



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.

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|--|-------------|--|--|------------------|--------------|
| 1. Corporate ID No. 197781 | | 2. Name of Corporation WESTERLY POLICE RETIRED OFFICERS ASSOCIATION | | | |
| 3. State of Incorporation RHODE ISLAND | | 4. Corporate address in Rhode Island - Street Address P.O. Box 76, 72 Summer Street | | City Westerly | Zip 02891 |
| 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 PROTECTION OF BENEFITS OF THE RETIREES OF THE WESTERLY POLICE DEPARTMENT. TO FOSTER CONTINUED SERVICE AND ADVISEMENT TO THE POLICE DEPARTMENT. TO PROMOTE FRIENDSHIP AND ESPRIT DE CORPS AMONG RETIRED OFFICERS | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Joseph M. Cosentino | | | Vice President Name Gary Gervasini | | |
| Street Address P.O. Box 76, 72 Summer Street | | | Street Address 32 North Capalbo Drive | | |
| City Westerly | State RI | Zip 02891 | City Bradford | State RI | Zip 02808 |
| Secretary Name Lawrence Gwaltney | | | Treasurer Name Kenneth A. Olsen | | |
| Street Address 31 Urso Drive | | | Street Address 23 Riverview Avenue | | |
| City Westerly | State RI | Zip 02891 | City Westerly | State RI | Zip 02891 |
| 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 Joseph M. Cosentino | | | Director Name Kenneth A. Olsen | | |
| Street Address P.O. Box 76, 72 Summer Street | | | Street Address 23 Riverview Avenue | | |
| City Westerly | State RI | Zip 02891 | City Westerly | State RI | Zip 02891 |
| Director Name Lawrence Gwaltney | | | Director Name Gary Gervasini | | |
| Street Address 31 Urso Drive | | | Street Address 32 North Capalbo Drive | | |
| City Westerly | State RI | Zip 02891 | City Bradford | State RI | Zip 02808 |
| 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 Matthew L. Lewiss | | | Address | | |
| Address 79 Franklin Street | | | City Westerly | Zip 02891 | |

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: JUL 21 2008
Check No.:
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] 7/15/2008
Signature of Officer
JOSEPH M. COSENTINO
Print or Type Name of Officer
PRESIDENT
Title of Officer

Westerly Police Retired Officers Association

ID: 197781

Additional Director:

Henry J. Wennmaker, III
31 Boiling Springs Avenue
Westerly, RI 02891

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By 1043