

## 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

## Domestic Non-Profit 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. 000158441

**2.** Name of Corporation The Alice I. Sullivan Charitable Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 162 MIDDLE STREET

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

EDUCATIONAL SCHOLARSHIPS IN THE UNITED STATES, CANADA AND THE UNITED KINGDOM OF ENGLAND

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DANIEL J SULLIVAN JR	16 GARWAINE DRIVE LINCOLN, RI 02865 USA
SENIOR VP OF FINANCE	ROBERT COLUCCI	25 OLD FACTORY POND GREENVILLE, RI 02825 USA
DIRECTOR	DANIEL J SULLIVAN JR	16 GARWAINE DRIVE LINCOLN, RI 02860 USA

DIRECTOR	NICOLE DIEBOLD	22 KENDALL DRIVE LINCOLN, RI 02860 USA
DIRECTOR	MICHAEL HORAN	393 ARMISTICE BLVD PAWUTUCKET, 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

DANIEL J. SULLIVAN, JR. 162 MIDDLE STREET PAWTUCKET, RI 02860

Signed this 25 Day of February, 2015 at 12:54:40 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 DANIEL J SULLIVAN JR Signature of Authorized Person

Form No. 631 Revised 09/07

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