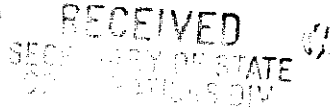




State of Rhode Island
and Providence Plantations
Office of the Secretary of State



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 2001

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 37868		2. Name of Corporation Tau Omega Chapter of Tau Epsilon Phi Fraternity, Inc.		
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 22 Campus Avenue		City Kingston
				Zip 02881
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 provide a fraternal organization which adhears to the teachings of Tau Epsilon Phi fraternity.				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name David K. Kay		Vice President Name Brian Dungey		
Street Address 205 6th Street		Street Address 136 Juniper Drive		
City Providence	State RI	Zip 02906	City North Kingstown	State RI
Secretary Name David J. DeRouin		Treasurer Name Jason M. Holt		
Street Address 288 Union Avenue		Street Address 7 Irving Avenue		
City Providence	State RI	Zip 02909	City Providence	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" 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 Brian Dungey		Director Name Robby R. Muliawan		
Street Address 136 Juniper Drive		Street Address 51 West Saddle River Road		
City North Kingstown	State RI	Zip 02852	City Waldwick	State NJ
Director Name David J. DeRouin		Director Name Jason M. Holt		
Street Address 288 Union Avenue		Street Address 7 Irving Avenue		
City Providence	State RI	Zip 02909	City Providence	State RI
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 David K. Kay		Address		
Address 205 6th Street		City Providence	Zip 02906	

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



FILED

File Date: JUN 24 2008

Check No. By: 061664 2/10

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

Brian Dungey

Print or Type Name of Officer

Vice President

Title of Officer

Date

CONTINUATION OF DIRECTORS
FOR FILING WITH NON-PROFIT CORPORATION ANNUAL REPORT
Tau Omega of Tau Epsilon Phi Fraternity, Inc
2001

<i>Director Name</i> Paul Kerrigan			<i>Director Name</i> Daniel G. Navilliat		
<i>Street Address</i> 990 Dunbar Hill Road			<i>Street Address</i> 32 Lorimar Avenue		
<i>City</i> Hamden	<i>State</i> CT	<i>Zip</i> 06514	<i>City</i> Providence	<i>State</i> RI	<i>Zip</i> 02906

<i>Director Name</i> Michael J. McGinn			<i>Director Name</i>		
<i>Street Address</i> 125 Pembroke Lane			<i>Street Address</i>		
<i>City</i> Coventry	<i>State</i> RI	<i>Zip</i> 02816	<i>City</i>	<i>State</i>	<i>Zip</i>