



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

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

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

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000100812

2. Name of Corporation RESEARCH TRIANGLE INSTITUTE

3. State of Incorporation

State: NC

4. Corporate Address in Rhode Island

No. and Street: 10 WEYBOSSET STREET

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 3040 CORNWALLIS ROAD

City or Town: RESEARCH TRIANGLE PARK State: NC Zip: 27709-2194 Country:

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

CLINICAL TRIALS RESEARCH.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	JEFFREY SCOTT MERRELL	3040 CORNWALLIS ROAD RESEARCH TRIANGLE PARK, NC 27709-2194 USA
CFO	JAMES J. GIBSON	3040 CORNWALLIS ROAD RESEARCH TRIANGLE PARK, NC 27709-2194 USA
PRESIDENT	VICTORIA F HAYNES	3040 CORNWALLIS ROAD RESEARCH TRIANGLE PARK, NC 27709-2194 USA
ASSISTANT SECRETARY	GEORGE EDWARD STORY	3040 CORNWALLIS ROAD RESEARCH TRIANGLE PARK, NC 27709-2194 USA

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

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

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

Signed this 18 Day of July, 2008 at 10:32:17 AM by the incorporator(s). *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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By G. EDWARD STORY
Signature of Officer of the Corporation

President or Vice President or Secretary or Assistant Secretary or
 Treasurer or Receiver or Trustee (check one)

Form No. 631
Revised 09/07