



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. 93190		2. Name of Corporation The Collis Foundation			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 1040 TURKS HEAD BUILDING		City PROVIDENCE	Zip 02903
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 EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, SCIENTIFIC PURPOSES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ASTRID C. WOMBLE			Vice President Name NONE		
Street Address 8 SOUND SHORE DRIVE, SUITE 200			Street Address		
City GREENWICH	State CT	Zip 06830	City	State	Zip
Secretary Name ELFRIEDE A. COLLIS			Treasurer Name ASTRID C. WOMBLE		
Street Address 233 RUMSTICK ROAD			Street Address 8 SOUND SHORE DRIVE, SUITE 200		
City BARRINGTON	State RI	Zip 02806	City GREENWICH	State CT	Zip 06830
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ 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 ASTRID C. WOMBLE			Director Name ELFRIEDE A. COLLIS		
Street Address 8 SOUND SHORE DRIVE, SUITE 200			Street Address 233 RUMSTICK ROAD		
City GREENWICH	State CT	Zip 06830	City BARRINGTON	State RI	Zip 02806
Director Name CHARLES A. COLLIS			Director Name FROHMAN C. ANDERSON		
Street Address 233 RUMSTICK ROAD			Street Address 170 ADAMS POINT ROAD		
City BARRINGTON	State RI	Zip 02806	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 RENEE A.R. EVANGELISTA, ESQ.			Address 2800 FINANCIAL PLAZA		
Address EDWARDS ANGELL PALMER & DODGE LLP			City PROVIDENCE		Zip 02903

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

93190

FILED	
File Date	JUN 04 2008
Check No.	
By	By 1040
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 Astrid C. Womble Date 5/29/08

ASTRID C. WOMBLE

Print or Type Name of Officer

PRESIDENT

Title of Officer