

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. 000009333

2. Name of Corporation The Committee For The Great Salt Pond

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: P.O. BOX 1092

City or Town: BLOCK ISLAND State: RI Zip: 02807 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 FOR THE PRESERVATION AND CONSERVATION OF THE NATURAL RESOURCES OF THE GREAT SALT POND AREA LOCATED ON BLOCK 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 | Address |
|-----------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| TREASURER | JEAN TABER | PO BOX 1380 BLOCK ISLAND, RI 02807 USA |
| SECRETARY | CHERYL MOORE | PO BOX 1092 BLOCK ISLAND, RI 02807 USA |

| PRESIDENT | SVEN RISOM | PO BOX 1382 BLOCK ISLAND, RI 02807 USA |
|----------------|---------------|---|
| DIRECTOR | BETSY PYNE | PO BOX 1092 BLOCK ISLAND, RI 02807 USA |
| VICE PRESIDENT | CARL KAUFMANN | PO BOX 1207 BLOCK ISLAND, RI 02807 USA |
| DIRECTOR | DIANE ROBINA | PO BOX 1092 BLOCK ISLAND, RI 02807 USA |
| DIRECTOR | TRICIA FOLEY | PO BOX 551 BLOCK ISLAND, RI 02807 USA |
| DIRECTOR | JANE MUSKY | PO BOX 4789 STAMFORD, CT 06907 USA |
| DIRECTOR | BRUCE JOHNSON | PO BOX 136 BLOCK ISLAND, RI 02807 USA |
| DIRECTOR | HENRY DUPONT | PO BOX 457 BLOCK ISLAND, RI 02807 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

R. DANIEL PRENTISS ONE TURKS HEAD PLACE, SUITE 380 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 2 Day of June, 2016 at 11:27:27 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 JEAN TABER

Signature of Authorized Person

Form No. 631 Revised 09/07

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