



**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

**Foreign Non-Profit
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. 000130430

2. Name of Corporation CHINA ADOPTION WITH LOVE, INC.

3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: 1080 MAIN STREET

City or Town: PAWTUCKET

State: RI

Zip: 02860 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 251 HARVARD STREET, #19-20

City or Town: BROOKLINE State: MA Zip: 02446 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO OPERATE AN ADOPTION AGENCY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	SUSAN MCGUILL	2 SHADY BROOK CIRCLE LINCOLN, RI 02865 USA
SECRETARY	LILLIAN ZHANG	183 CLINTON ROAD BROOKLINE, MA 02445 USA
DIRECTOR	STEPHEN SHECHTMAN	1080 MAIN STREET PAWTUCKET, RI 02860
DIRECTOR	LILLIAN ZHANG	183 CLINTON ROAD BROOKLINE, MA 02445 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

STEPHEN SHECHTMAN, ESQ. 1080 MAIN STREET PAWTUCKET , RI 02860

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

Signed this 6 Day of June, 2011 at 10:47:51 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 § 7-1.2.*

By LILLIAN ZHANG

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

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