



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 136057		2. Name of Corporation Defense Counsel of Rhode Island	
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 46 BUNKER HILL LANE		City EAST GREENWICH Zip 02818-
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 TO PROMOTE IMPROVEMENTS IN THE ADMINISTRATION OF JUSTICE AND ENHANCE THE SERVICE OF THE LEGAL PROFESSION TO THE PUBLIC			
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Stephen B. Lang		Vice President Name Robert J. Quigley, Jr.	
Street Address Higgins, Cavanagh & Cooney, 123 Dyer Street		Street Address McKenney, Jeffrey & Quigley, 95 Chestnut St	
City Providence	State RI	Zip 02903	City Providence State RI Zip 02903
Secretary Name Brooks R. Magratten		Treasurer Name Amy Beretta	
Street Address Vetter & White, 20 Washington Street		Street Address Law Offices, 211 Quaker Lane	
City Providence	State RI	Zip 02903	City Warwick State RI Zip 02893
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 Michael D. Lynch		Director Name John M. Boland	
Street Address Law Office, One Beacon Centre, Suite 200		Street Address Reynolds, DeMarco & Boland, 170 Westminster St	
City Warwick	State RI	Zip 02886	City Providence State RI Zip 02903
Director Name Thomas M. Bruzzese		Director Name Joel K. Gerstenblatt	
Street Address Bruzzese Law Group, 300 Centerville Rd, Ste 330		Street Address Wolpert & Gerstenblatt, 10 Dorrance Street	
City Warwick	State RI	Zip 02886	City Providence State RI Zip 02903
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 Michael B. Isaacs, Esq.		Address	
Address 46 Bunker Hill Lane		City East Greenwich	Zip 02818

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



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File Date

6-28-05

Check No.

116

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]
Signature of Officer

6/28/05
Date

STEPHEN B. LANG
Print or Type Name of Officer

PRESIDENT
Title of Officer

Form 631 Rev. 6/02

**ATTACHMENT
NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005**

Corporate ID No. 136057

Defense Counsel of Rhode Island

7. NAMES AND ADDRESSES OF THE OFFICERS

President-Elect

Michael J. Reed, Jr.
Law Offices of Michael J. Reed, Jr.
125 Dyer Street
Providence, RI 02903

8. NAMES AND ADDRESSES OF THE DIRECTORS

Thomas Lyons
Strauss, Factor, Laing & Lyons
222 Richmond Street, Suite 208
Providence, RI 02903

Rebecca McSweeney
Legal Management Services
55 Hammarlund Way
Middletown, RI 02842

Kelly N. Michels
Hanson Curran LLP
146 Westminster Street
Providence, RI 02903

Patricia K. Rocha
Adler Pollock & Sheehan
One Citizens Plaza, 8th Floor
Providence, RI 02903

William F. White
White, Carlin & Kelly P.C.
155 Westminster Street, 7th Floor
Providence, RI 02903

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Secretary Name Thomas M. Bruzzese		Treasurer Name Amy Beretta			
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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 John A. Tarantino		Director Name James T. Murphy			
Street Address Adler Pollock & Sheehan, 2300 Financial Plaza		Street Address Hanson Curran, 146 Westminster St.			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name John M. Boland		Director Name James S. D'Ambra			
Street Address Reynolds, DeMarco & Boland, 170 Westminster St		Street Address Rice, Dolan & Kershaw, 170 Westminster St.			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
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 Michael B. Isaacs, Esq.		Address			
Address 46 Bunker Hill Lane		City East Greenwich		Zip 02818	

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



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File Date 6/29/04

Check No. 101

By: DA

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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

Date

Print or Type Name of Officer

Title of Officer

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Thomas Lyons
Strauss, Factor, Laing & Lyons
222 Richmond Street, Suite 208
Providence, RI 02903

David E. Maglio
David E. Maglio & Associates, PC
42 Weybosset Street, Fifth Floor
Providence, RI 02903

Brooks R. Magratten
Vetter & White
20 Washington Place
Providence, RI 02903

Rebecca McSweeney
Legal Management Services
55 Hammarlund Way
Middletown, RI 02842

Robert J. Quigley, Jr.
McKenney, Jeffrey & Quigley
95 Chestnut Street
Providence, RI 02903

Michael J. Reed, Jr.
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