



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$20.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Non-Profit Corporation  
Annual Report**

Filing Period: June 1 - June 30

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

**ANNUAL REPORT YEAR:** 2020

**1. Corporate ID No.** 000044513

**2. Name of Corporation** Rhode Island Bankers Association, Inc.

**3. State of Incorporation**

State: RI

**ARTICLE III**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code   
813910

**4. Corporate Address in Rhode Island**

No. and Street: 50 PARK ROW WEST, SUITE 100

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

**5. Foreign Corporation. Enter Principal Office Address**

No. and Street:

City or Town: State: Zip: Country:

**6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island**

TRADE ASSOCIATION FOR COMMERCIAL BANKING INDUSTRY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
DIRECTOR	ANTHONY BOTELHO	FREEDOM NATIONAL BANK, 584 PUTNAM PIKE GREENVILLE, RI 02828 USA
DIRECTOR	BRIAN J. MURPHY	HOME LOAN INVESTMENT BANK, ONE HOME LOAN PLAZA WARWICK, RI 02886 USA
DIRECTOR	KEITH D. KELLY	CITIZENS BANK, ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	LOUIS M. AMORIGGI	WEBSTER BANK, 50 KENNEDY PLAZA, STE. 1110 PROVIDENCE, RI 02903 USA
DIRECTOR	PAUL LEVEILLEE	BAYCOAST BANK, 330 SWANSEA MALL DRIVE SWANSEA, MA 02777 USA
DIRECTOR	SEAN DAGESSE	BANK OF AMERICA, 111 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	JOHN SILVA	BRISTOL COUNTY SAVINGS BANK, 29 BROADWAY TAUNTON, MA 02780 USA
DIRECTOR	HAROLD M. HORVAT	CENTREVILLE BANK, 1218 MAIN STREET WEST WARWICK, RI 02893 USA
DIRECTOR	KEVIN J. FARRELL	CUSTOMERS BANK, 40 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	STEPHEN J. GIBBONS	HARBORONE BANK, ONE COASTWAY BLVD. WARWICK, RI 02886 USA
PRESIDENT	GREGORY DERDERIAN	BANKNEWPORT, 184 JOHN CLARKE ROAD MIDDLETOWN, RI 02842 USA
VICE PRESIDENT/SECRETARY	KEITH D. KELLY	CITIZENS BANK, ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
TREASURER	FRANK CASALE	TD BANK, 180 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	GREGORY DERDERIAN	BANKNEWPORT, 184 JOHN CLARKE ROAD MIDDLETOWN, RI 02842 USA
DIRECTOR	WILLIAM TSONOS	BANK RHODE ISLAND, ONE TURKS HEAD PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	COLLEEN GOUVEIA MOULTON	ROCKLAND TRUST, 10 MEMORIAL BLVD. PROVIDENCE, RI 02903 USA
DIRECTOR	CRISTINA FEDEN	BERKSHIRE BANK, 1430 EAST MAIN ROAD PORTSMOUTH, RI 02871 USA
DIRECTOR	ELIZABETH DAMATO	DIME BANK, 131 FRANKLIN STREET WESTERLY, RI 02891 USA
DIRECTOR	ROBERT A. CATANZARO	INDEPENDENCE BANK, 1370 SOUTH COUNTY TRAIL EAST GREENWICH, RI 02818 USA
DIRECTOR	JAMES M. HAGERTY	THE WASHINGTON TRUST COMPANY, 23 BROAD STREET WESTERLY, RI 02891 USA
DIRECTOR	STEPHEN BALL	WELLS FARGO, 150 EAST 42ND ST., 16TH FLOOR NEW YORK, NY 10017 USA
DIRECTOR	WILLIAM N. BEAUCHENE	BANKFIVE, 79 NORTH MAIN STREET FALL RIVER, MA 02722 USA
DIRECTOR	KEVIN M. OATES	VAN LIEW TRUST COMPANY, ONE REGENCY PLAZA, SUITE ONE PROVIDENCE, RI 02903 USA
DIRECTOR	TIMOTHY NOBLE	JP MORGAN CHASE, 277 PARK AVENUE, FLOOR 23 NEW YORK, NY 10172-0003 USA
DIRECTOR	MICHAEL A. LEE	SANTANDER BANK, ONE FINANCIAL PLAZA PROVIDENCE, RI 02903 USA

DIRECTOR

FRANK CASALE

TD BANK, 180 WESTMINSTER STREET  
PROVIDENCE, RI 02903 USA

**8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78**

WILLIAM A. FARRELL 50 PARK ROW WEST, SUITE 100 PROVIDENCE , RI 02903

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

**Signed this 26 Day of June, 2020 at 4:08:51 PM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By GREGORY DERDERIAN, PRESIDENT  
Signature of Authorized Person

Form No. 631  
Revised 09/07

© 2007 - 2020 State of Rhode Island and Providence Plantations  
All Rights Reserved