



**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: 2011

1. Corporate ID No. 000270551

2. Name of Corporation Suzanne M. Henseler Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 210 EDMOND DRIVE

City or Town: NORTH KINGSTOWN

State: RI Zip: 02852 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

TO PROMOTE THE CONTINUING EDUCATION OF STUDENT ATHLETES THROUGH SCHOLARSHIPS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	KENNETH WALDRON	51 HORNET ROAD NORTH KINGSTOWN, RI 02852 USA
SECRETARY	TIMOTHY BRIAN HENSELER	7402 BEE BEE DRIVE DERWOOD, MD 20855 USA
PRESIDENT	JOHN L. HENSELER	210 EDMOND DRIVE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	LAURA HENSELER	100 GREENE STREET WEST WARWICK, RI 02893 USA
VICE PRESIDENT	SEAN P HENSELER	100 GREENE STREET WEST WARWICK, RI 02893 US
VICE PRESIDENT	WARREN PAUL HENSELER	5 ENGLEWOOD ROAD COVENTRY, RI 02816 USA
DIRECTOR	KAREN HENSELER	5 ENGLEWOOD ROAD COVENTRY, RI 02816 USA
DIRECTOR	KRISTEN LEE HENSELER	7402 BEE BEE DRIVE DERWOOD, MD 20855 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

JOHN HENSELER 210 EDMOND DRIVE NORTH KINGSTOWN , RI 02852

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

Signed this 20 Day of May, 2011 at 9:15:59 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 JOHN HENSELER

Signature of Officer of the Corporation

☒ President or ☐ Vice President or ☐ Secretary or ☐ Assistant Secretary or

☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

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