

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

Foreign Non-Profit 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. 000024357

- 2. Name of Corporation THE SOCIETY FOR THE PRESERVATION OF NEW ENGLAND ANTIQUITIES
- 3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: CASEY FARM

2325 BOSTON NECK ROAD

City or Town: SAUNDERSTOWN State: RI Zip: 02874-3820 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 141 CAMBRIDGE STREET

City or Town: BOSTON State: MA Zip: 02114-2702 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

FOR ANTIQUARIAN, EDUCATIONAL, HISTORICAL, LITERARY, AND MONUMENTAL PURPOSES, AND FOR PRESERIVNG FOR POSTERITY, BUILDINGS, PLACES AND OBJECTS OF HISTORICAL AND OTHER INTERESTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
SECRETARY	ROBERT A. PEMBERTON	30 STANDISH STREET WAYLAND, MA 01778 USA
PRESIDENT	CARL R NOLD	141 CAMBRIDGE STREET BOSTON, MA 02114- USA
DIRECTOR	THEODORE ALFOND	1 CHESTNUT STREET WESTON, MA 02493
CHAIRMAN	ROGER SERVISON	59 CODMAN ROAD BROOKLINE, MA 02445-7511 USA
DIRECTOR	SYLVIA Q SIMMONS PHD	19 CLIFFORD STREET ROXBURY, MA 02119 USA
DIRECTOR	WILLIAM C.S. HICKS	5 WILDWOOD ROAD WAYLAND, MA 01778-2121 USA
DIRECTOR	JOSEPH S. JUNKIN	209 MEADOWBROOK ROAD WESTON, MA 02493 USA
DIRECTOR	ROGER T. SERVISON	58 CODMAN ROAD BROOKLINE, MA 02445 USA
DIRECTOR	WILLIAM VAREIKA	328 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	NANCY J. BARNARD	35 GROVE STREET WAYLAND, MA 01778 USA
DIRECTOR	ANN M. BEHA	133 COMMONWEALTH AVE. BOSTON, MA 02116 USA
DIRECTOR	JOAN M. BERNDT	3 MYRTLE STREET, #1 BOSTON, MA 02114 USA
DIRECTOR	MAUREEN FENNESSY BOUSA	11 ARLINGTON ROAD WELLESLEY HILLS, MA 02481 USA
DIRECTOR	RANDY J. PARKER	134 ABBOTT ROAD WELLESLEY, MA 02481 USA
DIRECTOR	EDWARD LEE CAVE	715 PARK AVENUE NEW YORK, NY 10021 USA
DIRECTOR	THERESA M. STONE	62 BEACON STREET BOSTON, MA 02108 USA
DIRECTOR	MARGARET RUTTENBERG	8 HOLLY ROAD WABAN, MA 02468 USA
DIRECTOR	KENNEDY P. RICHARDSON	104 MOUNT VERNON STREET BOSTON, MA 02108 USA
DIRECTOR	DEBORAH L. ALLINSON	17 MARTIN'S COVE ROAD HINGHAM, MA 02043 USA
DIRECTOR	GEORGE C. BALLANTYNE	65 COMMONWEALTH AVE. BOSTON, MA 02116 USA
DIRECTOR	ARLEYN A. LEVEE	51 STELLA ROAD BELMONT, MA 02478 USA
DIRECTOR	MAUREEN I. MEISTER	38 RANGELEY ROAD WINCHESTER, MA 01890 USA
DIRECTOR	SANDRA OURUSOFF	16 EAST 11TH STREET NEW YORK, NY 10003 USA
DIRECTOR	SUSAN P. SLOAN	388 BEACON STREET, UNIT 2 BOSTON, MA 02116 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
<u>V. DUNCAN JOHNSON, ESQ. EDWARDS WILDMAN PALMER LLP 2800 FINANCIAL PLAZA PROVIDENCE</u> , <u>RI 02903</u>
9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.
Signed this 20 Day of June, 2012 at 2:50:43 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 § 7-1.2.
By <u>CARL R. NOLD</u> Signature of Officer of the Corporation
<u>X</u> 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
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