

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. 000024357

2. Name of Corporation THE SOCIETY FOR THE PRESERVATION OF NEW ENGLAND ANTIQUITIES

3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: CASEY FARM

2325 BOSTON NECK ROAD

City or Town: SAUNDERSTOWN State: RI Zip: 02874-3820 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: OTIS HOUSE

141 CAMBRIDGE STREET

City or Town: BOSTON State: MA Zip: 02114 Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

FOR ANTIQUARIAN, EDUCATIONAL, HISTORICAL, LITERARY, AND MONUMENTAL PURPOSES, AND FOR PRESERIVNG FOR POSTERITY, BUILDINGS, PLACES AND OBJECTS OF HISTORICAL AND OTHER INTERESTS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	WILLIAM C.S. HICKS	5 WILDWOOD ROAD WAYLAND, MA 01778 USA
SECRETARY	ROBERT A. PEMBERTON	30 STANDISH STREET WAYLAND, MA 01778 USA

DIRECTOR	THEODORE ALFOND	1 CHESTNUT STREET WESTON, MA 02493
PRESIDENT	CARL R NOLD	141 CAMBRIDGE STREET BOSTON, MA 02114- USA
CHAIRMAN	ROGER SERVISON	59 CODMAN ROAD BROOKLINE, MA 02445-7511 USA
DIRECTOR	JON-PAUL COUTURE	12 ARNOLD STREET PROVIDENCE, RI 02906 USA
DIRECTOR	THEODORE C. LANDSMARK	21 EVERGREEN STREET JAMAICA PLAIN, MA 02130 USA
DIRECTOR	DAVID A. MARTLAND	50 PENNIMAN ROAD BROOKLINE, MA 02445 USA
DIRECTOR	F. WARREN MCFARLAN	14 CANDLEBERRY LANE BELMONT, MA 02478 USA
DIRECTOR	SYLVIA Q SIMMONS PHD	19 CLIFFORD STREET ROXBURY, MA 02119 USA
DIRECTOR	JOSEPH S. JUNKIN	209 MEADOWBROOK ROAD WESTON, MA 02493 USA
DIRECTOR	WILLIAM VAREIKA	328 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	NANCY J. BARNARD	35 GROVE STREET WAYLAND, MA 01778 USA
DIRECTOR	JOAN M. BERNDT	3 MYRTLE STREET, #1 BOSTON, MA 02114 USA
DIRECTOR	MAUREEN FENNESSY BOUSA	11 ARLINGTON ROAD WELLESLEY HILLS, MA 02481 USA
DIRECTOR	RANDY J. PARKER	134 ABBOTT ROAD WELLESLEY, MA 02481 USA
DIRECTOR	THERESA M. STONE	62 BEACON STREET BOSTON, MA 02108 USA
DIRECTOR	MARGARET RUTTENBERG	8 HOLLY ROAD WABAN, MA 02468 USA
DIRECTOR	DEBORAH L. ALLINSON	17 MARTIN'S COVE ROAD HINGHAM, MA 02043 USA
DIRECTOR	SANDRA OURUSOFF	16 EAST 11TH STREET NEW YORK, NY 10003 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

<u>V. DUNCAN JOHNSON, ESQ. EDWARDS WILDMAN PALMER LLP 2800 FINANCIAL PLAZA PROVIDENCE , RI 02903</u>

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

Signed this 3 Day of June, 2014 at 12:24:49 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.

Signature of Authorized Person
Form No. 631 Revised 09/07
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