



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

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Domestic Non-Profit  
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000788503

2. Name of Corporation Visual Art Library Inc

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: P.O. BOX 589

C/O G. WATERMAN

City or Town: NEW LONDON, CONNECTICUT 06320 State: CT Zip: 06320 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 165 STATE STREET

ATRIUM # 104

City or Town: NEW LONDON State: CT Zip: 06320 Country: USA

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

Delete number 3.1 and 3.2 in their entirety and replace them with numbers 3.1, number 3.2, number 3.3, and 3.4 below. 3.1. VISUAL ART LIBRARY IS ORGANIZED FOR THE SUPPORT AND GROWTH OF A LIBRARY OF THE VISUAL ARTS AND CULTURE OF THE 20TH CENTURY AND CONTEMPORARY PERIODS. The corporation is organized exclusively for educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code. 3.2. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered in to make payments and distributions in furtherance of the purposes set forth in this Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)3 of the Internal Revenue Code, or the corresponding section of any

future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)2 of the Internal Revenue Code, or the corresponding section of any future federal tax code.3.3. Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.3.4. To have all the powers conferred by the Non-Profit Corporation Act of The State of Rhode Island and to exercise such powers only for such purposes and in such a manner as to continue to qualify for the tax-exempt status under 501(c)(3), and qualify as a corporation to which contributions are deductible under section 170(c)(2) or corresponding sections of any future tax code.

**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**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
DIRECTOR AND SECRETARY	GWENDOLYN WATERMAN WEST	15 HILLSLEY ROAD DARIEN, CT 06820 USA
DIRECTOR AND PRESIDENT	GEORGE HALL WATERMAN III	155 WOOSTER STREET, APARTMENT # 6W NEW YORK, NY 10012 USA
DIRECTOR	SUSAN PAUL FIRESTONE	59 WOOSTER STREET NEW YORK, NY 10012 USA
DIRECTOR	JORIE MARSHALL WATERMAN	21 WILLETT AVENUE, APARTMENT # 402 PORT CHESTER, NY 10573 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**

RICHARD R. WATERMAN 377 SWITCH ROAD WOOD RIVER JUNCTION , RI 02894

**Signed this 30 Day of October, 2013 at 11:10:51 AM.** *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.*

By GEORGE H. WATERMAN, III  
Signature of Officer of the Corporation

President or  Vice President or  Secretary or  Assistant Secretary or  
 Treasurer or  Receiver or  Trustee (check one)

**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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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

*Secretary of State*

