



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. 000646732

2. Name of Corporation The Warren Alpert Foundation

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 27 WARREN WAY

City or Town: PROVIDENCE State: RI Zip: 02905 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 27 WARREN WAY

City or Town: PROVIDENCE State: RI Zip: 02905 Country: USA

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

TO ENCOURAGE AND PROMOTE PROGRESS IN MEDICAL SCIENCE THROUGH AWARDS TO PERSONS WHO IN THE JUDGMENT OF THE CORPORATION HAVE MADE SIGNIFICANT MEDICAL DISCOVERIES OR ACHIEVED MAJOR ADVANCES IN SCIENTIFIC KNOWLEDGE IN THE PREVENTION, TREATMENT OR CARE OF HUMAN DISEASES, DISORDERS, INFIRMITIES AND ILLNESSES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | HERBERT M KAPLAN | 60 EAST END AVENUE NEW YORK, NY 10028 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**

WARREN EQUITIES, INC. 27 WARREN WAY PROVIDENCE , RI 02905

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

Signed this 26 Day of June, 2012 at 11:53:49 AM. *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 HERBERT M KAPLAN
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

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