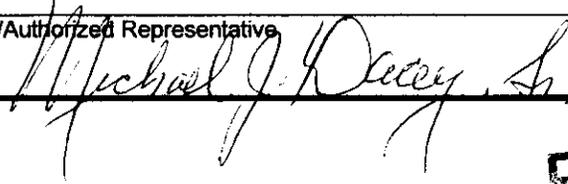


State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year:** 2016  
**Non-Profit Corporation**

- Filing period: June 1 - June 30
- Filing Fee: \$20.00
- Penalty: Additional \$25.00 fee if form is not filed by July 30.

1. Entity ID Number <b>59872</b>		2. Exact name of the Corporation <b>Historic Wickford, Inc.</b>			
3. State of Incorporation <b>Rhode Island</b>		4. Brief description of the character of business conducted in Rhode Island <b>Historic preservation efforts for the village of Wickford and its surrounding environs.</b> <input checked="" type="checkbox"/>			
5. Principal Office Address <b>151 Main St.</b>		City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>	
6. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Laurence W. Ehrhardt</b>		Vice-President Name <b>Vacant</b>			
Street Address <b>83 Main St.</b>		Street Address			
City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>	City	State	Zip
Secretary Name <b>Mary Ann Hackett</b>		Treasurer Name <b>Michael J. Dacey</b>			
Street Address <b>83 West Main St.</b>		Street Address <b>89 West Main St.</b>			
City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>	City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>
7. List ALL directors (names and addresses). RI Corporations <b>MUST</b> list at least <b>THREE</b> directors. <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Andrew Correia</b>		Director Name <b>Michael Donohue</b>			
Street Address <b>140 West Main St.</b>		Street Address <b>141 West Main St.</b>			
City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>	City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>
Director Name <b>Linda L. Piedra</b>		Director Name <b>William Sabo</b>			
Street Address <b>60 Main St.</b>		Street Address <b>19 Pleasant St.</b>			
City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>	City <b>North Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>
8. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</i>					
Name of Officer/Authorized Representative <b>Michael J. Dacey, Sr., Treasurer</b>				Date <b>June 17, 2016</b>	
Signature of Officer/Authorized Representative 					

**MAIL TO:**  
**Division of Business Services**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
**Phone:** (401) 222-3040  
**Website:** www.sos.ri.gov

**FILED** *or*  
**JUN 20 2016**

BY 1131