



**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. 000270551

2. Name of Corporation Suzanne M. Henseler Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: C/O SEAN P. HENSELER
100 GREENE STREET

City or Town: WEST WARWICK

State: RI Zip: 02893 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 PROMOTE THE CONTINUING EDUCATION OF STUDENT ATHLETES THROUGH SCHOLARSHIPS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	LAURA HENSELER	100 GREENE ST WEST WARWICK, RI 02893 USA
SECRETARY	MERRY WHITTAKER	41 LINWOOD DR

		NORTH KINGSTOWN, RI 02852 USA
VICE PRESIDENT	WARREN HENSELER	5 ENGLEWOOD RD COVENTRY , RI 02816 USA
PRESIDENT	SEAN HENSELER	100 GREENE ST WEST WARWICK, RI 02893 USA
DIRECTOR	EDNA MATTESON	74 MAPLEWOOD DR. NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	MICHAEL FULLER	167 HARRISON ST NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	KAREN HENSELER	5 ENGLEWOD DR COVENTRY, RI 02816 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

JOHN HENSELER 100 GREENE STREET WEST WARWICK , RI 02893

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

Signed this 5 Day of June, 2014 at 9:49:50 AM 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 SEAN P HENSELER
Signature of Authorized Person

Form No. 631
Revised 09/07

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