



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. 000026986

2. Name of Corporation Ballou Home for the Aged of Woonsocket, Rhode Island

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 60 MENDON ROAD

City or Town: WOONSOCKET

State: RI

Zip: 02895

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

SKILLED NURSING FACILITY FOR THE ELDERLY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 |
|----------|--|--|
| DIRECTOR | STEPHEN J ROCCO | 5 APPLESEED DR. GREENVILLE, RI 02828 USA |
| DIRECTOR | LUCILLE A. DEXTRAZE | 447 WINTER ST. WOONSOCKET, RI 02895 USA |
| DIRECTOR | ROLAND RICHER | 223 WINTHROP ST. |

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|----------------|----------------------|---|
| | | WOONSOCKET, RI 02895 USA |
| DIRECTOR | ROGER L. LAPIERRE | 196 OLD RIVER RD. UNIT #4 LINCOLN, RI 02865 USA |
| DIRECTOR | GREGORY TUMOLO | 370 MATTESON RD. HOPE, RI 02831 USA |
| PRESIDENT | NANC K. SACCOIA | 39 BEAMIS AVE. CUMBERLAND, RI 02864 USA |
| VICE PRESIDENT | ANN CAMPBELL-ANDREWS | 320 ANGELL RD. LINCOLN, RI 02865 USA |
| SECRETARY | RENEE G. GOBEILLE | 10 BLUE MIST DR. MANVILLE, RI 02838 USA |
| TREASURER | THOMAS V. WARD | 59 LITTLE POND COUNTY RD. CUMBERLAND, RI 02864 USA |
| DIRECTOR | MATHEW J. LACROIX | 202 PAINE ST. BELLINGHAM, MA 02019 USA |
| DIRECTOR | ROLAND L. PIETTE JR. | 95 JENKS ST. WRENTHAM, MA 02093 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**

DONALD C. BAKER 60 MENDON RD. WOONSOCKET , RI 02895

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

Signed this 13 Day of June, 2016 at 9:00:21 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 DONALD C. BAKER
Signature of Authorized Person

Form No. 631
Revised 09/07