

## 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.** 000158611

2. Name of Corporation The Clarks Companies Foundation

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: <u>CT CORPORATION SYSTEM</u>

10 WEYBOSSET STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 156 OAK STREET

City or Town: <u>NEWTON UPPER FALLS</u> State: <u>MA</u> Zip: <u>02464</u> Country: <u>USA</u>

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

MAKE GRANTS TO NON-PROFIT SECTION 501(C) (3) PUBLIC CHARITIES AND EDUCATIONAL PURPOSES.

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
TREASURER	DAVID P GETTS	620 SOUTH UNION STREET KENNETT SQUARE, PA 19348 USA
SECRETARY	JANE FEINGENSEN	156 OAK STREET NEWTON UPPER FALLS, MA 02464 USA
PRESIDENT	ROBERT INFANTINO	126 OAK STREET NEWTON UPPER FALLS, MA 02464- USA
VICE PRESIDENT	JAMES SALZANO	156 OAK STREET NEWTON UPPER FALLS, MA 02464 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 155 SOUTH MAIN STREET, SUITE 301 PROVIDENCE, RI 02903

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

**Signed this 29 Day of June, 2009 at 2:38:01 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 DAVID P GETTS

Signature of Officer of the Corporation

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

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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