



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.<br>18176                                                                                                                           |             | 2. Name of Corporation<br>The Warren Cousins, Incorporated                   |                                          |                    |                   |
| 3. State of Incorporation<br>RI                                                                                                                        |             | 4. Corporate address in Rhode Island - Street Address<br>145 New Meadow Road |                                          | City<br>Barrington | Zip<br>02806      |
| 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<br>Renewables & Mayflower passengers and descendants |             |                                                                              |                                          |                    |                   |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                      |             |                                                                              |                                          |                    |                   |
| President Name<br>Debra K. Mina                                                                                                                        |             |                                                                              | Vice President Name<br>Clinton W. Sellaw |                    |                   |
| Street Address<br>5136 Route 219                                                                                                                       |             |                                                                              | Street Address<br>30 Gurney St.          |                    |                   |
| City<br>Great Valley                                                                                                                                   | State<br>NY | Zip<br>14741                                                                 | City<br>E. Providence                    | State<br>RI        | Zip<br>02914      |
| Secretary Name<br>Gail Adams                                                                                                                           |             |                                                                              | Treasurer Name<br>Elsie D. Buffum        |                    |                   |
| Street Address<br>211 Fox Trot Lane, NW                                                                                                                |             |                                                                              | Street Address<br>145 New Meadow Rd      |                    |                   |
| City<br>Leesburg                                                                                                                                       | State<br>VA | Zip<br>20176-2048                                                            | City<br>Barrington                       | State<br>RI        | Zip<br>02806-3704 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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<br>Harold F. Ordway, Jr.                                                                                                                 |             |                                                                              | Director Name<br>George C. Bingham       |                    |                   |
| Street Address<br>16 D Bailey Court                                                                                                                    |             |                                                                              | Street Address<br>208 Lewis Rd           |                    |                   |
| City<br>Canton                                                                                                                                         | State<br>MA | Zip<br>02021                                                                 | City<br>Belmont                          | State<br>MA        | Zip<br>02478-3833 |
| Director Name<br>Carolyn S. Bingham                                                                                                                    |             |                                                                              | Director Name                            |                    |                   |
| Street Address<br>208 Lewis Rd                                                                                                                         |             |                                                                              | Street Address                           |                    |                   |
| City<br>Belmont                                                                                                                                        | State<br>MA | Zip<br>02478-3833                                                            | City                                     | State              | Zip               |
| 9. REGISTERED AGENT IN RHODE ISLAND                                                                                                                    |             |                                                                              |                                          |                    |                   |
| This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78           |             |                                                                              |                                          |                    |                   |

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

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.

Elsie D. Buffum 6-23-09  
Signature of Officer Date

Elsie D. Buffum  
Print or Type Name of Officer

Treasurer  
Title of Officer

|                                 |             |
|---------------------------------|-------------|
| FILED                           |             |
| File Date                       | JUN 25 2009 |
| Check No.                       |             |
| By:                             | By 145      |
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