



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. 27152		2. Name of Corporation Johnson Residential Compound, Inc.			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 5 Division Street		City E Greenwich	Zip RI
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 operation of a residential compound					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Alexander Riesenkaempff			Vice President Name Stanley A. Pelli		
Street Address 1480 Boston Neck Road			Street Address 2 Woodrow Road		
City Saunderstown	State RI	Zip 02874	City Hanover	State NH	Zip 03755
Secretary Name David W. Dumas			Treasurer Name Alexander Riesenkaempff		
Street Address 5 Division Street			Street Address 1480 Boston Neck Road		
City E Greenwich	State RI	Zip 02818	City Saunderstown	State RI	Zip 02874
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 Alexander Riesenkaempff			Director Name Stanley A. Pelli		
Street Address 1480 Boston Neck Road			Street Address 2 Woodrow Road		
City Saunderstown	State RI	Zip 02874	City Hanover	State NH	Zip 03755
Director Name Katharina Riesenkaempff			Director Name		
Street Address 1480 Boston Neck Road			Street Address		
City Saunderstown	State RI	Zip 02874	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 David W. Dumas			Address		
Address 5 Division Street			City East Greenwich	Zip 02818-3800	

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

11:05

FILED
SEP 05 2008
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.

David W. Dumas 08/28/08
Signature of Officer Date
David W. Dumas
Print or Type Name of Officer
Secretary
Title of Officer