITLE	ADDRESS	TELEPHONE
Dr. F. Anthony Simeone	Surgeon-in-Chief, Acting	B. The Miriam Hospital 164 Summit Avenue Providence, R. I. 02906	B. 274-3700
		H. 104 Olney Avenue North Providence, R. I. 02911	H. 353-9690
Mrs. John C. A. Watkins (June)		H. 65 Prospect Street Providence, R. I. 02906	H. 277-7100

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 30256 Annual Report for the year 1986

Roger Williams College

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 institution

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 Ferry Road, Bristol, R. I. 02809

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
	Director	SEE ATTACHED LIST
	Director	
Thomas J. Paolino	Ch. of the Board	
	Director	35 Orchard Drive, Cranston, R. I. 02920
William H. Rizzini	President	2 Cherry Lane, Bristol, R. I. 02809
	Asst. Sec.	
Barbara A. Franklin	Vice-President	74 Claypool Drive, Warwick, R. I. 02886
Paul F. Murray	Secretary	2 Kay Street, Newport, R.I. 02840
James J. Reilly	Treasurer	341 Cole Avenue, Providence, R. I. 02906

(If additional space is needed, attach rider)

Dated: June 6, 19 86

ROGER WILLIAMS COLLEGE

(Name of Corporation)

By Barbara A. Franklin

Title Assistant Secretary

PAID JUL 1 1986

AUG 05 ENTD

(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.

ROGER WILLIAMS COLLEGE

Board of Trustees

B. - Business  
 H. - Home  
 \*Send to home address  
 \*\*Alumni Representative

TRUSTEE	TITLE	ADDRESS	TELEPHONE
Mr. Robert M. Andreoli	Chairman of the Board	B. Victoria Creations, Inc. 30 Jefferson Park Road Warwick, R. I. 02888	B. 467-7150
Mr. Lloyd Bliss	President	H. 255 Rumstick Road Barrington, R. I. 02806	H. 247-0494
Mr. Rick Bready	President and Chief Operating Officer	B. Bliss Properties, Inc. 245 Waterman Street Providence, R. I. 02906	B. 272-0804
Mr. Vincent Capuano	Director of Public Property	H. 110 Lincoln Avenue Providence, R. I. 02906	H. 274-1509
**Mrs. Ann K. Carey	Psychotherapist	B. Nortek, Inc. 50 Kennedy Plaza Providence, R. I. 02903	B. 751-1600
		H. 57 Valley Brook Drive East Greenwich, R. I. 02818	H. 885-1804
		B. City of Providence City Hall; Room 407 Providence, R. I. 02903	B. 421-7740
		H. 32 Vernon Street Providence, R. I. 02903	H. 751-2960
		B. Counseling Associates 1388 Fall River Avenue Seekonk, Mass. 02771	B. 617-336-4050
		H. 40 Eleanor Drive Seekonk, Mass. 02771	H. 617-336-7293

## TRUSTEE

## TITLE

-2-

## ADDRESS

## TELEPHONE

TRUSTEE	TITLE	ADDRESS	TELEPHONE
Mr. Stephen J. Carlotti	Attorney-at-Law	B. Hinckley, Allen, Tobin & Silverstein 50 Kennedy Plaza Providence, R. I. 02903	B. 274-2000
Mr. Ralph L. Cipolla	Owner	H. 8 Sandy Point Road Barrington, R. I. 02806	H. 245-6023
		B.	B.
The Honorable Eugene F. Cochran	Associate Justice	H. 55 Cedar Bay Drive Warwick, R. I. 02888	H. 463-5758
		B. Superior Court of Rhode Island 250 Benefit Street Providence, R. I., 02903	B. 277-3250
Mr. Joseph R. DiStefano	President	H. 9 Ambrose Drive Bristol, R. I. 02809	H. 253-8852
		B. Capital Properties, Inc. 20 Westminster Street Providence, R. I. 02903	B. 331-0100
		H. 276 East Shore Road Jamestown, R. I. 02835	H. 423-1010
Dean Malcolm M. Donahue	Associate Dean	B. Suffolk University Law School Beacon Hill Boston, Mass. 02114	B. 617-723-4700
		H. 108 High Rock Lane Westwood, Mass. 02090	H. 617-326-7313

TRUSTEE	TITLE	ADDRESS	TELEPHONE
**Mr. Eugene Labonte	Account Executive	B. Office Concepts 7 Allens Avenue Providence, R. I. 02908	B. 351-1800
Mrs. Robert C. Laurelli (Mary)	Consultant to the Jewelry Industry	H. 32 Elmcroft Avenue Providence, R. I. 02908	H. 831-3931
The Honorable Victoria Lederberg (Mrs. Seymour)	Associate Professor at R. I. College Attorney-at-Law	H. 260 Meshanticut Valley Pkwy. Cranston, R. I. 02920	H. 942-0509
Miss Rose Mastrati	President	B. Levy, Goodman, Semonoff & Gorin 40 Westminster Street Providence, R. I. 02903	B. 421-8030
The Honorable Paul F. Murray SECRETARY	Attorney-at-Law	*H. 190 Slater Avenue Providence, R. I. 02906	H. 274-3796
Mr. Richard M. Oster	President	B. Beauty Nest Salons 1256 Park Avenue Cranston, R. I.	B. 944-1256
		H. Pole #6, White Birch Circle Hope, R. I. 02831	H. Unlisted
		B. 2 Kay Street Newport, R. I. 08240	B. 847-0380
		H. Same as above	H. 847-0085
		B. Cookson America Suite 1200, 170 Westminster St. Providence, R. I. 02903	B. 521-1000
		H. 223 Rumstick Road Barrington, R. I. 02806	H. 245-7005

TRUSTEE

TITLE

ADDRESS

TELEPHONE

The Honorable  
Thomas J. Paolino  
CHAIRMAN OF THE BOARD

Associate Supreme  
Court Justice (Ret.)

B. Hinckley, Allen, Tobin &  
Silverstein  
50 Kennedy Plaza  
Providence, R. I. 02903

B. 274-6300

Mr. Ralph R. Papitto  
VICE CHAIRMAN  
OF THE BOARD

Chairman of the Board

H. 35 Orchard Drive  
Cranston, R. I. 02920

H. 944-0159

Mr. James J. Reilly  
TREASURER

President

B. Nortek, Inc.  
50 Kennedy Plaza  
Providence, R. I. 02903

B. 751-1600

Mr. William H. Rizzini

President

H. 10 Water Valley Road  
Hope, R. I. 02831

H. 838-5410

Mr. Michael Silverstein

Attorney-at-Law

B. James J. Reilly, Inc.  
1990 Pawtucket Avenue  
East Providence, R. I. 02914

B. 438-6300

H. 341 Cole Avenue  
Providence, R. I. 02906

H. 331-2395

B. Roger Williams College  
Bristol, R. I. 02809

B. 253-1040  
Ext. 2201

H. 253-5511 or  
253-4560

H. 2 Cherry Lane  
Bristol, R. I. 02809

B. 274-6300

B. Hinckley, Allen, Tobin &  
Silverstein  
50 Kennedy Plaza  
Providence, R. I. 02903

H. 333-1443

H. 28 Kennedy Boulevard  
Lincoln, R. I. 02865

TRUSTEE	TITLE	ADDRESS	TELEPHONE
Dr. F. Anthony Simeone	Surgeon-in-Chief, Acting	B. The Miriam Hospital 164 Summit Avenue Providence, R. I. 02906	B. 274-3700
		H. 104 Olney Avenue North Providence, R. I. 02911	H. 353-9690
Mrs. John C. A. Watkins (June)		H. 65 Prospect Street Providence, R. I. 02906	H. 277-7100

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 30256 Annual Report for the year 1985

Roger Williams College

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 Bristol, Rhode Island 02809 and the name of its registered agent at such address in Rhode Island is William H. Rizzini

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 College/Educational

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Hon. Thomas J. Paolino (Chairman of the Board), James J. Reilly (Treasurer), William H. Rizzini (President), Robert F. McKenna (Vice President), Paul F. Murray (Secretary), and Barbara A. Franklin (Asst. Secretary).

Dated: June 25, 1985

ROGER WILLIAMS COLLEGE

(Name of Corporation)

By Barbara A. Franklin Assistant Secretary

(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.

PAID 08/19/85 ARNP CHECK 0247A 00.00

CODE:

1/84

ROGER WILLIAMS COLLEGE

B.-Business  
H.-Home  
\*Send to home address  
\*\*Alumni Representative

Board of Trustees

TRUSTEE	TITLE	ADDRESS	TELEPHONE
Mr. Phillip A. Anderson	Computer Systems Consultant	B. 38 Nayatt Road Barrington, R. I. 02806	B. 245-0326
		*H. 38 Nayatt Road Barrington, R. I. 02806	H. 245-7534
Mr. Robert M. Andreoli	Chairman of the Board	B. Victoria Creations, Inc. 30 Jefferson Park Road Warwick, R. I. 02888	B. 467-7150
		H. 255 Rumstick Road Barrington, R. I. 02806	H. 247-0494
Mr. Lloyd Bliss	President	B. Bliss Properties, Inc. 245 Waterman Street Providence, R. I. 02906	B. 272-0804
		H. 110 Lincoln Avenue Providence, R. I. 02906	H. 274-1509
Mr. Rick Bready	President and Chief Operating Officer	B. Nortek, Inc. 815 Reservoir Avenue Cranston, R. I. 02910	B. 943-1500
		H. 57 Valley Brook Drive East Greenwich, R. I. 02818	H. 885-1804
Mr. Vincent Capuano	Director of Public Property	B. City of Providence City Hall, Room 407 Providence, R. I. 02903	B. 421-7740
		H. 32 Vernon Street Providence, R. I. 02903	H. 751-2960

TRUSTEE	TITLE	ADDRESS	TELEPHONE
**Mrs. Ann T. Carey	Psychotherapist	B. Counseling Associates 1388 Fall River Avenue Seekonk, Mass. 02771	B. 617-336-5305
		*H. 40 Eleanor Drive Seekonk, Mass. 02771	H. 617-336-7293
Mr. Stephen J. Carlotti	Attorney-at-Law	B. Hinckley & Allen 2200 Industrial Bank Bldg. Providence, R. I. 02903	B. 274-2000
		H. 8 Sandy Point Road Barrington, R. I. 02806	H. 245-6023
Mr. Ralph L. Cipolla	President	B. <del>National Chair Company</del> <del>55 Access Road</del> Warwick, R. I. 02886	B. <del>738-4250</del>
		H. 55 Cedar Bay Drive Warwick, R. I. 02888	H.
The Honorable Eugene F. Cochran	Associate Justice	B. Superior Court of Rhode Island 250 Benefit Street Providence, R. I. 02903	B. 277-3250
		*H. 9 Ambrose Drive Bristol, R. I. 02809	H. 253-8852
Dean Malcolm M. Donahue	Associate Dean	B. Suffolk University Law School Beacon Hill Boston, Mass. 02114	B. 617-723-4700
		H. 108 High Rock Lane Westwood, Mass. 02090	H. 617-326-7313

TRUSTEE	TITLE	ADDRESS	TELEPHONE
**Mr. Eugene Labonte	Account Executive	B. Office Concepts 7 Allens Avenue Providence, R. I. 02908	B. 351-1800
		H. 32 Elmcroft Avenue Providence, R. I. 02908	H. 831-3931
Mrs. Robert C. Laurelli (Mary)	Consultant to the Jewelry Industry	H. 260 Meshanticut Valley Pkwy. Cranston, R. I. 02920	H. 942-0509
The Honorable Victoria Lederberg (Mrs. Seymour)	Associate Professor at R. I. College Attorney-at-Law	B. Levy, Goodman, Semonoff & Gorin 40 Westminster Street Providence, R. I. 02903	B. 421-8030
		*H. 190 Slater Avenue Providence, R. I. 02906	H. 274-3796
Miss Rose Mastrati	President	B. Beauty Nest Salons 1256 Park Avenue Cranston, R. I.	B. 944-1256
		H. Pole #6, White Birch Circle Hope, R. I. 02831	H. Unlisted
The Honorable Paul F. Murray SECRETARY	Attorney-at-Law	B. 2 Kay Street Newport, R. I. 08240	B. 847-0380
		H. Same as above	*H. 847-0085
Mr. Richard M. Oster	President	B. Cookson America Suite 1200, 170 Westminster St. Providence, R. I. 02903	B. 521-1000
		H. 223 Rumstick Road Barrington, R. I. 02806	H. 245-7005

TRUSTEE	TITLE	ADDRESS	TELEPHONE
The Honorable Thomas J. Paolino CHAIRMAN OF THE BOARD	Associate Supreme Court Justice (Ret.)	B. Tobin & Silverstein 1122 Fleet National Bank Providence, R. I. 02903	B. 274-6300
Mr. Ralph R. Papitto VICE CHAIRMAN OF THE BOARD	Chairman of the Board	H. 35 Orchard Drive Cranston, R. I. 02920	H. 944-0159
Mr. James J. Reilly TREASURER	President	B. Nortek, Inc. 815 Reservoir Avenue Cranston, R. I. 02910	B. 943-1500
		H. 10 Water Valley Road Hope, R. I. 02831	H. 838-5410
Mr. William H. Rizzini	President	B. James J. Reilly, Inc. 1990 Pawtucket Avenue East Providence, R. I. 02914	B. 438-6300
		H. 341 Cole Avenue Providence, R. I. 02906	H. 331-2395
Mr. Michael Silverstein	Attorney-at-Law	B. Roger Williams College Bristol, R. I. 02809	B. 255-2111
		H. 2 Cherry Lane Bristol, R. I. 02809	H. 253-5511 or 253-4560
		B. Tobin & Silverstein 1122 Fleet National Bank Providence, R. I. 02903	B. 274-6300
		H. 28 Kennedy Boulevard Lincoln, R. I. 02865	H. 333-1443

TRUSTEE	TITLE	ADDRESS	TELEPHONE
Dr. F. Anthony Simeone	Surgeon-in-Chief, Acting	B. The Miriam Hospital 164 Summit Avenue Providence, R. I. 02906	B. 274-3700
		H. 104 Olney Avenue North Providence, R. I. 02911	H. 353-9690
Mrs. John C. A. Watkins (June)		H. 65 Prospect Street Providence, R. I. 02906	H. 277-7100

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 1966 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The ROGER WILLIAMS COLLEGE

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 1966 as amended:—

- (1.) Name of Corporation ROGER WILLIAMS COLLEGE
(2.) Location of Principal Office in Rhode Island Ferry Road, Bristol, Rhode Island 02809
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include Chair. of Board (Thomas J. Paolino), President (William H. Rizzini), Secretary (Paul M. Murray), Treasurer (James J. Reilly), Vice Chair. of Board (Ralph R. Papitto), and Asst. Secretary (Mrs. Barbara A. Franklin).

(4.) Date Appointed for Next Annual Meeting of the Corporation October 18 1984

I hereby certify the foregoing to be correct:—

AUG 5 1984 LAM

Barbara A. Franklin (Name) (Designation of Officer Certifying) Assistant Secretary

0106001 06/28/84BIRP

10.00

**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 ROGER WILLIAMS COLLEGE,

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 ROGER WILLIAMS COLLEGE
- (2.) Location of Principal Office in Rhode Island Ferry Road, Bristol, Rhode Island  
(No. Street, City or Town) 02809
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chair. of the Board	- Thomas J. Paolino	35 Orchard Drive Cranston, R. I. 02920	October, 1982
President	- William H. Rizzini	7 Evergreen Street Barrington, R. I. 02806	October, 1982
Secretary	- Paul M. Murray	2 Kay Street Newport, R. I. 02840	October, 1982
Treasurer	- James J. Reilly	341 Cole Avenue Providence, R. I. 02906	October, 1982
Vice Chair. of Board	- Ralph R. Papitto	Water Valley Road Hope, R. I. 02831	October, 1982
Asst. Secretary	- Mrs. Barbara A. Franklin	74 Claypool Drive Warwick, R. I. 02886	October, 1982

- (4.) Date Appointed for Next Annual Meeting of the Corporation October 14 1982

I hereby certify the foregoing to be correct:—

Barbara A. Franklin - Assistant Secretary  
(Name) (Designation of Officer Certifying)

JUN 9 1982

HD

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82  
100081

**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 Roger Williams College,

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 Roger Williams College  
 (2) Location of Principal Office in Rhode Island Ferry Road  
Bristol, RI 02809  
 (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,	Thomas J. Paolino	35 Orchard Dr.	
Board of Directors		Cranston, RI 02920	10/1980
Vice Chairman,	Ralph Papitto	Water Valley Rd.	
Board of Directors		Hope, RI 02831	10/1980
President	William H. Rizzini	7 Evergreen Street	
		Barrington, RI 02806	10/1980
Secretary	Paul F. Murray	2 Kay Street	
		Newport, RI 02840	10/1980
Treasurer	James J. Reilly	341 Cole Ave.	
		Providence, RI 02906	10/1980
Asst. Sec.	Barbara A. Franklin	74 Claypool Rd.	
		Warwick, RI 02886	10/1980

(4.) Date Appointed for Next Annual Meeting of the Corporation Oct. 16 1980

I hereby certify the foregoing to be correct:—

*[Signature]*  
 (Name) Trustee, (Designation of Officer Certifying) Roger Williams College

9  
26  
80

SEP 26 1980  
100081

SEP 26 1980

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..... ROGER WILLIAMS COLLEGE.....

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..... ROGER WILLIAMS COLLEGE.....
- (2.) Location of Principal Office in Rhode Island..... Bristol, Rhode Island 02809.....  
(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 of the Board -	Thomas J. Paolino	35 Orchard Drive Cranston, R. I. 02920	May, 1978
Acting President	William H. Rizzini	7 Evergreen Street Barrington, R. I. 02806	May, 1978
Secretary	James E. Macdonald, Jr.	P. O. Box #300 Bristol, R. I. 02809	May, 1978
Treasurer	James J. Reilly	341 Cole Avenue Providence, R. I. 02906	May, 1978
Asst. Secretary	Mrs. Barbara A. Franklin	74 Claypool Drive Warwick, R. I. 02886	May, 1978

(4.) Date Appointed for Next Annual Meeting<sup>3</sup> of the Corporation..... May..... 19 78

I hereby certify the foregoing to be correct:—

*Barbara A. Franklin* Assistant Secretary  
(Name) (Designation of Officer Certifying)

JUN 5 1978

*[Handwritten 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 ROGER WILLIAMS COLLEGE

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 ROGER WILLIAMS COLLEGE
(2.) Location of Principal Office in Rhode Island Old Ferry Road, Bristol, R. I. 02809
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include Chairman of the Board - Thomas J. Paolino, President (On Sabbatical) Ralph E. Gauvey, Secretary Robert Rulon Miller, Treasurer Ralph R. Papitto, and Asst. Secretary Mrs. Barbara A. Franklin.

(4.) Date Appointed for Next Annual Meeting of the Corporation May, 19 76

I hereby certify the foregoing to be correct:—
Barbara A. Franklin Assistant Secretary
(Name) (Designation of Officer Certifying)

JAN 9 1976 [Signature]

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 ROGER WILLIAMS COLLEGE,  
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 ROGER WILLIAMS COLLEGE
- (2.) Location of Principal Office in Rhode Island Old Ferry Road, Bristol, R. I. 02809  
(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 of the Board	Thomas J. Paolino	35 Orchard Drive Cranston, R. I. 02910	May, 1974
President	Ralph E. Gauvey	20 High Street Bristol, R. I. 02809	May, 1974
Secretary	Robert Rulon Miller	58 High Street Bristol, R. I. 02809	May, 1974
Treasurer	George C. Williams	1 Holly Lane Barrington, R. I. 02806	May, 1974
Assistant Secretary	Mrs. Barbara A. Franklin	74 Claypool Drive Warwick, R. I. 02886	May, 1974

- (4.) Date Appointed for Next Annual Meeting of the Corporation May 1974

I hereby certify the foregoing to be correct:—

*Barbara A. Franklin* Assistant Secretary  
(Name) (Designation of Officer Certifying)

JAN 18 1974  
*MR*

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 ROGER WILLIAMS COLLEGE

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 ROGER WILLIAMS COLLEGE
(2.) Location of Principal Office in Rhode Island Old Ferry Road, Bristol, Rhode Island
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President (Ralph E. Gauvey), Secretary (Alexander H. Hirst), Treasurer (William R. Innis), Assistant Secretary (Mrs. Barbara A. Franklin), and Chairman of the Board (Judge Thomas J. Paolino).

(4.) Date Appointed for Next Annual Meeting of the Corporation January 16 19 73

I hereby certify the foregoing to be correct:—

Handwritten signature of Barbara A. Franklin, Assistant Secretary, with designation of officer certifying.

FEB 1972 stamp with handwritten initials.

*Roger Williams Junior College*

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 ROGER WILLIAMS COLLEGE

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 ROGER WILLIAMS COLLEGE
- (2.) Location of Principal Office in Rhode Island Old Ferry Road, Bristol, R. I.  
(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	Ralph E. Gauvey	20 High Street Bristol, R. I.	1/19/71
Secretary	Alex H. Hirst	5 Harbour Road Barrington, R. I.	1/19/71
Treasurer	William R. Innis	77 Everett Avenue Providence, R. I.	1/19/71
Assistant Secretary	Mrs. Barbara A. Franklin	74 Claypool Drive Warwick, R. I.	1/19/71

- (4.) Date Appointed for Next Annual Meeting of the Corporation January 19, 1971

I hereby certify the foregoing to be correct:—

*(Mrs.) Barbara A. Franklin* Assistant Secretary  
(Name) (Designation of Officer Certifying)



BIENNIAL REPORT

428-76 STATE 689 BE\*\*\*\*\*5.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

JAN 28 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.)

~~XXXX~~ ROGER WILLIAMS COLLEGE

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 Roger Williams College
- (2.) Location of Principal Office in Rhode Island 160 Broad Street, Providence  
(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	Ralph E. Gauvey	20 High Street Bristol, R. I.	1/20/70
Treasurer	William R. Innis	77 Everett Avenue Providence, R. I.	1/20/70
Secretary	Alex H. Hirst	5 Harbour Road Barrington, R. I.	1/20/70

(4.) Date Appointed for Next Annual Meeting of the Corporation January 20 1970

I hereby certify the foregoing to be correct:—

*Alexander H. Hirst* Secretary  
(Name) (Designation of Officer Certifying)

(Corporate Seal)

BIENNIAL REPORT

SEC OF STATE  
JUL 23-69 824 BE\*\*\*\*\*5.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

JUL 23 1969

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 ROGER WILLIAMS JUNIOR COLLEGE

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. ROGER WILLIAMS JUNIOR COLLEGE
- (2.) Location of Principal Office in Rhode Island. 160 Broad Street, Providence, R. I. 02903.  
(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	Ralph E. Gauvey	9 Fireside Drive, Barrington	
Chairman of the Board	Alvin E. Anderson	3 Echo Drive, Barrington	1966
Secretary	Gerald W. Harrington	17 Mathewson Road, Barrington	1968
Treasurer	William R. Innis	77 Everett Avenue, Providence	1967

(4.) Date Appointed for Next Annual Meeting of the Corporation January 17, 1967.

I hereby certify the foregoing to be correct:—

Ralph E. Gauvey  
(Name) (Designation of Officer Certifying)  
PRESIDENT

BIENNIAL REPORT

ROGER WILLIAMS JUNIOR  
COLLEGE  
160 BROAD ST.  
PROVIDENCE, R.I.

STATE OF RHODE ISLAND

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

FEB 23 1966

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.)

~~XIV~~ ROGER WILLIAMS JUNIOR COLLEGE

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 Roger Williams Junior College
- (2.) Location of Principal Office in Rhode Island 160 Broad Street, Providence  
(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	Ralph E. Gauvey	9 Fireside Drive Barrington, R. I.	1/19/65
Treasurer	William R. Innis	77 Everett Avenue Providence, R. I.	1/19/65
Secretary	Gerald W. Harrington	17 Mathewson Road Barrington, R. I.	1/19/65

- (4.) Date Appointed for Next Annual Meeting of the Corporation Jan. 19, 1965.  
I hereby certify the foregoing to be correct:—

Gerald W. Harrington  
(Name) (Designation of Officer Certifying)  
Secretary

BIENNIAL REPORT

ROGER WILLIAMS JUNIOR COLLEGE

MN-9-65 STATE OF MINN. 020 011-445,00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

JUN 7 1965 19