

## 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: 2014

1. Corporate ID No. 000138314

2. Name of Corporation CODEC INTERNATIONAL CORPORATION

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 275 RESERVOIR AVENUE

City or Town: PROVIDENCE State: RI Zip: <u>02907</u> 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 PROMOTE EDUCATION, GENERAL COMMUNITY WORK AND TO ASSIST CHARITABLE AND WORTHY CAUSES OF A SIMILAR NATURE ON A NON-DISCRIMINARY BASIS.

## 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	MICHELLE RHAU	384 UNION AVE CRANSTON, RI 02909 USA
SECRETARY	MICHELLE RHAU	384 UNION AVE

		CRANSTON, RI 02909 USA
DIRECTOR	HARRY P. RHAU	384 UNION AVENUE
		CRANSTON, RI 02909 USA
PRESIDENT	JEAN G RHAU	384 UNION AVENUE
		CRANSTON, RI 02909- USA
VICE PRESIDENT	HARRY P RHAU	384 UNION AVE
		CRANSTON, RI 02909 USA
DIRECTOR	JEAN G RHAU	384 UNION AVE
		CRANSTON, RI 02909 USA
DIRECTOR	ESTHER RHAU	384 UNION AVE
		CRANSTON, RI 02909 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

JEAN G. RHAU 275 RESERVOIR AVENUE PROVIDENCE, RI 02907

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

Signed this 1 Day of May, 2014 at 12:58:40 PM by the authorized person. 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 company, 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 JEAN RHAU

Signature of Authorized Person

Form No. 631 Revised 09/07

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