



**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. 000040656

2. Name of Corporation van Beuren Charitable Foundation, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 130 BELLEVUE AVENUE
SUITE 304

City or Town: NEWPORT State: RI Zip: 02840 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

CHARITABLE GIVING

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	BARBARA VAM BEUREN	120 W 72 STREET NEW YORK, NY 10023 USA
SECRETARY	LEONARD B. BOEHNER	767 THIRD AVENUE NEW YORK, NY 10017 USA
VICE PRESIDENT & TREASURER	ARCHBOLD D VAN BEUREN	636 BLACK ROCK ROAD BRYN MAWR, PA 19010 USA
CHAIRMAN	HOPE H. VAN BEUREN	15 INDIAN AVENUE MIDDLETOWN, RI 02842 USA
ASSISTANT TREASURER	ELIZABETH R. LYNN	15 SEAFARER CT JAMESTOWN, RI 02835 USA
ASSISTANT SECRETARY	KIM L DAME	73 KERR ROAD PORTSMOUTH, RI 02871 USA
DIRECTOR	ANDREA VAN BEUREN	925 PARK AVENUE NEW YORK, NY 10028 USA
DIRECTOR	ROGER E. KASS	925 PARK AVENUE NEW YORK, NY 10028 USA
DIRECTOR	HELENE B. VAN BEUREN	636 BLACK ROCK ROAD BRYN MAWR, PA 19010 USA
DIRECTOR	STEPHEN L. GLASCOCK	120 WEST 72 STREET NEW YORK, NY 10023 USA
DIRECTOR	BARBARA VAN BEUREN	120 W 72 STREET NEW YORK, NY 10023 USA
DIRECTOR	HOPE H VAN BEUREN	15 INDIAN AVENUE MIDDLETOWN, RI 02842 USA
DIRECTOR	ARCHBOLD D VAN BEUREN	636 BLACK ROCK ROAD BRYN MAWR, PA 19010 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

JOHN A. VAN BEUREN 15 INDIAN AVENUE MIDDLETOWN , RI 02842

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

Signed this 2 Day of June, 2009 at 10:32:16 AM. *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 KIM L. DAME

Signature of Officer of the Corporation

☐ President or ☐ Vice President or ☐ Secretary or ☒ Assistant Secretary or

☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

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