

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

Non-Profit Corporation 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: 2013

1. Corporate ID No. 000096739

2. Name of Corporation PROVIDENCE NORTHERN MODEL RAILROAD CLUB

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: <u>1175 WEST SHORE ROAD</u>

City or Town: WARWICK State: RI Zip: 02889 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

TO BUILD AND OPERATE A MINIATURE AND PROTOTYPE MODEL RAILROAD FOR EDUCATIONAL PURPOSES AND TO PROMOTE RAILROADING AND RAILROAD SAFETY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DONALD MURPHY	85 PAINE STREET WARWICK, RI 02889 USA
TREASURER	CHRISTOPHER JOHN CLEGG	4 SPRING HOUSE LANE CUMBERLAND, RI 02864 USA

SECRETARY	DAVID DEKONSKI	38 STELLA DR NORTH PROVIDENCE, RI 02911 USA
VICE PRESIDENT	WAYNE MOLLOHAN	251 QUAKER LN WEST WARWICK, RI 02893 USA
DIRECTOR	JAY WALSH	154 MISSOURI DR WARWICK, RI 02886 USA
DIRECTOR	JOHN BREITMAIER	16 JUNIPER ROAD, UNIT 14 NORTH ATTLEBORO, MA 02760 USA
DIRECTOR	RAY SCHOFIELD	93 SHEPPARD DRIVE WARWICK, RI 02886 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

CHRISTOPHER CLEGG 1175 WEST SHORE ROAD WARWICK, RI 02889

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

Signed this 4 Day of June, 2013 at 2:45:11 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 § 7-6.

$\mathbf{R}\mathbf{v}$	CHRI	STOPHER	CLEGG

Signature of Officer of the Corporation

President or	_ Vice President or	Secretary or	Assistant Secretary or
X Treasurer or	Receiver or	Trustee (check or	ne)

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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