



**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

**Foreign Non-Profit
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. 000023026

2. Name of Corporation LDS Family Services

3. State of Incorporation

State: UT

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 132 SOUTH STATE, SUITE 300

City or Town: SALT LAKE CITY State: UT Zip: 84111 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

ADOPTION, FAMILY COUNSELING, CHILD CARE AND OTHER FAMILY SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARK H GLADE	132 S. STATE STREET, SUITE 300 SALT LAKE CITY, UT 84111 USA
DIRECTOR	BARBARA THOMPSON	76 S. MAIN STREET SALT LAKE CITY, UT 84150 USA
DIRECTOR	LISA ANN SMITH	4785 S. SPICEWOOD WAY TAYLORSVILLE, UT 84118 USA
DIRECTOR	LARRY L. WHITING	1979 S. RIDGEWOOD WAY BOUNTIFUL, UT 84010 USA
DIRECTOR	ALLEN J. PROCTOR	1855 FRONTIER ROAD SALT LAKE CITY, UT 84121 USA
SECRETARY	DAVID MERRILL MCCONKIE	60 E. SOUTH TEMPLE, SUITE 1800 SALT LAKE CITY, UT 84111 USA
TREASURER	WESTLYN D. JOHNSON	50 E. NORTH TEMPLE, 7TH FLOOR SALT LAKE CITY, UT 84150 USA
DIRECTOR	JASON DUANE SMITH	4875 S. SPICEWOOD WAY TAYLORSVILLE, UT 84118 USA
DIRECTOR	JULIE BANGERTE BECK	76 S. MAIN STREET SALT LAKE CITY, UT 84150 USA
VICE PRESIDENT	S. BRENT SCHARMAN	132 S. STATE STREET, SUITE 300 SALT LAKE CITY, UT 84111 USA
VICE PRESIDENT	STEVEN A. SUNDAY	132 S. STATE STREET, SUITE 300 SALT LAKE CITY, UT 84111 USA
DIRECTOR	A. TERRY OAKS	50 E. NORTH TEMPLE, 7TH FLOOR SALT LAKE CITY, UT 84150 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

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888-

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

Signed this 17 Day of May, 2012 at 3:31:21 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 § 7-1.2.*

By DAVID MERRILL MCCONKIE
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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