State of Rhode Island and Providence Plantations Fee: \$20.00
State of Rhode Island and Providence Plantations Fee: \$20.00 Office of the Secretary of State
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
Filing Fenoa. 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. 000164203
A News of Comparties Treates Library Dealey Lee
2. Name of Corporation <u>Tiverton Library Realty, Inc.</u>
3. State of Incorporation
State: <u>RI</u>
4. Corporate Address in Rhode Island
No. and Street: 238 HIGHLAND ROAD
City or Town: TIVERTON State: RI Zip: 02878 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 ACQUIDE CONVEY MODICACE DEAL DRODEDTY FOR THE DUDDOSE OF DUILDING
TO ACQUIRE, CONVEY, MORTGAGE REAL PROPERTY FOR THE PURPOSE OF BUILDING A NEW PUBLIC LIBRARY IN THE TOWN OF TIVERTON
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	JENNIFER M THEROUX	114 RIVERSIDE DRIVE TIVERTON, RI 02878 USA
DIRECTOR	COLIN ROBINSON	58 LEONARD DRIVE TIVERTON, RI 02878
PRESIDENT	BARBARA R. DONNELLY	64 KENYON ROAD TIVERTON, RI 02878 USA
DIRECTOR	GREG JONES	161 HIGHLAND ROAD TIVERTON, RI 02878 USA
DIRECTOR	JAMES BARRETT	5 PINE TREE ROAD TIVERTON, RI 02878 USA
DIRECTOR	MAUREEN MORROW	47 PEACEFUL WAY TIVERTON, RI 02878 USA
DIRECTOR	LEON HOYER	27 SLOOP LANE TIVERTON, RI 02878 USA
	RHODE ISLAND - DO NOT ALTE of Form 641 - R.I.G.L. 7-6-13 / 7-(	
HERYL ABOUELAZIZ 23	8 HIGHLAND ROAD TIVERTON ,	<u>RI 02878-</u>

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

**Signed this 4 Day of June, 2011 at 8:36:16 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 JENNIFER M THEROUX

Signature of Officer of the Corporation

\_\_\_ President or \_\_\_ Vice President or \_\_\_ Secretary or \_\_\_ Assistant Secretary or

<u>**X**</u> Treasurer or <u>Receiver or</u> 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

 $\ensuremath{\textcircled{\sc 0}}$  2007 - 2011 State of Rhode Island and Providence Plantations All Rights Reserved