

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (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: 2010

1. Corporate ID No. 000115765

- 2. Name of Corporation The Schein Family Foundation
- 3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1 RICHMOND SQUARE, SUITE 121K

City or Town: PROVIDENCE State: RI Zip: 02906 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

<u>CHARITABLE PURPOSES, INCLUDING FOR SUCH PURPOSE, THE MAKING OF</u> DISTRIBUTIONS TO ORGANIZATIONS

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Incorporator is no longer applicable; please delete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 | Address | |
|-----------|-----------------------------|--|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| PRESIDENT | HAROLD I SCHEIN | 13844 LEBATEAU ISLE PALM BEACH GARDENS, FL 33410- USA | |
| DIRECTOR | ELLEN SCHEIN | 13844 LEBATEAU ISLE PALM BEACH GARDENS, FL 33410 USA | |
| DIRECTOR | PHILLLIP D SCHEIN | 16 EVANS RD NEEDHAM, MA 02492 USA | |
| DIRECTOR | HAROLD I SCHEIN | 13844 LEBATEAU ISLE PALM BEACH GARDENS, FL 33410 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

MICHAEL L. SCHEIN ONE RICHMOND SQUARE PROVIDENCE, RI 02906-

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

Signed this 24 Day of March, 2010 at 9:41:45 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 HAROLD I SCHEIN

Signature of Officer of the Corporation

| X President or | Vice President or | Secretary or | Assistant Secretary or |
|----------------|-------------------|-------------------|------------------------|
| Treasurer or | Receiver or 7 | Frustee (check or | ne) |

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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