



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. 87063		2. Name of Corporation Cooperative Holdings, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 355 Blackstone Boulevard		City Providence	Zip 02906
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 further the social, recreational and entertainment needs of residents and guests					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lila Sapinsley			Vice President Name Lewis Lipsitt		
Street Address 355 Blackstone Blvd.			Street Address 355 Blackstone Blvd.		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
Secretary Name Peggy Chisholm			Treasurer Name Lester Salter		
Street Address 355 Blackstone Blvd.			Street Address 355 Blackstone Blvd.		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
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 Lila Sapinsley			Director Name Lewis Lipsitt		
Street Address 355 Blackstone Blvd.			Street Address 355 Blackstone Blvd.		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
Director Name Peggy Chisholm			Director Name Lester Salter		
Street Address 355 Blackstone Blvd.			Street Address 355 Blackstone Blvd.		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
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 Carl I. Freedman, Esq.			Address One Park Row, Suite 300		
Address Chace Ruttenberg & Freedman, LLP			City Providence	Zip 02903	

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 06 2008

Check No. 060192

By: [Signature]

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: Lila M. Sapinsley
Date: 6/2/08
Print or Type Name of Officer: Lila M. Sapinsley
Title of Officer: President

Cooperative Holdings, Inc.
Corporate ID No. 87063
Attachment to 2008 Non-Profit Corporation Annual Report

Directors:

Jack Ingalls
355 Blackstone Blvd.
Providence, RI 02906

Phyllis Brown
355 Blackstone Blvd.
Providence, RI 02906

Ruth Wolf
355 Blackstone Blvd.
Providence, RI 02906