State of Rhode Island and Providence Plantations Fee: \$20.00 Office of the Secretary of State			
Division Of Business Services			
148 W. River Street			
Providence RI 02904-2615			
(401) 222-3040			
Non-Profit Corporation 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: 2020			
1. Corporate ID No. <u>000131034</u>			
2. Name of Corporation The Elliot Leadership Institute			
3. State of Incorporation			
State: <u>RI</u>			
ARTICLE III			
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 <u>click here.</u>			
NAICS Code 6			
611710			
4. Corporate Address in Rhode Island			
No. and Street: 505 WHITE PLAINS ROAD STE 228			
City or Town: TARRYTOWN State: RI Zip: 10591 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 TO CONDUCT RESEARCH AND TO EDUCATE LEADERS IN ORDER TO PROMOTE AND			
IMPROVE THE QUALITY OF LEADERSHIP IN THE HOSPITALITY AND FOODSERVICE			
INDUSTRIES			
7. Names and Addresses of the Officers and Directors:			

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	ALICE ELLIOT	505 WHITE PLAINS ROAD TARRYTOWN, NY 10591 USA
DIRECTOR	JOE CUGINE	500 MAIN STREET UNIT #14 RIDGEFIELD, CT 06877 USA
DIRECTOR	LAUREN BAILEY	5210 N. CENTRAL AVE., SUITE 101 PHOENIX, AZ 85012 USA
DIRECTOR	ALICE ELLIOT	505 WHITE PLAINS RD TARRYTOWN, NY 10591 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

<u>CT CORPORATION SYSTEM</u> <u>450 VETERANS MEMORIAL PARKWAY, SUITE 7A</u> <u>EAST</u> <u>PROVIDENCE</u>, <u>RI</u> <u>02914</u>

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

Signed this 20 Day of May, 2020 at 12:46:40 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 <u>ELIZABETH COSTA</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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