



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Molis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

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. 41069		2. Name of Corporation The John and Karin McCormick Foundation Inc			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address Three Pawcatuck Ave		City Watch Hill	Zip 02891
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					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Karin McCormick			Vice President Name Brian McCormick		
Street Address 3 Pawcatuck Ave			Street Address 18 Indian Spring Rd		
City Watch Hill	State RI	Zip 02891	City Rowayton	State Ct	Zip 06853
Secretary Name Lisa Mannix			Treasurer Name		
Street Address 32 Forge Rd			Street Address		
City Wilton	State Ct	Zip 06897	City	State	Zip
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 Karin McCormick			Director Name Brian McCormick		
Street Address 3 Pawcatuck Ave			Street Address 18 Indian Spring Rd		
City Watch Hill	State RI	Zip 02891	City Rowayton	State Ct	Zip 06853
Director Name Lisa McCormick Mannix			Director Name		
Street Address 32 Forge Rd			Street Address		
City Wilton	State Ct	Zip 06897	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND Karin McCormick					
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

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
Karin McCormick
Date
5/24/11
Print or Type Name of Officer
President
Title of Officer

FILED	
File Date	MAY 26 2011
Check No.	1309
By	BY
FOR SECRETARY OF STATE USE ONLY	