



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. 000160717

2. Name of Corporation THE COLLETTE FOUNDATION

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 162 MIDDLE STREET

City or Town: PAWTUCKET

State: RI

Zip: 02860

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 IDENTIFY AND PROVIDE FUNDING FOR PROJECTS IN THE UNITED STATES AND OTHER FOREIGN COUNTRIES WHICH ARE PRIMARILY LOCATED WITHIN COLLETTE VACATIONS ESCORTED TOUR AREAS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 |
|-----------|----------------------|--|
| PRESIDENT | DANIEL J SULLIVAN JR | 16 GARWAINE DRIVE LINCOLN, RI 02865 USA |
| CFO | ROBERT COLUCCI | 25 OLD FACTORY POND CIRCLE |

| | | |
|----------|----------------------|---|
| | | GREENVILLE, RI 02828 USA |
| DIRECTOR | DANIEL J SULLIVAN JR | 16 GARWAIN DRIVE LINCOLN, RI 02865 USA |
| DIRECTOR | NICOLE DIEBOLD | 22 KENDALL DRIVE LINCOLN, RI 02865 USA |
| DIRECTOR | MICHAEL HORAN | 393 ARMISTICE BLVD PAWTUCKET, RI 02865 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**

DANIEL J. SULLIVAN, JR. 162 MIDDLE STREET PAWTUCKET , RI 02861

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 3:20:26 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 DANIEL J SULLIVAN JR
Signature of Authorized Person

Form No. 631
Revised 09/07

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