



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. 000091597

2. Name of Corporation The Rhode Island Computer Museum, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 49 WALDRON AVENUE

City or Town: NORTH KINGSTOWN

State: RI Zip: 02852 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

PROCURING AND PRESERVING WHATEVER RELATES TO COMPUTER SCIENCE AND ITS HISTORY.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
PRESIDENT	RONALD FRASER	Address, City or Town, State, Zip Code, Country 11 GRANGER ROAD WESTBOROUGH, MA 01581 USA
TREASURER	MERLE K PEIRCE REV	1 BATES AVENUE NORTH KINGSTOWN, RI 02852 USA

SECRETARY	DANIEL J BERMAN	131 DUCK COVE ROAD NORTH KINGSTOWN, RI 02852 USA
VICE PRESIDENT	RUSSELL R GOODMAN	49 WALDRON AVENUE NORTH KINGSTOWN, RI 02852-6219 USA
DIRECTOR	JAMES COTTRELL	30 MESA DRIVE NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	JAROD FALCON	45B CURTIS AVENUE MALBOROUGH, MA 01752 USA
DIRECTOR	SPENCER GOLDSTEIN	40 INDIAN RIDGE ROAD SUDBURY, MA 01776 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**

MERLE K. PEIRCE 49 WALDRON AVENUE NORTH KINGSTOWN , RI 02852

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

Signed this 16 Day of June, 2015 at 9:46:19 AM 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 MERLE K. PEIRCE
Signature of Authorized Person

Form No. 631
Revised 09/07

© 2007 - 2015 State of Rhode Island and Providence Plantations
All Rights Reserved