



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. Corporation ID No. 28179		2. Name of Corporation CAPITAL CENTER COMMISSION									
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 30 EXCHANGE TERRACE		City PROVIDENCE		Zip 02903					
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 REGULATING DEVELOPMENT OF THE CAPITAL CENTER DEVELOPMENT DISTRICT											
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name CHAIRMAN LESLIE A. GARDNER, CHAIRMAN					Vice President Name CHAIRMAN STEPHEN DANIELS						
Street Address 5 CUSHING STREET					Street Address 20 RUTHVEN ST						
City PROVIDENCE		State RI		Zip 02903		City PROVIDENCE		State RI		Zip 02906	
Secretary Name ROBERT REICHEL					Treasurer Name THOMAS FREEMAN						
Street Address 100 BROWN STREET					Street Address 30 PHEASANT DR						
City PROVIDENCE		State RI		Zip 02903		City EAST GREENWICH		State RI		Zip 02818	
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											
Executive Director Name DEBORAH MELINO-WENDER					Director Name						
Street Address 110 CHAMPLIN PLN					Street Address						
City NEWPORT		State RI		Zip 02846		City		State		Zip	
Director Name					Director Name						
Street Address					Street Address						
City		State		Zip		City		State		Zip	
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 DEBORAH MELINO-WENDER					Address						
Address 30 EXCHANGE TERRACE					City PROVIDENCE		State		Zip 02903		

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



28179

File Date	8-12-05
Check No.	2008
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

Leslie A. Gardner **6/29/05**
Signature of Officer Date

Leslie A. Gardner
Print or Type Name of Officer

Chairman
Title of Officer

May 2005

CAPITAL CENTER COMMISSION

MEMBERSHIP

Leslie A. Gardner, Chairman
5 Cushing Street
Providence, RI 02906
751-6291
leslieagardner@cox.net.
6/30/2007*

Governor's Appointments

Merlin A. DeConti, Jr.
45 Reardon Avenue
Riverside, RI 02915
598-2891; 980-598-1003;
FAX 980-598-1010
mdeconti@jwu.edu
6/30/2006*

Wilfrid L. Gates, Jr.
Gates, Leighton & Assoc., Inc.
865-A Waterman Ave.
East Providence, RI 02914-1300
438-2071 Fax:: 434-7511
wgates@glala.com
6/30/2004*

Philip Stone
196 Kimball Street
Providence, RI 02908
351-1638
stoneyl7@myexcel.com
6/30/2007*

Stanley Weiss
Tilden Thurber
292 Westminster Street
Providence, RI 02903
272-3200 Fax: 454-5919
sweiss@stanleyweiss.com
6/30/2005*

Mayor's Appointments

Carl J. Abelson III
314 Benefit Street
Providence, RI 02903
331-1844; 640-7650 (cell)
guyabelson@aol.com
6/30/2008*

Barry Fain
48 Congdon Street
Providence, RI 02906
453-3937; 751-7078 Fax: 331-0237
FAINS@aol.com
6/30/07*

H. LeBaron Preston
251 Olney Street
Providence, RI 02906
272-2720 Fax: 421-6776
bpreston@armoryrevival.com
6/30/2006*

Stephen Daniels, VICE CHAIRMAN
Daniels & Company
20 Ruthven Street
Providence, RI 02906
351-6677 Fax: 351-0077
smd6677@aol.com
6/30/2005*

- Term Expiration

May 2005

Providence Foundation Appointments

Robert A. Reichley
100 Brown Street
Providence, RI 02903
751-4525 Fax: 751-0287
robert.reichley@cox.net
6/30/2006*

Stephen Durkee
Principal, Durkee, Brown, Viveiros
and Wrenfels, Architects
300 West Exchange Street
Providence, RI 02903
831-1240 Fax: 331-1945
sdurkee@durkeebrown.com
6/30/07*

Thomas E. Freeman, TREASURER
KPMG LLP
50 Kennedy Plaza
Providence, RI 02903
401-528-2698
tfreeman@kpmg.com
6/30/05*
Assistant: Amando Vollaro
528-2665; avollaro@kpmg.com

V. Duncan Johnson, Esq.
Edwards & Angell
2800 Financial Plaza
Providence, RI 02903
274-9200 Fax: 276-6611
djohnson@edwardsangell.com
6/30/2008*

Ex-Officio Commissioners

State

City

Councilman Terrence M. Hassett
15 Higgins Avenue
Providence, RI 02908
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920
Home: 454-0644
(designee for Kevin Jackson)
ward12@providenceri.com

Councilwoman Rita M. Williams
76 Savoy Street
Providence, RI 02906
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920
Home: 331-9009
RMWward2@aol.com

Staff

Deborah Melino-Wender, Executive Director
Kathleen Cadoret, Part-time Secretarial Services

274-8200; dwender@provchamber.com

Consultants

Legal Services:
Design Review Services:

Richard M. Peirce, Esq., Roberts, Carroll, Feldstein & Peirce
David Dixon, Goody, Clancy & Associates

- Term Expiration



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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

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5. Foreign corporation. Enter principal office address				City		State RI		Zip			
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island REGULATING DEVELOPMENT OF THE CAPITAL CENTER DEVELOPMENT DISTRICT											
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name CHAIRMAN LESLIE GARDNER					Vice President Name VICE CHAIRMAN STEPHEN DANIELS						
Street Address 5 CUSHING STREET					Street Address 20 RUTHVEN ST						
City PROVIDENCE		State RI		Zip 02906		City PROVIDENCE		State RI		Zip 02906	
Secretary Name ROBERT REICHLEY					Treasurer Name THOMAS E FREEMAN						
Street Address 100 BROWN ST					Street Address FLEET BANK 100 WESTMINSTER ST						
City PROVIDENCE		State RI		Zip 02906		City PROVIDENCE		State RI		Zip 02903	
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					Director Name						
Street Address					Street Address						
City		State		Zip		City		State		Zip	
Director Name					Director Name						
Street Address					Street Address						
City		State		Zip		City		State		Zip	
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 DEBORAH MELINO-WENDER					Address						
Address 30 EXCHANGE TERRACE					City PROVIDENCE		Zip 02903				

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



* 2 8 1 7 9 *

Filer Date	6/25/04
Check No.	1911
By	[Signature]
FOR SECRETARY OF STATE USE ONLY	

NO. 40 BE 11 57 MAY

PAID \$20.00
BIVIER 10-1-04
03/11/04

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
Leslie A. Gardner 6/24/04
Date

Print or Type Name of Officer
LESLIE A. GARDNER

Title of Officer
CHAIRMAN

June 2004

CAPITAL CENTER COMMISSION

MEMBERSHIP

Leslie A. Gardner, Chairman
Private Client Group
Flect Bank
Mail Stop RIDE03602G
100 Westminster Street
Providence, RI 02903
278-2977
6/30/2007*

Governor's Appointments

Merlin A. DeConti, Jr.
45 Reardon Avenue
Riverside, RI 02915
598-2891; 980-598-1003;
FAX 980-598-1010
6/30/2006*

Wilfrid L. Gates, Jr.
Gates, Leighton & Assoc., Inc.
865-A Waterman Ave.
East Providence, RI 02914-1300
438-2071 Fax:: 434-7511
6/30/2004*

Kenneth R. Dulgarian
252 Thayer Street
Providence, RI 02906
421-0021 Fax: 331-4432
6/30/03*

Stanley Weiss
Tilden Thurber
292 Westminster Street
Providence, RI 02903
272-3200 Fax: 454-5919
6/30/2005*

Mayor's Appointments

Jay Goodman
76 Dorrance Street
Providence, RI 02903-2227
273-6444 Fax: 273-6444
6/30/2004*

Barry Fain
48 Congdon Street
Providence, RI 02906
453-3937; 751-7078 Fax: 331-0237
6/30/03*
FAINS@aol.com

H. LeBaron Preston
251 Olney Street
Providence, RI 02906
272-2720 Fax: 421-6776
6/30/2006*

Stephen Daniels, VICE CHAIRMAN
Daniels & Company
20 Ruthven Street
Providence, RI 02906
351-6677 Fax: 351-0077
6/30/2005*

- Term Expiration

June 2004

Providence Foundation Appointments

Robert A. Reichley
100 Brown Street
Providence, RI 02903
751-4525 Fax: 751-0287
6/30/2006*

Stephen Durkee
Principal, Durkee, Brown, Viveiros
and Wrenfels, Architects
300 West Exchange Street
Providence, RI 02903
831-1240 Fax: 331-1945
6/30/07*

Thomas F. Freeman, TREASURER
Executive Vice President
Fleet Bank
111 Westminster Street
Providence, RI 02903
278-6585 Fax: 278-6686
6/30/05*

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200 Fax: 276-6611
6/30/2004*

Ex-Officio Commissioners

State

Senator William Walaska
140 Aldrich Ave.
Warwick, RI 02889
751-5866
Fax: 421-4603

Rep. Paul Moura
144 George M. Cohan Blvd.
Providence, RI 02903
222-2447

City

Councilman Terrence M. Hassett
15 Higgins Avenue
Providence, RI 02908
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920
Home: 454-0644
(designee for Kevin Jackson)

Councilwoman Rita Williams
76 Savoy Street
Providence, RI 02906
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920
Home: 331-9009

Staff

Deborah Melino-Wender, Executive Director 274-8200
Patricia A. Pollock, Part-time Secretarial Services

Consultants

Legal Services: Richard M. Peirce, Esq., Roberts, Carroll, Feldstein & Peirce
Design Review Services: David Dixon, Goody, Clancy & Associates

- Term Expiration



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

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

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7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <u>CHAIRMAN</u> LESLIE A. GARDNER		Vice President Name <u>VICE CHAIRMAN</u> STEPHEN DANIELS	
Street Address		Street Address	
20 RUTHVEN ST.			
City PROVIDENCE	State RI	City PROVIDENCE	State RI
Zip 02840		Zip 02906	
Secretary Name ROBERT REICHLEY		Treasurer Name THOMAS E. FREEMAN	
Street Address 106 BROWN ST		Street Address FLEET BANK, 111 WESTMINSTER ST	
City PROVIDENCE	State RI	City PROVIDENCE	State RI
Zip 02906		Zip 02903	

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN THE 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		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	

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 DEBORAH MELINO-WENDER	Address
Address 30 EXCHANGE TERRACE	City PROVIDENCE Zip 02903

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



* 2 8 1 7 9 *

File Date 12/9/03
Check No. ME M13735
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.

Signature of Officer <u>Leslie A. Gardner</u>	Date 6/27/03
Print or Type Name of Officer Leslie A. Gardner	
Chairman	
Title of Officer	

September 2003

CAPITAL CENTER COMMISSION

MEMBERSHIP

Leslie A. Gardner, Chairman
Private Client Group
Fleet Bank
Mail Stop RIDE03602G
100 Westminster Street
Providence, RI 02903
278-2977
6/30/2003*

Governor's Appointments

Merlin A. DeConti, Jr.
45 Reardon Avenue
Riverside, RI 02915
598-4700; FAX 598-4665
6/30/2006*

Wilfrid L. Gates, Jr.
Gates, Leighton & Assoc., Inc.
865-A Waterman Ave.
East Providence, RI 02914-1300
438-2071 Fax: 434-7511
6/30/2004*

Kenneth R. Dulgarian
252 Thayer Street
Providence, RI 02906
421-0021 Fax: 331-4432
6/30/03*

Stanley Weiss
Tilden Thurber
292 Westminster Street
Providence, RI 02903
272-3200 Fax: 454-5919
6/30/2005*

Mayor's Appointments

Jay Goodman
76 Dorrance Street
Providence, RI 02903-2227
273-6444 Fax: 273-6444
6/30/2004*

Barry Fain
48 Congdon Street
Providence, RI 02906
453-3937; 751-7078 Fax: 331-0237
6/30/03*
FAINS@aol.com

H. LeBaron Preston
251 Olney Street
Providence, RI 02906
272-2720 Fax: 421-6776
6/30/2006*

Stephen Daniels, VICE CHAIRMAN
Daniels & Company
20 Ruthven Street
Providence, RI 02906
351-6677 Fax: 351-0077
6/30/2005*

- Term Expiration

September 2003

Providence Foundation Appointments

Robert A. Reichley
100 Brown Street
Providence, RI 02903
751-4525 Fax: 751-0287
6/30/2006*

Stephen Durkee
Principal, Durkee, Brown, Viveiros
and Wrenfels, Architects
300 West Exchange Street
Providence, RI 02903
831-1240 Fax: 331-1945
6/30/07*

Thomas E. Freeman, TREASURER
Executive Vice President
Fleet Bank
111 Westminster Street
Providence, RI 02903
278-6585 Fax: 278-6686
6/30/05*

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200 Fax: 276-6611
6/30/2004*

Ex-Officio Commissioners

State

Senator William Walaska
140 Aldrich Ave.
Warwick, RI 02889
751-5866
Fax: 421-4603

City

Councilman Terrence M. Hassett
47 Raymond Street
Providence, RI 02908
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920
Home: 454-0644
(designee for Kevin Jackson)

Rep. Paul Moura
144 George M. Cohan Blvd.
Providence, RI 02903
222-2447

Councilwoman Rita Williams
76 Savoy Street
Providence, RI 02906
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920
Home: 331-9009

Staff

Deborah Melino-Wender, Executive Director 274-8200
Patricia A. Pollock, Part-time Secretarial Services

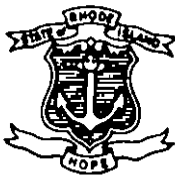
Consultants

Legal Services: Richard M. Peirce, Esq., Roberts, Carroll, Feldstein & Peirce
Design Review Services: David Dixon, Goody, Clancy & Associates

- Term Expiration

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-28179

Annual Report for the year 2002

- The name of the corporation is CAPITAL CENTER COMMISSION
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 30 EXCHANGE TERRACE PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is DEBORAH MELINO-WENDER
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Regulating development of the Capital Center Development District
- 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 _____
- Corporate address in Rhode Island 30 Exchange Terrace, Providence, RI 02903
- 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 listing	Director	
Leslie A. Gardner	Director Chairman;	93 Power Street, Providence, RI 02906
Stephen Daniles	Director Vice Chairman;	20 Ruthven Street, Providence, RI 02906
Robert A. Reichley	President Secretary;	100 Brown Street, Providence, RI 02906
Thomas E. Freeman,	Vice President Treasurer, Executive Vice President, Fleet Bank	111 Westminster Street, Providence, RI 02903
	Secretary	
	Treasurer	

Dated: June 13, 2002

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.

Capital Center Commission

Exact Name of Corporation

By Leslie A. Gardner
Title Leslie A. Gardner, Chairman

(Report must be signed by an officer)

Form No. 631
Revised 5/98



* 2 8 1 7 9 *

FOR SECRETARY OF STATE USE ONLY

FILED

File Date: SEP 24 2002

Check No.: By 021744

By: [Signature]

January 2002

CAPITAL CENTER COMMISSION

MEMBERSHIP

Leslie A. Gardner, Chairman
Private Client Group
Fleet Bank
Mail Stop RIDE03602G
100 Westminster Street
Providence, RI 02903
278-2977
6/30/2003*

Governor's Appointments

Merlin A. DeConti, Jr.
45 Reardon Avenue
Riverside, RI 02915
598-4700; FAX 598-4665
6/30/2002*

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6/30/03*

Stanley Weiss
Tilden Thurber
292 Westminster Street
Providence, RI 02903
272-3200 Fax: 454-5919
6/30/2005*

Mayor's Appointments

Jay Goodman
15 President Avenue
Providence, RI 02906
273-6444 Fax: 831-0440
6/30/2004*

Barry Fain
48 Congdon Street
Providence, RI 02906
453-3937; 751-7078 Fax: 331-0237
6/30/03*
FAINS@aol.com

H. LeBaron Preston
251 Olney Street
Providence, RI 02906
272-2720 Fax: 421-6776
6/30/2002*

Stephen Daniels, VICE CHAIRMAN
Daniels & Company
20 Ruthven Street
Providence, RI 02906
351-6677 Fax: 351-0077
6/30/2005*

* Term Expiration

Providence Foundation Appointments

Robert A. Reichley
100 Brown Street
Providence, RI 02903
751-4525 Fax: 751-0287
6/30/2006*

Herbert W. Cummings
Vice Chairman
Citizens Financial Group
One Citizens Plaza
Providence, RI 02903
456-7236 Fax: 456-7644
6/30/03*

Thomas E. Freeman, TREASURER
Executive Vice President
Fleet Bank
111 Westminster Street
Providence, RI 02903
278-6585 Fax: 278-6686
6/30/05*

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200 Fax: 276-6611
6/30/2004*

Ex-Officio Commissioners

State

Senator William Walaska
140 Aldrich Ave.
Warwick, RI 02889
751-5866
Fax: 421-4603

City

Councilman Terrence M. Hassett
47 Raymond Street
Providence, RI 02908
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920
Home: 454-0644
(designee for Kevin Jackson)

Rep. Paul Moura
144 George M. Cohan Blvd.
Providence, RI 02903
222-2447

Councilwoman Balbina A. Young
489 Public Street
Providence, RI 02907
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920
Home: 941-1830

Staff

Deborah Melino-Wender, Executive Director 274-8200
Patricia A. Pollock, Part-time Secretarial Services

Consultants

Legal Services: Richard M. Peirce, Esq., Roberts, Carroll, Feldstein & Peirce
Design Review Services: David Dixon, Goody, Clancy & Associates

Filing Fee: \$20.00

To be filed annually during
the month of June



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NON-PROFIT CORPORATION

Corporate ID Number DNP-28179

Annual Report for the year 2001

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2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
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RI 02903
and the name of its registered agent in this state at that address is DEBORAH MELINO-WENDER
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Regulating development of the Capital Center Development District.
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 30 Exchange Terrace, Providence, RI 02903
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 listing Director

Director

Director

President

Vice-President

Secretary

Treasurer

Dated: June 19, 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.

Capital Center Commission

Exact Name of Corporation

By

Leslie A. Gardner

Title

Chairman

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7-5-01

Check No.: 1670

By: [Signature]

Form No. 631
Revised 5/98

April 2001

CAPITAL CENTER COMMISSION

MEMBERSHIP

Leslie A. Gardner, Chairman
Private Client Group
Fleet Bank
Mail Stop RIDE03602G
100 Westminster Street
Providence, RI 02903
278-2977
6/30/2003*

Governor's Appointments

Merlin A. DeConti, Jr.
45 Reardon Avenue
Riverside, RI 02915
598-4700; FAX 598-4665
6/30/2002*

Wilfrid L. Gates, Jr.
Gates, Leighton & Assoc., Inc.
865-A Waterman Ave.
East Providence, RI 02914-1300
438-2071 Fax:: 434-7511
6/30/2004*

Kenneth R. Dulgarian
252 Thayer Street
Providence, RI 02906
421-0021 Fax: 331-4432
6/30/03*

Stanley Weiss
Tilden Thurber
292 Westminster Street
Providence, RI 02903
272-3200 Fax: 454-5919
6/30/2001*

Mayor's Appointments

Jay Goodman
15 President Avenue
Providence, RI 02906
273-6444 Fax: 831-0440
6/30/2004*

Barry Fain
48 Congdon Street
Providence, RI 02906
453-3937; 751-7078 Fax: 331-0237
6/30/03*
FAINS@aol.com

H. LeBaron Preston
251 Olney Street
Providence, RI 02906
272-2720 Fax: 421-6776
6/30/2002*

Stephen Daniels, VICE CHAIRMAN
Daniels & Company
20 Ruthven Street
Providence, RI 02906
351-6677 Fax: 351-0077
6/30/2005*

* Term Expiration

April 2001

Providence Foundation Appointments

Robert A. Reichley
100 Brown Street
Providence, RI 02903
751-4525 Fax: 751-0287
6/30/2002*

Herbert W. Cummings
Vice Chairman
Citizens Financial Group
One Citizens Plaza
Providence, RI 02903
456-7236 Fax: 456-7644
6/30/03*

Thomas E. Freeman, TREASURER *
Executive Vice President
Fleet Bank
111 Westminster Street
Providence, RI 02903
278-6585 Fax: 278-6686
6/30/01*

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200 Fax: 276-6611
6/30/2004*

Ex-Officio Commissioners

State

Senator William Walaska
140 Aldrich Ave.
Warwick, RI 02889
751-5866
Fax: 421-4603

City

Councilman Kevin Jackson
12 Dwight Street
Providence, RI 02906
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920
Home: 273-5478

Rep. Thomas Palangio
30 Lyndhurst Avenue
Providence, RI 02908
751-0110; 831-1177
222-2466; Fax: 277-6142
Pager: 452-2667

Councilwoman Balbina A. Young
489 Public Street
Providence, RI 02907
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920
Home: 941-1830

Staff

Deborah Melino-Wender, Executive Director 274-8200
Patricia A. Pollock, Part-time Secretarial Services

Consultants

Legal Services: Richard M. Peirce, Esq., Roberts, Carroll, Feldstein & Peirce
Design Review Services: David Dixon, Goody, Clancy & Associates

* Term Expiration

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-28179

Annual Report for the year 2000

1. The name of the corporation is CAPITAL CENTER COMMISSION
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 30 EXCHANGE TERRACE PROVIDENCE,
RI 02903
and the name of its registered agent in this state at that address is DEBORAH MELINO-WENDER
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Regulating development of the Capital Center Development District.
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 30 Exchange Terrace, Providence, RI 02903
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 listing

Director

Director

Director

President

Vice-President

Secretary

Treasurer

Dated: June 7, 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.

Capital Center Commission

Exact Name of Corporation

By

Leslie A. Gardner
Leslie A. Gardner

Title

Chairman

(Report must be signed by an officer)

Form No. 631
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date:

6/13

Check No.:

1587

By:

ec

June 1999

CAPITAL CENTER COMMISSION

MEMBERSHIP

Leslie A. Gardner, Chairman
Private Client Group
Fleet Bank
Mail Stop RIDE03410C
Providence, RI 02903
278-8000
6/30/2003*

Governor's Appointments

Merlin A. DeConti, Jr.
45 Reardon Avenue
Riverside, RI 02915
598-4700; FAX 598-4665
6/30/2002*

Wilfrid L. Gates, Jr.
Gates, Leighton & Assoc., Inc.
865-A Waterman Ave.
East Providence, RI 02914-1300
438-2071 Fax:: 434-7511
6/30/2000*

Kenneth R. Dulgarian
252 Thayer Street
Providence, RI 02906
421-0021 Fax: 331-4432
6/30/03*

Stanley Weiss
Tilden Thurber
292 Westminster Street
Providence, RI 02903
272-3200 Fax: 454-5919
6/30/2001*

Mayor's Appointments

Jay Goodman
15 President Avenue
Providence, RI 02906
273-6444 Fax: 831-0440
6/30/2000*

Barry Fain
48 Congdon Street
Providence, RI 02906
751-7078 Fax: 331-0237
6/30/03*

H. LeBaron Preston
251 Olney Street
Providence, RI 02906
272-2720 Fax: 421-6776
6/30/2002*

Stephen Daniels, VICE CHAIRMAN
Daniels & Company
20 Ruthven Street
Providence, RI 02906
351-6677 Fax: 351-0077
6/30/2001*

* Term Expiration

June 1999

Providence Foundation Appointments

Robert A. Reichley
100 Brown Street
Providence, RI 02903
751-4525 Fax: 751-0287
6/30/2002*

Herbert W. Cummings
Vice Chairman
Citizens Financial Group
One Citizens Plaza
Providence, RI 02903
456-7236 Fax: 455-5927
6/30/99*

Thomas E. Freeman, TREASURER
Executive Vice President
Fleet Bank
111 Westminster Street
Providence, RI 02903
278-6585 Fax: 278-6686
6/30/01*

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200 Fax: 276-6611
6/30/2000*

Ex-Officio Commissioners

State

Senator William Irons
PO Box 16210
Rumford, RI 02916
222-6655; 732-4800 x.142
Home: 438-2849
Fax: 739-9129 Home Fax: 438-8120

Designee: Edward F. Holland
111 Washington St.
S. Kingstown, RI 02879
789-8852; Fax:

City

Councilman Kevin Jackson
12 Dwight Street
Providence, RI 02906
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920
Home: 273-5478

Rep. Thomas Palangio
(designee for Rep. Gerald Martineau)
30 Lyndhurst Avenue
Providence, RI 02908
751-0110; 831-1177
222-2466; Fax: 277-6142
Pager: 452-2667

Councilwoman Balbina A. Young
489 Public Street
Providence, RI 02907
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920
Home: 941-1830

Staff

Deborah Melino-Wender, Executive Director
Patricia A. Pollock, Part-time Secretarial Services

274-8200

Consultants

Legal Services: Richard M. Peirce, Esq., Roberts, Carroll, Feldstein & Peirce
Design Review Services: David Dixon, Goody, Clancy & Associates

* Term Expiration

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-28179

Annual Report for the year 1999

1. The name of the corporation is CAPITAL CENTER COMMISSION
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 30 EXCHANGE TERRACE PROVIDENCE,
RI 02903
and the name of its registered agent in this state at that address is DEBORAH MELINO-WENDER
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Regulating development of the Capital Center Development District.
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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 listing Director

Director

Director

President

Vice-President

Secretary

Treasurer

Dated: June 7, 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.

Capital Center Commission

Exact Name of Corporation

By

Leslie A. Gardner

Leslie A. Gardner

Chairman

Title

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-14-99

Check No.: 1501

By: UP

February 1999

CAPITAL CENTER COMMISSION

MEMBERSHIP

Leslie A. Gardner, Chairman
BankBoston
One BankBoston Plaza
Providence, RI 02903
278-8000
6/30/99*

Governor's Appointments

Merlin A. DeConti, Jr.
45 Reardon Avenue
Riverside, RI 02915
598-4700; FAX 598-4665
6/30/2002*

Wilfrid L. Gates, Jr.
Gates, Leighton & Assoc., Inc.
2253 Pawtucket Avenue
East Providence, RI 02914-1707
438-2071 Fax:: 434-7511
6/30/2000*

Kenneth R. Dulgarian
252 Thayer Street
Providence, RI 02906
421-0021 Fax: 331-4432
6/30/99*

Stanley Weiss
Tilden Thurber
292 Westminster Street
Providence, RI 02903
272-3200 Fax: 454-5919
6/30/2001*

Mayor's Appointments

Jay Goodman
15 President Avenue
Providence, RI 02906
273-6444 Fax: 831-0440
6/30/2000*

Barry Fain
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Providence, RI 02906
751-7078 Fax: 331-0237
6/30/99*

H. LeBaron Preston
251 Olney Street
Providence, RI 02906
272-2720 Fax: 421-6776
6/30/2002*

Stephen Daniels, VICE CHAIRMAN
Daniels & Company
20 Ruthven Street
Providence, RI 02906
351-6677 Fax: 351-0077
6/30/2001*

* Term Expiration

February 1999

Providence Foundation Appointments

Robert A. Reichley
100 Brown Street
Providence, RI 02903
751-4525 Fax: 751-0287
6/30/2002*

Herbert W. Cummings
Vice Chairman
Citizens Financial Group
One Citizens Plaza
Providence, RI 02903
456-7236 Fax: 455-5927
6/30/99*

Thomas E. Freeman, TREASURER
Executive Vice President
Fleet Bank
111 Westminster Street
Providence, RI 02903
278-6585 Fax: 278-6686
6/30/01*

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200 Fax: 276-6611
6/30/2000*

Ex-Officio Commissioners

State

Senator William Irons
PO Box 16210
Rumford, RI 02916
222-6655; 732-4800 x.142
Home: 438-2849
Fax: 739-9129 Home Fax: 438-8120

Designee: Edward F. Holland
111 Washington St.
S. Kingstown, RI 02879
789-8852; Fax:

City

Councilman Kevin Jackson
12 Dwight Street
Providence, RI 02906
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920
Home: 273-5478

Rep. Thomas Palangio
(designee for Rep. Gerald Martineau)
30 Lyndhurst Avenue
Providence, RI 02908
751-0110; 831-1177
222-2466; Fax: 277-6142
Pager: 452-2667

Councilwoman Balbina A. Young
489 Public Street
Providence, RI 02907
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920
Home: 941-1830

Staff

Deborah Melino-Wender, Executive Director
Patricia A. Pollock, Part-time Secretarial Services

274-8200

Consultants

Legal Services: Richard M. Peirce, Esq., Roberts, Carroll, Feldstein & Peirce
Design Review Services: David Dixon, Goody, Clancy & Associates

* Term Expiration

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-28179

Annual Report for the year 1998

- The name of the corporation is CAPITAL CENTER COMMISSION
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 30 EXCHANGE TERRACE PROVIDENCE,
RI 02903
and the name of its registered agent in this state at that address is DEBORAH MELINO-WENDER
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Regulating development of the Capital Center Development District.
- 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 _____
- Corporate address in Rhode Island 30 Exchange Terrace, Providence, RI 02903
- 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 listing Director

Director

Director

President

Vice-President

Secretary

Treasurer

Dated: June 8, 1998



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.

Capital Center Commission

Exact Name of Corporation

By

Leslie A. Gardner
Leslie A. Gardner

Title

Chairman

(Report must be signed by an officer)

Form No. NP-13
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: 6/30/98

Check No.: 1411

By: KLD

January 1998

CAPITAL CENTER COMMISSION

MEMBERSHIP

Leslie A. Gardner, Chairman
Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8000
6/30/99*

Governor's Appointments

Everett A. Petronio, Esq. (SECRETARY)
1239 Hartford Avenue
Johnston, RI 02919
273-8800 Fax: 273-1907
6/30/98*

Wilfrid L. Gates, Jr.
Gates, Leighton & Assoc., Inc.
2253 Pawtucket Avenue
East Providence, RI 02914-1707
438-2071 Fax: 434-7511
6/30/2000*

Kenneth R. Dulgarian
252 Thayer Street
Providence, RI 02906
421-0021 Fax: 331-4432
6/30/99*

Stanley Weiss
Tilden Thurber
292 Westminster Street
Providence, RI 02903
272-3200 Fax: 454-5919
6/30/97*

Mayor's Appointments

Jay Goodman
15 President Avenue
Providence, RI 02906
273-6444 Fax: 831-0440
6/30/2000*

Barry Fain
48 Congdon Street
Providence, RI 02906
751-7078 Fax: 331-0237
6/30/99*

H. LeBaron Preston
251 Olney Street
Providence, RI 02906
272-2720 Fax: 421-6776
6/30/98*

Stephen Daniels, VICE CHAIRMAN
Daniels & Company
20 Ruthven Street
Providence, RI 02906
351-6677 Fax: 351-0077
6/30/2001*

* Term Expiration

January 1998

Providence Foundation Appointments

Robert A. Reichley
100 Brown Street
Providence, RI 02903
751-4525 Fax: 751-0287
6/30/98*

Herbert W. Cummings
Vice Chairman
Citizens Financial Group
One Citizens Plaza
Providence, RI 02903
456-7236 Fax: 455-5927
6/30/99*

Thomas E. Freeman, TREASURER
Executive Vice President
Fleet Bank
111 Westminster Street
Providence, RI 02903
278-6585 Fax: 278-6686
6/30/01*

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200 Fax: 276-6611
6/30/2000*

Ex-Officio Commissioners

State

Senator William Irons
PO Box 16210
Rumford, RI 02916
222-6655; 732-4800 x.142
Fax: 739-9129 Home Fax: 438-8120
Designee: Edward F. Holland
111 Washington St.
S. Kingstown, RI 02879
789-8852; Fax:

City

Councilwoman Patricia Nolan
230 Atlantic Avenue
Providence, RI 02907
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920

Rep. Thomas Palangio
(designee for Rep. Gerald Martineau)
30 Lyndhurst Avenue
Providence, RI 02908
751-0110; 831-1177
222-2466; Fax: 277-6142

Councilwoman Josephine DiRuzzo
141 Roosevelt Street
Providence, RI 02909
521-7477; 421-3320 City Hall
FAX Clerks Office: 521-3920
Home: 943-1974

Staff

Deborah Melino-Wender, Executive Director
Patricia A. Pollock, Part-time Secretarial Services

274-8200

Consultants

Legal Services: Richard M. Peirce, Esq., Roberts, Carroll, Feldstein & Peirce
Design Review Services: David Dixon, Goody, Clancy & Associates

* Term Expiration

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 0028179 Annual Report for the year 1997

FIRST: The name of the corporation is CAPITAL CENTER COMMISSION

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 Regulating development of the Capital Center Development District.

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 30 Exchange Terrace, Providence, RI 02903

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.

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
	President	
	Vice-President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 1, 19 97

(Name of Corporation)

By Leslie A. Gardner

Title Chairman

(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.

May, 97

CAPITAL CENTER COMMISSION

MEMBERSHIP

Leslie A. Gardner, Chairman
Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8000
6/30/99*

Governor's Appointments

Everett A. Petronio, Esq. (SECRETARY)
1239 Hartford Avenue
Johnston, RI 02919
273-8800 Fax: 273-1907
6/30/98*

Wilfrid L. Gates, Jr.
Gates, Leighton & Assoc., Inc.
2253 Pawtucket Avenue
East Providence, RI 02914-1707
438-2071 Fax: 434-7511
6/30/2000*

Kenneth R. Dulgarian
252 Thayer Street
Providence, RI 02906
421-0021 Fax: 331-4432
6/30/99*

Stanley Weiss
University Heights Association
292 Westminster Street
Providence, RI 02903
861-4445 Fax: 454-5919
6/30/97*

Mayor's Appointments

Jay Goodman
15 President Avenue
Providence, RI 02906
273-6444 Fax: 831-0440
6/30/2000*

Barry Fain
48 Congdon Street
Providence, RI 02906
751-7078 Fax: 331-0237
6/30/99*

H. LeBaron Preston
251 Olney Street
Providence, RI 02906
272-2720 Fax: 421-6776
6/30/98*

Stephen Daniels, VICE CHAIRMAN
Daniels & Company
20 Ruthven Street
Providence, RI 02906
351-6677 Fax: 351-0077
6/30/97*

* Term Expiration

May, 97

Providence Foundation Appointments

Robert A. Reichley
Secretary
Brown University
PO Box 1964
Providence, RI 02912
863-3450 Fax: 272-9594
6/30/98*

Herbert W. Cummings
Vice Chairman
Citizens Financial Group
One Citizens Plaza
Providence, RI 02903
456-7236 Fax: 455-5927
6/30/99*

Thomas E. Freeman, TREASURER
Executive Vice President
Fleet Bank
111 Westminster Street
Providence, RI 02903
278-6585 Fax: 278-6686
6/30/97*

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200 Fax: 276-6611
6/30/2000*

Ex-Officio Commissioners

State

Senator William Irons
PO Box 16210
Rumford, RI 02916
277-6655; 732-4800 x.142
Fax: 739-9129 Home Fax: 438-8120

Designee: Edward F. Holland
111 Washington St.
S. Kingstown, RI 02879
789-8852; Fax: 885-4520

City

Councilwoman Patricia Nolan
230 Atlantic Avenue
Providence, RI 02907
421-7740 City Hall
FAX Clerks Office: 421-6492

Rep. Thomas Palangio
(designee for Rep. Gerald Martineau)
30 Lyndhurst Avenue
Providence, RI 02908
751-0110; 831-1177
277-2466; Fax: 277-6142

Councilwoman Josephine DiRuzzo
141 Roosevelt Street
Providence, RI 02909
421-7740 City Hall
FAX Clerks Office: 421-6492
Home: 943-1974

Staff

Deborah Melino-Wender, Executive Director
Patricia A. Pollock, Part-time Secretarial Services

274-8200

Consultants

Legal Services: Richard M. Peirce, Esq., Roberts, Carroll, Feldstein & Peirce
Design Review Services: Alex Krieger, Chan Krieger & Associates

* Term Expiration

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.....0028179..... Annual Report for the year.....1996.....

FIRST: The name of the corporation is.....CAPITAL CENTER COMMISSION.....

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
Regulating Development of the Capital Center Project.

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.....30 Exchange Terrace, Providence, RI 02903.....

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
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THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
See Attached	Director	See Attached
.....	Director	
.....	Director	
.....	President	
.....	Vice-President	
.....	Secretary	
.....	Treasurer	

(If additional space is needed, attach rider)

Dated: June 1, 19 96

Capital Center Commission
(Name of Corporation)

By Leslie A. Gardner

Title Chairperson

(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.

May, 96

CAPITAL CENTER COMMISSION

MEMBERSHIP

Leslie A. Gardner, Chairman
Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8000
6/30/99*

Governor's Appointments

Everett A. Petronio, Esq. (SECRETARY)
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Johnston, RI 02919
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6/30/98*

Wilfrid L. Gates, Jr.
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2253 Pawtucket Avenue
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6/30/99*

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University Heights Association
292 Westminster Street
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6/30/97*

Mayor's Appointments

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Providence, RI 02906
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6/30/96*

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48 Congdon Street
Providence, RI 02906
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6/30/99*

H. LeBaron Preston
251 Olney Street
Providence, RI 02906
272-2720 Fax: 421-6776
6/30/98*

Stephen Daniels, VICE CHAIRMAN
Daniels & Company
20 Ruthven Street
Providence, RI 02906
351-6677 Fax: 521-4461
6/30/97*

* Term Expiration

May, 96

Providence Foundation Appointments

Robert A. Reichley
Executive Vice President
Brown University
PO Box 1920
Providence, RI 02912
863-2453 Fax: 863-7070
6/30/98*

Herbert W. Cummings
Vice Chairman
Citizens Financial Group
One Citizens Plaza
Providence, RI 02903
456-7236 Fax: 455-5927
6/30/99*

Thomas E. Freeman, TREASURER
Executive Vice President
Fleet Bank
111 Westminster Street
Providence, RI 02903
278-6585 Fax: 278-3616
6/30/97*

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200 Fax: 276-6611
6/30/96*

Ex-Officio Commissioners

State

Senator William Irons
PO Box 16210
Rumford, RI 02916
277-6655; 732-4800 x.142
Fax: 739-9129
Home Fax: 438-8120

Rep. Thomas Palangio
(designee for Rep. Gerald Martineau)
30 Lyndhurst Avenue
Providence, RI 02908
751-0110; 831-1177
277-2466; Fax: 277-6142

City

Councilwoman Evelyn Fagnoli
24 Leslie Drive
Providence, RI 02908
421-7740 City Hall
351-5110

Councilwoman Josephine DiRuzzo
141 Roosevelt Street
Providence, RI 02909
421-7740 City Hall
943-1974

Staff

Deborah Melino-Wender, Executive Director 274-8200
Patricia A. Pollock, Part-time Secretarial Services

Consultants

Legal Services: Richard M. Peirce, Esq., Roberts, Carroll, Feldstein & Peirce
Design Review Services: Alex Krieger, Chan Krieger & Associates

* Term Expiration

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 0028179 Annual Report for the year 1995

FIRST: The name of the corporation is CAPITAL CENTER COMMISSION

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

Regulating Development of the Capital Center Project

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 30 Exchange Terrace, Providence, RI 02903

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.

NAME	OFFICE	ADDRESS
<u>See Attached</u>	<u>Director</u>	<u>See Attached</u>
.....	<u>Director</u>	
.....	<u>Director</u>	
.....	<u>President</u>	
.....	<u>Vice-President</u>	
.....	<u>Secretary</u>	
.....	<u>Treasurer</u>	

(If additional space is needed, attach rider)

Dated: June 1, 19 95

Capital Center Commission
(Name of Corporation)

By Leslie A. Gardner

Title Chairperson

(Report must be signed by an officer)

PAID

JUL 13 1995

SECY 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.

May 1995

CAPITAL CENTER COMMISSION

MEMBERSHIP

Leslie A. Gardner, Chairman
Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8000
6/30/95*

Governor's Appointments

Everett A. Petronio, Esq. (SECRETARY)
1239 Hartford Avenue
Johnston, RI 02919
273-8800
6/30/98*

Lt Governor Robert A. Weygand
State House, Room 317
Providence, RI 02903
277-2371 Fax: 277-2012
6/30/96*

Kenneth R. Dulgarian
252 Thayer Street
Providence, RI 02906
421-0021
6/30/99*

Stanley Weiss, TREASURER
University Heights Association
292 Westminster Street
Providence, RI 02903
861-4445
6/30/97*

Mayor's Appointments

Jay Goodman
15 President Avenue
Providence, RI 02906
273-6444
6/30/96*

Barry Fain
48 Congdon Street
Providence, RI 02906
751-7078
6/30/95*

H. LeBaron Preston
251 Olney Street
Providence, RI 02906
272-2720
6/30/98*

Stephen Daniels, VICE CHAIRMAN
Daniels & Company
20 Ruthven Street
Providence, RI 02906
351-6677
6/30/97*

* Term Expiration

May 1995

Providence Foundation Appointments

Robert A. Reichley
Executive Vice President
Brown University
PO Box 1920
Providence, RI 02912
863-2453
6/30/98*

Herbert W. Cummings
Vice Chairman
Citizens Financial Group
One Citizens Plaza
Providence, RI 02903
456-7236
6/30/99*

Thomas E. Freeman
Executive Vice President
Fleet Bank
111 Westminster Street
Providence, RI 02903
278-6585
6/30/97*

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200
6/30/96*

Ex-Officio Commissioners

State

Senator William Irons
PO Box 16210
Rumford, RI 02916
277-6655; 732-4800 x.142
Fax: 739-9129
Home Fax: 438-8120

Rep. Thomas Palangio
(designee for Rep. Gerald Martineau)
30 Lyndhurst Avenue
Providence, RI 02908
751-0110; 831-1177

City

Councilwoman Evelyn Fagnoli
24 Leslie Drive
Providence, RI 02908
421-7740 City Hall
351-5110

Councilwoman Josephine DiRuzzo
141 Roosevelt Street
Providence, RI 02909
421-7740 City Hall
943-1974

Staff

Deborah Melino-Wender, Executive Director 274-8200
Patricia A. Pollock, Part-time Secretarial Services

Consultants

Legal Services: Richard M. Peirce, Esq., Roberts, Carroll, Feldstein & Peirce
Design Review Services: Alex Krieger, Chan Krieger & Associates

* Term Expiration



CAPITAL CENTER COMMISSION



July 11, 1995

Secretary of State's Office
Corporation Division
100 North Main Street
Providence, RI 02903

Re: Non-Profit Corporation Filing

To Whom It May Concern:

I am returning to you the non-profit filing form and check in the amount of \$20 which was sent to you on May 24, 1995. You returned this form and check to my office indicating that the form could not be processed because at least three Directors must be listed and that the report must be signed by an officer.

Please be advised that I attached to the form a list of all the individual Commissioners of the Capital Center Commission. The Capital Center Commission is created by State legislation and Providence City ordinance. The legislation, as amended, requires that four appointments to the Commission be made by each of the following: the Governor, the Mayor of Providence and the Providence Foundation. In addition, the Chairman is mutually selected by the three appointing bodies.

The membership listing includes the name of the Chairman, the Vice Chairman, the Secretary and the Treasurer. The form has been signed by Leslie A. Gardner, Chairman. The Commission has no other officers or directors. I bring you attention to the fact that the Commission has submitted this Non-Profit Annual Report in exactly this format since 1985. Please advise as to what changes you are requiring.

Sincerely,

Deborah Melino-Wender
Executive Director

Filing Fee: \$20.00



CA# 1039-mmc

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0028179 Annual Report for the year 1994

CAPITAL CENTER COMMISSION

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
controlling development within the Capital Center Special Development District.

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 Commerce Center, 30 Exchange Terrace,
Providence, RI 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
See Attached	Director	See Attached List of Directors
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 10, 19 94 Capital Center Commission
(Name of Corporation)

By Leslie A. Gardner

Title Chairman

(Report must be signed by an officer)

FILED

JUN 23 1994

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.

By CK# 1039

**DIRECTORS OF THE
CAPITAL CENTER COMMISSION**

June, 1994

Leslie A. Gardner, Chairman
Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8000 6/30/95*

GOVERNOR'S APPOINTMENTS

Everett A. Petronio, Esq., SEC.
1239 Hartford Avenue
Johnston, RI 02919
273-8800 *6/30/94

Lt. Governor
Robert A. Weygand
State House, Room 317
Providence, RI 02903
277-2371 *6/30/96

Kenneth R. Dulgarian
252 Thayer Street
Providence, RI 02906
421-0021 *6/30/95

Stanley Weiss, TREASURER
University Heights Association
292 Westminster Street
Providence, RI 02903
861-4445 *6/30/96

MAYOR'S APPOINTMENTS

Jay Goodman
15 President Avenue
Providence, RI 02906
273-8330 *6/30/96

Barry Fain
48 Congdon Street
Providence, RI 02906
751-7078 *6/30/95

Barry Preston
251 Olney Street
Providence, RI 02906
272-2720 *6/30/94

Stephen Daniels, VICE CHAIRMAN
Daniels & Company
20 Ruthven Street
Providence, RI 02906
351-6677 *6/30/97

PROVIDENCE FOUNDATION APPOINTMENTS

Robert A. Reichley
Executive Vice President
Brown University
P.O. Box 1920
Providence, RI 02912
863-2453 *6/30/94

Herbert W. Cummings
Vice Chairman
Citizens Financial Group
One Citizens Plaza
Providence, RI 02903
456-7236 *6/30/95

Thomas E. Freeman
Executive Vice President
Fleet Bank
111 Westminster Street
Providence, RI 02903
278-6585 *6/30/97

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200 *6/30/96

EX-OFFICIO COMMISSIONERS

STATE

CITY

Senator William Irons
P.O. Box 16210
Rumford, RI 02916
277-6655

Councilman David G. Dillon
292 Waverly Street
Providence, RI 02909
273-7572
(City Hall: 421-7740)

Rep. Gerard M. Martineau
72 Upland Road
Woonsocket, RI 02895
277-2296

Councilwoman
Josephine DiRuzzo
141 Roosevelt Street
Providence, RI 02909
943-1974
(City Hall: 421-7740)

STAFF

Stanley Bernstein, Executive Director
Patricia A. Pollock, (Part-Time Secretarial Services)

CONSULTANTS

Richard M. Peirce, Esq. (Roberts, Carrol, Feldstein & Peirce)
Legal Services

Alex Krieger (Chan Krieger Levi Architects)
Design Review Services

*Term Expires

c:ccc2pg

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0028179

Annual Report for the year 1993

FIRST: The name of the corporation is CAPITAL CENTER COMMISSION

SECOND: It is incorporated under the laws of Rhode Island

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FIFTH: Corporate address in Rhode Island Commerce Center, 30 Exchange Terrace,
Providence, Rhode Island 02903.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
See Attached	Director	See Attached
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 1, 19 93

Capital Center Commission
(Name of Corporation)

By Leslie A. Gardner

Title Chairman

(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.

June 1993

CAPITAL CENTER COMMISSIONERS

Leslie A. Gardner, Chairperson
Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8000 6/30/95*

GOVERNOR'S APPOINTMENTS

Everett A. Petronio, Esq., <u>SEC.</u> 1239 Hartford Avenue Johnston, RI 02919 273-8800 *6/30/94	Lt. Governor Robert A. Weygand State House, Room 317 Providence, RI 02903 277-2371 *6/30/96
Kenneth R. Dulgarian 252 Thayer Street Providence, RI 02906 421-0021 *6/30/95	Mrs. Heidi M. Janes 88 East Orchard Avenue Providence, RI 02906 751-7122 *6/30/93
Stanley Weiss, <u>TREASURER</u> University Heights Assoc. 140 Prospect Street Providence, RI 02906 861-4445 *6/30/96	

MAYOR'S APPOINTMENTS

Jay Goodman 15 President Avenue Providence, RI 02906 273-8330 *6/30/96	Barry Fain 48 Congdon Street Providence, RI 02906 751-7078 *6/30/95
Barry Preston 251 Olney Street Providence, RI 02906 272-2720 *6/30/94	Stephen Daniels, <u>VICE CHAIRMAN</u> Daniels & Company 20 Ruthven Street Providence, RI 02906 351-6677 *6/30/97

SENATE MAJORITY LEADER
APPOINTMENT

(Appointment Outstanding)

SPEAKER OF THE HOUSE
APPOINTMENT

Peter Wasylyk
234 Sisson Street
Providence, RI 02909
831-7730

PROVIDENCE FOUNDATION APPOINTMENTS

Robert A. Reichley
Executive Vice President
Brown University
P.O. Box 1920
Providence, RI 02912
863-2453 *6/30/94

Herbert W. Cummings
Vice Chairman
Citizens Financial Group
One Citizens Plaza
Providence, RI 02903
456-7236 *6/30/95

Thomas E. Freeman
Executive Vice President
Fleet Bank
111 Westminster Street
Providence, RI 02903
278-6585 *6/30/97

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200 *6/30/96

EX-OFFICIO COMMISSIONERS

STATE

CITY

Sen. William Irons
State House, Room 209
Providence, RI 02903
277-6655

Councilman
David G. Dillon
292 Waverly Street
Providence, RI 02909
273-7572
(City Hall: 421-7740)

Rep. Gerard M. Martineau
72 Upland Road
Woonsocket, RI 02895
277-2296

Councilwoman
Josephine DiRuzzo
141 Roosevelt Street
Providence, RI 02909
943-1974
(City Hall: 421-7740)

*Term Expires

STAFF

Stanley Bernstein, Executive Director
Anne Silvia, (Part-Time Secretarial Services)

CONSULTANTS

Richard M. Peirce, Esq. (Roberts, Carrol, Feldstein & Peirce)
Legal Services

Alex Krieger (Chan Krieger Levi Architects)
Design Review Services

Filing Fee: \$40.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 28179 Annual Report for the year 1992

FIRST: The name of the corporation is Capital Center Commission

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THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is regulating development of the Capital Center Project.

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 30 Exchange Terrace, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
See Attached	Director	See Attached
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 1, 19 92

Capital Center Commission
(Name of Corporation)

By Antoinette Downing
Title Vice Chairperson

(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.

1992

CAPITAL CENTER COMMISSIONERS

(Appointment Outstanding), Chairman

GOVERNOR'S APPOINTMENTS

Everett A. Petronio, Esq.
1239 Hartford Avenue
Johnston, RI 02919
273-8800 *6/30/94

Lee J. Juskalian
68 Governor Street
Providence, RI 02906
751-6400 Ex. 282 *6/30/92

Kenneth R. Dulgarian
252 Thayer Street
Providence, RI 02906
421-0021 *6/30/95

Mrs. Heidi M. Janes
14 Rhode Island Avenue
Providence, RI 02906
751-7122 *6/30/93

Stanley Weiss
University Heights Assoc.
140 Prospect Street
Providence, RI 02906
861-4445 *6/30/96

MAYOR'S APPOINTMENTS

Annette Angeli
Angeli Designs, Inc.
182 Butler Avenue
Providence, RI 02906
351-1150 *6/30/92

Frank E. Corrente
55 Leslie Drive
Providence, RI 02908
272-1012 *6/30/95
421-7740 (Office)

Antoinette Downing, VICE CHAIRWOMAN
144 Power Street
Providence, RI 02906
751-8114 *6/30/94
277-2678

Stephen Daniels, SEC.
Daniels & Company
20 Ruthven Street
Providence, RI 02906
351-6677 *6/30/93

*Term Expires

SENATE MAJORITY LEADER
APPOINTMENT

SPEAKER OF THE HOUSE
APPOINTMENT

Peter Wasylyk
234 Sisson Street
Providence, RI 02909
831-7730

PROVIDENCE FOUNDATION APPOINTMENTS

Robert A. Reichley
Executive Vice President
Brown University
P.O. Box 1920
Providence, RI 02912
863-2453 *6/30/94

Herbert W. Cummings
President
Citizens Bank
One Citizens Plaza
Providence, RI 02903
456-7236 *6/30/95

Louis R. Hampton, TREASURER
35 King Philip Circle
Warwick, RI 02888
463-8591 *6/30/93

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200 *6/30/92

EX-OFFICIO COMMISSIONERS

STATE

CITY

Sen. John Orabona
138 Sutton Street
Providence, RI 02903
456-9438

Councilman
David G. Dillon
292 Waverly Street
Providence, RI 02909
273-7572
(City Hall: 421-7740)

Rep. Robert A. Weygand
Weygand Orciuch & Christie, Inc.
9 Newman Avenue
East Providence, RI 02916
434-1930

Councilwoman
Josephine DiRuzzo
141 Roosevelt Street
Providence, RI 02909
943-1974
(City Hall: 421-7740)

STAFF

Stanley Bernstein, Executive Director
Anne Silvia, (Part-Time Secretarial Services)

CONSULTANTS

Richard Peirce (Roberts, Carrol, Feldstein & Peirce)
Legal Services

Alex Krieger (Chan Krieger Levi Architects)
Design Review Services

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 28179 Annual Report for the year 1991

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

NAME	OFFICE	ADDRESS
<u>See Attached</u>	<u>Director</u>	<u>See Attached</u>
<u></u>	<u>Director</u>	<u></u>
<u></u>	<u>Director</u>	<u></u>
<u></u>	<u>President</u>	<u></u>
<u></u>	<u>Vice President</u>	<u></u>
<u></u>	<u>Secretary</u>	<u></u>
<u></u>	<u>Treasurer</u>	<u></u>

(If additional space is needed, attach rider)

Dated: May 27, 19 92

Capital Center Commission

(Name of Corporation)

By Antonia H. Flouning
Title Vice Chairperson

Rec'd & Filed **MAY 06 1992**
AMT 871

(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.

1991

CAPITAL CENTER COMMISSIONERS

Judge Alfred H. Joslin, CHAIRMAN
4 Mulberry Road
Bristol, RI 02809
253-7744 *6/30/91

GOVERNOR'S APPOINTMENTS

Everett A. Petronio, Esq.
1239 Hartford Avenue
Johnston, RI 02919
273-8800 *6/30/94

Lee Jon Juskalian
60 Governor Street
Providence, RI 02906
331-9820 *6/30/92

Mr. W. Edward Wood
Chief of Staff
Governors' Office
State House
Providence, RI 02903
277-2481 *6/30/91

Mrs. Heidi M. Janes
14 Rhode Island Avenue
Providence, RI 02906
751-7122 *6/30/93

MAYOR'S APPOINTMENTS

Annette Angeli
Angeli Designs, Inc.
182 Butler Avenue
Providence, RI 02906
351-1150 *6/30/92

Mr. Thomas Moses
106 Huxley Ave.
Providence, RI 02912
521-3234

Antoinette Downing, VICE CHAIRMAN
144 Power Street
Providence, RI 02906
751-8114 *6/30/94
277-2678

Stephen Daniels, SEC.
Daniels & Company
219 Waterman Street
Providence, RI 02906
351-6677 *6/30/93

Capital Center Commissioners
Page 2

PROVIDENCE FOUNDATION APPOINTMENTS

Robert A. Reichley
Executive Vice President
Brown University
P.O. BOX 1920
Providence, RI 02912
863-2454 *6/30/94

Alden Anderson
President & CEO
RI Hospital Trust
National Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8426 *6/30/91

Louis R. Hampton, TREASURER
Chairman
Providence Gas Company
100 Weybosset Street
Providence, RI 02903
272-5040 *6/30/93

V. Duncan Johnson
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200 *6/30/92

EX-OFFICIO COMMISSIONERS

STATE

CITY

John Orabona
138 Sutton Street
Providence, RI 02903

Councilman
David G. Dillon
292 Waverly Street
Providence, RI 02909
273-7572
(City Hall: 421-7740)

Rep. Robert A. Weygand
Weygand Orciuch and Christie Inc.
9 Newman Ave.
East Providence, RI 02916
434-1930

Councilwoman
Josephine DiRuzzo
141 Roosevelt Street
Providence, RI 02909
943-1974
(City Hall: 421-7740)

STAFF

Stanley Bernstein, Executive Director

Filing Fee: \$40.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 28179 Annual Report for the year 1990

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

NAME	OFFICE	ADDRESS
See Attached	Director	See Attached
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: May 5, 19 92

Capital Center Commission
(Name of Corporation)

By Debra F. Downing
Title Vice Chairperson

Rec'd & Filed MAY 06 1992
AMT 871

(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.



CAPITAL CENTER COMMISSION



1990

CAPITAL CENTER COMMISSIONERS

Judge Alfred H. Joslin, CHAIRMAN
4 Mulberry Road
Bristol, RI 02809
253-7744 *6/30/91

GOVERNOR'S APPOINTMENTS

Everett A. Petronio, Esq.
1239 Hartford Avenue
Johnston, RI 02919
273-8800 *6/30/90

Lee Jon Juskalian
Kates Properties
Management Co., Inc.
128 Dorrance Street
Providence, RI 02903
751-9600 *6/30/92

Frederick J. Vincent
Deputy Director
Dept. of Transportation
State House
Providence, RI 02903
277-2481 *6/30/91

Mrs. Heidi M. Janes
14 Rhode Island Avenue
Providence, RI 02906
751-7122 *6/30/93
863-1946

MAYOR'S APPOINTMENTS

Sheldon L. Gerber
One Old Stone Square
P.O. Box 1152
Providence, RI 02901
273-1300 *6/30/91

Annette Angeli
Angeli Designs, Inc.
182 Butler Avenue
Providence, RI 02906
351-1150 *6/30/92

Antoinette Downing, VICE CHAIRMAN
RI Historical Preser. Comm.
150 Benefit Street
Providence, RI 02903
277-2678 *6/30/90

Stephen Daniels, SEC.
Daniels & Company
219 Waterman Street
Providence, RI 02906
351-6677 *6/30/93

Capital Center Commissioners
Page 2

PROVIDENCE FOUNDATION APPOINTMENTS

Robert A. Reichley
VP University Relations
Brown University
Maddock Building
38 Brown Street
Providence, RI 02912
863-2454 *6/30/90

Alden Anderson
President & CEO
RI Hospital Trust
National Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8426 *6/30/91

Louis R. Hampton, TREASURER
Chairman
Providence Gas Company
100 Weybosset Street
Providence, RI 02903
272-5040 *6/30/93

Bruce Sundlun
Sundlun & Co.
320 South Main Street
Providence, RI 02903
273-1221 *6/30/92

EX-OFFICIO COMMISSIONERS

STATE

Senator John Orabona
138 Sutton Street
Providence, RI 02903
456-9438

Rep. Joseph Casinelli
309 Smith Street
Providence, RI 02908
331-1333

CITY

Carolyn Brassil
93 Governor Street
Providence, RI 02906
521-7235
(City Hall: 421-7740)

Councilwoman
Josephine DiRuzzo
141 Roosevelt Street
Providence, RI 02909
943-1974
(City Hall: 421-7740)

STAFF

Stanley Bernstein, Executive Director

Charlene B. Hall, Project Consultant

Filing Fee: \$40.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 28179 Annual Report for the year 1989

FIRST: The name of the corporation is Capital Center Commission

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SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
See Attached	Director	See Attached
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: May 5 1992

Capital Center Commission

(Name of Corporation)

By: Robert F. Downing

Title Vice Chairperson

Rec'd & Filed

MAY 06 1992

AMT 871

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
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Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.



CAPITAL CENTER COMMISSION



1989

CAPITAL CENTER COMMISSIONERS

Judge Alfred H. Joslin, CHAIRMAN
4 Mulberry Road
Bristol, RI 02809
253-7744 *6/30/91

GOVERNOR'S APPOINTMENTS

Everett A. Petronio, Esq.
1239 Hartford Avenue
Johnston, RI 02919
273-8800 *6/30/90

Lee Jon Juskalian
Kates Properties
Management Co., Inc.
128 Dorrance Street
Providence, RI 02903
751-9600 *6/30/92

Frederick J. Vincent
Deputy Director
Dept. of Transportation
State House
Providence, RI 02903
277-2481 *6/30/91

Mrs. Heidi M. Janes
14 Rhode Island Avenue
Providence, RI 02906
751-7122 *6/30/93
863-1946

MAYOR'S APPOINTMENTS

Sheldon L. Gerber
One Old Stone Square
P.O. Box 1152
Providence, RI 02901
273-1300 *6/30/91

Annette Angeli
Angeli Designs, Inc.
182 Butler Avenue
Providence, RI 02906
351-1150 *6/30/92

Antoinette Downing, VICE CHAIRMAN
RI Historical Preser. Comm.
150 Benefit Street
Providence, RI 02903
277-2678 *6/30/90

Stephen Daniels, SEC.
Daniels & Company
219 Waterman Street
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351-6677 *6/30/93

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President & CEO
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278-8426 *6/30/91

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100 Weybosset Street
Providence, RI 02903
272-5040 *6/30/93

Bruce Sundlun
Sundlun & Co.
320 South Main Street
Providence, RI 02903
273-1221 *6/30/92

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Providence, RI 02903
456-9438

Rep. Joseph Casinelli
309 Smith Street
Providence, RI 02908
331-1333

CITY

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Providence, RI 02906
521-7235
(City Hall: 421-7740)

Councilwoman
Josephine DiRuzzo
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(City Hall: 421-7740)

STAFF

Stanley Bernstein, Executive Director

Charlene B. Hall, Project Consultant

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	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: May 5, 19 92

Capital Center Commission
(Name of Corporation)

By Georgette F. Downey
Title Vice Chairperson

Rec'd & Filed MAY 06 1992

AMT 871

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CAPITAL CENTER COMMISSION



1988

Judge Alfred H. Joslin, CHAIRMAN
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200 *6/30/91

GOVERNOR'S APPOINTMENTS

Everett A. Petronio, Esq.
1239 Hartford Avenue
Johnston, RI 02919
273-880 *6/30/90

Lee Jon Juskalian, 3rd
290 Westminster Street
Providence, RI 02903
751-9600 *6/30/88

Frederick J. Vincent
Deputy Director
Dept. of Transportation
State House
Providence, RI 02903
277-2481 *6/30/91

Mrs. Heidi M. Janes
14 Rhode Island Avenue
Providence, RI 02906
751-7122 *6/30/89 -
863-2454

MAYOR'S APPOINTMENTS

Sheldon L. Gerber
40 Fountain Street
P.O. Box 1152
Providence, RI 02901
273-1300 *6/30/91

Richard Oster
President
Cookson-America, Inc.
170 Westminster Street
Providence, RI 02903
521-1000 *6/30/88

Antoinette Downing VICE CHAIRMAN
RI Historical Preservation Comm.
150 Benefit Street
Providence, RI 02903
277-2678 *6/30/90

Stephen Daniels
Daniels & Company
219 Waterman Street
Providence, RI 02906
351-6677 *6/30/89

PROVIDENCE FOUNDATION APPOINTMENTS

Robert A. Reichley
Vice Pres. for Univ. Relations
Brown University
Providence, RI 02912
863-2454 *6/30/90

Edmund M. Mauro, Jr., SECRETARY
Chairman & CEO
International Supply Company
215 Niantic Avenue
Cranston, RI 02907
944-1600 *6/30/91

Louis R. Hampton, TREASURER
Chairman
Providence Gas Company
100 Weybosset Street
Providence, RI 02903
272-5040 *6/30/88

Bruce Sundlun
Chairman & CEO
Outlet Communications, Inc.
111 Dorrance Street
Providence, RI 02903
276-6206 * 6/30/88

EX-OFFICIO COMMISSIONERS

<u>STATE</u>	<u>CITY</u>
Senator John Orabona 138 Sutton Street Providence, RI 02903 421-7852	Councilwoman Carolyn Brassil 93 Governor Street Providence, RI 02906 521-7235 (City Hall: 421-7740)
Representative Joseph Casinelli 309 Smith Street Providence, RI 02908 331-1333	Councilwoman Josephine DiRuzzo 141 Roosevelt Street Providence, RI 02909 943-1974 (City Hall: 421-7740)

STAFF

Stanley Bernstein, Executive Director

Margaret Jeffries, Secretary

Filing Fee: \$40.00

To be filed annually during
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<u>See Attached</u>	<u>Director</u>	<u>See Attached</u>
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

(If additional space is needed, attach rider)

Dated: May 2, 1987

Capital Center Commission
(Name of Corporation)

By Antoinette F. Brunning
Title Vice Chairperson

Reg'd & Filed **MAY 06 1987**
AMT 871

(Report must be signed by an officer)

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Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

1987

* Term ending

CAPITAL CENTER COMMISSIONERS

Judge Alfred H. Joslin, CHAIRMAN
 Edwards & Angell
 2700 Hospital Trust Tower
 Providence, RI 02903 *6/30/87
 274-9200

Providence Foundation
 Robert A. Reichley
 Vice President for University Relations
 Brown University
 Providence, RI 02912 *6/30/90
 863-2454

Louis R. Hampton, Chairman & CEO TREASURER
 Providence Gas Company
 100 Weybosset Street
 Providence, RI 02903 *6/30/89
 272-5040

Edmund M. Mauro, Jr., Chairman & CEO SECRETARY
 International Supply Company
 215 Niantic Avenue
 Cranston, RI 02907 *6/30/87
 944-1600

Bruce G. Sundlun, Chairman & CEO
 Outlet Communications, Inc.
 111 Dorrance Street
 Providence, RI 02903 *6/30/88
 276-6206

Governor
 Everett A. Petronio, Esq.
 239 Hartford Avenue
 Johnston, RI *6/30/90
 73-8800

Glenn Kumekawa, Director
 Intergovernmental Policy Analysis Program
 27 Roosevelt Hall, URI
 Kingston, RI 02881 *6/30/87
 92-2357

Robert J. Powell, Exec. Bd. AFL-CIO of RI
 2 Meadowcrest Drive
 Cumberland, RI 02864 *6/30/86
 617) 292-5381 (office)
 24-4642 (home)

Mrs. Heidi M. Janes
 9 Dexterdale Road
 Providence, RI 02906 *6/30/89
 51-7122

Mavor
 Stanley P. Blacher
 Blacher Bros., Inc.
 299 Carpenter Street
 P. O. Box 1417
 Providence, RI 02901 *6/30/87
 421-9393

Richard Oster, President
 Cookson-America, Inc.
 170 Westminster Street
 Providence, RI 02903 *6/30/88
 521-1000

Antoinette F. Downing, VICE CHAIRMAN
 RI Historical Preservation Commission
 150 Benefit Street
 Providence, RI 02903 *6/30/90
 277-2678

Stephen Daniels
 Daniels & Company
 219 Waterman Street
 Providence, RI 02906 *6/30/89
 351-6677

City Council
 Councilwoman Josephine DiRuzzo
 141 Roosevelt Street
 Providence, RI 02909
 943-1974

Councilwoman Carolyn F. Brassil
 93 Governor Street
 Providence, RI 02906
 521-7235

State Legislature
 Senator John Orabona
 138 Sutton Street
 Providence, RI 02903
 421-9110

Rep. Joseph Casinelli
 309 Smith Street
 Providence, RI 02908
 331-1333

Staff
 Stanley Bernstein, Executive Director
 Capital Center Commission
 30 Exchange Terrace
 Providence, RI 02903

Margaret Jeffries, Secretary

Filing Fee: \$10.00

To be filed annually during
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State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 28179

Annual Report for the year 1986

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SEE ATTACHMENT	Director	SEE ATTACHMENT
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 13, 19 86

CAPITAL CENTER COMMISSION

(Name of Corporation)

By Alfred N. Jozala

Title CHAIRMAN

SEC'Y. OF STATE

(Report must be signed by an officer)

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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.

* Term Ending . . .

CAPITAL CENTER COMMISSIONERS

Judge Alfred H. Joslin, CHAIRMAN
Edwards & Angell (274-9200)
2700 Hospital Trust Tower
Providence, RI 02903 *6/30/87

PROVIDENCE FOUNDATION

Robert A. Reichley
Vice President for University Relations
Brown University
Providence, RI 02912 *6/30/86
863-2454

Louis R. Hampton, Chairman & CEO, TREASURER
Providence Gas Company
100 Weybosset Street
Providence, RI 02903
272-5040 *6/30/89

Edmund M. Mauro, Jr., Chairman & CEO
International Supply Company
215 Niantic Avenue
Cranston, RI 02907
944-1600 *6/30/87

Bruce G. Sundlun, Chairman & C.E.O.
Outlet Communications, Inc.
111 Dorrance Street
Providence, RI 02903
276-6206 *6/30/88

GOVERNOR

Jacques V. Hopkins, Esq., SECRETARY
Hinckley, Allen, Tobin & Silverstein
1500 Fleet Center
Providence, RI 02903
274-2000 *6/30/86

Glenn Kumekawa, Director
Intergovernmental Policy Analysis Program
327 Roosevelt Hall, URI
Kingston, RI 02881
792-2357 *6/30/86

Robert J. Powell, Exec. Bd. AFL-CIO RI
42 Meadowcrest Drive
Cumberland, RI 02864
Office 617-292-5381, Home 724-4642
*6/30/86

J. Joseph Kruse, Sr. V.P.
G. William Miller & Co., Inc.
Suite 400, 170 Westminster Street
Providence, RI 02903
751-4420 *6/30/86

MAYOR

Stanley P. Blacher
Blacher Bros., Inc.
299 Carpenter Street
P. O. Box 1417
Providence, RI 02901
421-9393 *6/30/87

Richard Oster, President
Cookson-America Inc.
170 Westminster Street
Providence, RI 02903
521-1000 *6/30/87

Antoinette F. Downing, VICE CHAIRMAN
R.I. Historical Preservation Commission
150 Benefit Street
Providence, RI 02903
277-2678 *6/30/86

Stephen Daniels
Daniels & Company
219 Waterman Street
Providence, RI 02906
351-6677 *6/30/85

CITY COUNCIL

Hon. Thomas F. O'Connor, Jr., Chairman
Com. on Urban Redevelopment, Renewal & Planning
City Hall
Providence, RI 02903
421-7740

Sen. John Orabona
30 Gessler Street
Providence, RI 02909 421-9110

Rep. Joseph Casinelli
309 Smith Street
Providence, RI 02908 331-1333

Councilman Nicholas Easton
219 Lenox Avenue
Providence, RI 02907
863-1559

EXECUTIVE DIRECTOR

Charlene B. Hall, Executive Director
Capital Center Commission
10 Dorrance Street
Providence, RI 02903
274-8200

Filing Fee: \$10.00

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State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 28179

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SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 10 Dorrance Street, Providence,
Rhode Island 02903

and the name of its
registered agent at such address in Rhode Island is Alfred H. Joslin

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
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	Director	
SEE ATTACHMENT	Director	SEE ATTACHMENT
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	
(If additional space is needed, attach here)		
Dated: July 11, 1985		Capital Center Commission (Name of Corporation)
	By: Alfred H. Joslin	
	Title: Alfred H. Joslin, Chairman	

(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
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* Term Ending . . .

CAPITAL CENTER COMMISSIONERS

Judge Alfred H. Joslin, CHAIRMAN
Edwards & Angell (274-9200)
2700 Hospital Trust Tower
Providence, RI 02903 *6/30/87

PROVIDENCE FOUNDATION

Robert A. Reichley
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Providence, RI 02912 *6/30/86
863-2454

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Providence Gas Company
100 Weybosset Street
Providence, RI 02903
272-5040 *6/30/89

J. Terrence Murray, President
Fleet National Bank
111 Westminster Street
Providence, RI 02903
278-5887 *6/30/87

Bruce G. Sundlun, Chairman & C.E.O.
Outlet Communications, Inc.
111 Dorrance Street
Providence, RI 02903
276-6206 *6/30/88

GOVERNOR

Jacques V. Hopkins, Esq., SECRETARY
Hinckley and Allen
2200 Industrial Bank Building
Providence, RI 02903
274-2000 *6/30/86

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751-4420 *6/30/86

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421-9393 *6/30/87

Herbert F. DeSimone, Esq.
DeSimone & DeSesto
49 Weybosset Street
Providence, RI 02903
421-8200 *6/30/84

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Providence, RI 02909

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309 Smith Street
Providence, RI 02908

Councilman Nicholas Easton
219 Lenox Avenue
Providence, RI 02907
863-1559

EXECUTIVE DIRECTOR

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Capital Center Commission
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Providence, RI 02903
274-8200