



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. 000043050

2. Name of Corporation THE WARREN LAND CONSERVATION TRUST, INC.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: P.O. BOX 565
City or Town: WARREN State: RI Zip: 02885 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

PRESERVING OPEN SPACE IN THE TOWN OF WARREN, RI

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	MARILYN MATHISON	41 BEACH ST WARREN, RI 02885 USA
SECRETARY	THOMAS SADLER	6 SHELL RD WARREN, RI 02885 USA
PRESIDENT	MARILYN MATHISON	41 BEACH STREET

		WARREN, RI 02885- USA
VICE PRESIDENT	DAVISON BOLSTER	WASHINGTON ST WARREN, RI 02885 USA
DIRECTOR	MARTHA ANTAYA	64 WATER ST WARREN, RI 02885 USA
DIRECTOR	ED MACALOON	3 BAYVIEW AVE WARREN, RI 02885 USA
DIRECTOR	JOSEPH DEPASQUALE	54 CENTRAL AVE WARREN, RI 02885 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**

JOSEPH DEPASQUALE 74 MAIN STREET WARREN , RI 02885

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

Signed this 1 Day of July, 2015 at 4:56:20 PM 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 MARILYN MATHISON
Signature of Authorized Person

Form No. 631
Revised 09/07