



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000917432

2. Name of Corporation One Bay Street Center, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 56 WELLS STREET

City or Town: WESTERLY

State: RI

Zip: 02891

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

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN CHARITABLE AND EDUCATIONAL ACTIVITIES WITHIN THE MEANING OF SECTION 501(C) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED (THE "CODE") BY MAKING GRANTS TO ORGANIZATIONS EXEMPT FROM TAX UNDER SECTION 501(C) (3) OF THE CODE, AND TO OWN, RENOVATE AND MANAGE THE IMPROVED PROPERTY LOCATED ON A PORTION OF ONE BAY STREET, WATCH HILL, WESTERLY, RHODE ISLAND, PRESENTLY KNOWN AS HOLDREDGE'S GARAGE AND PREVIOUSLY KNOWN AS LANPHEAR'S STABLE AND LANPHEAR'S GARAGE, AND HAS BEEN PLACED ON THE NATIONAL REGISTER OF HISTORIC PLACES, AND TO KEEP IT FROM FURTHER DETERIORATION AND NEGLECT AND RETURN IT TO ITS STATUS AS AN IMPORTANT COMMUNITY ASSET.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 |
|--------------|---|---|
| INCORPORATOR | MATTHEW H. THOMSEN | 42 GRANITE STREET WESTERLY, RI 02891 USA |
| DIRECTOR | FREDERICK B. WHITEMORE | 72 OCEAN VIEW HIGHWAY WESTERLY, RI 02891 USA |
| DIRECTOR | GRANT G. SIMMONS III | 89 AVONDALE ROAD WESTERLY, RI 02891 USA |
| DIRECTOR | H. BRIAN THOMPSON | 235 WATCH HILL ROAD WESTERLY, RI 02891 USA |
| DIRECTOR | SHARON E. AHERN | 196 EAST AVENUE WESTERLY, RI 02891 USA |
| DIRECTOR | NICHOLAS C. MOORE | 48 AVONDALE ROAD WESTERLY, RI 02891 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**

MATTHEW H. THOMSEN, ESQ. 42 GRANITE STREET WESTERLY , RI 02891

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 30 Day of November, 2015 at 12:43:08 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 KIMBERLIE RAYNER- RUSSELL
Signature of Authorized Person

Form No. 631
Revised 09/07

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