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. 000507820

2. Name of Corporation Project Undercover, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1 SELKIRK ROAD
City or Town: CRANSTON 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

CHARITABLE, EDUCATIONAL PURPOSES.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	RICHARD FLEISCHER	1 SELKIRK RD. CRANSTON, RI 02905 USA
TREASURER	JESSIE KANTER	9 ANNA SAYLES RD LINCOLN, RI 02865 USA
SECRETARY	CARINA COURNOYER	BROWN UNIVERSITY LIBRARY

		PROVIDENCE, RI 02903 USA
VICE PRESIDENT	FRANK DEPETRILLO	1 JEAN DR. GREENVILLE, RI 02828 USA
VICE PRESIDENT	JEANETTE ST. PIERRE	1070 MAIN ST PAWTUCKET, RI 02860 USA
DIRECTOR	RICHARD FLEISCHER	1 SELKIRK RD. CRANSTON, RI 02905 USA
DIRECTOR	FRANK DEPETRILLO	1 JEAN DR. GREENVILLE, RI 02828 USA
DIRECTOR	ABBY MCQUADE	248A MAYFIELD AVE. CRANSTON, RI 02920 USA
DIRECTOR	SHAWNA LAWTON	45 CEDARWOOD DRIVE CRANSTON, RI 02920 USA
DIRECTOR	STEPHANIE OSTER WILMARTH	1 CONNOR LANE BARRINGTON, RI 02806 USA
DIRECTOR	LISA MARDENLI	47 BRIDGE STREET UNIT 7 EAST GREENWICH, RI 02818 USA
DIRECTOR	ELIZABETH SHERIDAN	57 HOWARD AVE CRANSTON, RI 02920 USA
DIRECTOR	NINA PANDE	9 COURTLAND STREET PROVIDENCE, 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

RICHARD FLEISCHER ONE SELKIRK ROAD CRANSTON , RI 02905

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

Signed this 30 Day of May, 2014 at 12:46:48 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 SHAWNA L LAWTON
Signature of Authorized Person

Form No. 631
Revised 09/07

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