



State of Rhode Island and Providence Plantations
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: 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: 2014

1. Corporate ID No. 000797361

2. Name of Corporation Brookfield U.S. Foundation, Inc.

3. State of Incorporation

State: NY

4. Corporate Address in Rhode Island

No. and Street: 200 DONALD LYNCH BOULEVARD
SUITE 300

City or Town: MARLBOROUGH State: RI Zip: 01752 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

RAISE FUNDS WHICH WILL BE DONATED TO OTHER CHARITABLE ORGANIZATIONS

7. 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
PRESIDENT	KIM A OSMARS	200 DONALD LYNCH BOULEVARD MARLBOROUGH, MA 01752 USA
TREASURER	LISA ZAREK	200 DONALD LYNCH BOULEVARD MARLBOROUGH, MA 01752 USA
VICE PRESIDENT	SHANNON AMES	200 DONALD LYNCH BOULEVARD MARLBOROUGH, MA 01752 USA
DIRECTOR	LISA ZAREK	200 DONALD LYNCH BOULEVARD

		MARLBOROUGH, MA 01752 USA
DIRECTOR	MICHAEL OSBORNE	200 DONALD LYNCH BOULEVARD MARLBOROUGH, MA 01752 USA
DIRECTOR	KELLY ORNE	200 DONALD LYNCH BOULEVARD MARLBOROUGH, MA 01752 USA
DIRECTOR	KIM OSMARS	200 DONALD LYNCH BOULEVARD MARLBOROUGH, MA 01752 USA
DIRECTOR	SHANNON AMES	200 DONALD LYNCH BOULEVARD MARLBOROUGH, MA 01752 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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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

Signed this 17 Day of February, 2014 at 10:41:20 AM. *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 KIM OSMARS
Signature of Officer of the Corporation

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

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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