



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 2009

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. 28283		2. Name of Corporation The Providence Foundation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 30 Exchange Terrace		City Providence	Zip 02903
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 Act as catalyst for public and private development in downtown.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Frederick K. Butler			Vice President Name Richard Spies		
Street Address 40 Westminster Street			Street Address Box 1860		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02912
Secretary Name Arnold B. Chace, Jr.			Treasurer Name William Hatfield		
Street Address 46 Aborn Street			Street Address 50 Kennedy Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ 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 E. Jerome Batty, Esq.			Director Name Stephen Durkee		
Street Address 50 Kennedy Plaza, Ste. 1500			Street Address 111 Chestnut Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Kristin Fraser			Director Name V. Duncan Johnson, Esq.		
Street Address 600 Fleet Center			Street Address 2800 Financial Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
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 Sandra Matrone Mack, Sec.			Address 50 Kennedy Plaza, Ste. 1500		
Address HASLAW, LLC			City Providence	Zip 02903	

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	JUN 05 2009
Check No.	By: 34
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 of Officer: *Frederick K. Butler* Date: _____
Print or Type Name of Officer: **FREDERICK K. BUTLER**
Title of Officer: **CHAIRMAN**

NON-PROFIT CORPORATION
ANNUAL REPORT FOR THE YEAR 2009
Additional Information Sheet

THE PROVIDENCE FOUNDATION

CORPORATE I.D. No: 28283

8. Names and Addresses of the Directors (cont.)

Name	Address
Joseph MarcAurele	Citizens Financial Group One Citizens Plaza Providence, RI 02903
Charles Meyers	MetroPark, Ltd. 40 Weybosset Street, #2 Providence, RI 02903
Dr. Irving Schneider	Johnson & Wales University 8 Abbott Park Place Providence, RI 02903
Merrill Sherman	BankRI One Turks Head Place Providence, RI 02903
James R. Winoker	Belvoir Properties, Inc. 17 Virginia Avenue Providence, RI 02905

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JUN 05 2009
By 28283