



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. 63036		2. Name of Corporation His Majesty's 40th Regiment of Foot, Inc.			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 38 Viceroy Road		City Warwick	Zip 02886
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 A historical society which recreates a British regiment in the American Revolution					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Roy P. NajECKi			Vice President Name None		
Street Address 38 Viceroy Road			Street Address		
City Warwick	State RI	Zip 02814	City	State	Zip
Secretary Name None			Treasurer Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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 Niels Hobbs			Director Name William Risko		
Street Address 21 Burrows St			Street Address 111 Maple Avenue		
City Providence	State RI	Zip 02907	City Willow Grove	State PA	Zip 19090
Director Name James Savage			Director Name		
Street Address 21 Oak View Dr			Street Address		
City Cranston	State RI	Zip 02921	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 Roy P. NajECKi			Address		
Address 38 Viceroy Road			City Warwick	Zip 02886	

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 12 2008
Check No.	2836
By:	<u>Roy P. NajECKi</u>
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.

Roy P. NajECKi 15 JUN 2008
Signature of Officer Date
Roy P. NajECKi
Print or Type Name of Officer
President
Title of Officer