State of	of Rhode Island and Pro Office of the Secreta		Fee: \$20.00	
HOPE	Division Of Business 148 W. River S Providence RI 0290 (401) 222-304	treet )4-2615		
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. 000038555				
2. Name of Corporation South County Tourism Council, Inc.				
3. State of Incorporation				
State: <u>RI</u>				
4. Corporate Address in Rhode Island				
No. and Street: <u>4808 TOWER HILL ROAD</u> SUITE 101				
City or Town: <u>WAKEFIE</u>	LD Sta	ate: RI Zip: <u>02879</u> Co	untry: 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				
TOURISM PROMOTION				
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete				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	MYRNA GEORGE	4808 TOWER HILL WAKEFIELD, RI 02879-		
DIRECTOR	ERIC POSTEMSKY	1 LINCOLN ALMONI	D PLAZA	

KINGSTON, RI 02881 USA

DIRECTOR	DAVID CAPRIO	1 CENTER PLACE PROVIDENCE, RI 02903 USA		
DIRECTOR	DENISE MARCEY	32 HIGH STREET WESTERLY, RI 02891 USA		
DIRECTOR	LORÉN SPEARS	390A SUMMIT RD EXETER, RI 02822 USA		
<ul> <li>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</li> <li>MYRNA GEORGE 4808 TOWER HILL ROAD WAKEFIELD, RI 02879</li> <li>9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.</li> </ul>				
Signed this 2 Day of June, 2016 at 2:44:30 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>MYRNA GEORGE</u> Signature of Authorized Person				
Form No. 631 Revised 09/07				
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