



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 *

* 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.

1. Corporate ID No. 120007		2. Name of Corporation Elizabeth J. Johnson Pawtucket History Research Center			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 30 Fruit Street		City Pawtucket	Zip 02860
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard A. Olsen			Vice President Name Shawn G. Parker		
Street Address 2 Lafayette Road			Street Address 54 Winthrop Avenue		
City Barrington	State RI	Zip 02806	City Providence	State RI	Zip 02908
Secretary Name Rev. Dr. George F. Peters			Treasurer Name Lewis E. Miller		
Street Address 40 Walcott Street			Street Address 150 Main Street		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name R. Kevin Horan, Esq.			Director Name Lewis E. Miller		
Street Address 393 Armistice Blvd.			Street Address 150 Main Street		
City Pawtucket	State RI	Zip 02861	City Pawtucket	State RI	Zip 02860
Director Name Rev. Dr. George F. Peters			Director Name Richard A. Olsen		
Street Address 40 Walcott Street			Street Address 2 Lafayette Road		
City Pawtucket	State RI	Zip 02860	City Barrington	State RI	Zip 02806
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name R. Kevin Horan			Address P.O. Box A		
Address 393 Armistice Blvd.			City Pawtucket	Zip 02861	

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

120007

FILED	
File Date	JAN 30 2008
Check No.	
By:	By 2361
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer

EXHIBIT A

#150007

Elizabeth J. Johnson Pawtucket History Research Center

Directors (cont.)

Address

5. Susan Reed

13 Summer Street
Pawtucket, RI 02860

6. Richard A. Olsen

2 Lafayette Road
Barrington, RI 02806

7. David L. Quinn II

Tax Assessor
City of Pawtucket
137 Roosevelt Avenue
Pawtucket, RI 02860

9. Kenneth F. Riley

66 Brookhill Drive
Seekonk, MA 02771

10. Shawn G. Parker

54 Winthrop Ave.
Providence, RI 02908

11. Frank Lennon

President
USS Saratoga Museum
Foundation Inc.
P.O. Box 28581
Providence, RI 08581

FILED
JAN 30 2008
By 2361