



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. 103008		2. Name of Corporation Association of Certified Fraud Examiners, Rhode Island Chapter, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address PO Box 6671		City Providence	Zip 02940
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Seminars and membership services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Phil Benvenuti			Vice President Name Jared Wilbur		
Street Address PO Box 6671			Street Address PO Box 6671		
City Providence	State RI	Zip 02940	City Providence	State RI	Zip 02940
Secretary Name Julie Steffes			Treasurer Name David Page		
Street Address PO Box 6671			Street Address PO Box 6671		
City Providence	State RI	Zip 02940	City Providence	State RI	Zip 02940
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 Alan Ryder			Director Name L. David Covino		
Street Address PO Box 6671			Street Address PO Box 6671		
City Providence	State RI	Zip 02940	City Providence	State RI	Zip 02940
Director Name Margaret Caster			Director Name Laura Audette		
Street Address PO Box 6671			Street Address PO Box 6671		
City Providence	State RI	Zip 02940	City Providence	State RI	Zip 02940
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

103008

File Date	8-12-09
Check No.	1294
By:	MNC
FOR SECRETARY OF STATE USE ONLY	

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.

Signature of Officer: Julie Steffes
Date: 8/9/09
Print or Type Name of Officer: Julie Steffes
Title of Officer: Secretary