



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. 144555		2. Name of Corporation The McQuade Family Foundation			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 301 Promenade Street		City Providence	Zip 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Eugene M. McQuade			Vice President Name none		
Street Address 50 Downing Street			Street Address		
City East Greenwich	State RI	Zip 02818	City	State	Zip
Secretary Name Margaret McQuade			Treasurer Name Peggy J. McQuade		
Street Address 50 Downing Street			Street Address 50 Downing Street		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input 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). R.I.G.L. 7-6-23					
Director Name Eugene M. McQuade			Director Name Peggy J. McQuade		
Street Address 50 Downing Street			Street Address 50 Downing Street		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
Director Name Brian Wade			Director Name		
Street Address 216 Forest Avenue			Street Address		
City Glenridge	State NJ	Zip 07028	City	State	Zip
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 Karen G. DelPonte, Esq.			Address 301 Promenade Street		
Address Cameron & Mittleman LLP			City Providence	Zip 02908	

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



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File Date **FILED**
Check No. **JUN 14 2010**
By: **20238**
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.

Eugene M. McQuade 6/10/10
Signature of Officer Date

Eugene M. McQuade
Print or Type Name of Officer

President
Title of Officer

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.

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

Eugene M. McQuade
Eugene M. McQuade

Margaret J. McQuade
Margaret McQuade

Peggy J. McQuade
Peggy J. McQuade