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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 ND-64800

Annual Report for the year 1998

- 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, Civic Life and
to ORGANIZE PATRIOTIC + 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, Prov. R.I. 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. CICCONE III</u>	Director	<u>15 Mercy Street, Prov, R.I. 02909</u>
<u>Philip ALMAGNO</u>	Director	<u>289 Pocasset Ave. Prov. R.I. 02909</u>
<u>RAYMOND CASALE</u>	Director	<u>102 Hyde Street, Cranston, R.I. 02910</u>
<u>PASQUALE ZOMPA</u>	President	<u>15 DUXBURY ST. PROV., R.I. 02909</u>
<u>Joseph SAURO</u>	Vice-President	<u>168 North PROVIDENCE RD. N. Kingstown, R.I. 02882</u>
<u>GARY Di SARLO</u>	Secretary	<u>124 CENTRAL AVE. Johnston, R.I. 02919</u>
<u>Joseph COSTANZO</u>	Treasurer	<u>12 TRIPOLI ST. W. WARRICK, R.I. 02893</u>

Dated: 6/26/98



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, R.I.
Exact Name of Corporation

By Joseph Costanzo

Title TREASURER

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7/2/98

Check No.: 1638

By: COB

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