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Pd #121 6/1/14

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.	2. Exact name of the Corporation
547218	**The Engine Institute, Inc.**
3. State of Incorporation	4. Brief description of the character of business conducted in Rhode Island
Rhode Island	**Promoting Art, science and Technology through events, exhibitions and our magazine, Entanglement.**

5. Principal office address	City	State	Zip
256 Maple Street	**Warwick**	**RI**	**02888**

6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐

President Name	City	State	Zip
Seth Horowitz, PhD			
Street Address			
256 Maple Street			
	Warwick	**RI**	**02888**

Vice-President Name	City	State	Zip
San San Lee			
Street Address			
1270 Beethoven Common #306			
	Fremont	**CA**	**94538**

Secretary Name	City	State	Zip
Juliet Duyster			
Street Address			

Treasurer Name	City	State	Zip
Juliet Duyster			
Street Address			
822 Dartmouth Woods Dr.			
	Dartmouth	**MA**	**02747**

7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) ☐

Director Name	City	State	Zip
China Blue Wong			
Street Address			
256 Maple Street			
	Warwick	**RI**	**02888**

Director Name	City	State	Zip
Seth Horowitz, PhD			
Street Address			
256 Maple Street			
	Warwick	**RI**	**02888**

Director Name	City	State	Zip
Juliet Duyster			
Street Address			
822 Dartmouth Woods Dr.			
	Dartmouth	**MA**	**02747**

Director Name	City	State	Zip
San San Lee			
Street Address			
1270 Beethoven Common #306			
	Fremont	**CA**	**94538**

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.

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

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

FILED
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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.

Signature of Officer or Authorized Representative — Date: **5/13/2014**

Seth Horowitz, President
Print or Type Name of Officer or Authorized Representative

Form No. 631
Revised: 04/2014
107222-6-961862