| State of Rhode Island | | | | | |
|--|--|------------------------------------|--|-----------------------|------------------------|
| 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. | | | | | 2016 JUL 2016 JUL |
| | | | | | 122 |
| 1. Entity ID Number 503120 | 2. Exact name of the Corporation TOCKWOTTON FOUNDATION, INC. | | | | 1:0 1:0 |
| State of Incorporation | Brief description of the character of business conducted in Rhode Island SOLICIT DONATIONS, INVEST FUNDS, ADMINISTER PROPERTY TO SUPPORT TOCKWOTTON HOME MISSION | | | | |
| 5. Principal Office Address | | | City | State | Zip |
| 500 WATERFRONT DRIVE | | | EAST PROVIDENCE | RI | 02914 |
| 6. List ALL officers (names and addresses) Check the box to indicate an a | | | | | dicate an attachment |
| President Name KEVIN MCKA | Y | | Vice-President Name JAMES MCCARTNEY, MD | | |
| Street Address 500 WATERFRONT DRIVE | | | Street Address 302 WIND RIDGE LANE | | |
| City EAST PROVIDENCE | State RI | ^{Zip} 02914 | City BRISTOL | State RI | ^{Zip} 02809 |
| Secretary Name KATHERINE SCOTT, ESQ. | | | Treasurer Name ARHTUR BONE | | |
| Street Address 690 WARREN Avenue | | | Street Address 23 KIRKBRAE DRIVE | | |
| City EAST PROVIDENCE | State RI | ^{Zip} 02914 | City LINCOLN | State RI | ^{Zip} 02865 |
| 7. List ALL directors (names and | addresses). RI (| Corporations MU | ST list at least THREE directors. | Check the box to | indicate an attachment |
| Director Name MARIE STOECKEL | | | Director Name KEVIN MCKAY | | |
| Street Address 54 SUMMIT AVENUE | | | Street Address 500 WATERFRONT DRIVE | | |
| CityPROVIDENCE | State RI | ^{Zip} 02906 | City EAST PROVIDENCE | State RI | ^{Zip} 02914 |
| Director Name JAMES MCCARTNEY, MD | | | Director Name ARHTUR BONE | | |
| Street Address 302 WIND RIDGE LANE | | | Street Address 23 KIRKBRAE DRIVE | | |
| City BRISTOL | State RI | ^{Zip} 02809 | City LINCOLN | State RI | ^{Zip} 02865 |
| 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 dec statements, and that all staten | lare and affirm t ents contained | hat I have exam herein are true | ined this report, including any and correct. | accompanying : | schedules and |
| This report must be signed by either the P | resident, Vice-Preside | ent, Secretary, Assista | int Secretary, Treasurer, duly Authorized Re | epresentative Receive | er or Trustee |

SIGN DOCUMENT HERE

JUL 22 2016

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Name of Officer/Authorized Representative

Signature of Officer/Authorized Representative

KEVIN MCKAY, PRESIDENT

Phone: (401) 222-3040 Website: www.sos.ri.gov BY CM 2797/8

Date

7/19/16

FORM 631 - Revised: 05/2016

TOCKWOTTON FOUNDATION, INC. (#503120)

2016 Annual Report

6. Officers (cont'd)

Marie Stoeckel Chairperson 54 Summit Avenue Providence, RI 02906

James McCartney, MD Vice Chairman 302 Wind Ridge Lane Bristol, RI 02809

7. Directors (cont'd)

Katherine Scott, Esq. Scott & Handwerger, LLP 690 Warren Avenue East Providence. RI 02914

Lonnie Barham Four Shawomet Avenue Warwick, RI 02889

Dr. James Burrill 297 Village Road Tiverton, RI 02878

Susan Dewsnap 10 Garden Street Franklin, MA 02038

Rev. Ruth Shilling Hainsworth United Congregational Church, UCC 99 Worcester Avenue Riverside, RI 02915

Mary Hazeltine 60 Barnes Street Providence, RI 02906

Paula Waldman 51 Stadium Road Providence, RI 02906 David Kroessler, MD Psychiatrist 1351 S. County Trail East Greenwich, RI 02818

Debra Morais
President & CEO
Communication Works, Inc.
One Rutland House Road
N. Scituate, RI 02857

Marianne Raimondo Assistant Professor Rhode Island Collage 600 Mt. Pleasant Avenue Providence, RI 02908

John Renza, III
Vice President – Wealth Planning Officer
The Washington Trust Company
10 Weybosset Street
Suite 200
Providence, RI 02903