



**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

**Non-Profit Corporation
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. 000063036

2. Name of Corporation His Majesty's 40th Regiment of Foot, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 38 VICEROY ROAD

City or Town: WARWICK

State: RI

Zip: 02886 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

A HISTORICAL SOCIETY WHICH RECREATES A BRITISH REGIMENT IN THE AMERICAN REVOLUTION

7. Names and Addresses of the Officers and Directors:

*All officers and directors must be listed. If officers and/or directors have been elected, the title **Incorporator** is no longer applicable; please delete*

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	NIELS HOBBS	21 BURROWS STREET PROVIDENCE, RI 02907
PRESIDENT	ROY P NAJECKI	38 VICEROY ROAD WARWICK, RI 02886- USA
DIRECTOR	WILLIAM RISKO	111 MAPLE AVE WILLOW GROVE, PA 19090 USA
DIRECTOR	JAMES SAVAGE	21 OAK VIEW DR CRANSTON, RI 02921 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

ROY P. NAJECKI 38 VICEROY ROAD WARWICK , RI 02886

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 10:14:42 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 § 7-6.*

By ROY P. NAJECKI
Signature of Officer of the Corporation

☒ President or ☐ Vice President or ☐ Secretary or ☐ Assistant Secretary or
☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

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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