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. 000063342

2. Name of Corporation The 1769 Fund, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: BRYANT UNIVERSITY, 1150 DOUGLAS PIKE
City or Town: SMITHFIELD State: RI Zip: 02917-1284 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 PROVIDE FINANCIAL ASSISTANCE, SCHOLARSHIPS OR OTHERWISE TO BRYANT COLLEGE STUDENTS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
0-4567-0 SECRETARY	JOSEPH ILACQUA	610 EAST AVE PAWTUCKET, RI 02860 USA
DIRECTOR	NANCI WEIBERGER	114 STEARNS AVENUE

		MANFIELD, MA 02048
PRESIDENT	JUDITH MCDONNELL	19 METHYL STREET PROVIDENCE, RI 02906- USA
VICE PRESIDENT	SAM MIRMIRAMI	BRYANT UNIV. 1150 DOUGLAS PK. SMITHFIELD, RI 02817 USA
DIRECTOR	KATHLEEN SIMONS	24 RUFF STONE RD GREENVILLE, RI 02828 USA
DIRECTOR	AMY PAUL	8 BEWLAY DRIVE GREENVILLE, RI 02828 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

JOSEPH ILACQUA LOCAL 1769 AFT BRYANT COLLEGE SMITHFIELD , RI 02917

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

Signed this 4 Day of June, 2014 at 3:11:49 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.*

By JOSEPH ILACQUA
Signature of Authorized Person

Form No. 631
Revised 09/07

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