



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. 000028265

2. Name of Corporation PROVIDENCE COUNTRY DAY SCHOOL

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 660 WATERMAN AVENUE

City or Town: EAST PROVIDENCE

State: RI Zip: 02914 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

SECONDARY EDUCATION GRADES 5-12

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	MARY P. HEFFNER	25 S. MEADOW LANE BARRINGTON, RI 02806 USA
TREASURER	BRADFORD A. GARDNER	30 FEDERAL ST FL 5 BOSTON, MA 02108 USA
SECRETARY	KATE FARRINGTON	16 RIVER ST

		REHOBOTH, MA 02769 USA
VICE PRESIDENT	PATRICK G. COLLINS	99 GANO ST PROVIDENCE, RI 02906 USA
VICE PRESIDENT	JAMES J SKEFFINGTON	34 1/2 BEACON ST BOSTON, MA 02108 USA
DIRECTOR	DAVID N. BAZAR	197 TAUNTON AVE EAST PROVIDENCE, RI 02914 USA
DIRECTOR	GEOFFREY BOSS	445 OCEAN RD NARRAGANSETT, RI 02882 USA
DIRECTOR	KATHY BOURQUE	20 STONE RIDGE RD N. ATTLEBORO, MA 02760 USA
DIRECTOR	STEPHEN DYLAG	299 CHESTNUT ST N. ATTLEBORO, MA 02760 USA
DIRECTOR	SUSAN GALLESBROW	15 BRUSHWOOD DR. LINCOLN, RI 02865 USA
DIRECTOR	JACK HAYES	15 RED OAK RD EAST GREENWICH, RI 02818 USA
DIRECTOR	MARCIA HOFFER	169 MATTHEWSON RD BARRINGTON, RI 02806 USA
DIRECTOR	SUZANNE OPPENHEIMER	22 WOBURN RD RUMFORD, RI 02916 USA
DIRECTOR	LIZ PERKOWSKI	36 RIVERVIEW AVE SWANSEA, MA 02777 USA
DIRECTOR	DAVID QUINONES	126 STAGE NECK RD CHATHAM, MA 02633 USA
DIRECTOR	PAULA ROONEY	99 MAIN ST FRANKLIN, MA 02038 USA
DIRECTOR	ANDREW SIGAL	14 FOURTEENTH AVE WARWICK, RI 02886 USA
DIRECTOR	JUDITH CLOHERTY	31 LEDGEBROOK DR N. ATTLEBORO, MA 02760 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**

MARY F MILLARD 660 WATERMAN AVENUE EAST PROVIDENCE , RI 02914

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

Signed this 30 Day of June, 2014 at 2:56:56 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 KATHRYN E. FARRINGTON
Signature of Authorized Person

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