

# 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

## Foreign Non-Profit 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. 000022793

**2.** Name of Corporation The Key Program Incorporated

3. State of Incorporation

State: MA

4. Corporate Address in Rhode Island

No. and Street: C/O EDWARD D. FELDSTEIN

10 WEYBOSSET STREET, SUITE 800

City or Town: PROVIDENCE State: RI Zip: <u>02903</u> 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 OPERATE AND MAINTAIN CENTERS TO ASSIST YOUNG PEOPLE IN TROUBLE.

#### 7. Names and Addresses of the Officers and Directors:

#### All officers and directors must be listed.

| Title     | Individual Name             | Address   |
|-----------|-----------------------------|---|
|           | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country     |
| DIRECTOR  | JOSEPH G. IMBRIANI          | 160 FEDERAL STREET, 20TH FL.<br>BOSTON, MA 02110 US |
| DIRECTOR  | WILLIAM G. LYTTLE           | P.O. BOX 122<br>EASTON, MA 02334 US                 |
| PRESIDENT | WILLIAM LYTTLE              | PO BOX 122<br>EASTON, MA 02334 USA                  |
| SECRETARY | EDWARD D. FELDSTEIN ESQ.    | 350 TABER AVENUE                                    |

|           |                          | PROVIDENCE, RI 02906 US                      |
|-----------|--------------------------|--|
| TREASURER | MICHAEL KAN              | 55 MANCHESTER ROAD<br>NEWTON, MA 02461 US    |
| DIRECTOR  | MICHAEL KAN              | 55 MANCHESTER ROAD<br>NEWTON, MA 02461 US    |
| DIRECTOR  | EDWARD D. FELDSTEIN ESQ. | 350 TABER AVENUE<br>PROVIDENCE, RI 02906 US  |
| DIRECTOR  | SUSAN P. LUZ             | 245 IDE ROAD<br>NORTH SCITUATE, RI 02857 USA |
| DIRECTOR  | MICHAEL C. CUSCIA JR.    | 31 BOURNE ROAD<br>FOXBORO, MA 02035 USA      |
| DIRECTOR  | GAIL C. KAUFMANN         | 35 BRITT'S RIDGE<br>CUMBERLAND, RI 02864 USA |
| DIRECTOR  | HOPE H. STRAUGHAN        | 200 THE RIVERWAY<br>BOSTON, MA 02215 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

EDWARD D. FELDSTEIN, ESQ. 10 WEYBOSSET STREET, 8TH FLOOR PROVIDENCE, RI 02903

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 2:50:09 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 <u>EDWARD D. FELDSTEIN</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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