



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.** 001657235

**2. Name of Corporation** Richard F. Dube Memorial Scholarship Fund, Inc.

**3. State of Incorporation**

State: RI

**4. Corporate Address in Rhode Island**

No. and Street: 6 FOREST HILL DRIVE

City or Town: NORTH SMITHFIELD

State: RI Zip: 02896 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**

IS TO PROVIDE SCHOLARSHIPS TO HIGH SCHOOL SENIORS PURSUING A CAREER IN EDUCATION, OR FOR ANY OTHER PURPOSE FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE NONPROFIT CORPORATION ACT AS A CHARITABLE CORPORATION, INCLUDING FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS, UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**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
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	MIA CAETANO JOHNSON	4474 POST ROAD EAST GREENWICH, RI 02818 US
DIRECTOR	KAREN B. DUBOIS	6 FOREST HILL DRIVE NORTH SMITHFIELD, RI 02896 US
DIRECTOR	MARC F. DUBOIS	6 FOREST HILL DRIVE NORTH SMITHFIELD, RI 02896 US
DIRECTOR	KEVIN M. DUBE	46 FOREST STREET MIDDLEBORO, MA 02346 US

**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**

KAREN B. DUBOIS 6 FOREST HILL DRIVE NORTH SMITHFIELD , RI 02896

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

**Signed this 22 Day of May, 2016 at 6:29:37 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 KAREN B. DUBOIS  
Signature of Authorized Person

Form No. 631  
Revised 09/07