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To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-64800

Annual Report for the year 2001

- The name of the corporation is PIAVE LODGE #364, ORDER SONS OF ITALY IN AMERICA, PROV. R.I.
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is C/O 15 MERCY STREET PROVIDENCE, RI 02909
and the name of its registered agent in this state at that address is FRANK A. CICCONE, III
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is TO PROMOTE NATIONAL EDUCATION, PARTICIPATE IN POLITICAL, SOCIAL, CIVIL LIFE AND TO ORGANIZE PATRIOTIC AND HUMANITARIAN EFFORTS
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island C/O 15 MERCY STREET PROVIDENCE, RI 02909
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME

OFFICE

ADDRESS

<u>FRANK A Cicccone III</u>	Director	<u>15 Mercy St. Prov, RI 02909</u>
<u>Philip ALMAGNO</u>	Director	<u>289 Pocasset Ave Prov RI 02909</u>
<u>SILVIO CASALE</u>	Director	<u>15 Douglas Terrace, N. Prov, RI 02904</u>
<u>PASQUALE Zampa</u>	President	<u>15 Duxbury St. Prov RI 02909</u>
<u>Joseph SAURO</u>	Vice-President	<u>168 N. Quinnesett Rd N. Kingstown, RI 02882</u>
<u>GARY Di SARRO</u>	Secretary	<u>124 Central Ave Johnston, RI 02899</u>
<u>Joseph COSTANZO</u>	Treasurer	<u>12 Tripoli St. W. Warwick, RI 02893</u>

Dated: 6/24/2001

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

PIAVE LODGE #364 O.S.I.A. Providence, RI

Exact Name of Corporation

By [Signature]

Title TREASURER

(Report must be signed by an officer)

Form No. 631
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

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Check No.: 1840

By: [Signature]