



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

**Foreign Non-Profit
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. 000646732

2. Name of Corporation The Warren Alpert Foundation

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 27 WARREN WAY

City or Town: PROVIDENCE State: RI Zip: 02905 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 ENCOURAGE AND PROMOTE PROGRESS IN MEDICAL SCIENCE THROUGH AWARDS TO PERSONS WHO IN THE JUDGMENT OF THE CORPORATION HAVE MADE SIGNIFICANT MEDICAL DISCOVERIES OR ACHIEVED MAJOR ADVANCES IN SCIENTIFIC KNOWLEDGE IN THE PREVENTION, TREATMENT OR CARE OF HUMAN DISEASES, DISORDERS, INFIRMITIES AND ILLNESSES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	HERBERT M KAPLAN	60 EAST END AVENUE NEW YORK, NY 10028 USA
TREASURER	JOHN T DZIEDZIC	2 GAIL DRIVE BRISTOL, RI 02809 USA

SECRETARY	JEFFREY A WALKER	70C BALDPATE ROAD BOXFORD, MA 01921 USA
VICE PRESIDENT	AUGUST SCHIESSER	25 JUDGE TORRES LANE EAST GREENWICH, RI 02818 USA
DIRECTOR	JORDAN L GOLDING	228 ALLANDALE ROAD 2B CHESTNUT HILL, MA 02467 USA
DIRECTOR	DANIEL F SCHMITT	16 LIMERICK PLACE COS COB, CT 06807 USA
DIRECTOR	JOSEPH B MARTIN	41 HAWTHORN ROAD BROOKLINE, MA 02445 USA
DIRECTOR	BEVIN KAPLAN	60 EAST END AVENUE NEW YORK, NY 10028 USA
DIRECTOR	EDWARD M COSGROVE	155 SPENCER WOODS DRIVE EAST GREENWICH, RI 02818 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**

WARREN EQUITIES, INC. 27 WARREN WAY PROVIDENCE , RI 02905

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

Signed this 2 Day of May, 2014 at 1:32:41 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 HERBERT M KAPLAN
Signature of Authorized Person

Form No. 631
Revised 09/07