

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 2013

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 na | 2. Exact name of the Corporation Bernard and Madeleine Mondor Charitable Foundation | | | | | |
|---|--------------------------|---|--------------------------------------|---------------------------|--|-------------|--|
| 108867 | Bernard | | | | | | |
| 3. State of Incorporation | 4. Brief des | cription of the characte | r of business conducted in Rhode I | sland | | | |
| | To stime | To stimulate interest in and encourage the education of youth, athletic competition, and historical preservation. | | | | | |
| Rhode Island | | | | | | | |
| 5. Principal office address | | | City State Zip | | | | |
| 951 North Main Street | | | Providence | RI | 02904 | | |
| 6. LIST <u>ALL</u> OFFICERS (| NAMES AND ADD | RESSES) ("X" BOX FO | DRATTACHMENT) | Angonologic (Sec. 92.464) | 4 A A | illedite () | |
| President Name | | | Vice-President Name | | | | |
| Madeleine Mondor | | | Michael A. Tamburro | | | | |
| Street Address | | | Street Address | | | | |
| 3360 South Ocean Boulevard, Apt. #3D1 | | | Pawtucket Red Sox, McCoy Stadium | | | | |
| City | State | Zip | City | State | Zip | | |
| Palm Beach | FL | 33480 | Pawtucket | RI | 02860 | | |
| Secretary Name | | | Treasurer Name | | | | |
| James F. McAleer | | | Matthew White | | | | |
| Street Address | | | Street Address | | | | |
| 30 Kennedy Plaza, Suite 332 | | | Pawtucket Red Sox, McCoy Stadium | | | | |
| City | State | Zip | City | State | Zip | | |
| Providence | RI | 02903 | Pawtucket | RI | 02860 | | |
| 7. LIST <u>all</u> directors ("X" box for attaci | (NAMES AND ADI HMENT) | DRESSES). RHODE IS | LAND CORPORATIONS MUST I | JST NO LESS THAN | THREE (3) DIF | RECTOR | |
| Director Name | | | Director Name | | | | |
| Christopher Fluehr | | | Lou Schweccheimer | | | | |
| Street Address | | | Street Address | | | | |
| 280 Fern Drive East | | | Pawtucket Red Sox, McCoy Stadium 👱 🚅 | | | | |
| City | State | Zip | City | State | Zip === | | |
| Bocca Raton | FL | 33432 | Pawtucket | RI | 02860= | - William | |
| Director Name | | | Director Name | , | | (0) | |
| Lorraine Fluehr | | | Director Name Daniel J. Ryan | | | | |
| Street Address | | | Street Address | | ယ | | |
| 280 Fern Drive East | | | 15 Tall Pines Drive | | | | |
| City | State | Zip | City | State | Zip | GO CO | |
| Bocca Raton | FL | 33432 | Barrington | RI | 02806 | \square | |
| 3. REGISTERED AGENT I | IN RHODE ISLAND | | | signijaji (gasta) | ্ৰে | 400 | |
| his information is curre | ntly of record in th | e Office of the Secret | ary of State. Changes require fill | | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | 111 | |
| | | | resident, Secretary, Assistant Secre | - - | iver or Trustee | | |

| File Date Check No By: FOR SECRETARY OF STATE USE ONLY | FILED MAY 1 3 2013 | Under penalty of perjury, I declare and affir this report including any accompanying so and that all statements contained herein are signature of Officer Daniel J. Ryan Print or Type Name of Officer | chedules and statements, |
|---|--------------------|--|--------------------------|
| Form No. 631 Revised: 05/2012 | 20000 | Trustee Title of Officer | |