

JUN-10-2005 10:18 FROM:

TO: 92226288

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Upon completion, please detach and mail the annual report below including payment in the amount of \$20.00 made payable to the Secretary of State. If the registered office and/or registered agent to whom the annual report was mailed have changed, Form 641 along with the appropriate filing fee, if any, must be filed in this office. Form 641 may be obtained by contacting this office at 401-3040, or from our website at www.state.ri.us.

Providence Preservation Society
c/o PROVIDENCE PRESERVATION SOCIETY
21 MEETING STREET
PROVIDENCE, RI 02903.



STATE OF RHODE ISLAND AND
Office of the Secretary of State
Matthew A. Brown, Secretary of State

NON-PROFIT CORPORATION
Filing Period: June 1 - June 30 • Filing Fee: \$20.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 111000		2. Name of Corporation Providence Preservation Society	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 21 Meeting St.	
5. Foreign corporation. Enter principal office address		City Providence	Zip 02903
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO IMPROVE THE QUALITY OF LIFE IN THE CITY OF PROVIDENCE THROUGH HISTORIC PRESERVATION AND THE ENHANCEMENT OF THE BUILT ENVIRONMENT.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name James Litsey		Vice President Name Mark Van Noppen	
Street Address #5 & H, 180 South Main St.		Street Address 1570 Westminster St.	
City Providence	State RI	City Providence	State RI
Zip 02903		Zip 02909	
Secretary Name Rhea Brooks		Treasurer Name Muriel Jobbers	
Street Address 101 North Main St.		Street Address One Citizens Plaza	
City Providence	State RI	City Providence	State RI
Zip 02903		Zip 02903	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23			
Director Name Kusti Agniet		Director Name Luigi Bianco	
Street Address 76 Humbolt St.		Street Address 10 Appian Way	
City Providence	State RI	City Johnston	State RI
Zip 02906-1538		Zip 02919	
Director Name Oliver Bennett, Bank of Am.		Director Name Arria Bilodeau	
Street Address 111 Westminster St.		Street Address 137 Power St.	
City Providence	State RI	City Providence	State RI
Zip 02903		Zip 02906	
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78			
Agent Name PROVIDENCE PRESERVATION SOCIETY		Address	
Address 21 MEETING STREET		City PROVIDENCE	Zip 02903

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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File Date 7-14-05
Check No. 004434
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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 [Signature] Date _____
Print or Type Name of Officer JAMES W. LITSEY
Title of Officer PRESIDENT

Form 641 Rev. 2004