



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. 103272		2. Name of Corporation THE CHARLESTOWN MEMORIAL DAY COMMITTEE, INC.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address P. O. BOX 74		City CHARLESTOWN	Zip 02813
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 TO ORGANIZE AND PROMOTE ACTIVITIES DESIGNED TO EDUCATE RESIDENTS OF THE COMMUNITIES OF RI REGARDING THE SACRIFICES MADE BY THEIR FOREFATHERS THAT CULMINATED IN THE RECOGNITION OF MEMORIAL DAY.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JAMES M. MAGEAU			Vice President Name FREDERICK COONEY		
Street Address 4589 SOUTH COUNTY TRAIL			Street Address 49 KING TOM DRIVE		
City CHARLESTOWN	State RI	Zip 02813	City CHARLESTOWN	State RI	Zip 02813
Secretary Name SANDRA K. PUCHALSKI			Treasurer Name EVELYN J. SMITH		
Street Address 81 MEADOW LANE			Street Address 50 PIETILA ROAD		
City CHARLESTOWN	State RI	Zip 02813	City CHARLESTOWN	State RI	Zip 02813
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3).					
Director Name JAMES M. MAGEAU			Director Name FREDERICK COONEY		
Street Address 4589 SOUTH COUNTY TRAIL			Street Address 49 KING TOM DRIVE		
City CHARLESTOWN	State RI	Zip 02813	City CHARLESTOWN	State RI	Zip 02813
Director Name SANDRA K. PUCHALSKI			Director Name EVELYN J. SMITH		
Street Address 81 MEADOW LANE			Street Address 50 PIETILA ROAD		
City CHARLESTOWN	State RI	Zip 02813	City CHARLESTOWN	State RI	Zip 02813
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. 7-6-13/78					

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This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Receiver-Ex-Officio

103272 11:52

File Date **FILED**
 Check No. **FEB - 5 2010**
 By: **By [Signature] 110310**
 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 _____ Date **7/28/09**

EVELYN J. SMITH
 Print or Type Name of Officer

TREASURER
 Title of Officer

NON-PROFIT CORPORATION
ANNUAL REPORT FOR THE YEAR 2009
Attachment
THE CHARLESTOWN MEMORIAL DAY COMMITTEE, INC.
Corporate ID No. 103272

I. ADDITIONAL OFFICERS:

Corresponding Secretary: Office vacant

II. ADDITIONAL DIRECTORS:

Frank L. Bradbury
9 Prosser Trail
Charlestown, RI 02813

Ralph Conti
237 Prosser Trail
Charlestown, RI 02813

Joseph Dolock
38 E. Quail Run
Charlestown, RI 02813

Ronald W. O'Keefe
89 Tupelo Road
Wakefield, RI 02879

Bruce Picard
107 General Stanton Drive
Charlestown, RI 02813

Arthur Willis
20 Tanner Court
Charlestown, RI 02813

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