

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. 000007631

2. Name of Corporation Sakonnet Golf Club

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 79 SAKONNET POINT ROAD

City or Town: <u>LITTLE COMPTON</u> State: RI Zip: <u>02837</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

GOLF CLUB

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
SECRETARY	JOHN MONTGOMERY	92 ROGERS LANE LITTLE COMPTON, RI 02837 USA
CHAIR	ALLISON BORDEAU	41 BEACH DRIVE LITTLE COMPTON, RI 02837 USA
CHAIR	MARK H CHAFEE	99CSAKONNET POINT ROAD

		LITTLE COMPTON, RI 02837 USA
CHAIR	MCLANE COVER	23 GRINNELL ROAD LITTLE COMPTON, RI 02837 USA
CHAIR	MARK HOUGH	125 POWER STREET PORTSMOUTH , RI 02871 USA
CHAIR	HOLLY LIPPERT	45 SIDE ROAD LITTLE COMPTON, RI 02837 USA
CHAIR	ELIZABETH F MIMS	143 D SAKONNET POINT ROAD LITTLE COMPTON, RI 02837 USA
CHAIR	GEORGE KILBORN	33 SHAW ROAD LITTLE COMPTON, RI 02837 USA
CHAIR	REBECCA C RUBIN	61 BAILEY'LEDGE ROAD LITTLE COMPTON, RI 02837 USA
CHAIR	CATHERINE R SHERER	18 SHERER COVER LITTLE COMPTON, RI 02837 USA
CHAIR	ANNE-MARIE WOODHOUSE	28 SAKONNET POINT ROAD LITTLE COMPTON, RI 02837 USA
DIRECTOR	J. STUART MACKINTOSH	69 PARK AVENUE BRONXVILLE, NY 10708 USA
DIRECTOR	JOHN R WRIGHT	172 BEAUMONT ROAD DEVON , PA 19333 USA
DIRECTOR	JAMES S. SMALL	40 INDIAN HILL RD LITTLE COMPTON, RI 02837 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

RICHARD G. SMALL, ESQ. EDWARDS WILDMAN PALMER LLP 2800 FINANCIAL PLAZA 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 15 Day of June, 2016 at 3:53:10 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 JOHN T. MONTGOMERY Signature of Authorized Person

Form No. 631 Revised 09/07

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