



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: June 1 - June 30 • **Filing Fee:** \$20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 105627		2. Name of Corporation Jonathan M. Nelson Family Foundation			
3. State of Incorporation Rhode Island		4. Corporate address in Rhode Island - Street Address 50 Kennedy Plaza		City Providence	Zip 02903
5. Foreign corporation. Enter principal office address Not applicable			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Operated exclusively for charitable, religious or scientific purposes within the meaning of Section 501(c)(3) of the IRS Code.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jonathan M. Nelson			Vice President Name NONE		
Street Address 50 Kennedy Plaza			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
Secretary Name A. Max Kohlenberg			Treasurer Name Raymond M. Mathieu		
Street Address 2800 Financial Plaza			Street Address 50 Kennedy Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Jonathan M. Nelson			Director Name David K. Duffell		
Street Address 50 Kennedy Plaza			Street Address c/o Weil Gotshal & Manges, LLP, 50 Kennedy Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Jane S. Nelson			Director Name		
Street Address 311 Freeman Parkway			Street Address		
City Providence	State RI	Zip 02906	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78					

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

105627

FILED

JUN 15 2012

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.

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

A. Max Kohlenberg
Signature of Officer

May 17, 2012
Date

A. Max Kohlenberg
Print or Type Name of Officer

Secretary
Title of Officer