



**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. 000110262

2. Name of Corporation The White Family Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1160 CRANSTON STREET

City or Town: CRANSTON

State: RI Zip: 02920 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

Section 1 of the Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

Section 1: Purposes. The Corporation is organized for the following purposes:

To receive and evaluate requests for grants or other assistance from non-profit community based entities serving significant social goals in Rhode Island, Massachusetts, Tennessee and other states and communities in which Taco, Inc. or any of its subsidiaries or affiliates (collectively, "Taco") operates, including grant or donation requests directed to Taco, specific members of the senior management of Taco, or members of the White family responsible for the operation of Taco. The Corporation will evaluate all such requests and will fund such of those as may be consistent with the objectives of the Corporation as set forth from time to time by its Board, and consistent with whatever funding may be provided to the Corporation for such purposes and the provisions of Section 501(c)(3) of the Internal Revenue Code, as amended (the "Code").

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	THOMAS J FARRELL	1160 CRANSTON STREET CRANSTON, RI 02920 USA
TREASURER	GLENN R GRAHAM	1160 CRANSTON STREET CRANSTON, RI 02920 USA
SECRETARY	MICHAEL L MARTELL	MORRISON COHEN LLP, 909 3RD AVE FL 27 NEW YORK, NY 10022 USA
DIRECTOR	JOHN HAZEN WHITE JR.	1160 CRANSTON STREET CRANSTON, RI 02920 USA
DIRECTOR	GLENN R GRAHAM	1160 CRANSTON STREET CRANSTON, RI 02920 USA
DIRECTOR	DAVID M. GILDEN	180 SOUTH MAIN STREET PROVIDENCE, RI 02920 USA
DIRECTOR	JOHN HAZEN WHITE III	1160 CRANSTON STREET CRANSTON, RI 02920 USA
DIRECTOR	ELIZABETH WHITE	1160 CRANSTON STREET CRANSTON, RI 02920 USA
DIRECTOR	THOMAS J. FARRELL	1160 CRANSTON STREET CRANSTON, RI 02920 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 K. KINDER, ESQ. WHELAN KINDER & SIKEY LLP 100 WESTMINSTER STREET, SUITE 710
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 16 Day of June, 2016 at 2:24:30 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 MICHAEL L. MARTELL
Signature of Authorized Person

Form No. 631
Revised 09/07

