



**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. 000132675

2. Name of Corporation The Grantmakers Council of Rhode Island, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: C/O UNITED WAY OF RHODE ISLAND, INC.
50 VALLEY ST

City or Town: PROVIDENCE

State: RI Zip: 02909 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 EDUCATE AND INFORM ORGANIZED PHILANTHROPY IN RHODE ISLAND.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	JENNIFER LEIGH	ONE CVS DRIVE WOONSOCKET, RI 02895 USA
VICE PRESIDENT	CAROLYN BELISLE	BCBS, 500 EXCHANGE STREET PROVIDENCE, RI 02903 USA

DIRECTOR	KAREN WARFIELD	40 WESTMINSTER ST PROVIDENCE, RI 02903 USA
SECRETARY	AMIE KERSHAW	ONE CITIZENS PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	MEREDITH GREGORY	100 AMICA WAY LINCOLN, RI 02865 USA
DIRECTOR	ADAM GREENMAN	50 VALLEY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	LORI BESSETTE	ONE HASBRO PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	KAREN DAVIS	1027 NEWPORT AVE PAWTUCKET, RI 02862 USA
DIRECTOR	DANIEL KEERTZNER	ONE UNION STATION PROVIDENCE, RI 02903 USA
DIRECTOR	LYNNE KELLY	180 MIDDLE STREET PAWTUCKET, RI 02860 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**

SUSAN K. NEUPAUER 5600 POST ROAD, SUITE 114 PMB 116 EAST GREENWICH , RI 02818

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

Signed this 1 Day of June, 2016 at 11:14:05 AM 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 MARY BENVENUTO
Signature of Authorized Person

Form No. 631
Revised 09/07

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