

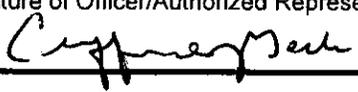


State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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 000519588		2. Exact name of the Corporation THE ROCKY POINT FOUNDATION, INC.			
3. State of Incorporation RHODE ISLAND		4. Brief description of the character of business conducted in Rhode Island ORGANIZED FOR CHARITABLE AND EDUCATIONAL PURPOSES			
5. Principal Office Address c/o WilmerHale, 60 State St., Attn: George Schuster			City BOSTON	State MA	Zip 02109
6. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name JOHN HOWELL			Vice-President Name KEVIN MCDONOUGH		
Street Address 294 BELLMAN AVENUE			Street Address 470 DIVISION STREET		
City WARWICK	State RI	Zip 02889	City EAST GREENWICH	State RI	Zip 02818
Secretary Name MARK GARRISON			Treasurer Name CLIFFORD J. DECK		
Street Address 1499 NARRAGANSETT BLVD			Street Address 159 ALDRICH AVENUE		
City CRANSTON	State RI	Zip 02905	City WARWICK	State RI	Zip 02889
7. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name JOHN HOWELL			Director Name KEVIN MCDONOUGH		
Street Address 294 BELLMAN AVENUE			Street Address 470 DIVISION STREET		
City WARWICK	State RI	Zip 02889	City EAST GREENWICH	State RI	Zip 02818
Director Name MARK GARRISON			Director Name SEE ANNEX A FOR ADDITIONAL DIRECTORS		
Street Address 1499 NARRAGANSETT BLVD			Street Address		
City CRANSTON	State RI	Zip 02905	City	State	Zip
8. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
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.					
<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 CLIFFORD J. DECK				Date 06/17/16	
Signature of Officer/Authorized Representative 			SIGN DOCUMENT HERE		

FILED *or*

JUN 20 2016

BY 1069

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

Identification Number: 000519588

Annex A

Additional Directors for
The Rocky Point Foundation, Inc.

Clifford Deck
159 Aldrich Avenue
Warwick, RI 02889

Jane Austin
26 Narragansett Bay Avenue
Warwick, RI 02889

Kate Stark
137 Briarcliff Avenue
Warwick, RI 02889