| State of Rhode Island and Providence Plantations Fee: \$20.00 Office of the Secretary of State |
|--|
| 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. 000106603 |
| 2. Name of Corporation U.S. DEPARTMENT OF DEFENSE LODGE #26 |
| 3. State of Incorporation |
| State: <u>RI</u> |
| 4. Corporate Address in Rhode Island |
| No. and Street: 280 BOULDER VIEW DRIVE |
| City or Town: WARWICK State: RI Zip: 02886-6800 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 |
| FRATERNAL ORDER OF DEPARTMENT OF DEFENSE POLICE OFFICERS. |
| 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete |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 | Address |
|----------------|-----------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| TREASURER | ALLEN A. CALAFRANCISCO CPA | 280 BOULDER VIEW DRIVE WARWICK, RI 02886-6800 USA |
| SECRETARY | ROGER L. GIARRAPUTO | P. O. BOX 3133 SOUTH ATTLEBORO, MA 02703-0916 USA |
| VICE PRESIDENT | RUSSELL A. DEAN | 43 BUTTERWORTH AVENUE BRISTOL, RI 02809 USA |
| CHAPLAIN | ROBERT E. HINDLE | 20 IVES ROAD EAST GREENWICH, RI 02818-4817 USA |
| PRESIDENT | GEORGE PAKURIS | 41 REELAND AVENUE WARWICK, RI 02886-7205 USA |
| DIRECTOR | GEORGE PAKURIS | 41 REELAND AVENUE WARWICK, RI 02886-7295 USA |
| DIRECTOR | ALLEN A. CALAFRANCISCO, CPA | 280 BOULDER VIEW DRIVE WARWICK, RI 02886-6800 USA |
| DIRECTOR | ROGER L. GIARRAPUTO | P. O. BOX 3133 SOUTH ATTLEBORO, M 02703-0916 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

ALLEN A. CALAFRANCISCO, CPA 280 BOULDER VIEW DRIVE WARWICK, RI 02886-

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

Signed this 4 Day of June, 2012 at 7:55:45 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 ALEN A. CALAFRANCISCO, CPA

Signature of Officer of the Corporation

____President or _____Vice President or _____Secretary or _____Assistant Secretary or

X 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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