

State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000134437

2. Name of Corporation BRI Community Investment Corp.

3. Street Address Principal Business Office:

No. and Street: ONE TURKS HEAD PLACE

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

Provide services and/or investment capital for low income communities

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	MARK J. MEIKLEJOHN	ONE TURKS HEAD PLACE PROVIDENCE, RI 02903 USA	
TREASURER	CARL M. CARLSON	ONE TURKS HEAD PLACE PROVIDENCE, RI 02903 USA	
SECRETARY	MICHAEL W. MCCURDY	ONE TURKS HEAD PLACE PROVIDENCE, RI 02903 USA	
VICE PRESIDENT	MELISSA TRAPP	ONE TURKS HEAD PLACE PROVIDENCE, RI 02903 USA	
DIRECTOR	MICHAEL W. MCCURDY	ONE TURKS HEAD PLACE PROVIDENCE, RI 02903 USA	

П	DIRECTOR	MARK MEIKLEJOHN	ONE TURKS HEAD PLACE
П			PROVIDENCE, RI 02903 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	5,000,000.00	100

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 23 Day of February, 2015 at 4:17:14 PM. 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MICHAEL W. MCCURDY

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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