



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. 000103272

2. Name of Corporation THE CHARLESTOWN MEMORIAL DAY COMMITTEE, INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: PO BOX 74

City or Town: CHARLESTOWN State: RI Zip: 02813 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 ORGANIZE AND PROMOTE ACTIVITIES DESIGNED TO EDUCATE RESIDENTS OF THE COMMUNITIES OF RI REGARDING THE SACRIFICES MADE BY THEIR FOREFATHERS THAT CULMINATED IN THE RECOGNITION OF MEMORIAL DAY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	EVELYN J SMITH	P O BOX 1379 CHARLESTOWN, RI 02813 USA
SECRETARY	SANDRA K PUCHALSKI	P O BOX 338

		CHARLESTOWN, RI 02813 USA
VICE PRESIDENT	JOSEPH DOLOCK	38 EAST QUAIL RUN CHARLESTOWN, RI 02813 USA
PRESIDENT	JAMES M MAGEAU	4589 SOUTH COUNTY TRAIL CHARLESTOWN, RI 02813 USA
DIRECTOR	JACK DONOGHUE	P. O. BOX 1434 CHARLESTOWN, RI 02813 USA
DIRECTOR	DAVID MARS	94 OLD MILL RD CHARLESTOWN, RI 02813 USA
DIRECTOR	MARTIN FLYNN	4975 SOUTH COUNTY TR CHARLESTOWN, RI 02813 USA
DIRECTOR	ARTHUR WILLIS	57 GRANDVILLE CT WAKEFIELD, RI 02879 USA
DIRECTOR	JAMES O BRIEN	10 CEDAR RD. CHARLESTOWN, RI 02813 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**

EVELYN J. SMITH 50 PIETILA ROAD CHARLESTOWN , RI 02813

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

Signed this 27 Day of October, 2014 at 1:08:43 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 EVELYN J SMITH
Signature of Authorized Person

Form No. 631
Revised 09/07

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