

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 1998

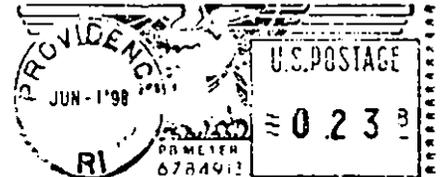
- 1. The name of the corporation is ROGER WILLIAMS UNIVERSITY
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 55 SOUTH ANGELL STREET PROVIDENCE, RI 02906 and the name of its registered 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
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
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
Director

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

RETURN SERVICE
REQUESTED

PRESORTED
FIRST CLASS



Kevin, Secretary of State

BRUNO55* 029063008 1398 09 06/03/98
RETURN TO SENDER
BRUNO FERDINAND A
200 FERRY RD
BRISTOL RI 02809-2931
RETURN TO SENDER