

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

148 W. River Street, Providence, Rhode Island 02904-2013

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov/business

2013

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

ESSIGN FOR: \$20.00 - FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

| 1. Entity ID No. | 2. Exact nar | 2. Exact name of the Corporation | | | | |
|---|---------------|--|---|--------------------|--------------------------------|--|
| 655556 | The COS | The COSEE Foundation Inc. | | | | |
| 3. State of Incorporation | 4. Brief desc | Brief description of the character of business conducted in Rhode Island | | | | |
| RI | Ocean S | Ocean Science Education | | | | |
| 5. Principal office address 192 Kingstown Rd | | | City Narragansett | State RI | ^{Zin} 02882 | |
| . LIST ALL OFFICERS (N | AMES AND ADDR | ESSES) ("X" BOX FO | OR ATTACHMENT) | | | |
| President Name Gall Scowcroft | | | Vice-President Name Linda Duguay | | | |
| Street Address 192 Kingstown Rd | | | Street Address Univ. of So. California, 3616 Trousdale Pkwy AHF254 | | | |
| City Narragansett | State RI | Zip 02882 | City Los Angeles | State CA | Zip 90089 | |
| Secretary Name Andrea Gingras | | | Treasurer Name Trudy Coleman | | | |
| Street Address URI Bay Campus, South Ferry Rd | | | Street Address 232 Orchard Woods Dr | | | |
| City Narragansett | State RI | Zip 02882 | City North Kingstown | State Ri | Zip 02874 | |
| . LIST ALL DIRECTORS (("X" BOX FOR ATTACHI | NAMES AND ADD | PRESSES). RHODE IS | LAND CORPORATIONS MUST LIS | T NO LESS THAN | THREE DIRECTOR | |
| Director Name Gail Scowcroft | | | Director Name Cheryl Peach | | EC. | |
| Street Address 192 Kingstown Rd | | | Street Address Scripps Inst. of Oceanography, 9500 Gilman Dr. #0207 | | | |
| City Narragansett | State RI | Zip 02882 | City La Jolla | State CA | 92093 | |
| Director Name Trudy Coleman | | | Director Name Linda Duguay | | 51 | |
| Street Address 232 Orchard Woods | Dr | | Street Address Univ. of So. California, | 3616 Trousda | ale Pkwy AHF254 | |
| City North Kingstown | State RI | Zip 02874 | City Los Angeles | State CA | Zip 90089 | |
| . REGISTERED AGENT IN | RHODE ISLAND | | | | | |
| | | e Office of the Secret | ary of State. Changes require filing | Form 641. | | |

| FILED 11:5% | 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. |
| Check No DEC 2 0 2013 | Chil Scourroft 12-17-13 |
| By: | Signature of Officer Date Gall Scowcroft |
| FOR SECRETARY OF STATE USE ONLY | Print or Type Name of Officer President |
| Form No. 631 | 1100(00) |
| Revised: 05/2012 | Title of Officer |