



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. 95065		2. Exact name of the Corporation Watkins Burnham Fund			
3. State of Incorporation RI		4. Brief description of the character of business conducted in Rhode Island To make contributions to charitable organizations			
5. Principal office address 90 Elm Street		City Providence		State RI	Zip 02903
6. LIST ALL OFFICERS (NAMES AND ADDRESSES) (X BOX FOR ATTACHMENT) ☐					
President Name Richard I. Burnham		Vice-President Name Fanchon M. Burnham			
Street Address 3554 Edmunds Street, NW		Street Address 3554 Edmunds Street, NW			
City Washington	State DC	Zip 20007	City Washington	State DC	Zip 20007
Secretary Name Fanchon M. Burnham		Treasurer Name Paul W. Whyte			
Street Address 3554 Edmunds Street, NW		Street Address 83F Nipmuc Trail			
City Washington	State DC	Zip 20007	City North Providence	State RI	Zip 02904
7. LIST ALL DIRECTORS (NAMES AND ADDRESSES) (RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS) (X BOX FOR ATTACHMENT) ☒					
Director Name Richard I. Burnham		Director Name Helen M. Burnham			
Street Address 3554 Edmunds Street, NW		Street Address 279 Third Beach Road			
City Washington	State DC	Zip 20007	City Middletown	State RI	Zip 02840
Director Name Fanchon M. Burnham		Director Name Paul W. Whyte			
Street Address 3554 Edmunds Street, NW		Street Address 83F Nipmuc Trail			
City Washington	State DC	Zip 20007	City North Providence	State RI	Zip 02904
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	

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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.

Paul W. Whyte 6/5/15
Signature of Officer or Authorized Representative Date

Paul W. Whyte

Print or Type Name of Officer or Authorized Representative

EXHIBIT A

**Watkins Burnham Fund
ID# 95065**

Director: John S. Burnham
2530 Harris Blvd.
Austin, TX 78703

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BY 95065