

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. Corborate II) No. | 13.15 60 | | | | | |
|--------------------------------|------------------------------|---|--|------------------------------|-----------------------|--|
| 28292 | | 2. Name of Corporation | | | | |
| | | oundation of Rhode Isla | | | | |
| 3. State of Incorporation | 1 | ldress in Rhode Island - Street | Address | City | Zip | |
| Rhode Island | One Cathe | One Cathedral Square | | Providence | 02903 | |
| 5. Foreign corporation. Et | | | City | State | Zip | |
| 6. Brief Description of the ch | aracter of the affairs which | ch are actually conducted in i | Rbode Island | | | |
| Religious, charitable | | | | | | |
| 7. NAMES AND ADDI | esses of the of | FICERS: ("x" Box for) | ATTACHMENT) 🛛 FILL IN SPA | CES BEFORE USING ATTA | | |
| President Name | President Name | | | Vice President Name | | |
| Most Reverend Tho | mas J. Tobin | | Rev. Msgr. Paul D. Theroux | | | |
| Street Address | | | Street Address | | | |
| One Cathedral Square | | | One Cathedral Square | | | |
| City | State | Zip | City | State | Zip | |
| Providence | RI | 02903 | Providence | RI | 02903 | |
| Secretary Name | | | Treusurer Name | | 02303 | |
| Rev. Msgr. John J. I | Darcy | | Most Reverend Thomas J. Tobin | | | |
| Street Address | | | Street Address | | | |
| One Cathedral Squa | | | One Cathedral Square | | | |
| City | State | Zip | City· | State | Zip | |
| Providence | lRI. | 02903 | Providence | RI | 02903 | |
| 8. NAMES AND ADDR | ESSES OF THE DIP | ECTORS: ("X" BOX FOR | (ATTACHMENT) FILL IN SPA | ACES BEFORE USING ATT | CHUPNIS | |
| THE NUMBER OF DI | RECTORS OF A DO | MESTIC (RHODE ISLA | IND) CORPORATION SHALL | NOT BE LESS THAN THE | BE (3), R.LG.T. 7.6.2 | |
| Director Name | | | Director Name | | | |
| Most Reverend Tho | mas J. Tobin | | Rev. Msgr. Paul D. Theroux | | | |
| Street Address | | | Street Address | | | |
| One Cathedral Squa | One Cathedral Square | | | One Cathedral Square | | |
| City | State | Zip | City | State | 7.4 | |
| Providence | RI | 02903 | Providence | RI | 2ip 02903` | |
| Director Name | | 1000 | Director Name | <u> </u> | 102903 | |
| Rev. Msgr. John J. [| Darcy | | Rev. Msgr. Wm. J. | McCaffrey | | |
| Street Address | | | Street Address | | | |
| One Cathedral Squa | are | | One Cathedral Squ | are | | |
| City | State | Ζψ | City | State | Zip | |
| Providence | RI | 02903 | Providence | Ri | 02903 | |
| 9. REGISTERED AGEN | T IN RHODE ISLAN | | 60 h. das 900 gift, das grada de la la deconscisió de Se la composição de la c | | 102303 | |
| This information is curre | ently of record in the | Office of the Secretary of | of State. Changes require filing of | of Form 641 - R.I.G.L. 7-6-1 | 3/7-6-78 | |
| | | *************************************** | | | | |
| i ilis report | must be signed by e | enther the President, Vic | e President, Secretary, Assista | nt Secretary, Treasurer, Rec | eiver or Trustee | |

| File Date FILED Check No. JUN 3 0 2009 | Under penalty of perjury, 1 declare and affirm that report, including any accompanying schedules and statements contained herein are true and correct. Signature of Officer | at I have examined this statements, and that all Date |
|--|--|---|
| By \33(66) FOR SECRETARY OF STATE USE ONLY | AIG SHOULD SEE Secretary CHARLOWN CONTROL OF THE OF OFFICER AIG SHOULD SEE SECRETARY CHARLOWN CONTROL OF OFFICER Title of Officer | Form 631 Rev. 09/17 |

ADDITIONAL OFFICER:

Assistant Treasurer

Anthony Gwiazdowski One Cathedral Square Providence, RI 02903

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