RI SOS Filing Number: 201180132860 Date: 06/13/2011 4:00 PM

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.	2. Name of Corporation		
000118176	The Warren Cousins, Inc.		
3. State of Incorporation	4. Corporate address in Rhode Island - Street Address	City	Zip
RI	145 New Meadow Rd	Barrington	02806
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
Educational Society for perpetuating the memory of Richard Warren, Mayflower Pilgrim and his wife Elizabeth

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name			Vice President Name		
Debra K. Mina			Richard S. Gilmore		
Street Address			Street Address		
5136 Route 219			320 Newbury St.		
City	State	Zip	City	State	Zip
Great Valley	NY	14741	Danvers	MA	01923
Secretary Name			Treasurer Name		
Gail Ann Adams			Elsie D. Buffum		
Street Address			Street Address		
211 Fox Trot Way NW			145 New Meadow Rd		
City	State	Zip	City	State	Zip
Leesburg	VA	20176	Barrington	RI	02806

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			Director Name		
Harold F. Ordway, Jr.			Jeannie F. Breternitz		
Street Address			Street Address		
46D Baily Court			10855 East Siam Court		
City	State	Zip	City	State	Zip
Canton	MA	02021	Brooklyn	Michigan	49230
Director Name			Director Name		
Connie M. March					
Street Address			Street Address		
1277 West Pine River Road					
City	State	Zip	City	State	Zip
Breckenridge	Michigan	48615			

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

JUN 13 2011

File Date _____

Check No. BY 2011

By: _____

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.

Elsie D. Buffum — 6/10/11
Signature of Officer — *Date*

Elsie D. Buffum
Print or Type Name of Officer

Treasurer
Title of Officer

Form 631 Rev. 09/17

64482-10-610724