



**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. 000531947

2. Name of Corporation Doris Duke Monument Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 51 TOURO STREET

City or Town: NEWPORT

State: RI

Zip: 02840 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

RELIGIOUS CHARITABLE SCIENTIFIC TESTING FOR PUBLIC SAFETY EDUCATIONAL PURPOSES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MARION OATES CHARLES	44 LEDGE ROAD NEWPORT, RI 02840 USA
TREASURER	THOMAS PI GODDARD	12 LEROY AVENUE NEWPORT, RI 02840 USA
VICE PRESIDENT	DAVID S GORDON	51 RIDGE ROAD NEWPORT, RI 02840 USA
DIRECTOR	DORRANCE H HAMILTON	218 STAFFORD AVENUE WAYNE, PA 19087 USA
DIRECTOR	ERIC K HERTFELDER	9 HOWE STREET BRISTOL, RI 02809 USA
DIRECTOR	E ROGER MANDLE	52 BARNEY'S JOY ROAD SOUTH DARTMOUTH, MA 02748 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

ARTHUR W. MURPHY, ESQ. C/O EDWARDS ANGELL PALMER & DODGE LLP 130 BELLEVUE AVENUE NEWPORT , RI 02840

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

Signed this 23 Day of May, 2012 at 3:23:23 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 DAVID S. GORDON
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