

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-111000

Annual Report for the year 2001

1. The name of the corporation is Providence Preservation Society
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 21 MEETING STREET PROVIDENCE, RI
02903-
and the name of its registered agent in this state at that address is PROVIDENCE PRESERVATION SOCIETY
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
The preservation of the built environment of the city of Providence
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 21 Meeting Street
Providence RI 02903
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
Catherine A. Horsey	Director	21 Meeting Street Providence, RI 02903
Patricia Moran	Director	30 Freeman Parkway Providence, RI 02906
Linton Fluck	Director	CB Richard Ellis 55 Dorrance St. Prov RI 02903
Patricia Moran	President	30 Freeman Parkway Providence, RI 02906
Linton Fluck	Vice-President	CB Richard Ellis 55 Dorrance Street Prov. RI 02903
Sharon Linder	Secretary	13 Cushing Street Providence, RI 02903
J. Geddes Parsons	Treasurer	10 Weybossett Street Providence, RI 02903

Dated: 5/31/01

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.

Providence Preservation Society

Exact Name of Corporation

By Catherine A. Horsey

Title Executive Director

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-29-01

Check No.: 3112

By: AMF

Providence Preservation Society
Board of Trustees
2000-2001

Mr. Oliver H.L. Bennett
Fleet Bank RI MO 235
111 Westminster Street
Providence, RI 02903

Mr. Luigi A. Bianco
aide Carriage House
One Enterprise Row
Providence, RI 02903

Mr. Craig M. Bilodeau
Sansiveri, Kimball, & McNamee, LLP
55 Dorrance Street
Providence, RI 02906

Mr. Arnold B. Chace ~ Vice President
Cornish Associates
15 Westminster Street Suite 731
Providence, RI 02903

Mr. Christopher C. Corkery
482 Paradise Lane
Middletown, RI 02842

Ms. Marianne Corr
Textron, Inc.
40 Westminster Street
Providence, RI 02903-2249

Mr. Peter D. Costa
Citizens Bank
One Citizens Plaza
Providence, RI 02903

Mr. Merlin A. DeConti, Jr.
45 Reardon Avenue
Riverside, RI 02915

Mr. James V. DeRentis
Vice President
Bank Rhode Island
One Turks Head Place
Providence, RI 02903

Mr. Joseph Deal
RISD
2 College Street
Providence, RI 02903

Mr. J. Luke Driver
78 Melrose Street
Providence, RI 02907

Mr. Linton A. "Jay" Fluck, III ~
Vice President
CB Richard Ellis
55 Dorrance Street
Providence, RI 02903

Mr. Mark F. Harriman
38 Pinehurst Avenue
Providence, RI 02908

Mr. Kyle Kelly
173 Congdon Street
Providence, RI 02906

Mrs. Brooke Lee
271 Angell Street
Providence, RI 02906

Mrs. Sharon Linder ~ Secretary
13 Cushing Street
Providence, RI 02906

Mr. James Litsey
Partridge, Snow & Hahn
180 South Main Street
Providence, RI 02903

Mr. John McCann, III
Weightronix
93 South Main Street
Providence, RI 02903

Ms. Kyle Macdonald ~ Ex Officio
Bank Rhode Island
One Turks Head Place
Providence, RI 02903

Mrs. Patricia Moran ~ President
30 Freeman Parkway
Providence, RI 02906-3324

Mr. Joseph Newsome
South Providence Development Corps
550 Broad Street
Providence, RI 02907

Mr. Edmond R. Nickerson
40 Tory Lane
East Greenwich, RI 02818

Mr. J. Geddes Parsons ~ Treasurer
Parsons Capitol Management
10 Weybossett Street Suite 106
Providence, RI 02903

Ms. Deborah K. Penn
32 Jenckes Street
Providence, RI 02906

Senator John M. Roney
344 Wickenden Street
Providence, RI 02903

Ms. Rosemary Santos
Heritage Harbor Museum
222 Richmond Street Suite 206
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KPMG Peat Marwick
600 Fleet Center
Providence, RI 02903

Mr. Wm. McKenzie Woodward ~
Consultant
Hist Preservation and Heritage
Commission
150 Benefit Street
Providence, RI 02903