



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

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000092679

2. Name of Corporation Fantastic Sams Regional Advertising Fund, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1759 MINERAL SPRING AVENUE

City or Town: NORTH PROVIDENCE

State: RI Zip: 02904 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO CREATE, DEVELOP, PROMOTE, ADMINISTER, PLACE AND IMPLEMENT
PROMOTIONAL AND ADVERTISING PROGRAMS FOR FANTASTIC SAMs.

7. Names and Addresses of the Officers and Directors:

THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	GARY A BERARD SR	1759 MINERAL SPRING AVENUE NORTH PROVIDENCE, RI 02904 USA
SECRETARY	JEFFREY POULTON	1759 MINERAL SPRING AVENUE NORTH PROVIDENCE, RI 02904 USA
PRESIDENT	GARY A BERARD SR	1759 MINERAL SPRING AVENUE NORTH PROVIDENCE, RI 02904 USA
DIRECTOR	GARY A BERARD SR	1759 MINERAL SPRING AVENUE NORTH PROVIDENCE, RI 02904 USA
DIRECTOR	JEFFREY POULTON	1759 MINERAL SPRING AVENUE NORTH PROVIDENCE, RI 02904 USA
DIRECTOR	TERRI CURRAN	1759 MINERAL SPRING AVENUE NORTH PROVIDENCE, RI 02904 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CARL I. FREEDMAN, ESQ. ONE PARK ROW, SUITE 300 PROVIDENCE , RI 02903

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

Signed this 1 Day of July, 2008 at 9:55:46 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GARY A BERARD, SR
Signature of Officer of the Corporation

☒ President or ☐ Vice President or ☐ Secretary or ☐ Assistant Secretary or
☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

Form No. 631
Revised 09/07

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