

## 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. 000061808

2. Name of Corporation THE TRUST FOR PUBLIC LAND

3. State of Incorporation

State: CA

4. Corporate Address in Rhode Island

No. and Street: <u>116 NEW MONTGOMERY</u>,

4TH FLOOR

City or Town: SAN FRANCISCO State: RI Zip: 94105 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 116 NEW MONTGOMERY

4TH FLOOR

City or Town: SAN FRANCISCO State: CA Zip: 94105 Country:

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

NON PROFIT ACQUISITION AND CONVEYANCE OF OPEN SPACE AND RECREATION LANDS FOR PUBLIC BENEFIT INCLUDING THE ACQUISITION OF IMPROVED LANDS AND OTHER PROPERTIES FOR TRADE AND SUPPORT, TECHNICAL ASSISTANCE.

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
SECRETARY	NELSON J LEE	116 NEW MONTGOMERY, 4TH FLR SAN FRANCISCO, CA 94105 USA
CFO	CYNTHIA SCHERER	116 NEW MONTGOMERY, 4TH FLR SAN FRANCISCO, CA 94105 USA
ASSISTANT SECRETARY	CECILIA BLAKE	116 NEW MONTGOMERY, 4T FLR SAN FRANCISCO, CA 94105 USA
PRESIDENT	WILLIAM B ROGERS	116 NEW MONTGOMERY ST. 4TH FL. SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT	JAY DEAN	116 NEW MONTGOMERY SAN FRANCISCO, CA 94105 USA
VICE PRESIDENT	ALLAN FRONT	116 NEW MONTGOMERY, 4TH FLR SAN FRANCISCO, CA 94105 USA
DIRECTOR	GEORGE P. DENNY	399 BOYLSTON STREET, 3RD FLOOR BOSTON, MA 02116 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 10 WEYBOSSET STREET PROVIDENCE, RI 02903

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

**Signed this 9 Day of June, 2009 at 7:41:35 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 CECILIA BLAKE

Signature of Officer of the Corporation

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

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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