

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

Foreign Non-Profit 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. 000020484

- 2. Name of Corporation Armenian Relief Society of Eastern U.S.A., Inc.
- 3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: 80 BIGELOW AVENUE, SUITE 200

City or Town: WATERTOWN State: RI Zip: 02472 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

SOCIAL, EDUCATIONAL, HEALTH AND WELFARE EFFORTS OF THE ARMENIAN PEOPLE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	KNARIK KILEDJIAN	517 OREGON AVENUE CLIFFSIDE PARK, NJ 07010 USA
TREASURER	ANNIE ATTAR	30978 PINE CONE DRIVE FARMINGTON HILLS, MI 48331 USA
SECRETARY	ANAIS TCHOLAKIAN	45-42-41ST STREET #4D SUNNYSIDE, NY 11104 USA
DIRECTOR	GOHARIK D. DAVIDIAN	12 PASADENA PLACE NEW HEMPSTEAD, NY 10977
DIRECTOR	SILVA KOUYOUMDJIAN	359 WALKER STREET FAIRVIEW, NJ 07022 USA
DIRECTOR	TALIN DAGHLIAN	10 ELENA DRIVE OLD TAPPAN, NJ 07675 USA
DIRECTOR	VARSEN BEDROSSIAN	11907 RUSHWORTH TERR. GERMANTOWN, MD 20874 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

CT CORPORATION SYSTEM 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE, RI 02903

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

Signed this 18 Day of May, 2009 at 4:12:14 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 § 7-1.2.

By KNARIK KILEDJIAN

Signature of Officer of the Corporation

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

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

@ 2007 - 2009 State of Rhode Island and Providence Plantations All Rights Reserved