



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

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

1. Corporate ID No 144534		2. Name of Corporation Higher Education Library Information Network (HELIN), Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 15 Lippitt Road		City Kingston	Zip 02881-2011
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 HELIN serves a population of over 70,000 students, faculty and staff at campus locations throughout Rhode Island, Colorado, Florida, Washington, D.C., South Carolina, and Virginia. With the inclusion of Brown into HELIN in May 2002, library patrons have access to over 4.8					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Tjalda Nauta			Vice President Name Peter Deekle		
Street Address Rhode Island College			Street Address Roger Williams University		
City Providence	State RI	Zip 02908-1991	City Bristol	State RI	Zip 02809
Secretary Name Helena Rodrigues			Treasurer Name Mary Moroney		
Street Address Johnson & Wales University			Street Address Bryant University		
City Providence	State RI	Zip 02903	City Smithfield	State RI	Zip 02917
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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 William O'Malley			Director Name Russell Bailey		
Street Address University of Rhode Island			Street Address Providence College		
City Kingston	State RI	Zip 02881-2011	City Providence	State RI	Zip 02918-0001
Director Name Terry Metz			Director Name Florence Doksansky		
Street Address Wheaton College			Street Address Brown University		
City Norton	State MA	Zip 02766	City Providence	State RI	Zip 02912
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 Robert H. Aspri			Address URI Main Library		
Address 15 Lippitt Road			City Kingston, RI	Zip 02881-2001	

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

FILED	
File Date	APR 28 2006
Check No.	By 145 COMB
By:	
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.

4/2/06
Date
Signature of Officer
Mary Moroney
Print or Type Name of Officer
Treasurer
Title of Officer

Officers continued:

Kathy Boyd
Salve Regina University
Newport, Rhode Island 02840-4192

Ruth Sullivan
Community College of Rhode Island
Warwick, Rhode Island 02886-1807

FILED
APR 28 2008
By CJB