



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

Matthew A. Brown, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401-222-3640

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

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

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

1. Corporate ID No. <b>100890</b>		2. Name of Corporation <b>Grow Smart Rhode Island</b>	
3. State of Incorporation <b>RI</b>		4. Corporate address in Rhode Island - Street Address <b>235 Promenade St. Suite 550</b>	
		City <b>Providence</b>	Zip <b>02908</b>
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 <b>To protect and improve Rhode Island's quality of life, economic vitality, and environmental health achieved by promoting business and residential growth in cities, town and village centers.</b>			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <b>Mr Michael F Ryan</b>		Vice President Name <b>None</b>	
Street Address <b>Nationalgrid - 280 Melrose St.</b>		Street Address	
City <b>Providence</b>	State <b>RI</b>	City	State
	Zip <b>02907</b>		Zip
Secretary Name <b>Mr Dennis Sherman</b>		Treasurer Name <b>Ms Jennifer Cooke</b>	
Street Address <b>Edwards, Angell, Palmer &amp; Dodge</b>		Street Address <b>FL French Co. Inc.</b>	
City <b>Providence</b>	State <b>RI</b>	City <b>Lincoln</b>	State <b>RI</b>
	Zip <b>02903</b>		Zip <b>02865</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23			
Director Name <b>See attached list</b>		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 <b>Scott Wolf</b>		Address <b>235 Promenade St Suite 550</b>	
Address		City <b>Providence</b>	Zip <b>02908</b>

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

File Date	<b>3/23/06</b>
Check No.	<b>3899</b>
By	<b>[Signature]</b>
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

Date

**Mr Michael F Ryan**

Print or Type Name of Officer

**Chairman of the Board**

Title of Officer

GROW SMART RHODE ISLAND BOARD MEMBERS AS OF 2005

*Corporate ID # 100890*

Ms. Susan Arnold  
CEO & General Counsel  
Rhode Island Association of Realtors  
100 Bignall Street  
Warwick, RI 02888

Mr. William Baldwin  
President  
Baldwin Corporation  
1287 Central Avenue  
Johnston, RI 02919

Mr. James Busam  
Strategic Account Manager  
Gilbane Properties, Inc.  
175 Highland Avenue  
Needham, MA 02494

Mr. Joseph Caffey  
President  
Omni Development Corporation  
150 Colfax Street  
Providence, RI 02905

Dr. Robert Carothers  
President  
University of Rhode Island, Office of the President  
Green Hall, 35 Campus Avenue  
Kingston, RI 02881-1303

Mr. Arnold Chace  
President  
Cornish Associates, L.P.  
46 Aborn Street, Fourth Floor  
Providence, RI 02903

Ms. Jennifer Cookke  
President  
F. H. French Co. Inc./Blackstone Management  
6 Blackstone Valley Place, Suite 401  
Lincoln, RI 02865

Ms. Trudy Coxé  
Chief Executive Officer  
The Preservation Society of Newport County  
424 Bellevue Avenue  
Newport, RI 02840

Mr. Peter Damon  
President  
The Damon Company  
62 Warner Street  
Newport, RI 02840

Mr. Stephen Farrell  
Chief Executive Officer (CEO)  
UnitedHealthcare of New England  
475 Kilvert Street  
Warwick, RI 02886-1392

Mr. Thomas Freeman  
30 Pheasant Drive  
East Greenwich, RI 02818

Mr. Joseph Garrahy  
President  
J. Joseph Garrahy and Associates  
988 Centerville Road  
Warwick, RI 02886

Mr. John Gowell  
Partner  
Burns & Levinson LLP  
One Citizens Plaza, Suite 1100  
Providence, RI 02903-1345

Mr. Stephen Hamblett  
66 Williams Street  
Providence, RI 02906

*(deceased in 2005)*

Mr. Robert Harding  
CEO  
R.E. Harding Financial Services Group  
4 Lakeside Drive  
Narragansett, RI 02882

Mr. Michael Hudner  
Chief Exec., & Chief Operating Officer & President  
B & H Shipping Group  
The Sail Loft, 19 Burnside Street  
Bristol, RI 02809

Mr. Stanley Kanter  
Partner  
Adler Pollock & Sheehan, P.C.  
One Citizens Plaza, 8th floor  
Providence, RI 02903-1345

Mr. Howard Kilguss  
Consultant  
Richmond Square Technology Center  
1 Richmond Square, Suite 110 K  
Providence, RI 02906

Mr. Dennis Langley  
Executive Director  
Urban League of Rhode Island  
246 Prairie Avenue  
Providence, RI 02905

Mr. Thomas Lawson  
Senior Vice President  
FM Global  
1301 Atwood Avenue, Box 7500  
Johnston, RI 02919

Mr. James Leach  
Chairman and CEO  
Leach Family Holdings, Inc.  
Malbone Estate  
Newport, RI 02840

Mr. Frederick Lippitt  
108 Prospect Street  
Providence, RI 02906

(deceased in 2005)

Mr. Roger Mandle  
President  
Rhode Island School of Design  
Two College Street  
Providence, RI 02903-2784

Rev. James Miller  
Minister  
First Baptist Church in America  
75 North Main Street  
Providence, RI 02903

Mr. Thomas Moses  
Managing Partner  
Moses & Afonso, Ltd.  
170 Westminster Street Suite 201  
Providence, RI 02903

Mr. George Nee  
Secretary/Treasurer  
Rhode Island AFL-CIO  
194 Smith Street  
Providence, RI 02908

Mr. Michael Rauh  
Executive VP, Sales, Service and Delivery  
The Washington Trust Company  
23 Broad Street  
Westerly, RI 02891

Mr. Michael Ryan  
Executive Vice President  
Narragansett Electric Company, a National Grid Company  
280 Melrose Street  
Providence, RI 02907

Corporate ID #  
100890

Mr. Gary Sasse  
Executive Director  
Rhode Island Public Expenditure Council  
300 Richmond Street, Suite 200  
Providence, RI 02903

Mr. Richard Schartner  
Owner  
Schartner Farms  
Route 2 and 1 Arnold Place  
Exeter, RI 02822

Ms. Merrill Sherman  
President and CEO  
Bank Rhode Island  
One Turkshead Place  
Providence, RI 02903

Mr. Deming Sherman  
Partner  
Edwards, Angell, Palmer & Dodge, LLP  
2800 Financial Plaza  
Providence, RI 02903

Mr. Curt Spalding  
Executive Director  
Save The Bay, Inc.  
100 Save The Bay Drive  
Providence, RI 02905

Mr. James Twaddell  
Partner  
Schneider Securities, Inc.  
Two Charles Street  
Providence, RI 02904

Ms. Ranne Warner  
Owner and Developer  
Blackstone Exchange, LLC  
River Front Lofts, Ten Exchange Court  
Pawtucket, RI 02860

Ms. Sandra Whitehouse  
House Environmental Policy Consultant  
RI House of Representatives  
32 Elm Grove Avenue  
Providence, RI 02906

Mr. Frederick Williamson  
Chair  
Rhode Island Historical Preservation and Heritage Commission  
150 Benefit Street  
Providence, RI 02903

Mr. Edward Wood  
Brightman Hill Charitable Foundation  
651 Main Street  
Hope Valley, RI 02832-2409



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401 222 3040

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2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 100890		2. Name of Corporation Grow Smart Rhode Island	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 345 South Main Street	
		City Providence	Zip 02903
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 BRINGING TOGETHER DIVERSE INTERESTS TO PROTECT AND IMPROVE RHODE ISLAND'S QUALITY OF LIFE, ECONOMIC VITALITY, AND ENVIRONMENTAL HEALTH.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Michael Ryan		Vice President Name N/A	
Street Address 270 Melrose St. P.O. Box 1438		Street Address	
City Providence	State RI	City	State RI
Zip 02901		Zip	
Secretary Name Dennis Sherman		Treasurer Name Jennifer Cooke	
Street Address 2700 Hospital Trust Tower		Street Address 6 Blackstone Valley Place, 401	
City Providence	State RI	City Lincoln	State RI
Zip 02903		Zip 02865	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23			
Director Name Susan Arnold		Director Name William Baldwin	
Street Address 100 Bignall St.		Street Address 1287 Central Avenue	
City Warwick	State RI	City Johnston	State RI
Zip 02886		Zip 02919	
Director Name James Busan		Director Name Joseph Caffey	
Street Address 7 Jackson Walkway		Street Address 150 Colfax St.	
City Wumford	State RI	City Providence	State RI
Zip 02916		Zip 02905	
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 SCOTT WOLF		Address	
Address 345 SOUTH MAIN STREET		City PROVIDENCE	Zip 02903

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



\* 1 0 0 8 9 0 \*

File Date 8/12/04

Check No 2926

By DA

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

Date

Michael Ryan

Print or Type Name of Officer

Chairman of the Board

Title of Officer

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CEO & General Counsel  
Rhode Island Association of Realtors  
100 Bignall Street  
Warwick, RI 02888

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Baldwin Corporation  
1287 Central Avenue  
Johnston, RI 02919

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Gilbane Properties, Inc.  
7 Jackson Walkway  
Rumford, RI 02916

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President  
The Damon Company  
62 Warner Street  
Newport, RI 02840

Ms. Louise Durfee  
Attorney at Law  
121 South Main Street, 5th floor  
Providence, RI 02903

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Chief Executive Officer (CEO)  
UnitedHealthcare of New England  
475 Kilvert Street  
West Warwick, RI 02886-1392

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Executive Vice President  
Fleet Bank  
111 Westminster Street  
Providence, RI 02903

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Warwick, RI 02886

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Partner  
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Providence, RI 02903-1345

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Former Chairman of the Board  
The Providence Journal  
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B + H Shipping Group  
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Mr. Stanley Kanter  
Partner  
Adler Pollock & Sheehan, P.C.  
One BankBoston Plaza  
Providence, RI 02903-2443

Mr. Howard Kilguss  
Divisional Executive Vice President  
Cookson Precious Metals  
70 Royal Little Drive  
Providence, RI 02904

Mr. Thomas Lawson  
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FM Global  
1301 Atwood Avenue, Box 7500  
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RI House of Representatives  
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Mr. Edward & Linda Wood Ttees Wood  
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# NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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President Name Mr. Michael Ryan, Chairman		Vice President Name	
Street Address 280 Melrose St.		Street Address	
City Providence	State RI	City	Zip 02903
Secretary Name Derming Sherman		Treasurer Name Jennifer Cooke	
Street Address 2700 Hospital Trust Tower		Street Address 6 Blackstone Valley Place	
City Providence	State RI	City Lincoln	Zip 02865
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 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 Jennifer Cooke		Director Name Derming Sherman	
Street Address 6 Blackstone Valley Place		Street Address 2700 Hospital Trust Tower	
City Lincoln	State RI	City Providence	Zip 02903
Director Name Susan Arnold		Director Name William Buldum	
Street Address 100 Bignall St.		Street Address 1217 Central Avenue	
City Warwick	State RI	City Johnston	Zip 02919
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 SCOTT WOLF		Address	
Address 345 SOUTH MAIN STREET		City PROVIDENCE	Zip 02903

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



\* 1 0 0 8 9 0 \*

File Date 6-18-03

Check No. 2612

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  
Michael Ryan  
Print or Type Name of Officer  
Chairman of the Board  
Title of Officer

Ms. Susan Arnold  
CEO & General Counsel  
Rhode Island Association of Realtors  
100 Bignall Street  
Warwick, RI 02888

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Fluor  
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Managing Partner  
Brown, Rudnick, Berlack, Israels, LLP  
1 Providence Washington Plaza  
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RI Rural Development Council  
2574 Davisville Road #1  
N Kingstown RI 02852-1799

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B + H Shipping Group  
B + H Shipping Group  
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Providence, RI 02904

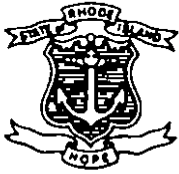
Ms. Sandra Whitehouse  
Environmental Consultant  
32 Elmgrove Avenue  
Providence, RI 02906

Mr. Frederick C. Williamson  
Chair  
Rhode Island Historical Preservation and Heritage Commission  
150 Benefit Street  
Providence, RI 02903

Mr. W. Edward Wood  
Independent Consultant  
651 Main Street  
Hope Valley, RI 02832

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-100890

Annual Report for the year 2002

- The name of the corporation is Grow Smart Rhode Island
- 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 345 SOUTH MAIN STREET PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is SCOTT WOLF
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to protect and improve Rhode Island's quality of life, economic vitality, and environmental health achieved by promoting business.
- 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 345 South Main Street, 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

<u>Sister Therese Antone</u>	Director	<u>President, Salve Regina College, Newport, RI</u>
<u>Susan Arnold</u>	Director	<u>RIAK, 100 Bynell St. Warwick, RI</u>
<u>William Baldwin</u>	Director	<u>President, Baldwin Corp 1257 Central Ave. Johnston</u>
<u>James H. Dodge</u>	President	<u>44 Blackstone Avenue Warwick, RI 02889</u>
	Vice-President	
<u>Deming Sherman</u>	Secretary	<u>Edwards &amp; Angell 2700 Hospital Trust Tower, Prov., RI 02906</u>
<u>Beverly Scott</u>	Treasurer	<u>RIPTA 265 Melrose Street, Prov., RI 02904</u>

Dated: 6/9/00



\* 1 0 0 8 9 0 \*

FOR SECRETARY OF STATE USE ONLY

File Date: 8-2-02

Check No.: 2212

By: [Signature]

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.

Grow Smart Rhode Island

[Signature]  
Exact Name of Corporation

By: [Signature]

Title Chairman of the Board

(Report must be signed by an officer)

Sister Therese Antone  
President  
Salve Regina University  
Ochre Court  
Newport, RI 02840-

Mr. William Baldwin  
President  
Baldwin Corporation  
1287 Central Avenue  
Johnston, RI 02919

Dr. Robert L. Carothers  
President  
University of Rhode Island  
75 Lower College Rd., Ste. 7  
Kingston, RI 02881

Mr. Arnold Chace  
President  
Cornish Associates  
731 Hospital Trust Tower  
Providence, RI 02903

Mr. Peter Damon  
President  
The Damon Company  
62 Warner Street  
Newport, RI 02840

Mr. Alfred Degen  
Chairman, President, and CEO  
Valley Resources, Inc.  
1595 Mendon Road  
Cumberland, RI 02864-

Mr. James H. Dodge  
Chairman of the Board  
Grow Smart Rhode Island  
44 Blackstone Avenue  
Warwick, RI 02889

Ms. Louise Durfee  
Managing Partner  
Brown, Rudnick, Berlack, Israels, LLP  
1 Providence Washington Plaza  
Providence, RI 02903

Mr. J. Joseph Garrahy  
President  
J. Joseph Garrahy and Associates  
10 Weybosset Street, Suite 400  
Providence, RI 02903

Mr. Stephen Hamblett  
Former Chairman of the Board  
The Providence Journal  
66 Williams Street  
Providence, RI 02906

Mr. Douglas H. Johnson  
President  
Heritage Consultant Group  
225 Newman Avenue  
Rumford, RI 02916

Mr. Dennis Langley  
Executive Director  
Urban League of Rhode Island  
246 Prairie Avenue  
Providence, RI 02905-

Mr. Frederick Lippitt  
Chairman  
Providence Plan  
56 Pine Street, Suite 3B  
Providence, RI 02903-

Rev. James C. Miller  
Minister  
First Baptist Church in America  
75 North Main Street  
Providence, RI 02903

Mr. Gary S. Sasse  
Executive Director  
Rhode Island Public Expenditure Council  
300 Richmond Street, Suite 200  
Providence, RI 02903

Mr. Richard Schartner  
Owner  
Schartner Farms  
Route 2 and 1 Arnold Place  
Exeter, RI 02822-

Mr. Deming Sherman  
Partner  
Edwards and Angell  
2700 Hospital Trust Tower  
Providence, RI 02903

Ms. Merrill Sherman  
President and CEO  
Bank Rhode Island  
One Turkshead Place  
Providence, RI 02903

Father Philip Smith  
President  
Providence College  
River Avenue  
Providence, RI 02918-

Mr. W. Edward Wood  
Independent Consultant  
651 Main Street  
Hope Valley, RI 02832

Mr. Curt Spalding  
Executive Director  
Save The Bay  
434 Smith Street  
Providence, RI 02908

Mr. Frederick C. Williamson  
Chair  
Rhode Island Historical Preservation and Heritage  
Commission  
150 Benefit Street  
Providence, RI 02903

Ms. Beverly Scott  
General Manager  
Rhode Island Public Transit Authority  
265 Melrose Street  
Providence, RI 02904

Mr. Michael F. Ryan  
Executive Vice President  
Narragansett Electric Company, a National Grid  
Company  
280 Melrose Street, P.O. Box 1438  
Providence, RI 02901-1438

Mr. Joseph Caffey  
President  
Omni Development Corporation  
150 Colfax Street  
Providence, RI 02905

Ms. Susan Arnold  
CEO & General Counsel  
Rhode Island Association of Realtors  
100 Bignall Street  
Warwick, RI 02888

Mr. Stanley J. Kanter  
Partner  
Adler Pollock & Sheehan, P.C.  
One BankBoston Plaza  
Providence, RI 02903-2443

Mr. B. Michael Rauh, Jr.  
Sr. Vice President  
The Washington Trust Company  
23 Broad Street  
Westerly, RI 02891

Ms. Barbara van Beuren  
Independent Consultant  
PO Box 4098  
Middletown, RI 02842

Ms. Sandra Whitehouse  
Environmental Consultant  
32 Elmgrove Avenue  
Providence, RI 02906

Ms. Trudy Coxé  
Chief Executive Officer  
The Preservation Society of Newport County  
424 Bellevue Avenue  
Newport, Rhode Island 02840

Mr. Howard M. Kilguss  
President and CEO  
Excell Manufacturing Company  
70 Royal Little Drive  
Providence, RI 02904

Mr. James Freeman Twaddell  
Partner  
Schneider Securities, Inc.  
Two Charles Street  
Providence, RI 02904

Ms. Jennifer K. Cookke  
F. H. French Co. Inc./Blackstone Management  
6 Blackstone Valley Place, Suite 401  
Lincoln, RI 02865

Mr. Robert Harding  
Executive Director  
RI Rural Development Council  
PO Box 972  
N. Kingstown, RI 02852

Mr. Michael Hudner  
Chief Exec., & Chief Operating Officer & President  
B + H Shipping Group  
B + H Shipping Group  
The Sail Loft, 19 Burnside Street  
Bristol, RI 02809

Mr. Roger Mandle  
President  
Rhode Island School of Design  
Rhode Island School of Design  
2 College Hill  
Providence, RI 02903

Mr. S. James Busam  
Senior Vice President  
Fluor Daniel  
75 Newman Avenue  
Rumford, RI 02916

Mr. Thomas Freeman  
Executive Director  
Fleet Bank  
111 Westminster Street  
Providence, RI 02903



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-100890

Annual Report for the year 2001

- The name of the corporation is Grow Smart Rhode Island
- 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 345 SOUTH MAIN STREET PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is SCOTT WOLF
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to protect and improve Rhode Island's quality of life, economic vitality, and environmental health achieved by promoting business.
- 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 N/A
- Corporate address in Rhode Island Grow Smart Rhode Island, 345 South Main Street, 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
<u>Board of Directors</u>	Director	
<u>James H. Dodge</u>	Chairman	
<u>N/A</u>	President	<u>44 Blackstone Avenue, Warwick, RI 02889</u>
<u>Deming Sherman</u>	Vice-President	<u>N/A</u>
<u>Beverly Scott</u>	Secretary	<u>2700 Hospital Trust Tower, Providence, RI 02903</u>
	Treasurer	<u>205 Melrose Street, Providence, RI 02904</u>

Dated: June 5, 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.

Grow Smart Rhode Island  
Exact Name of Corporation

By X  
Title Chairman of the Board  
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-25-01

Check No.: 1838

By: SC

Sister Therese Antone  
President  
Salve Regina University  
Ochre Court  
Newport RI 02840-

Ms. Susan Arnold  
CEO & General Counsel  
Rhode Island Association of Realtors  
100 Bignall Street  
Warwick, RI 02888

Mr. William Baldwin  
President  
Baldwin Corporation  
1287 Central Avenue  
Johnston, RI 02919

Mr. Joseph Caffey  
President  
Omni Development Corporation  
150 Colfax Street  
Providence, RI 02905

Dr. Robert L. Carothers  
President  
University of Rhode Island  
75 Lower College Rd., Ste. 7  
Kingston, RI 02881

Mr. Arnold Chace  
President  
Cornish Associates  
731 Financial Plaza  
Providence, RI 02903

Ms. Trudy Coxé  
Chief Executive Officer  
The Preservation Society of Newport County  
424 Bellevue Avenue  
Newport, Rhode Island 02840

Mr. Peter Damon  
The Damon Company  
62 Warner Street  
Newport RI 02840

Mr. Alfred Degen  
Chairman, President, and CEO  
Valley Resources, Inc.  
1595 Mendon Road  
Cumberland, RI 02864-

Mr. James H. Dodge  
Chairman of the Board  
Grow Smart Rhode Island  
44 Blackstone Avenue  
Warwick, RI 02889

Ms. Louise Durfee  
Managing Partner  
Brown, Rudnick, Freed & Gesmer  
1 Providence Washington Plaza  
Providence, RI 02903

Mr. Mark J. Formica  
Chairman  
Citizens Bank  
1 Citizens Plaza  
Providence, RI 02903-

Mr. J. Joseph Garrahy  
President  
J. Joseph Garrahy and Associates  
10 Weybosset Street, Suite 400  
Providence, RI 02903

Mr. Robert Gilbane  
President  
Gilbane Properties  
7 Jackson Walkway  
Providence, RI 02903

Mr. Stephen Hamblett  
Former Chairman of the Board  
The Providence Journal  
66 Williams  
Providence, RI 02906

Mr. Robert Harding  
Chief Financial Officer  
American Industrial Casting  
One American Way  
East Greenwich, RI 02818

Mr. Dean Holt  
Chairman, CEO and President  
Fleet National Bank  
111 Westminster Street ROOM 202B  
Providence, RI 02903

Mr. Douglas H. Johnson  
President  
Heritage Consultant Group  
12 Bassett Street  
Providence, RI 02903-

Mr. Stanley J. Kanter  
Partner  
Adler Pollock & Sheehan, P.C.  
One BankBoston Plaza  
Providence RI 02903-2443

Mr. Howard Kilguss  
President and CEO  
Excell Manufacturing Company  
70 Royal Little Drive  
Providence RI 02904

Mr. Dennis Langley  
Executive Director  
Urban League of Rhode Island  
246 Prairie Avenue  
Providence, RI 02905-

Mr. Frederick Lippitt  
Chairman  
Providence Plan  
56 Pine Street Suite 3B  
Providence RI 02903-

Mr. Roger Mandle  
President  
Rhode Island School of Design  
2 College Hill  
Providence RI 02903-

Rev. James Miller  
Minister  
First Baptist Church in America  
First Baptist Church in America  
75 North Main Street  
Providence, RI 02903

Mr. Michael F. Ryan  
Executive Vice President  
Narragansett Electric Company a National Grid  
Company  
280 Melrose Street P.O. Box 1438  
Providence RI 02901-1438

Dr. Anthony Santoro  
Chancellor  
Roger Williams University  
1 Old Ferry Road  
Bristol, RI 02809-

Mr. Gary Sasse  
Executive Director  
Rhode Island Public Expenditure Council  
300 Richmond Street, Suite 200  
Providence, RI 02903

Mr. Richard Scharfner  
Owner  
Scharfner Farms  
Route 2 and 1 Arnold Place  
Exeter, RI 02822-

Ms. Beverly Scott  
General Manager  
Rhode Island Public Transit Authority  
265 Melrose Street  
Providence, RI 02904

Mr. Deming Sherman  
Partner  
Edwards and Angell  
2700 Hospital Trust Tower  
Providence, RI 02903

Ms. Merril Sherman  
President and CEO  
Bank Rhode Island  
One Turkshead Place  
Providence, RI 02903

Father Philip Smith  
President  
Providence College  
River Avenue  
Providence, RI 02918-

Mr. Curt Spalding  
Executive Director  
Save The Bay  
434 Smith Street  
Providence, RI 02908

Mr. James Freeman Twaddell  
Partner  
Schneider Securities, Inc.  
Two Charles Street  
Providence, RI 02904

Ms. Barbara van Beuren  
Independent Consultant  
PO Box 4098  
Middletown, RI 02842

Mr. John Warren  
President and CEO  
The Washington Trust Company  
23 Broad Street  
Westerly, RI 02891-

Ms. Sandra Whitehouse  
Environmental Consultant  
32 Elmgrove Avenue  
Providence, RI 02906

Mr. Frederick C. Williamson  
Chair  
Rhode Island Historical Preservation and  
Heritage Commission  
150 Benefit Street  
Providence, RI 02903

Mr. W. Edward Wood  
Independent Consultant  
651 Main Street  
Hope Valley, RI 02832

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-100890

Annual Report for the year 2000

1. The name of the corporation is Grow Smart Rhode Island
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 345 SOUTH MAIN STREET PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is SCOTT WOLF
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To protect and improve Rhode Island's quality of life, economic vitality, and environmental health achieved by promoting business and residential growth in cities and town and village centers
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 345 South Main Street, 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
<u>see attached</u>	Director	_____
_____	Director	_____
_____	Director	_____
<u>James H. Dodge</u>	President	<u>Providence Energy Corp, 100 Dorrance, Prov. RI 02903</u>
_____	Vice-President	_____
<u>Deming E. Sherman</u>	Secretary	<u>Edwards &amp; Angell 2700 Hospital Trust Tower, Prov. RI 02903</u>
<u>Beverly Scott</u>	Treasurer	<u>RIPTA 265 Melrose Street, Prov. RI 02904</u>

Dated: 12/9/00



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.

Grow Smart Rhode Island

Exact Name of Corporation

By X 

Title Chairman of the Board

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6/16

Check No.: 1461

By: SC



*Strengthening Our Economy,  
Expanding Opportunity,  
Protecting Our Special Places*

**Grow Smart Rhode Island**  
345 South Main Street  
Providence, RI 02903  
Telephone: 401-273-5711  
Fax: 401-331-1659

James H. Dodge  
Chairman of the Board

Scott Wolf  
Executive Director

Board of Directors  
Sister Therese Antone  
Susan Arnold  
William Baldwin  
Joseph Caffey  
Robert L. Carothers  
Arnold Chace  
Trudy Coxé  
Peter Damon  
Alfred Degen  
Louise Durfee  
Mark J. Formica  
J. Joseph Garrahy  
Robert Gilbane  
Stephen Hamblett  
Robert Harding  
Dean Holt  
Douglas H. Johnson  
Stanley J. Kanter  
Howard M. Kilguss  
Dennis Langley  
Frederick Lippitt  
Frederick C. Lohrum  
Roger Mandle  
The Reverend James Miller  
Lawrence Reilly  
Anthony Santoro  
Gary S. Sasse  
Richard Scharner  
Beverly Scott  
Deming Sherman  
Merrill Sherman  
Father Philip Smith  
Curt Soalding  
John Warren  
Sandra Whitehouse  
Frederick C. Williamson  
James R. Winoxer  
W. Edward Wood

## *Grow Smart Rhode Island Board of Directors*

<i>Name</i>	<i>Title</i>	<i>Organization</i>
Sister Therese Antone	President	Salve Regina University
Susan Arnold	CEO & General Counsel	Rhode Island Association of Realtors
William Baldwin	President	Baldwin Corporation
Joseph Caffey	President	Omni Development Corporation
Robert L. Carothers	President	University of Rhode Island
Arnold Chace	President	Cornish Associates
Trudy Coxé	Chief Executive Officer	The Preservation Society of Newport County
Peter Damon	Vice Chairman, Financial Services	Bank of Newport
Alfred Degen	Chairman, President, and CEO	Valley Resources, Inc.
James H. Dodge	Chairman, President and CEO	Providence Energy Corporation
Louise Durfee	Managing Partner	Brown, Rudnick, Freed & Gesmer
Mark J. Formica	Chairman	Citizens Bank
J. Joseph Garrahy	President	J. Joseph Garrahy and Associates
Robert Gilbane	President	Gilbane Properties
Stephen Hamblett	Chairman of the Board	Providence Journal Company
Robert Harding	Chief Financial Officer	American Industrial Casting
Dean Holt	Chairman, CEO and President	Fleet National Bank
Douglas H. Johnson	President	Heritage Consultant Group
Stanley J. Kanter	Attorney at Law	Adler Pollock & Sheehan, P.C.
Howard Kilguss	President and CEO	Excell Manufacturing Company

Thursday, June 15, 2000

Page 1 of 2

<i>Name</i>		<i>Title</i>	<i>Organization</i>
Dennis	Langley	Executive Director	Urban League of Rhode Island
Frederick	Lippitt	Chairman	Providence Plan
Frederick C.	Lohrum	South Region Chairman & CEO	BankBoston
Roger	Mandle	President	Rhode Island School of Design
James	Miller	Executive Minister	Rhode Island Council of Churches
Lawrence	Reilly	President	Narragansett Electric Company
Anthony	Santoro	President	Roger Williams University
Gary	Sasse	Executive Director	Rhode Island Public Expenditure Council
Richard	Schartner	Owner	Schartner Farms
Beverly	Scott	General Manager	Rhode Island Public Transit Authority
Merrill	Sherman	President and CEO	Bank Rhode Island
Deming	Sherman	Partner	Edwards and Angell
Father Philip	Smith	President	Providence College
Curt	Spalding	Executive Director	Save The Bay
James F	Twaddell	Partner	Schneider Securities, Inc.
Barbara	van Beuren	Independent Consultant	
John	Warren	President and CEO	The Washington Trust Company
Sandra	Whitehouse	Environmental Consultant	
Frederick C.	Williamson	Chair	Rhode Island Historical Preservation and Heritage Commission
W Edward	Wood	Independent Consultant	



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporation Division  
100 Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

**NON-PROFIT CORPORATION**

Corporate ID Number ND-100890

Annual Report for the year 1999

- The name of the corporation is Grow Smart Rhode Island
- 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 HASLAW, LLC 1500 Fleet Center Prov., RI 02903  
and the name of its registered agent in this state at that address is Sandra Matrone Mack, Sec
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To protect and improve Rhode Island's quality of life, economic vitality, and environmental health.
- 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 345 South Main Street, 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	Director	
	Director	
	Director	
James H. Dodge	President	Prov. Energy Corp. 100 Weybosset St., Prov., RI 02903
	Vice-President	
Deming E. Sherman	Secretary	Edwards & Angell 2700 Hospital Trust Tower, Prov., RI 02903
Beverly Scott	Treasurer	RIPTA 265 Melrose Street, Prov., RI 02904

Dated: June 28, 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.

FOR SECRETARY OF STATE USE ONLY	
File Date:	_____
Check No.:	_____
By:	_____

**FILED**

JUL 07 1999

By CL 120985Grow Smart Rhode Island

Exact Name of Corporation

By X

Title

(Chairman of the Board)

(Report must be signed by an officer)

## *Grow Smart Rhode Island, Board of Directors*

Sister Therese	Antone	President	Salve Regina University
Susan	Arnold	CEO & General Counsel	Rhode Island Association of Realtors
William	Baldwin	President	Baldwin Corporation
Joseph	Caffey	President	Omni Development Corporation
Robert L.	Carothers	President	University of Rhode Island
Arnold	Chace	President	Cornish Associates
John H.	Chafee	United States Senator	United States Senate
Peter	Damon	Vice Chairman, Financial Services	Bank of Newport
Alfred	Degen	President	Valley Gas Company
James H.	Dodge	Chairman, President and CEO	Providence Energy Corporation
Louise	Durfee	Managing Partner	Brown, Rudnick Freed & Gesmer
Mark J.	Formica	Vice Chairman	Citizens Bank
J. Joseph	Garrahy	President	J. Joseph Garrahy and Associates
E. Gordon	Gee	President	Brown University
Robert	Gilbane	President	Gilbane Properties
Stephen	Hamblett	Chairman, CEO and Publisher	Providence Journal-Bulletin
Robert	Harding	President	Slatersville River Properties, Inc.
Dean	Holt	Chairman, CEO and President	Fleet National Bank
Douglas H.	Johnson	President	Heritage Consultant Group
Dennis	Langley	Executive Director	Urban League of Rhode Island
Margaret	Leinen	Dean	University of Rhode Island
Frederick	Lippitt	Chairman	Providence Plan
Frederick C.	Lohrum	South Region Chairman & CEO	BankBoston
Roger	Mandle	President	Rhode Island School of Design
James	Miller	Executive Minister	Rhode Island Council of Churches
Lawrence	Reilly	President	Narragansett Electric Company
Anthony	Santoro	President	Roger Williams University
Gary	Sasse	Executive Director	Rhode Island Public Expenditure Council
Richard	Schartner	Owner	Schartner Farms
Beverly	Scott	General Manager	Rhode Island Public Transit Authority
Deming	Sherman	Partner	Edwards and Angell
Merrill	Sherman	President and CEO	Bank Rhode Island
Father Philip	Smith	President	Providence College
Thomas	Todd	Board of Directors	Save The Bay
John	Warren	President and CEO	The Washington Trust Company
Sheldon	Whitehouse	Attorney General	State of Rhode Island
Frederick C.	Williamson	Chair	Rhode Island Historical Preservation and Heritage Comm
James	Winoker	President	Belvoir Properties, Inc.
W. Edward	Wood	President and CEO	Coaxial Communications