



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. 000794313

2. Name of Corporation The Wally Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 233 IRVING AVENUE

City or Town: PROVIDENCE

State: RI Zip: 02906 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 SUPPORT ETHIOPIAN AND OTHER STUDENTS IN EDUCATIONAL OPPORTUNITIES
LEADING TO IMPROVED QUALITY OF LIFE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	GARY MICHAEL WESSEL	233 IRVING AVENUE PROVIDENCE, RI 02906 USA
TREASURER	GERALD WILLIAMS	10 NATHANIAL GUILD SHARON, MA 02067 USA

SECRETARY	KATHRYN L. CATES- WESSEL	233 IRVING AVENUE PROVIDENCE, RI 02906 USA
INCORPORATOR	DEMING E SHERMAN ESQ	C/O EDWARDS WILDMAN PALMER LLP, 2800 FINANCIAL PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	GARY M WESSEL	233 IRVING AVEN PROVIDENCE, RI 02906 USA
DIRECTOR	KATHRYN L. CATES WESSEL	233 IRVING AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	GERALD WILLIAMS	10 NATHANIAL GUILD SHARON, MA 02067 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**

GARY WESSEL. PH.D 233 IRVING AVENUE PROVIDENCE , RI 02906

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

Signed this 22 Day of May, 2014 at 2:34:46 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 KATHRYN L. CATES-WESSEL
Signature of Authorized Person

Form No. 631
Revised 09/07

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