

## 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. 000941797

2. Name of Corporation Ocean State Bird Club

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: CAMERON AND MITTLEMAN

301 PROMENADE STREET

City or Town: PROVIDENCE State: RI Zip: 02908 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 PROVIDE OPPORTUNITIES FOR THE STUDY OF AND ENJOYMENT OF BIRDS IN THEIR NATURAL HABITATS AND RELATED ACTIVITIES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 | JANA EARL HESSER            | 18 EMELINE STREET<br>PROVIDENCE, RI 02906 USA   |
| TREASURER | MICHAEL VAL GOW             | 219 PINE STREET                                 |

|                |                          | REHOBOTH, MA 02769 USA                          |
|----------------|--------------------------|---|
| SECRETARY      | MATTHEW LYNN SCHENCK     | 135 MAPLE VALLEY ROAD<br>COVENTRY, RI 02816 USA |
| VICE PRESIDENT | DANIEL JOSEPH BERARD JR. | 6 SUNSET DRIVE<br>MILLBURY, MA 01527 USA        |
| DIRECTOR       | MARJORIE L. BRADLEY      | 85 BRADLEY STREET<br>SEEKONK, MA 02771 USA      |
| DIRECTOR       | JOHN JOSEPH SULLIVAN     | 194 HOYT AVE.<br>RUMFORD, RI 02916 USA          |
| DIRECTOR       | SUZANNE FRENCH           | 27 DRUID ROAD<br>WARWICK, RI 02888 USA          |
| DIRECTOR       | CANDACE ELIZABETH POWELL | 38 MT. HOPE AVE<br>JAMESTOWN, RI 02835 USA      |
| DIRECTOR       | HUGH MARKEY              | 16 WHISPERING PINES RD<br>WYOMING, RI 02898 USA |
| DIRECTOR       | SUSAN DELFS              | 135 MAPLE VALLEY ROAD<br>COVENTRY, RI 02816 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

<u>CYNTHIA J. WARREN, ESQ. CAMERON & MITTLEMAN LLP</u> <u>301 PROMENADE STREET</u> <u>PROVIDENCE</u>, <u>RI</u> <u>02908</u>

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 9:46:06 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 JANA E HESSER
Signature of Authorized Person

Form No. 631 Revised 09/07

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