



**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. 000027312

2. Name of Corporation Bishop Russell J. McVinney Memorial Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 485 MT. PLEASANT AVENUE

City or Town: PROVIDENCE

State: RI Zip: 02908 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 FINANCIAL ASSISTANCE TO THE SEMINARIANS OF THE DIOCESE OF PROVIDENCE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	MARYBETH MORRIS	2 DAVID COURT EAST GREENWICH, RI 02818 USA
TREASURER	RONALD PARENTEAU	304 SPRING LAKE ROAD GLENDALE, RI 02826 USA

SECRETARY	DR. DANIEL HARROP	277 WATERMAN AVENUE PROVIDENCE, RI 02906 USA
VICE PRESIDENT	EDWARD GARRAHY JR	105 LAUREL WOOD DRIVE EAST GREENWICH, RI 02818 USA
FINANCIAL SECRETARY	RICHARD SMITH	26 BROOKFIELD ROAD EAST PROVIDENCE, RI 02915 USA
DIRECTOR	PAUL KEATING	35 NARRAGANSETT AVENUE PAWTUCET, RI 02861 USA
DIRECTOR	JOSEPH CLOSSICK	148 DEER TRAIL ROAD WAKEFIELD, RI 02879 USA
DIRECTOR	DENNIS EGAN	555 SOUTH MAIN STREET PROVIDENCE, RI 02903 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**

REV. MARCEL L. TAILLON 485 MOUNT PLEASANT AVENUE PROVIDENCE , RI 02908

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

Signed this 27 Day of May, 2015 at 2:02:32 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 SCOTT T. WHITTUM, CPA
Signature of Authorized Person

Form No. 631
Revised 09/07