RI SOS Filing Number: 201180788490 Date: 06/28/2011 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		
103008	Association of Certified Fraud Examiners, Rhode Island Chapter, Inc.		
3. State of Incorporation	4. Corporate address in Rhode Island - Street Address	City	Zip
Rhode Island	PO Box 6671	Providence	02940
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

Association

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

President Name	Street Address	City	State	Zip
Phil Benvenuti	PO Box 6671	Providence	RI	02940

Vice President Name	Street Address	City	State	Zip
Gerard Ratigan	PO Box 6671	Providence	RI	02940

Secretary Name	Street Address	City	State	Zip
Lorraine Horton	PO Box 6671	Providence	RI	02940

Treasurer Name	Street Address	City	State	Zip
Lynn Imondi	PO Box 6671	Providence	RI	02940

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	Street Address	City	State	Zip
Jared Wilbur	PO Box 6671	Providence	RI	02940

Director Name	Street Address	City	State	Zip
Donna Foresti	PO Box 6671	Providence	RI	02940

Director Name	Street Address	City	State	Zip
Jenna Lemoine	PO Box 6671	Providence	RI	02940

Director Name	Street Address	City	State	Zip
Laura Da Fonseca	PO Box 6671	Providence	RI	02940

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

Agent Name	Address	City	Zip

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

[redacted] 103008 [redacted]

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.

Julie A Steffes 6/24/11
Signature of Officer *Date*

Julie A. Steffes
Print or Type Name of Officer

[redacted] Director
Title of Officer

File Date FILED

Check No. JUN 28 2011

By: By a 147480

FOR SECRETARY OF STATE USE ONLY

Form 631 Rev. 12/06

65045-1-610347

Additional Director:

Julie Steffes
PO Box 6671
Providence RI 02940

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