RI SOS Filing Number: 201062838190 Date: 06/04/2010 4:00 PM

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.	2. Name of Corporation		
	Benefit Square Corporation		
3. State of Incorporation	4. Corporate address in Rhode Island - Street Address	City	Zip
RI	23 Halsey Street	Providence	02906
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 hold title to land for the private use and enjoyment of members as a garden and recreation area

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
S. R. Strachan					
Street Address			Street Address		
27 Halsey Street					
City	State	Zip	City	State	Zip
Providence	RI	02906			
Secretary Name			Treasurer Name		
S.M. Hall			M. Maxey		
Street Address			Street Address		
23 Halsey Street			31 Pratt Street		
City	State	Zip	City	State	Zip
Providence	RI	02906	Providence	RI	02906

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			Director Name		
S. R. Strachan			S.M. Hall		
Street Address			Street Address		
27 Halsey Street			23 Halsey Street		
City	State	Zip	City	State	Zip
Providence	RI	02906	Providence	RI	02906
Director Name			Director Name		
M. Maxey					
Street Address			Street Address		
31 Pratt Street					
City	State	Zip	City	State	Zip
Providence	RI	02906			

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

3:47

File Date FILED

Check No. JUN 04 2010

By: By 2119690

FOR SECRETARY OF STATE USE ONLY

49394-2-466141

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.

Suzanne M Hall 5/31/10

Signature of Officer *Date*

Sozanne M Hall

Print or Type Name of Officer

Secretary

Title of Officer

Form 631 Rev. 09/17