



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. 000796965

2. Name of Corporation Breakneck Hill Station Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 660 ROOSEVELT AVENUE

City or Town: PAWTUCKET

State: RI Zip: 02860 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

OPERATING, MAINTAINING AND MANAGING PRIVATE SEWER FACILITIES OWNED BY THE PAWTUCKET YMCA AND LOCATED AT ITS PROPERTY AT 32 BREAKNECK HILL ROAD IN LINCOLN RHODE ISLAND KNOWN AS THE MACCOLL YMCA FOR THE BENEFIT OF THE PAWTUCKET YMCA AND FOR THE BENEFIT OF THE CORPORATION

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 | Address |
|------------------------|-------------------|--|
| PRESIDENT AND DIRECTOR | REBECCA BOOK ESQ. | 1200 CENTRAL AVENUE PAWTUCKET, RI 02861 USA |

| | | |
|-------------------------------------|------------------------|--|
| VICE PRESIDENT AND DIRECTOR | MARC DUPIUS | 401 WALCOTT STREET PAWTUCKET, RI 02871 USA |
| VICE PRESIDENT AND DIRECTOR | FREDERICK REINHARDT | 1005 DOUGLAS PIKE SMITHFIELD, RI 02917 USA |
| SECRETARY AND DIRECTOR | FREDERICK HALL | 137 FERRY LANDING CIRCLE PORTSMOUTH, RI 02871 USA |
| TREASURER AND DIRECTOR | KEVIN BURNS | ONE TURKS HEAD PLACE PROVIDENCE, RI 02903 USA |
| ASSISTANT TREASURER AND DIRECTOR | BINTOU CHATTERTON | 150 MAIN STREET PAWTUCKET, RI 02861 USA |
| EXECUTIVE DIRECTOR | ESSELTON MCNULTY | 660 ROOSEVELT AVENUE PAWTUCKET, RI 02860 USA |
| INCORPORATOR | JOHN M. BOEHNERT, ESQ. | 50 SOUTH MAIN STREET PROVIDENCE, RI 02903 USA |
| DIRECTOR | ANTONIO PIRES | 20 ARLAND DRIVE PAWTUCKET, RI 02861 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 M. BOEHNERT, ESQ. 50 SOUTH MAIN STREET PROVIDENCE , RI 02903

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

Signed this 7 Day of July, 2014 at 5:49:58 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 JOHN M. BOEHNERT, LEGAL COUNSEL
Signature of Authorized Person

Form No. 631
Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations
All Rights Reserved