



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. 000028633

2. Name of Corporation Old Slater Mill Association

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 67 ROOSEVELT AVENUE

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

A MUSEUM COMPLEX DEDICATION TO THE PRESENTATION AND INTERPRETATION OF THE AMERICAN INDUSTRIAL HERITAGE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
DIRECTOR	JERAULD C. ADAMS	41 ARLINGTON AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	BENJAMIN BERGENHOLTZ	385 HIGH STREET BRISTOL, RI 02809 USA

DIRECTOR	AMY BERNHARDT	40 LINDY AVENUE PROVIDENCE, RI 02908 USA
DIRECTOR	W. BRUCE TILLINGHAST	221 HIGH STREET PAWTUCKET, RI 02860 USA
DIRECTOR	DANA NEWBROOK	50 STAPLES ROAD CUMBERLAND, RI 02864 USA
VICE PRESIDENT	STEPHEN OLAUSEN	26 MAIN STREET PAWTUCKET, RI 02860 USA
TREASURER	LUANNE CAMPANA	7 FOUNDERS COURT OXFORD, MA 01540 USA
DIRECTOR	DESPINA IZZO	223 GLEN HILLS DRIVE CRANSON, RI 02920 USA
DIRECTOR	CHRISTIAN LADDS	161 EXCHANGE STREET PAWTUCKET, RI 02860 USA
PRESIDENT	GAIL R SOLOMON	92 SHEFFIELD AVENUE PAWTUCKET, RI 02860 USA
SECRETARY	KRISTINE CHOCHREK	14 YOUNG ROAD FOXBORO, MA 02035 USA
ASST. TREASURER	ALEXANDRA CALLAM	199 RALEIGH AVENUE PAWTUCKET, RI 02860 USA
DIRECTOR	ANDREW D JENCKS	80 WALNUT STREET SEEKONK, MA 02771 USA
DIRECTOR	AVERY SEAMAN JR	88 NIANTIC AVENUE PROVIDENCE, RI 02907 USA
DIRECTOR	ALISON BOLOGNA	21 BROAD STREET PAWTUCKET, RI 02860 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**

LORI URSO 67 ROOSEVELT AVENUE P.O. BOX 696 PAWTUCKET , RI 02862

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 22 Day of June, 2016 at 12:35:37 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 LORI URSO
Signature of Authorized Person

Form No. 631
Revised 09/07