

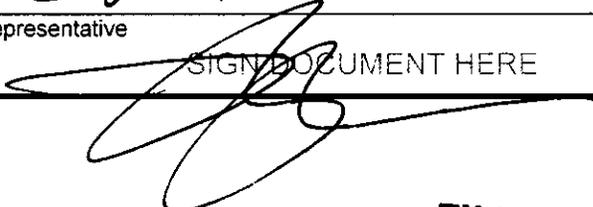


State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**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>145606</b>		2. Exact name of the Corporation <b>WESTERLY EDUCATION ENDOWMENT FUND, INC.</b>			
3. State of Incorporation <b>RHODE ISLAND</b>		4. Brief description of the character of business conducted in Rhode Island <b>Create &amp; maintain an endowment fund for supplemental education of Westerly students</b>			
5. Principal Office Address <b>P.O. Box 1219, 79 Franklin Street</b>			City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</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>MICHAEL P. LYNCH</b>			Vice-President Name <b>PHILLIP L. FRIEND</b>		
Street Address <b>117 High Street, P.O. Box 761</b>			Street Address <b>5L Havens Road</b>		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>
Secretary Name <b>FRANCES PRESCOTT</b>			Treasurer Name		
Street Address <b>69 High Street</b>			Street Address		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City	State	Zip
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 checked="" type="checkbox"/></span>					
Director Name <b>AARON MORRONE</b>			Director Name <b>DEB VENTRESCA</b>		
Street Address <b>21 Springbrook Road</b>			Street Address <b>1 Westview Drive</b>		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>
Director Name <b>COLLEEN SAILA</b>			Director Name <b>ROY SEITSINGER</b>		
Street Address <b>8 Matarese Hills</b>			Street Address <b>15 Highland Avenue</b>		
City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</b>	City <b>Westerly</b>	State <b>RI</b>	Zip <b>02891</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 P. Lynch</b>				Date <b>7/15/16</b>	
Signature of Officer/Authorized Representative 				SIGN DOCUMENT HERE	

**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**  
 JUL 21 2016  
 BY KL 1403

Westerly Education Endowment Fund, Inc.

ID: 145606

Additional Directors:

Jennifer Luther  
10 North Drive  
Westerly, RI 02891

Margaret Fusaro  
15 Wicklow Road  
Westerly, RI 02891

Timothy Lemoine  
66 Tum U Lum Circle  
Westerly, RI 02891

Ernie Muccio  
8 Hickory Lane  
Westerly, RI 02891

Stephen White  
16 Windover Turn  
Westerly, RI 02891

Megan Herlihy  
16 Castle Way  
Westerly, RI 02891

Chris DiPaolo  
P.O. Box 2175  
Westerly, RI 02891

Michelle Pinto  
4 Benson Avenue  
Westerly, RI 02891