



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Domestic Non-Profit
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000028265

2. Name of Corporation PROVIDENCE COUNTRY DAY SCHOOL

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 660 WATERMAN AVENUE

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

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

SECONDARY EDUCATION GRADES 5-12

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES J SKEFFINGTON JR	34 1/2 BEACON ST BOSTON, MA 02108 USA
TREASURER	JOHN MULLEN	25 BOWEN ST PROVIDENCE, RI 02903 USA
SECRETARY	KATE FARRINGTON	16 RIVER ST REHOBOTH, MA 02769 USA

VICE PRESIDENT	PATRICK G. COLLINS	99 GANO ST PROVIDENCE, RI 02906 USA
ASSISTANT SECRETARY	M. HAMZA CHAUDARY	ONE CITIZENS PLAZA, 8TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	MARC HORNER	604 NORTH WHEATON AVE WHEATON, IL 60187 USA
DIRECTOR	ROBERT KHOURY	1540 NORTH STATE PARKWAY #16C CHICAGO, IL 60610 USA
DIRECTOR	SUZANNE OPPENHEIMER	22 WOBURN RD RUMFORD, RI 02916 USA
DIRECTOR	LARUA PHILIPS	35 TUCKER LANE DARTMOUTH, MA 02747 USA
DIRECTOR	MEREDITH SONDLER-BAZAR	301 EAST 21ST ST. NEW YORK, NY 10010 USA
DIRECTOR	ANDREW SIGAL	14 FOURTEENTH AVE WARWICK, RI 02886 USA
DIRECTOR	DAVID N. BAZAR	197 TAUNTON AVE EAST PROVIDENCE, RI 02914 USA
DIRECTOR	KATHY BOURQUE	20 STONE RIDGE RD N. ATTLEBORO, MA 02760 USA
DIRECTOR	STEPHEN DYLAG	299 CHESTNUT ST N. ATTLEBORO, MA 02760 USA
DIRECTOR	SUSAN GALLESCHAW	15 BRUSHWOOD DR. LINCOLN, RI 02865 USA
DIRECTOR	JACK HAYES	15 RED OAK RD EAST GREENWICH, RI 02818 USA
DIRECTOR	MARCIA HOFFER	169 MATTHEWSON RD BARRINGTON, RI 02806 USA
DIRECTOR	DOUGLAS AMES	550 NORWICH RD PLAINFIELD, CT 06374 USA
DIRECTOR	LIZ PERKOWSKI	36 RIVERVIEW AVE SWANSEA, MA 02777 USA
DIRECTOR	DAVID QUINONES	126 STAGE NECK RD CHATHAM, MA 02633 USA
DIRECTOR	PAULA ROONEY	99 MAIN ST FRANKLIN, MA 02038 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**

MARY F MILLARD 660 WATERMAN AVENUE EAST PROVIDENCE , RI 02914

Signed this 1 Day of July, 2015 at 9:51:14 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 KATHRYN E. FARRINGTON
Signature of Authorized Person

Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

