State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, *Secretary of State*
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013

Filing Period: June 1 - June 30 • **Filing Fee:** $20.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

** 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.*

1. Corporate ID No.	2. Name of Corporation		
5645	BLACKSTONE VALLEY TOURISM, INC.		
3. State of Incorporation	4. Corporate address in Rhode Island - Street Address	City	Zip
RHODE ISLAND	175 Main Street	Pawtucket	02860
5. **Foreign corporation.** Enter principal office address	City	State	Zip

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island

TO ADVANCE THE INDUSTRIAL, CIVIC, GENERAL & COMMERCIAL WELFARE OF ITS MEMBERS, TO CREATE AWARENESS IN SECTORS OF THE BLACKSTONE VALLEY AREA OF THE EXISTENCE OF TOURISM MEMBERS

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
David Balfour			Barry Mechanic		
Street Address			Street Address		
281 Abbott Run Valley Rd			33 Roelker Dr		
City	State	Zip	City	State	Zip
Cumberland	RI	02864	East Greenwich	RI	02818-2040
Secretary Name			Treasurer Name		
Sue Tessier-MacKenzie			Jacqueline Boudreau		
Street Address			Street Address		
289 Summer St.			39 Lester Street		
City	State	Zip	City	State	Zip
Woonsocket	RI	02895	North Smithfield	RI	02896

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8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

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

Director Name			Director Name		
David Balfour			Barry Mechanic		
Street Address			Street Address		
281 Abbott Run Valley Rd			33 Roelker Dr		
City	State	Zip	City	State	Zip
Cumberland	RI	02864	East Greenwich	RI	02818-2040
Director Name			Director Name		
Sue Tessier-MacKenzie			Jacqueline Boudreau		
Street Address			Street Address		
289 Summer St.			39 Lester Street		
City	State	Zip	City	State	Zip
Woonsocket	RI	02895	North Smithfield	RI	02896

9. REGISTERED AGENT IN RHODE ISLAND

This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78

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

5645

FILED

File Date _____

Check No. JUN 21 2013

By BY 199934

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer — *Date* 6/17/13

David W. Balfour
Print or Type Name of Officer

Chairman, Board of Directors
Title of Officer

Form 631 Rev. 09/17