



**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. 000160717

2. Name of Corporation THE COLLETTE 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

TO IDENTIFY AND PROVIDE FUNDING FOR PROJECTS IN THE UNITED STATES AND OTHER FOREIGN COUNTRIES WHICH ARE PRIMARILY LOCATED WITHIN COLLETTE VACATIONS ESCORTED TOUR AREAS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	DANIEL J SULLIVAN JR	16 GARWAINE DRIVE LINCOLN, RI 02865 USA
SENIOR VP OF FINANCE	ROBERT COLUCCI	25 OLD FACTORY POND CIRCLE GREENVILLE, RI 02828 USA

DIRECTOR	DANIEL J SULLIVAN JR	16 GARWAIN DRIVE LINCOLN, RI 02865 USA
DIRECTOR	NICOLE DIEBOLD	22 KENDALL DRIVE LINCOLN, RI 02865 USA
DIRECTOR	MICHAEL HORAN	393 ARMISTICE BLVD PAWTUCKET, RI 02865 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 02861

Signed this 25 Day of February, 2015 at 12:56:39 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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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

