



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:** 2012

**1. Corporate ID No.** 000270551

**2. Name of Corporation** Suzanne M. Henseler Foundation

**3. State of Incorporation**

State: RI

**4. Corporate Address in Rhode Island**

No. and Street: 210 EDMOND DRIVE

City or Town: NORTH KINGSTOWN State: RI Zip: 02852 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 PROMOTE THE CONTINUING EDUCATION OF STUDENT ATHLETES THROUGH SCHOLARSHIPS

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	KENNETH WALDRON	51 HORNET ROAD NORTH KINGSTOWN, RI 02852 USA
PRESIDENT	JOHN L. HENSELER	210 EDMOND DRIVE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	LAURA HENSELER	100 GREENE STREET WEST WARWICK, RI 02893 USA
VICE PRESIDENT	SEAN P HENSELER	100 GREENE STREET WEST WARWICK, RI 02893 US
DIRECTOR	KRISTEN LEE HENSELER	15616 JONES LANE GAITHERSBURG, MD 20878 USA
OTHER OFFICER	WARREN P HENSELER	5 ENGLEWOOD RD COVENTRY, RI 02816 USA
SECRETARY	TIMOTHY B HENSELER	15616 JONES LANE GAITHERSBURG, MD 20878 USA
DIRECTOR	KAREN HENSELER	5 ENGLEWOOD ROAD COVENTRY, RI 02816 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**

JOHN HENSELER 210 EDMOND DRIVE NORTH KINGSTOWN , RI 02852

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

**Signed this 14 Day of May, 2012 at 11:14:31 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 § 7-6.*

By JOHN HENSELER  
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