



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$20.00**

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

**Foreign Non-Profit  
Annual Report**

*Filing Period: February 1 - May 1*

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

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 000521776

**2. Name of Corporation** Lyrasis

**3. State of Incorporation**

State: PA

**NAICS CODE**

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

NAICS Code

611710

**4. Principal Office Address**

No. and Street: 3390 PEACHTREE RD., NE SUITE 400

City or Town: ATLANTA

State: GA Zip: 30326 Country: US

**5. Brief Description of the Character of the Affairs Conducted in Rhode Island**

RE-SELL LIBRARY PRODUCTS AND SERVICES

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

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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CEO	JOHN WILKIN	3390 PEACHTREE RD., NE SUITE 400 ATLANTA, GA 30326 USA
CFO	MICHELLE TILLER	3390 PEACHTREE RD., NE SUITE 400 ATLANTA, GA 30326 USA
BOARD CHAIR, DIRECTOR	WENDY CORNELISON	3390 PEACHTREE RD., NE SUITE 400 ATLANTA, GA 30326 USA
BOARD CHAIR, DIRECTOR	EVVIVA WEINRAUB LAJOIE	3390 PEACHTREE RD., NE SUITE 400 ATLANTA, GA 30326 USA
EXECUTIVE DIRECTOR	DR. RHEA BROWN LAWSON	3390 PEACHTREE RD., NE SUITE 400 ATLANTA, GA 30326 USA
EXECUTIVE DIRECTOR	ANNE HUANG	3390 PEACHTREE RD., NE SUITE 400 ATLANTA, GA 30326 USA
CORPORATE TREASURER	JOHN MCGARL	3390 PEACHTREE RD., NE SUITE 400 ATLANTA, GA 30326 USA
DIRECTOR	KAITLIN THANAY	3390 PEACHTREE RD., NE SUITE 400 ATLANTA, GA 30326 USA
DIRECTOR	LEE BAGBY CEPERICH	3390 PEACHTREE RD., NE SUITE 400 ATLANTA, GA 30326 USA

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

COGENCY GLOBAL INC. 222 JEFFERSON BOULEVARD WARWICK , RI 02888

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

**Signed this 19 Day of April, 2024 at 6:29:27 PM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By JOHN MCGARL  
Signature of Authorized Person

Form No. 631  
Revised 09/07