

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.

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| 1. Entity ID No. | 2. Exact r | 2. Exact name of the Corporation | | | | |
|--|---------------------------------------|---|--|------------------------|---------------------------------------|--|
| 28914 | The Jo | The Joseph and Rosalyn Sinclair Foundation, Inc. | | | | |
| 3. State of Incorporation | 4. Brief de | Scription of the character | of hyginges conducted in Division | | · | |
| • | = | Brief description of the character of business conducted in Rhode Island Philanthropic Foundation | | | | |
| RI | | | | | | |
| 5. Principal office addres | BS | | City | State | | |
| 144 Westminster St., Ste. 200 6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR | | | Providence | RI | Zip 02903 | |
| 8. LIST ALL OFFICERS President Name | (NAMES AND ADD | RESSES) ("X" BOX FO | RATTACHMENT) | | | |
| | _ | | Vice-President Name | | <u> </u> | |
| Rosalyn K. Sinclair Street Address | | | | | | |
| 191 Boston Neck F | 3aad | | Street Address | <u> </u> | · · · · · · · · · · · · · · · · · · · | |
| City | | | | | | |
| Narragansett | State | Zip | City | State | Zip | |
| Secretary Name | RI | 02882 | | | | |
| William Piccerelli | | | Treasurer Name | | | |
| Street Address | | | William Piccerelli | | | |
| 144 Westminster St., Ste. 200 | | | Street Address | | | |
| | | 144 Westminster St., Ste. 200 | | | | |
| Providence | State RI | Zip | City | State | Zip | |
| | | 02903 | Providence | RI | 02903 | |
| ("X" BOX FOR ATTAC | S (NAMES AND AD) HMENT) [[] | DRESSES). RHODE ISL | AND CORPORATIONS MUST L | IST NO LESS THAN | THREE (3) DIRECTO | |
| Director Name | | | Director Name | · | ··· | |
| Rosalyn K. Sincliar | | | William Piccerelli | | | |
| Street Address | | *** **** | Street Address | | | |
| ame as above | | | same as above | | | |
| ity | State | Zip | City | State | | |
| | | | | State | Zip | |
| irector Name | | | Director Name | | | |
| obin Kay | | | | | | |
| treet Address | <u> </u> | | Street Address | | | |
| 44 Westminster St | ., Ste. 200 | | | | | |
| ity | State | Zip | City | State | 7: | |
| rovidence | RI | 02903 | * | State | Zip | |
| REGISTERED AGENT | IN RHODE ISLAND | | | | | |
| iis information is curre | ntly of record in the | Office of the Secretary | of State. Changes require filin | a Form C44 | | |
| is report must be signed | by either the Preside | ent. Vice-President Secre | tary, Assistant Secretary, Treasur | y rorm 641. | | |
| Trustee | , | m, mes i rediacin, decie | itary, Assistant Secretary, Treasur | rer, duly Authorized R | epresentative, Receive | |
| | ç | | | | | |
| | | FILED | | | | |
| File Date | | | Under penalty of perjury, | I declare and affirm | that I have examined | |
| LINE DATE | · · · · · · · · · · · · · · · · · · · | 1 2 2014 | uns report, including any | / accompanying sch | edules and statement | |
| Check No | | JUN 1 2 2014 | and that all statements c | ontained herein are | true and correct. | |
| | | 21610 | a a ~ | */ 1. 11 | A.h. | |
| By: | | α | - M. Meran ! | Millell | 6/11/14 | |
| FOR SECRETARY OF S | PATERIOR BY - | | Signature of Chicer or Auth | orized Representativ | e Date | |
| arour(Will OL 9 | IVIE DOE OUTA | | 1471111 ···- | | | |
| n No. C24 | | | William Piccerelli | | | |
| m No. 631 /ised: 04/2014 | | | Print or Type Name of Officer or Authorized Representative | | | |