STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
**Office of the Secretary of State - Division of Business Services**
148 W. River Street, Providence, Rhode Island 02904-2615
**Phone:** (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

# NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2015

**Filing Period:** June 1 - June 30 • **This report must be typed or printed legibly.**
**Filing Fee:** $20.00 • **FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A $25.00 PENALTY FEE.**

| 1. Entity ID No. | 2. Exact name of the Corporation |
|---|---|
| 000104231 | WORKSITE WELLNESS COUNCIL OF RHODE ISLAND |
| 3. State of Incorporation | 4. Brief description of the character of business conducted in Rhode Island |
| RHODE ISLAND | TO FACILITATE HEALTH PROMOTION INITIATIVES IN WORKSITES WITHIN THE STATE OF RHODE ISLAND. |

| 5. Principal office address | City | State | Zip |
|---|---|---|---|
| c/o KLR, 951 NORTH MAIN STREET | PROVIDENCE | RI | 02904 |

**6. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT)** ☐

| President Name | Vice-President Name |
|---|---|
| DONALD NOKES | |
| Street Address | Street Address |
| c/o KLR, 951 NORTH MAIN STREET | |
| City / State / Zip | City / State / Zip |
| PROVIDENCE / RI / 02904 | |
| Secretary Name | Treasurer Name |
| | SANDY ROSS |
| Street Address | Street Address |
| | c/o KLR, 951 NORTH MAIN STREET |
| City / State / Zip | City / State / Zip |
| | PROVIDENCE / RI / 02904 |

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CORPORATIONS DIV

**7. LIST ALL DIRECTORS (NAMES AND ADDRESSES). RHODE ISLAND CORPORATIONS MUST LIST NO LESS THAN THREE (3) DIRECTORS ("X" BOX FOR ATTACHMENT)** ☑

| Director Name | Director Name |
|---|---|
| SCOTT BOYD | JIM BERSON |
| Street Address | Street Address |
| c/o KLR, 951 NORTH MAIN STREET | c/o KLR, 951 NORTH MAIN STREET |
| City / State / Zip | City / State / Zip |
| PROVIDENCE / RI / 02904 | PROVIDENCE / RI / 02904 |
| Director Name | Director Name |
| ELLIS WALDMAN | DREW MURPHY |
| Street Address | Street Address |
| c/o KLR, 951 NORTH MAIN STREET | c/o KLR, 951 NORTH MAIN STREET |
| City / State / Zip | City / State / Zip |
| PROVIDENCE / RI / 02904 | PROVIDENCE / RI / 02904 |

**8. REGISTERED AGENT IN RHODE ISLAND**
**This information is currently of record in the Office of the Secretary of State. Changes require filing Form 641.**

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

**File Date** _____
**Check No** _____
**By:** _____
**FOR SECRETARY OF STATE USE ONLY**

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**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.**

Sandy Ross 2/1/16
Signature of Officer or Authorized Representative — Date

TREASURER
Print or Type Name of Officer or Authorized Representative

Form No. 631
Revised: 04/2014

# WORKSITE WELLNESS COUNCIL OF RHODE ISLAND

Board of Directors List

**President**
Donald Nokes
C/O KLR,
951 North Main Street
Providence, RI 02940

**Director**
Linn Freedman, Esq.
C/O KLR
951 North Main Street
Providence, RI 02940

**Director**
Patricia Callahan Fay
C/O KLR
951 North Main Street
Providence, RI 02940

**Director**
Joanne Billotta
C/O KLR
951 North Main Street
Providence, RI 02940

**Director**
Scott Boyd
C/O KLR
951 North Main Street
Providence, RI 02940

**Treasurer**
Sandy F. Ross
C/O KLR,
951 North Main Street
Providence, RI 02940

**Director**
Howard Dulude
C/O KLR
951 North Main Street
Providence, RI 02940

**Director**
Drew Murphy
C/O KLR,
951 North Main Street
Providence, RI 02940

**Director**
Jim Berson
C/O KLR
951 North Main Street
Providence, RI 02940

**Director**
Ellis Waldman
C/O KLR
951 North Main Street
Providence, RI 02940