



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

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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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. 47339		2. Name of Corporation Ocean State Power Burrillville Scholarship Foundation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 105 Harrisville Main Street		City Harrisville	Zip 02830
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 Provide Scholarships to Residents of the Town of Burrillville(Graduating Seniors)					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Nancy Binns			Vice President Name Matthew Cole		
Street Address 67 Church Street			Street Address C/O OSP 1575 Sherman Farm Road		
City Pascoag	State Rhode Island	Zip 02859	City Harrisville	State Rhode Island	Zip 0230
Secretary Name Steven Welford			Treasurer Name Mark Adams		
Street Address 333 Chapel Street			Street Address 137 Greenville Road		
City Harrisville	State Rhode Island	Zip 02830	City North Smithfield	State Rhode Island	Zip 02896
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 Edwin Pacheco			Director Name Donald Robello		
Street Address 775B Wallum Lake Road			Street Address BHS 425 East Avenue		
City Pascoag	State Rhode Island	Zip 02859	City Harrisville	State Rhode Island	Zip 02830
Director Name Steven Welford			Director Name		
Street Address 333 Chapel Street			Street Address		
City Harrisville	State Rhode Island	Zip 02830	City	State	Zip
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 John P. Mainville			Address Burrillville Town Hall		
Address 105 Harrisville Main Street			City Harrisville	Zip 02830	

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



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FILED	
File Date	MAY 21 2008
Check No.	
By	By 1353
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

Mark Adams

Print or Type Name of Officer

Treasurer

Title of Officer

Date