



**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 2025:** 2025

**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------|--|--|
|-------|--|--|

|                       |                        |   |
|-----------------------|------------------------|---|
| CEO                   | JOHN WILKIN            | 3390 PEACHTREE RD., NE SUITE 400<br>ATLANTA, GA 30326 USA |
| CFO                   | MICHELLE TILLER        | 3390 PEACHTREE RD., NE SUITE 400<br>ATLANTA, GA 30326 USA |
| BOARD CHAIR, DIRECTOR | WENDY CORNELISON       | 3390 PEACHTREE RD., NE SUITE 400<br>ATLANTA, GA 30326 USA |
| BOARD CHAIR, DIRECTOR | EVVIVA WEINRAUB LAJOIE | 3390 PEACHTREE RD., NE SUITE 400<br>ATLANTA, GA 30326 USA |
| EXECUTIVE DIRECTOR    | DR. RHEA BROWN LAWSON  | 3390 PEACHTREE RD., NE SUITE 400<br>ATLANTA, GA 30326 USA |
| EXECUTIVE DIRECTOR    | ANNE HUANG             | 3390 PEACHTREE RD., NE SUITE 400<br>ATLANTA, GA 30326 USA |
| CORPORATE TREASURER   | JOHN MCGARL            | 3390 PEACHTREE RD., NE SUITE 400<br>ATLANTA, GA 30326 USA |
| DIRECTOR              | KAITLIN THANAY         | 3390 PEACHTREE RD., NE SUITE 400<br>ATLANTA, GA 30326 USA |
| DIRECTOR              | LEE BAGBY CEPERICH     | 3390 PEACHTREE RD., NE SUITE 400<br>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 21 Day of April, 2025 at 6:12:20 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