



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. 18176		2. Name of Corporation The Warren Cousins, Incorporated	
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 145 New Meadow Road	
		City Barrington	Zip 02806
5. Foreign corporation. Enter principal office address		City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Renewables & Mayflower passengers and descendants			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Debra K. Mina		Vice President Name Clinton W. Sellaw	
Street Address 5136 Route 219		Street Address 30 Gurney St.	
City Great Valley	State NY	City E. Providence	State RI
Zip 14741		Zip 02914	
Secretary Name Gail Adams		Treasurer Name Elsie D. Buffum	
Street Address 211 Fox Trot Lane, NW		Street Address 145 New Meadow Rd	
City Leesburg	State VA	City Barrington	State RI
Zip 20176-2048		Zip 02806-3704	
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 Harold F. Ordway, Jr.		Director Name George C. Bingham	
Street Address 16 D Bailey Court		Street Address 208 Lewis Rd	
City Canton	State MA	City Belmont	State MA
Zip 02021		Zip 02478-3833	
Director Name Carolyn S. Bingham		Director Name	
Street Address 208 Lewis Rd		Street Address	
City Belmont	State MA	City	State
Zip 02478-3833		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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