STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov/business

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: June 1 - June 30 · **This report must be typed or printed legibly.**
Filing Fee: $20.00 · **FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A $25.00 PENALTY FEE.**

1. Entity ID No.	2. Exact name of the Corporation
95065	Watkins Burnham Fund
3. State of Incorporation	4. Brief description of the character of business conducted in Rhode Island
RI	To make charitable contributions

5. Principal office address	City	State	Zip
90 Elm Street	Providence	RI	02903

6. LIST ALL OFFICERS (NAMES AND ADDRESSES) (X BOX FOR ATTACHMENT) ☐

President Name			Vice-President Name		
Richard I. Burnham			Fanchon M. Burnham		
Street Address			Street Address		
3554 Edmunds Street, NW			3554 Edmunds Street, NW		
City	State	Zip	City	State	Zip
Washington	DC	20007	Washington	DC	20007
Secretary Name			Treasurer Name		
Fanchon M. Burnham			Paul W. Whyte		
Street Address			Street Address		
3554 Edmunds Street, NW			1 Amanda Way		
City	State	Zip	City	State	Zip
Washington	DC	20007	Providence	RI	02904

7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS (X BOX FOR ATTACHMENT) ☐

Director Name			Director Name		
Richard I. Burnham			Helen M. Burnham		
Street Address			Street Address		
3554 Edmunds Street, NW			279 Third Beach Road		
City	State	Zip	City	State	Zip
Washington	DC	20007	Middletown	RI	02840
Director Name			Director Name		
Fanchon M. Burnham			Paul W. Whyte		
Street Address			Street Address		
3554 Edmunds Street, NW			1 Amanda Way		
City	State	Zip	City	State	Zip
Washington	DC	20007	Providence	RI	02904

8. REGISTERED AGENT IN RHODE ISLAND

This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.

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

File Date
Check No.
By
FOR SECRETARY OF STATE USE ONLY

FILED
JUN 07 2012
BY 1005

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Paul W. Whyte 6/6/12
Signature of Officer Date

Paul W. Whyte
Print or Type Name of Officer

Treasurer
Title of Officer

Form No. 631
Revised: 05/2012
79053-35-739961