



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. 000033209

2. Name of Corporation Grant Family Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 300 METRO CENTER BOULEVARD, SUITE
150A

City or Town: WARWICK

State: RI Zip: 02886Country: 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

GENERAL CHARITABLE 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 | GARDNER L GRANT JR | 7 SUNNYSIDE LANE WESTPORT, CT 06880 USA |
| VICE PRESIDENT | LAURA G ZIMMERMAN | 11 TALL TIMBER ROAD MT. KISCO, NY 10549 USA |

| | | |
|----------|--------------------|--|
| DIRECTOR | GARDNER L GRANT JR | 7 SUNNYSIDE LANE WESTPORT, CT 06880 USA |
| DIRECTOR | LAURA G ZIMMERMAN | 11 TALL TIMBER ROAD MT. KISCO, NY 10549 USA |
| DIRECTOR | SULABHA H GRANT | 7 SUNNYSIDE LANE WESTPORT, CT 06880 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**

ANDREW M. GILSTEIN, ESQ. 300 METRO CENTER BOULEVARD SUITE 150A WARWICK , RI 02886

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

Signed this 26 Day of May, 2016 at 3:35:00 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 GARDNER L GRANT JR
Signature of Authorized Person

Form No. 631
Revised 09/07

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