| State of | of Rhode Island and Pro Office of the Secreta | | | |
|--|--|---|--|--|
| Division Of Business Services | | | | |
| | 148 W. River St | | | |
| | Providence RI 0290 (401) 222-304 | | | |
| HOPE | (401) 222-304 | +0 | | |
| Foreign Non-Profit 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. 000132258 | | | | |
| 2. Name of Corporation Correctional Peace Officers Foundation, Inc. | | | | |
| 3. State of Incorporation | | | | |
| State: <u>CA</u> | | | | |
| 4. Corporate Address in Rhode Island | | | | |
| No. and Street: 65 KILLEY AVE | | | | |
| City or Town:WARWICKState: RIZip: 02889Country: USA | | | | |
| 5. Foreign Corporation. Enter Principal Office Address | | | | |
| No. and Street: <u>1346 N MARKET BLVD</u> | | | | |
| ATTN: SHANNA BREDESON City or Town: <u>SACRAMENTO</u> State: <u>CA</u> Zip: <u>95834</u> Country: <u>USA</u> | | | | |
| 6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island | | | | |
| | | | | |
| NON-PROFIT CHARITY FOR CORRECTIONAL OFFICERS AND THEIR FAMILIES BY | | | | |
| PROVIDING A IN-LINE-OF-DUTY DEATH BENEFIT TO ASSIST DEPENDENTS WHAN AN | | | | |
| OFFICER IS SLAIN AT THE HANDS OF INCARCERATED FELONS. | | | | |
| 7. Names and Addresses of the Officers and Directors: | | | | |
| All officers and directors must be listed. | | | | |
| Title | Individual Name | Address | | |
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | | |
| TREASURER | RICHARD WALDO | 1346 N MARKET BLVD | | |
| CHAIRMAN | GLENN A MUELLER | SACRAMENTO, CA 95834 USA | | |
| | | 1346 N MARKET BLVD SACRAMENTO, CA 95834 USA | | |
| VICE CHAIRMAN | EDGAR BARCLIFF JR | 1346 N MARKET BVLD | | |

SACRAMENTO, CA 95835 USA

| DIRECTOR | SAL OSUNA | 1346 N. MARKET BOULEVARD SACRAMENTO, CA 95834 USA | | |
|---|-----------|--|--|--|
| DIRECTOR | DON DEASE | 1346 N MARKET BLVD SACRAMENTO, CA 95834 USA | | |
| DIRECTOR | PAUL SOTO | 1346 N MARKET BLVD SACRAMENTO, CA 95834 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 <u>RICHARD LOUD</u> 65 KILLEY AVENUE WARWICK, <u>RI</u> 02889 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 5:39:39 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 <u>GLENN A MUELLER</u> Signature of Authorized Person | | | | |
| | | | | |
| Form No. 631 Revised 09/07 | | | | |
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