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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 2010

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		
144555	The McQuade Family Foundation		
3. State of Incorporation	4. Corporate address in Rhode Island - Street Address	City	Zip
RI	301 Promenade Street	Providence	02908
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

providing funding for other organizations which qualify as exempt organizations under section 501 C (3) of the IRS Code

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

President Name			Vice President Name		
Eugene M. McQuade			none		
Street Address			Street Address		
50 Downing Street					
City	State	Zip	City	State	Zip
East Greenwich	RI	02818			
Secretary Name			Treasurer Name		
Margaret McQuade			Peggy J. McQuade		
Street Address			Street Address		
50 Downing Street			50 Downing Street		
City	State	Zip	City	State	Zip
East Greenwich	RI	02818	East Greenwich	RI	02818

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		
Eugene M. McQuade			Peggy J. McQuade		
Street Address			Street Address		
50 Downing Street			50 Downing Street		
City	State	Zip	City	State	Zip
East Greenwich	RI	02818	East Greenwich	RI	02818
Director Name			Director Name		
Brian Wade					
Street Address			Street Address		
216 Forest Avenue					
City	State	Zip	City	State	Zip
Glenridge	NJ	07028			

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

Agent Name	Address	
Karen G. DelPonte, Esq.	301 Promenade Street	
Address	City	Zip
Cameron & Mittleman LLP	Providence	02908

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

[redacted] 1 4 4 5 5 5 [redacted]

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* 6/10/10

Eugene M. McQuade
Print or Type Name of Officer

[redacted] President
Title of Officer

File Date FILED
Check No. JUN 14 2010 12023
By: By
FOR SECRETARY OF STATE USE ONLY

49572-3-512153

Form 631 Rev. 12/06

UNANIMOUS CONSENT OF TRUSTEES

The undersigned, being all of the Members of the Board of Trustees of The McQuade Family Foundation, Rhode Island non-profit corporation (the "Corporation"), hereby consent to the taking of the following action for and on behalf of the Corporation:

1. ELECTION OF TRUSTEES

VOTED: That the following persons be, and hereby are, elected to serve as Trustees of the Corporation until the annual meeting of the Board of Trustees in the year 2011 and until their successors are duly elected and qualified:

Eugene M. McQuade
Peggy J. McQuade
Margaret McQuade

2. ELECTION OF OFFICERS

VOTED: That the following persons be, and hereby are, elected to the designated Offices of the Corporation to serve until their successors are duly elected and qualified:

President	Eugene M. McQuade
Secretary	Margaret McQuade
Treasurer	Peggy J. McQuade

3. GENERAL RATIFICATION

VOTED: That the actions taken by the Trustees prior to the date hereof are hereby ratified and approved as actions on behalf of the Corporation.

IN WITNESS WHEREOF, the undersigned Trustees have executed this Consent as of the 11th day of June, 2010.

Eugene M. McQuade

Peggy J. McQuade

Margaret McQuade

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