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SENATE OF PA  
SECRETARY'S OFFICE

THE GOVERNOR



COMMONWEALTH OF PENNSYLVANIA  
OFFICE OF THE GOVERNOR  
HARRISBURG

MAR 01 2011

MEMBER OF THE BOARD OF GOVERNORS OF THE STATE SYSTEM OF HIGHER  
EDUCATION

March 1, 2011

To the Honorable, the Senate  
of the Commonwealth of Pennsylvania:

In conformity with law, I have the honor hereby to nominate for the advice and consent of the Senate, Ronald G. Henry, 711 Pennstone Road, Bryn Mawr 19010, Delaware County, Seventeenth Senatorial District, for appointment as a member of the Board of Governors of the State System of Higher Education, to serve until December 31, 2014, and until his successor is appointed and qualified, vice Paul S. Dlugolecki, Mechanicsburg, whose term expired.

A handwritten signature in black ink that reads "Tom Corbett".

TOM CORBETT  
Governor

# STATEMENT OF FINANCIAL INTERESTS

PLEASE PRINT NEATLY

01 LAST NAME: HENRY FIRST NAME: RONALD MI: G SUFFIX:

02 ADDRESS: 71 PENNSTONE RD, BRYN MAWR, PA 19010, 60, 525-9498

NOTE: IF YOU ARE INCLUDING ATTACHMENTS, DO NOT INCLUDE ANYTHING THAT BEARS YOUR SOCIAL SECURITY NUMBER OR FINANCIAL ACCOUNT NUMBERS.

03 STATUS: Check applicable block or blocks, more than one block may be marked. (See instructions on page 2)

A  Candidate (including write-in) C  Public Official (Current) D  Public Employee (Current) E  Check this block if you are filing as a solicitor

B  Nominee C  Public Official (Former) D  Public Employee (Former)

Check this block if you are amending an original filing

04 PUBLIC POSITION OR PUBLIC OFFICE (administrator, member, Commissioner, job title, etc.)  seeking  hold  held

A BOARD STATE SYSTEM-HIGHER EDUC

B DELAWARE VALLEY REGIONAL PLANNING

05 GOVERNMENTAL ENTITY in which you are/were an Official, Employee, Candidate or Nominee (e.g., dept, agency, authority, borough, board, commission, county, school district, twp, etc.)

06 OCCUPATION OR PROFESSION (This may be the same as block 4) ATTORNEY / CONSULTANT

07 YEAR: The information in blocks 8 through 16 below represents financial interests for the PRIOR calendar year indicated. 2010

08 REAL ESTATE INTERESTS (See instructions on page 2) If NONE, check this box.  NONE

09 CREDITORS (See instructions on page 2). Creditor (Name and Address)  NONE check this box.

Name: JP MORGAN CHASE - C. CARD Address: WILMINGTON, DE 1.8% APR Rate

AMERICAN EXPRESS - C. CARD 1270 NEWARK, NJ 07101 - 15.24%

10 DIRECT OR INDIRECT SOURCES OF INCOME including (but not limited to) all employment. (See instructions on pg. 2) ONLY IF NONE, check this block.  (OFFICIAL USE ONLY)

Name: SEE ATTACHED - Address:

11 GIFTS (See instructions on page 2) If NONE, check this box.

Source of Gift: Address of Source of Gift: Circumstances (including description) of Gift: Value of Gift:

12 TRANSPORTATION, LODGING, HOSPITALITY (See instructions on page 2) If NONE, check this box.

Source (Name and Address): Value:

13 OFFICE, DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS (See instructions on page 2) If NONE, check this box.

Business Entity (Name and Address): Name: SEE ATTACHED Address: Position Held:

14 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT (See instructions on page 2). If NONE, check this box.

Name and Address of Business: SELF-EMPLOYED 711 PENNSTONE RD, BRYN MAWR, PA 19010 Interest Held: 100%

15 BUSINESS INTERESTS TRANSFERRED TO IMMEDIATE FAMILY MEMBER (See instructions on page 2) If NONE, check this box.

Business (Name and Address): Transferee (Name and Address): NONE Interest Held: Relationship: Date Transferred:

The undersigned hereby affirms that the foregoing information is true and correct to the best of said person's knowledge, information and belief, said affirmation being made subject to the penalties prescribed by 18 Pa.C.S. § 4904 (unsworn falsification to authorities) and the Public Official and Employee Ethics Act, 65 Pa.C.S. § 1109(b).

Signature: [Signature] Enter Current Date: 3/6/11

THIS FORM IS CONSIDERED DEFICIENT IF ANY BLOCK ABOVE IS NOT COMPLETED. MAKE A COPY FOR YOUR RECORDS.

# STATEMENT OF FINANCIAL INTERESTS

PLEASE PRINT NEATLY

01 LAST NAME FIRST NAME MI SUFFIX

H E N R Y R O N A L D G

02 ADDRESS City State Zip Code Area Code Phone

711 PENNSTONE Rd. BRYN MAWR PA 19010 (60) 525-9498

NOTE: IF YOU ARE INCLUDING ATTACHMENTS, DO NOT INCLUDE ANYTHING THAT BEARS YOUR SOCIAL SECURITY NUMBER OR FINANCIAL ACCOUNT NUMBERS.

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05 GOVERNMENTAL ENTITY in which you are/were an Official, Employee, Candidate or Nominee (e.g., dept, agency, authority, borough, board, commission, county, school district, twp, etc.)

A

B

06 OCCUPATION OR PROFESSION (This may be the same as block 4) 07 YEAR The information in blocks 8 through 15 below represents financial interests for the PRIOR calendar year indicated:

ATTORNEY / CONSULTANT 2010

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NONE

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Name: JP MORGAN CHASE - C. CARD Address: WILMINGTON, DE 1.8% BLNDRG

AMERICAN EXPRESS - C. CARD 1270 NEWARK NJ 07101 - 15.24%

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Name: SEE ATTACHED - Address:

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Source of Gift

Address of Source of Gift

Circumstances (including description) of Gift

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Source (Name and Address)

13 OFFICE, DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS (See instructions on page 2) If NONE, check this box.

Business Entity (Name and Address)

Name: SEE ATTACHED Address:

Position Held

14 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT (See instructions on page 2) If NONE, check this box.

Name and Address of Business

SELF-EMPLOYED 711 PENNSTONE Rd BRYN MAWR, PA 19010 Interest Held 100%

15 BUSINESS INTERESTS TRANSFERRED TO IMMEDIATE FAMILY MEMBER (See instructions on page 2) If NONE, check this box.

Business (Name and Address)

Transferee (Name and Address) NONE

Interest Held Relationship Date Transferred

The undersigned hereby affirms that the foregoing information is true and correct to the best of said person's knowledge, information and belief; said affirmation being made subject to the penalties prescribed by 18 Pa.C.S. § 4904 (unsworn falsification to authorities) and the Public Official and Employee Ethics Act, 65 Pa.C.S. § 1109(b).

Signature  Enter Current Date 3/6/11

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**Attachment to Statement of Financial Interests  
 Ronald G. Henry  
 March 6, 2011  
 (2010 and 2011 Year-to-Date)**

Responses to Questions 10 and 13

*Note: In all cases work performed as an independent contractor or attorney*

RECEIVED  
 2011 MAR - 8 PM 4:22  
 SECRETARY'S OFFICE  
 STATE OF PA

Source of Income	Address
AmeriHealth Mercy Health Plan	200 Stevens Drive Philadelphia, PA 19113-1570
Arrowroot Natural Foods	834 West Lancaster Avenue Bryn Mawr, PA 19010
Capitol Strategies Group, LLC (CSG) <i>Note: Work with CSG involved government relations services for Keystone Mercy and AmeriHealth Mercy Health Plans, and for Caring People Alliance (CPA).</i>	CSG: PO Box 70 610 North Third Street Harrisburg, PA 17108-0070  CPA: 819 John F Kennedy Blvd - # 220 Philadelphia, PA 19103-1728
Delaware County (PA) - Department of Human Services	20 South 69th Street Upper Darby, PA 19082
Delaware County (PA) – General Matters	Government Center Building Media, PA 19063
Delaware County (PA) Prison Board	500 Cheyney Road Thornton, PA 19373
Keystone Mercy Health Plan	200 Stevens Drive Philadelphia, PA 19113-1570
Kuzu Partners	834 West Lancaster Avenue Bryn Mawr, PA 19010
PennMont Securities	83 East Lancaster Avenue Paoli, PA 19301
Safety Net Counseling	100 North Vine Street Mt. Carmel, PA 17851
The Greeley-Polhemus Group, Inc. (GPG) <i>Note: Work as subcontractor to GPG under a contract with Urban Research and Development corporation (URDC), which was under contract to the Luzerne County (PA) Planning Department.</i>	GPG: 1310 Birmingham Road West Chester PA 19382-8204  URDC: 28 West Broad Street Bethlehem, PA 18018  Luzerne County: Penn Place 20 N. Pennsylvania Avenue Wilkes-Barre, PA 18711
Zais Estate Planning Trust <i>Note: Mr. Noble served as trustee during the time of my work for the Trust incident to its termination.</i>	Benjamin L. Noble, Former Trustee 603 Great Springs Road Bryn Mawr, PA 19010
<b>Director and Officer Positions</b>	<b>Corporation</b>
Ron Henry Associates, Inc. – Director and Secretary-Treasurer <i>Note: inactive family-owned corporation.</i>	5435 Claybourne Street - Suite 606 Pittsburgh, PA 15232

2011 MAR - 8 PM 4:19  
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