



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. 104616		2. Name of Corporation Pawtucket Red Sox Charitable Foundation, c/o Kahn, Litwin, Renza & Co., Ltd.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 951 North Main Street		City Providence	Zip 02904
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 To help provide recreational outlets for, stimulate interest in, and encourage youth participation in sportsmanlike athletic competition					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Bernard G. Mondor			Vice President Name Michael A. Tamburro		
Street Address Pawtucket Red Sox, McCoy Stadium			Street Address Pawtucket Red Sox, McCoy Stadium		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Secretary Name James F. McAleer			Treasurer Name Daniel J. Ryan		
Street Address 30 Kennedy Plaza, Suite 332			Street Address 951 North Main Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02904
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 Bernard G. Mondor			Director Name Michael A. Tamburro		
Street Address Pawtucket Red Sox, McCoy Stadium			Street Address Pawtucket Red Sox, McCoy Stadium		
City Pawtucket	State RI	Zip 02860	City Pawtucket	State RI	Zip 02860
Director Name Matthew White			Director Name		
Street Address Pawtucket Red Sox, McCoy Stadium			Street Address		
City Pawtucket	State RI	Zip 02860	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 Daniel J. Ryan			Address		
Address 951 North Main Street			City Providence		Zip 02904

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

JUN 05 2008

Check No.

By 21402

By

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

Print or Type Name of Officer

Title of Officer

Form 631 Rev. 12/06