



**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. <b>44937</b>		2. Exact name of the Corporation <b>The Westerly Land Trust</b>			
3. State of Incorporation <b>Rhode island</b>		4. Brief description of the character of business conducted in Rhode Island <b>Land Conservation</b>			
5. Principal office address <b>P.O. Box 601</b>		City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	
<b>6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)</b> <input type="checkbox"/>					
President Name <b>Harvey C. Perry, III</b>			Vice-President Name <b>William McKendree</b>		
Street Address <b>12 Margin Street</b>			Street Address <b>20A Avondale Road</b>		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>
Secretary Name <b>Nicholas J. Stahl</b>			Treasurer Name <b>David Francis</b>		
Street Address <b>55 Elm Street</b>			Street Address <b>25 Ayers Road</b>		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>
<b>7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT)</b> <input checked="" type="checkbox"/>					
Director Name <b>Sheila Terranova Beattie</b>			Director Name <b>Donna Celico</b>		
Street Address <b>5 Whales View Drive</b>			Street Address <b>15 Beach Street</b>		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>
Director Name <b>Richard Fil</b>			Director Name <b>Linda Griffin</b>		
Street Address <b>14 Sylvan Lane</b>			Street Address <b>23 Williams Avenue</b>		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>
<b>8. REGISTERED AGENT IN RHODE ISLAND</b>					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

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

**FILED**

File Date

**JUL 08 2013**

Check No

By:

**BY**

*[Signature]*

**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

**Harvey C. Perry, II**

Print or Type Name of Officer

**President**

Title of Officer

**7/1/2013**  
Date

NAME AND ADDRESSES OF DIRECTORS  
OF  
THE WESTERLY LAND TRUST  
(Continued)

- |  |  |
|--|--|
| 1. John C. Costello<br>38 Elm Street<br>Westerly, RI 02891<br>401-315-2990   | 8. David M. Rathbun<br>211 Cove Road<br>Stonington, CT 06278<br>860-536-0377                                     |
| 2. Jennifer Fusco<br>26 Chester Avenue<br>Westerly, RI 02891<br>401-232-6812 | 9. Julie White-Gooding<br>United Way of Rhode Island<br>50 Valley Street<br>Providence, RI 02909<br>401-444-0611 |
| 3. David B. Francis<br>25 Ayers Road<br>Westerly, RI 02891<br>401-322-3004   | 10. David W. Prigmore Valley Road<br>45 happy Valley Road<br>Westerly, RI 02891<br>401-3223004                   |
| 4. Allen Leadbetter<br>16 Handel Road<br>Westerly, RI 02891<br>401-322-1503  |  |
| 5. Thomas Lloyd<br>88 Donizetti Road<br>Westerly, RI 02891<br>401-322-2660   |  |
| 6. Paul E. Meyer<br>2 Peep Toad Road<br>Westerly, RI 02891<br>401-596-7394   |  |

**FILED**

JUL 08 2013

BY 44937