



**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:** 2016

**1. Corporate ID No.** 000108092

**2. Name of Corporation** Warren Honor Roll Committee

**3. State of Incorporation**

State: RI

**4. Corporate Address in Rhode Island**

No. and Street: 17 MILWAUKEE AVENUE

PO BOX 293

City or Town: WARREN

State: RI Zip: 02885 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**

TO RAISE MONEY FOR, AND TO DESIGN AND CONSTRUCT AN HONOR ROLL IN THE TOWN OF WARREN HONORING MAN AND WOMEN WHO SERVED THEIR COUNTRY DURING WAR TIME.

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID W MCCARTHY	17 MILWAUKEE AVENUE WARREN, RI 02885 USA

DIRECTOR	EDWARD LITTLE	347 A MARKET STREET WARREN, RI 02885 USA
DIRECTOR	JUDITH A. FARDIG	17 MILWAUKEE AVE. WARREN, RI 02885 USA
DIRECTOR	ROBERT J. BENTO	772 MAIN ST. WARREN, RI 02885 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**

DAVID W. MCCARTHY 17 MILWAUKEE AVENUE WARREN , RI 02885

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

**Signed this 14 Day of May, 2016 at 1:12:41 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 DAVID W MCCARTHY  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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