

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: 2015

1. Corporate ID No. 000045615

2. Name of Corporation Westerly Area - Rest Meals (WARM) Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 56 SPRUCE STREET

City or Town: WESTERLY State: RI Zip: 02891 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 PROVIDE A CONTINUUM OF CARE AND SERVICE TO THE HOMELESS AND NEEDY BY PROVIDING AFFORDABLE HOUSING AND ASSURING SUPPORTIVE SERVICES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	KRISTIN BATTISTI	57 HIGHLAND AVE. WESTERLY, RI 02891 USA
TREASURER	JOHN CILLINO	48 JOHN STREET WESTERLY, RI 02891 USA

SECRETARY	LISIA QUINLIVAN	17A SUNRISE DRIVE WESTERLY, RI 02891 USA
VICE PRESIDENT	PAUL READ	7 WILLIAMSBURG DR WESTERLY, RI 02891 USA
DIRECTOR	JOHN GOETSCH	11 HILLLWOOD DRIVE NIANTIC, CT 06357 USA
DIRECTOR	LORRAINE RANDALL	8 WAXCADOWA WESTERLY, RI 02891 USA
DIRECTOR	JOYCE DUERR	1 CHRISTIAN HILL RD. WESTERLY, RI 02891 USA
DIRECTOR	CHERYL HAYWARD	61R SCHOOL STREET WESTERLY, RI 02891 USA
DIRECTOR	KIM MOYNIHAN-GIACHELLO	41 CLIFFORD DRIVE WESTERLY, RI 02891 USA
DIRECTOR	THERESA SMITH	37 SPRUCE STREET WESTERLY, RI 02891 USA
DIRECTOR	RICHARD LONGOLUCCO	151 ALTON BRADFORD ROAD BRADFORD, RI 02808 USA
DIRECTOR	ALAN MARTONE	10 TERRACE AVE. WESTERLY, RI 02891 USA
DIRECTOR	MARK GORDON	4 ROSEMOUNT LANE WESTERLY, RI 02891 USA
DIRECTOR	CASWELL COOKE JR.	26 HOBART STREET WESTERLY, RI 02891 USA
DIRECTOR	MICHAEL BONTEMPO	23 FORRESTAL DRIVE WESTERLY, RI 02891 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

RUSSELL J. PARTRIDGE 56 SPRUCE STREET WESTERLY, RI 02891

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

Signed this 12 Day of May, 2015 at 3:48:38 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 JOHN CILLINO

Signature of Authorized Person

Form No. 631 Revised 09/07