



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. 000128958

2. Name of Corporation Order of Friars Minor, Province of the Most Holy Name, St. Francis Chapel

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD
SUITE 200

City or Town: WARWICK

State: RI Zip: 02888 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

RELIGIOUS WORSHIP AND PROVIDER OF SOCIAL SERVICES TO THOSE IN NEED.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	JOHN F. O'CONNOR	129 WEST 31ST STREET NEW YORK, NY 10001 USA
TREASURER	DENNIS M. WILSON	129 WEST 31ST STREET NEW YORK, NY 10001 USA

SECRETARY	MICHAEL J. HARLAN	129 WEST 31ST STREET NEW YORK, NY 10001 USA
VICE PRESIDENT	DOMINIC V. MONTI	129 WEST 31ST STREET NEW YORK, NY 10001 USA
DIRECTOR	JOHN F. O'CONNOR	129 WEST 31ST STREET NEW YORK, NY 10001 USA
DIRECTOR	DOMINIC V. MONTI	129 WEST 31ST STREET NEW YORK, NY 10001 USA
DIRECTOR	DENNIS M. WILSON	129 WEST 31ST STREET NEW YORK, NY 10001 USA
DIRECTOR	MICHAEL J. HARLAN	129 WEST 31ST STREET NEW YORK, NY 10001 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**

CORPORATION SERVICE COMPANY 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

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

Signed this 29 Day of July, 2014 at 11:42:21 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 MICHAEL J. HARLAN
Signature of Authorized Person

Form No. 631
Revised 09/07

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