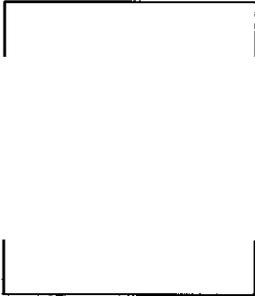




**State of Rhode Island and Providence Plantations  
Department of State - Business Services Division**

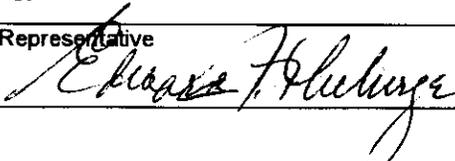
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov



**Non-Profit Corporation Annual Report for the year: 2016**

Filing period: June 1 - June 30

Filing Fee: \$20.00 \*FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID Number		2. Exact name of the Corporation			
000520169		Historic Warren Armory, Inc.			
3. State of Incorporation		4. Brief description of the character of business conducted in Rhode Island			
Rhode Island		restore, revitalize and operate 1842 Warren Artillery Company Armory Hall			
5. Principal Office Address			City	State	Zip
11 Jefferson Street			Warren	RI	02885
6. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Richard J. Valente</b>			Vice-President Name <b>none</b>		
Street Address <b>36 Barden Lane</b>			Street Address		
City <b>Warren</b>	State <b>RI</b>	Zip <b>02885</b>	City	State	Zip
Secretary Name <b>Timothy A. Pray</b>			Treasurer Name <b>Edward J. Theberge</b>		
Street Address <b>628 Metacom Avenue</b>			Street Address <b>One Pine Lane</b>		
City <b>Warren</b>	State <b>RI</b>	Zip <b>02885</b>	City <b>Warren</b>	State <b>RI</b>	Zip <b>02885</b>
7. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Thomas Wright</b>			Director Name <b>Louis A. Rego</b>		
Street Address <b>572 Main Street</b>			Street Address <b>12 Taddy Avenue</b>		
City <b>Warren</b>	State <b>RI</b>	Zip <b>02885</b>	City <b>Warren</b>	State <b>RI</b>	Zip <b>02885</b>
Director Name <b>Michael P. Clancy</b>			Director Name		
Street Address <b>17 Brady Street</b>			Street Address		
City <b>Warren</b>	State <b>RI</b>	Zip <b>02885</b>	City	State	Zip
8. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
<b>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.</b>					
<small>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</small>					
Name of Officer/Authorized Representative <b>Edward. Theberge, Treasurer</b>				Date <b>May 13, 2016</b>	
Signature of Officer/Authorized Representative 					

**FILED**

**MAY 16 2016**

**BY**

1615 DS

