

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 PROVIDENCE, RI 02906 USA
TREASURER	MICHAEL VAL GOW	219 PINE STREET

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