



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

**Non-Profit Corporation  
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.** 000028915

**2. Name of Corporation** Rhode Island Shriners Holding Corporation

**3. State of Incorporation**

State: RI

**4. Corporate Address in Rhode Island**

No. and Street: ONE RHODES PLACE

City or Town: CRANSTON

State: RI Zip: 02905 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 HOLD TITLE TO REAL ESTATE, COLLECT INCOME, RETURN NET PROCEEDS TO RHODE ISLAND SHRINERS

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	ANDREW B HENCLER	185 HARRINGTON AVENUE WARWICK, RI 02888 USA
SECRETARY	FRANCESCO DIMASCIO	POB 19337 JOHNSTON, RI 02919 USA
DIRECTOR	FRANCESCO DIMASCIO	POB 19337 JOHNSTON, RI 02919 USA
DIRECTOR	DAVID E NELSON	78 SEFTON DRIVE CRANSTON, RI 02905 USA
DIRECTOR	GILBERT J FONTES JR.	139 TENNYSON ROAD WARWICK, RI 02888 USA
DIRECTOR	LEON C KNUDSEN	348 PLAINFIELD PIKE GREENE, RI 02827 USA
DIRECTOR	ROBERT OBRIEN	86 GREENFIELD STREET PAWTUCKET, RI 02861 USA
DIRECTOR	WILLIAM GAMES	18 ALDEN STREET JOHNSTON, RI 02919 USA
DIRECTOR	JOHN T TAKIAN	15 HYBRID DRIVE CRANSTON, RI 02920 USA
DIRECTOR	JASPER BEDROSIAN	76 MEREDITH DRIVE CRANSTON, RI 02920 USA
DIRECTOR	FRANK KNIGHT	3269 WEST SHORE ROAD WARWICK, RI 02888 USA
DIRECTOR	ROBERT CORREIA	3 MIDWAY DRIVE WARWICK, RI 02886 USA
DIRECTOR	GILBERT W GALLAGHER	147 LINDY AVENUE WARWICK, RI 02889 USA
DIRECTOR	WILLIAM C HARRISON SR	67 PLEASANT STREET PASCOAG, RI 02859 USA
DIRECTOR	GLENN MEDEIROS	35 JANE STREET PAWTUCKET, RI 02860 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**

LEON C. KNUDSEN ONE RHODES PLACE CRANSTON , RI 02905

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

**Signed this 16 Day of August, 2011 at 2:48:27 PM.** *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 FRANCESCO DIMASCIO  
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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