



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

## NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2015**

Filing Period: June 1 - June 30 • This report must be typed or printed legibly.

Filing Fee: \$20.00 • FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

|                                                                                                                                                                                       |                    |                                                                                                                                                                         |                                |                     |                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|---------------------|---------------------|
| 1. Entity ID No.<br><b>104480</b>                                                                                                                                                     |                    | 2. Exact name of the Corporation<br><b>Blithewold, Inc.</b>                                                                                                             |                                |                     |                     |
| 3. State of Incorporation<br><b>Rhode Island</b>                                                                                                                                      |                    | 4. Brief description of the character of business conducted in Rhode Island<br><b>To foster educational programs relating to and public enjoyment of said aboretum.</b> |                                |                     |                     |
| 5. Principal office address<br><b>101 Ferry Road</b>                                                                                                                                  |                    | City<br><b>Bristol</b>                                                                                                                                                  | State<br><b>RI</b>             | Zip<br><b>02809</b> |                     |
| 6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>                                                                                          |                    |                                                                                                                                                                         |                                |                     |                     |
| President Name Chairman<br><b>Curtis Ley</b>                                                                                                                                          |                    | Vice-President Name Vice Chairman<br><b>Douglas G. Gray</b>                                                                                                             |                                |                     |                     |
| Street Address<br><b>11 Oyster Point</b>                                                                                                                                              |                    | Street Address<br><b>2800 Financial Plaza</b>                                                                                                                           |                                |                     |                     |
| City<br><b>Warren</b>                                                                                                                                                                 | State<br><b>RI</b> | Zip<br><b>02885</b>                                                                                                                                                     | City<br><b>Providence</b>      | State<br><b>RI</b>  | Zip<br><b>02903</b> |
| Secretary Name<br><b>Trish Sylvester</b>                                                                                                                                              |                    | Treasurer Name<br><b>Herb Cummings</b>                                                                                                                                  |                                |                     |                     |
| Street Address<br><b>c/o Blithewold, Inc., 101 Ferry Road</b>                                                                                                                         |                    | Street Address<br><b>11 West Harbor Road</b>                                                                                                                            |                                |                     |                     |
| City<br><b>Bristol</b>                                                                                                                                                                | State<br><b>RI</b> | Zip<br><b>02809</b>                                                                                                                                                     | City<br><b>Bristol</b>         | State<br><b>RI</b>  | Zip<br><b>02809</b> |
| 7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS <b>MUST</b> LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> |                    |                                                                                                                                                                         |                                |                     |                     |
| Director Name<br><b>Joan Abrams</b>                                                                                                                                                   |                    | Director Name<br><b>Johnathan Birs</b>                                                                                                                                  |                                |                     |                     |
| Street Address<br><b>P.O. Box 899</b>                                                                                                                                                 |                    | Street Address<br><b>2740 Pawtucket Avenue</b>                                                                                                                          |                                |                     |                     |
| City<br><b>Bristol</b>                                                                                                                                                                | State<br><b>RI</b> | Zip<br><b>02809</b>                                                                                                                                                     | City<br><b>East Providence</b> | State<br><b>RI</b>  | Zip<br><b>02914</b> |
| Director Name<br><b>Alfred Bertsch</b>                                                                                                                                                |                    | Director Name<br><b>Nancy Blount</b>                                                                                                                                    |                                |                     |                     |
| Street Address<br><b>488 New Meadow Road</b>                                                                                                                                          |                    | Street Address<br><b>461 Water Street</b>                                                                                                                               |                                |                     |                     |
| City<br><b>Barrington</b>                                                                                                                                                             | State<br><b>RI</b> | Zip<br><b>02806</b>                                                                                                                                                     | City<br><b>Warren</b>          | State<br><b>RI</b>  | Zip<br><b>02885</b> |
| 8. REGISTERED AGENT IN RHODE ISLAND                                                                                                                                                   |                    |                                                                                                                                                                         |                                |                     |                     |
| This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.                                                                     |                    |                                                                                                                                                                         |                                |                     |                     |

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

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

FOR SECRETARY OF STATE USE ONLY

By 249698

**FILED**

**MAY 27 2015**

*KM*

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Douglas G. Gray* **May 27 2015**  
Signature of Officer or Authorized Representative Date

**Douglas G. Gray, Vice Chairman**  
Print or Type Name of Officer or Authorized Representative

BLITHEWOLD, INC.  
Corporate ID No. 104480

Exhibit A to  
2015 Rhode Island Non-Profit Corporation Annual Report

7. Name and address of additional officer:

| <u>Title</u>       | <u>Name</u>  | <u>Address</u>                      |
|--------------------|--------------|-------------------------------------|
| Executive Director | Karen Binder | 11 Poli Street<br>Bristol, RI 02809 |

8. Names and addresses of additional directors:

| <u>Title</u> | <u>Name</u>       | <u>Address</u>                                              |
|--------------|-------------------|-------------------------------------------------------------|
| Director     | Herb Cummings     | 11 West Harbor Road<br>Bristol, RI 02809                    |
| Director     | Pete Deal         | 70 Adams Point Road<br>Barrington, RI 02806                 |
| Director     | Pamela Delaney    | 133 Ferry Road<br>Bristol, RI 02809                         |
| Director     | Gary Furtado      | c/o Blithewold, Inc.<br>101 Ferry Road<br>Bristol, RI 02809 |
| Director     | Mary Glenn        | 29 Rumstick Road<br>Barrington, RI 02806                    |
| Director     | Douglas Gray      | 2800 Financial Plaza<br>Providence, RI 02903                |
| Director     | Jeffrey Hirsch    | 43 Bagy Wrinkle<br>Warren, RI 02885                         |
| Director     | Bill Kenyon       | c/o Blithewold, Inc.<br>101 Ferry Road<br>Bristol, RI 02809 |
| Director     | Curtis Ley        | 11 Oyster Point Road<br>Warren, RI 02885                    |
| Director     | Suzanne Magaziner | c/o Blithewold, Inc., 101 Ferry Road<br>Bristol, RI 02809   |
| Director     | Philip Marshall   | c/o Blithewold, Inc.<br>101 Ferry Road<br>Bristol, RI 02809 |
| Director     | Geri McCarthy     | 67 Seal Island Road<br>Bristol, RI 02809                    |

| <u>Title</u> | <u>Name</u>      | <u>Address</u>                                            |
|--------------|------------------|-----------------------------------------------------------|
| Director     | Maureen McDonald | c/o Blithewold, Inc., 101 Ferry Road<br>Bristol, RI 02809 |
| Director     | Martha Moore     | 991 Seapowet Avenue<br>Tiverton, RI 02878                 |
| Director     | Trish Sylvester  | c/o Blithewold, Inc., 101 Ferry Road<br>Bristol, RI 02809 |
| Director     | Mary Warlop      | c/o Blithewold, Inc., 101 Ferry Road<br>Bristol, RI 02809 |
| Director     | Michael Szostak  | c/o Blithewold, Inc., 101 Ferry Road<br>Bristol, RI 02809 |