

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: 2009

1. Corporate ID No. 000485777

- 2. Name of Corporation <u>Infragard Rhode Island Member Alliance</u>
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: <u>145 TAUNTON AVENUE</u>

C/O RICHARD BROWN

City or Town: EAST PROVIDENCE, State: RI Zip: 02914 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 145 TAUNTON AVENUE

City or Town: <u>EAST PROVIDENCE</u> State: <u>RI</u> Zip: <u>02914</u> Country:

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

TO INCREASE THE SECURITY OF THE UNITED STATES NATIONAL INFRASTURCTURE THROUGH ONGOING EXCHANGES OF INFORMATION RELEVENT TO INFRASTRUCTURE PROTECTION THROUGH EDUCATION AND RELATED ACTIVITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title
Incorporator is no longer applicable; please delete

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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	RICHARD M. BROWN	145 TAUNTON AVENUE EAST PROVIDENCE, RI 02914	
DIRECTOR	HENRY HODGE JR.	35 LARK INDUSTRIAL PARKWAY GREENVILLE, RI 02828 USA	
DIRECTOR	CHRISTOPHER M. LOGAN	167 POINT ST PROVIDENCE, RI 02903 USA	
DIRECTOR	RICHARD M BROWN	145 TAUNTON AVENUE EAST PROVIDENCE, RI 02914	

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

RICHARD BROWN 145 TAUNTON AVENUE EAST PROVIDENCE, RI 02914

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

Signed this 7 Day of May, 2009 at 3:53:20 PM. 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 § 7-6.

By RICHARD M BROWN

Signature of Officer of the Corporation

X President or	Vice President or	Secretary or	Assistant Secretary or
Treasurer or	Receiver or	Trustee (check on	e)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631 Revised 09/07

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