



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. 000133116

2. Name of Corporation The Station Fire Memorial Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 78 WILBUR AVENUE

City or Town: CRANSTON

State: RI

Zip: 02920

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

TO RAISE REVENUE AND/OR CAPITAL FOR THE PURCHASE, PROCUREMENT, CONSTRUCTION, DEVELOPMENT, STAFFING, AND MAINTENANCE OF A MEMORIAL AND MEMORIAL-RELATED ITEMS AND SERVICES TO THE VICTIMS OF WHAT IS KNOWN AS THE STATION NIGHTCLUB FIRE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	GINA M. RUSSO	78 WILBUR AVENUE CRANSTON, RI 02920 USA
TREASURER	PAULA ARPIN	273 LOG BRIDGE RD. COVENTRY, RI 02816 USA

SECRETARY	LISA ZANFAGNA	8 BRENDA DRIVE JOHNSTON, RI 02919 USA
VICE PRESIDENT	ROBIN PETRARCA	66 HIGHLAND STREET WEST WARWICK, RI 02893 USA
DIRECTOR	CARA KACZMARCZYK	119 PETTIS DRIVE WARWICK, RI 02889 USA
DIRECTOR	MICHAEL KACZMARCZYK	119 PETTIS DRIVE WARWICK, RI 02889 USA
DIRECTOR	CHRISTINA PIMENTEL	21 COLVIN STREET WEST WARWICK, RI 02893 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**

GINA RUSSO 20 HALL AVENUE EAST GREENWICH , RI 02818

Signed this 7 Day of July, 2015 at 10:41:13 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 GINA RUSSO
Signature of Authorized Person

Form No. 631
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:

Nellie M. Gorbea
Secretary of State

