



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. 646732		2. Exact name of the Corporation The Warren Alpert Foundation			
3. State of Incorporation DE		4. Brief description of the character of business conducted in Rhode Island Charitable Foundation			
5. Principal office address 11 Warren Way		City Providence		State RI	Zip 02905
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> See attached for Full list					
President Name Herbert M. Kaplan		Vice-President Name August Schiesser			
Street Address 165 Pratt Street		Street Address 25 Judge Torres Lane			
City Providence	State RI	Zip 02906	City East Greenwich	State RI	Zip 02818
Secretary Name Jeffrey A. Walker		Treasurer Name NONE			
Street Address 70C Baldpate Rd.		Street Address			
City Boxford	State MA	Zip 01921	City	State	Zip
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> See attached for full list					
Director Name Herbert M. Kaplan		Director Name August Schiesser			
Street Address 165 Pratt St.		Street Address 25 Judge Torres Lane			
City Providence	State RI	Zip 02906	City East Greenwich	State RI	Zip 02818
Director Name Edward M. Cosgrove		Director Name Jeffrey A. Walker			
Street Address 155 Spencer Woods Dr.		Street Address 70 C Baldpate Rd.			
City East Greenwich	State RI	Zip 02818	City Boxford	State MA	Zip 01921
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: _____

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JUN 04 2015

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.

Signature of Officer or Authorized Representative

6/1/2015

Date

August Schiesser, Executive Vice President

Print or Type Name of Officer or Authorized Representative

The Warren Alpert Foundation – Entity ID #646732

11 Warren Way
Providence, RI 02905
401-383-1331

Officer List:

Herbert M. Kaplan
60 East End Ave.
New York, NY 10028

Director/President

RI Address:
165 Pratt St.
Providence, RI 02906

August Schiesser
25 Judge Torres Lane
E. Greenwich, RI 02818

Director/Ex. Vice President

Jordan L. Golding
Fox Hill Village #281
10 Longwood Dr.
Westwood, MA 02090

Director/Ex. Vice President

Jeffrey A. Walker
70C Baldpate Rd.
Boxford, MA 01921

Director/Sr. VP/General Counsel/Secretary

Bevin Kaplan
245 7th Ave – Apt 9B
New York, NY 10001

Director/Vice President

Edward M. Cosgrove
155 Spencer Woods Dr.
East Greenwich, RI 02818

Director/Vice President

Joseph B. Martin
4 Hawthorn Rd.
Brookline, MA 02445

Director/Vice President

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BY 646732

The Warren Alpert Foundation – Entity ID#646732
11 Warren Way
Providence, RI 02905
401-383-1331

Director List:

Herbert M. Kaplan
60 East End Ave.
New York, NY 10028

Director

Joseph B. Martin
4 Hawthorn Rd.
Brookline, MA 02445

Director

RI Address:
165 Pratt St.
Providence, RI 02906

August Schiesser
25 Judge Torres Lane
E. Greenwich, RI 02818

Director

Bevin Kaplan
245 7th Ave – Apt 9B
New York, NY 10001

Director

John T. Dziedzic
2 Gail Dr.
Bristol, RI 02809

Director

Edward M. Cosgrove
155 Spencer Woods Dr.
East Greenwich, RI 02818

Director

David Hirsch
170 Westminster St.
Suite 1050
Providence, RI 02903

Director

Jeffrey A. Walker
70C Baldpate Rd.
Boxford, MA 01921

Director

Gregory Kaneb
29330 Grand Coteau Dr.
Fair Oaks Ranch, TX 78015

Director

Jordan L. Golding
Fox Hill Village #281
10 Longwood Dr.
Westwood, MA 02090

Director

John Spain
194 Long Neck Point Rd.
Darien, CT 06820

Director

Daniel F. Schmitt
10299 East Horizon Dr.
Scottsdale, AZ 85262

Director

Barbara McNeil
538 Lewis Wharf
Boston, MA 02110-3923

Director

RI Address (June-Sept)
341 Thames St.
Bristol, RI 02809

John Clunan
37 Lee Street
Brookline, MA 02446

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