

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

A. Ralph Mollis, 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. 552324 | | 2. Name of Corporation Otto H. York Foundation, Inc. | | | |
| 3. State of Incorporation Rhode Island | | 4. Corporate address in Rhode Island - Street Address 44 Hazard Avenue | | City Providence | Zip 02906 |
| 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 Charitable donations to educational institutions and to local and national charities | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Myrth York | | | Vice President Name | | |
| Street Address 44 Hazard Avenue | | | Street Address | | |
| City Providence | State RI | Zip 02906 | City | State | Zip |
| Secretary Name | | | Treasurer Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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 Myrth York | | | Director Name John J. McConnell Jr. | | |
| Street Address 44 Hazard Avenue | | | Street Address 750 Elmgrove Road | | |
| City Providence | State RI | Zip 02906 | City Providence | State RI | Zip 02906 |
| Director Name Deborah M. Brayton | | | Director Name | | |
| Street Address 127 Tenth Street | | | Street Address | | |
| City Providence | State RI | Zip 02906 | City | State | Zip |
| 9. REGISTERED AGENT IN RHODE ISLAND | | | | | |
| 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

FILED

File Date **JUN 09 2011**

Check No. **By** *[Signature]*

By: **1102**

FOR SECRETARY OF STATE USE ONLY

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] **6/7/11**
Signature of Officer Date
Myrth York
Print or Type Name of Officer
President
Title of Officer