



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 **2011**

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.

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|--|--------------------|---|-------------------------------|---------------------|---------------------|
| 1. Entity ID No. 000519588 | | 2. Exact name of the Corporation The Rocky Point Foundation, Inc. | | | |
| 3. State of Incorporation Rhode Island | | 4. Brief description of the character of business conducted in Rhode Island organized for charitable and educational purposes | | | |
| 5. Principal office address c/o WilmerHale, 60 State Street, Attn: George Shuster, Jr. | | City Boston | State MA | Zip 02109 | |
| 6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | | | |
| President Name John Howell | | Vice-President Name Kevin McDonough | | | |
| Street Address 294 Bellman Avenue | | Street Address 470 Division Street | | | |
| City Warwick | State RI | Zip 02889 | City East Greenwich | State RI | Zip 02818 |
| Secretary Name Mark Garrison | | Treasurer Name Clifford Deck | | | |
| Street Address 1499 Narragansett Blvd. | | Street Address 159 Aldrich Avenue | | | |
| City Cranston | State RI | Zip 02905 | City Warwick | State RI | Zip 02889 |
| 7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> | | | | | |
| Director Name John Howell | | Director Name Kevin McDonough | | | |
| Street Address 294 Bellman Avenue | | Street Address 470 Division Street | | | |
| City Warwick | State RI | Zip 02889 | City East Greenwich | State RI | Zip 02818 |
| Director Name Mark Garrison | | Director Name See Annex A for additional Directors | | | |
| Street Address 1499 Narragansett Blvd. | | Street Address | | | |
| City Cranston | State RI | Zip 02905 | City | State | Zip |
| 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. | | | | | |

2012 AUG 15 AM 11:09
 SECRETARY OF STATE
 CORPORATIONS DIV
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 SECRETARY OF STATE
 CORPORATIONS DIV

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

FILED *h*

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

AUG 15 2012
 170887

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.

John Howell 7/24/12
 Signature of Officer Date
 John Howell
 Print or Type Name of Officer
 President
 Title of Officer

Identification Number: 000519588

Annex A

Additional Directors for

The Rocky Point Foundation, Inc.

Clifford Deck
159 Aldrich Avenue
Warwick, RI 02889

Jane Austin
26 Narragansett Bay Avenue
Warwick, RI 02889

Kate Stark
137 Briarcliff Avenue
Warwick, RI 02889