



**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. 000093190

2. Name of Corporation The Collis Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 321 SOUTH MAIN STREET
SUITE 550

City or Town: PROVIDENCE State: RI Zip: 02903 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

EXCLUSIVELY FOR CHARITABLE, RELIGIOUS SCIENTIFIC PURPOSES.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	ASTRID C WOMBLE	8 SOUND SHORE DRIVE, SUITE 200 GREENWICH, CT 06830 USA
SECRETARY	ELFRIEDE A COLLIS	233 RUMSTICK ROAD BARRINGTON, RI 02806 USA
DIRECTOR	FROHMAN C ANDERSON	170 ADAMS POINT ROAD BARRINGTON, RI 02806 USA

DIRECTOR	ASTRID C WOMBLE	8 SOUND SHORE DRIVE, SUITE 200 GREENWICH, CT 06830 USA
DIRECTOR	ELFRIEDE A COLLIS	233 RUMSTICK ROAD BARRINGTON, RI 02806 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**

ASTRID C. WOMBLE C/O EVERWATCH 321 SOUTH MAIN STREET, SUITE 550 PROVIDENCE , RI
02903

Signed this 7 Day of July, 2015 at 12:54:15 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 ASTRID C. WOMBLE
Signature of Authorized Person

Form No. 631
Revised 09/07

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