



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 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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BY 1156

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.

August Schiesser
 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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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 7 th Ave – Apt 9B New York, NY 10001	Director	John T. Dziejcz 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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