



**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

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

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2014

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

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>DNP 118176</b>		2. Exact name of the Corporation <b>The Warren Cousins, Incorporated</b>			
3. State of Incorporation <b>RI</b>		4. Brief description of the character of business conducted in Rhode Island <b>Perpetuating the memory of Pilgrim Richard Warren, Mayflower Passenger</b>			
5. Principal office address <b>500 Waterfront Dr, #215</b>		City <b>East Providence</b>	State <b>RI</b>	Zip <b>02914</b>	
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>Debra K. Mina</b>			Vice-President Name <b>Richard S. Gilmore</b>		
Street Address <b>5136 Route 219</b>			Street Address <b>320 Newberry St</b>		
City <b>Great Valley</b>	State <b>NY</b>	Zip <b>14741</b>	City <b>Danvers</b>	State <b>MA</b>	Zip <b>01923</b>
Secretary Name <b>Gail Adams</b>			Treasurer Name <b>Elsie D. Buffum</b>		
Street Address <b>211 Fox Trot Way, NW</b>			Street Address <b>500 Waterfront Dr, #215</b>		
City <b>Leesburg</b>	State <b>VA</b>	Zip <b>20176-2048</b>	City <b>East Providence</b>	State <b>RI</b>	Zip <b>02914</b>
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name <b>Marcus R. Hatch</b>			Director Name <b>Henry C. Adams</b>		
Street Address <b>52 Jacqueline Rd. #7</b>			Street Address <b>3 Todd Road</b>		
City <b>Waltham</b>	State <b>MA</b>	Zip <b>02452</b>	City <b>Cape Elizabeth</b>	State <b>ME</b>	Zip <b>04108</b>
Director Name <b>Harold F. Ordway, Jr.</b>			Director Name		
Street Address <b>16D Baily Court</b>			Street Address		
City <b>Canton</b>	State <b>MA</b>	Zip <b>02021</b>	City	State	Zip
8. REGISTERED AGENT IN RHODE ISLAND					
This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.					

MAY 30 11:20 AM  
 CORPORATIONS DIV  
 STATE

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

**FILED** ✓

File Date MAY 30 2014  
 Check No 225267  
 BY [Signature] BY [Signature]

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.

Elsie D. Buffum 5-24-14  
 Signature of Officer or Authorized Representative Date

FOR SECRETARY OF STATE USE ONLY

Elsie D. Buffum, Treasurer  
 Print or Type Name of Officer or Authorized Representative