



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.** 000555220

**2. Name of Corporation** AYERSfoundation

**3. State of Incorporation**

State: RI

**4. Corporate Address in Rhode Island**

No. and Street: HILLANDALE FARM  
6 HAVERSHAM ROAD

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**

EXCLUSIVELY FOR CHARITABLE RELIGIOUS EDUCATIONAL AND 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**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	MAXSON BENTLEY HENCE	6 HAVERSHAM RD WESTERLY, RI 02891 USA
TREASURER	ULRIKE MARIA HENCE	6 HAVERSHAM ROAD

		WESTERLY, RI 02891 USA
DIRECTOR	JIM BUFFUM	67 CHAPMAN RD WESTERLY, RI 02891 USA
DIRECTOR	DAVID PRESCOTT	LAUREL ROAD CHALESTOWN, RI 02813 USA
DIRECTOR	MAXSON BENTLEY HENCE	6 HAVERSHAM ROAD WESTERLY, RI 02891 USA
DIRECTOR	PAUL ARMINGTON	3031 MACOMB STREET WASHINGTON, DC 20008 USA
DIRECTOR	JOHN ROWE	4 OMEGA STREET STONINGTON, CT 06378 USA
DIRECTOR	GAY WARREN	4 COMANCHE COURT 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**

MAXON B HENCE 6 HAVERSHAM ROAD 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 8 Day of January, 2016 at 10:22:30 AM 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 MAXSON B HENCE  
Signature of Authorized Person

Form No. 631  
Revised 09/07