



**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. 000096739

2. Name of Corporation PROVIDENCE NORTHERN MODEL RAILROAD CLUB

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1175 WEST SHORE ROAD

City or Town: WARWICK

State: RI

Zip: 02889

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 BUILD AND OPERATE A MINIATURE AND PROTOTYPE MODEL RAILROAD FOR EDUCATIONAL PURPOSES AND TO PROMOTE RAILROADING AND RAILROAD SAFETY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	WAYNE MOLLOHAN	251 QUAKER LN WEST WARWICK, RI 02893 USA WEST WARWICK, RI 02886 USA
TREASURER	CHRISTOPHER JOHN CLEGG	4 SPRING HOUSE LANE CUMBERLAND, RI 02864 USA
SECRETARY	WALTER WEBER	5 WALES ST MILFORD, MA 01757 USA

VICE PRESIDENT	DAVID DEKONSKI	38 STELLA DR NORTH PROVIDENCE, RI 02911 USA
DIRECTOR	JAY WALSH	154 MISSOURI DR WARWICK, RI 02886 USA
DIRECTOR	DONALD MURPHY	85 PAINE STREET WARWICK, RI 02889 USA
DIRECTOR	JIM REDDINGTON	17 MIA CT WARWICK, RI 02886 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**

CHRISTOPHER CLEGG 1175 WEST SHORE ROAD WARWICK , RI 02889

Signed this 22 Day of July, 2015 at 10:09:18 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 CHRISTOPHER CLEGG
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:

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

