



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. 000134860

2. Name of Corporation The Antonov Foundation Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 679 KINGS FACTORY ROAD

City or Town: CHARLESTOWN State: RI Zip: 02813 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 679 KINGS FACTORY RD.

City or Town: CHARLESTOWN State: Zip: 02813 Country:

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

TO CREATE AN AIR MUSEUM WHICH WILL ACQUIRE, RESTORE, DISPLAY AND OPERATE SIGNIFICANT VINTAGE AND MILITARY AIRCRAFT FOR THE EDUCATION AND BENEFIT OF THE GENERAL PUBLIC

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	DAMON JOSEPH ISE	679 KINGS FACTORY RD CHARLESTOWN, RI 02813 USA
TREASURER	DAMON JOSEPH ISE	679 KINGS FACTORY RD. CHARLESTOWN, RI 02813 USA
SECRETARY	NANCY ANN JENKINS	16 HARTFORD AVE MENDON, MA 01756 USA
DIRECTOR	RICHARD PICARD	793 BOUND HILL ROAD WOONSOCKET, RI 02895
VICE PRESIDENT	ROBERT DEE	182 ESTELLE DR WEST KINGSTON, RI 02892 USA
DIRECTOR	LEIGH M BESSON	127 MARYANNE DR EAST GREENWICH, RI 02919 USA
DIRECTOR	DAVID MERGNER	50 WINTERBERRY DR NARRAGANSETT, RI 02853 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

DAMON J. ISE 679 KINGS FACTORY ROAD CHARLESTOWN , RI 02813-

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

Signed this 18 Day of July, 2009 at 9:30:54 AM. *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 DAMON J ISE
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