



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. 000149659

2. Name of Corporation Gencorp Insurance Charitable Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 16 MAIN STREET
City or Town: EAST GREENWICH State: RI Zip: 02818 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

THE MAKING OF DISTRIBUTIONS OF CHARITABLE ORGANIZATIONS THAT PROVIDE EDUCATION, HEALTHCARE, SOCIAL PROGRAMS AND DISASTER RELIEF FOR THE BENEFIT OF CHILDREN

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	ANNE R NICOLL	16 MAIN STREET EAST GREENWICH, RI 02818 USA
SECRETARY	ELISA P CARDONE	16 MAIN STREET EAST GREENWICH, RI 02818 USA
VICE PRESIDENT	RICHARD A PADULA	16 MAIN STREET EAST GREENWICH, RI 02818 USA
PRESIDENT	ROBERT G PADULA	16 MAIN STREET EAST GREENWICH, RI 02818- USA
DIRECTOR	ELISA P. CARDONE	16 MAIN STREET EAST GREENWICH, RI 02818 USA
DIRECTOR	ANNE R NICOLL	16 MAIN STREET EAST GREENWICH, RI 02818 USA
DIRECTOR	RICHARD A PADULA	16 MAIN STREET EAST GREENWICH, RI 02818 USA
DIRECTOR	CAROL DIETZ	16 MAIN STREET EAST GREENWICH, RI 02818 USA
DIRECTOR	CRISTIE A HANAWAY	16 MAIN STREET EAST GREENWICH, RI 02818 USA
DIRECTOR	ROBERT G PADULA	16 MAIN STREET EAST GREENWICH, RI 02818 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

ANNE R. NICOLL 16 MAIN STREET EAST GREENWICH , RI 02818-

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

Signed this 24 Day of May, 2011 at 2:11:27 PM. *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 ANNE R. NICOLL
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.

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