



**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. 000082186

2. Name of Corporation Omni-Governor, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 810 EDDY STREET

City or Town: PROVIDENCE

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

ORGANIZED EXCLUSIVELY FOR CHARITABLE AND/OR 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	MICHAEL AARONSON	810 EDDY STREET PROVIDENCE, RI 02905 USA
SECRETARY	LAURENCE K. FLYNN	810 EDDY STREET PROVIDENCE, RI 02905 USA
PRESIDENT	JOSEPH A CAFFEY	810 EDDY STREET PROVIDENCE, RI 02905- USA
VICE PRESIDENT	LAURENCE K. FLYNN	810 EDDY STREET PROVIDENCE, RI 02905 USA
DIRECTOR	MICHAEL AARONSON	810 EDDY STREET PROVIDENCE, RI 02905 USA
DIRECTOR	RENE BAILEY	810 EDDY STREET PROVIDENCE, RI 02905 USA
DIRECTOR	ROBERT BROOKS	810 EDDY STREET PROVIDENCE, RI 02905 USA
DIRECTOR	STEPHEN NAPOLITANO	810 EDDY STREET PROVIDENCE, RI 02905 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

ROBERT B. BERKELHAMMER, ESQ. ONE PARK ROW, SUITE 300 PROVIDENCE , RI 02903

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

Signed this 5 Day of June, 2012 at 2:19:51 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 JOSEPH A. CAFFEY

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