



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.

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 RECEIVED  
 SECRETARY OF STATE  
 CORPORATIONS DIV.

|   |                 |   |  |                              |                     |
|---|-----------------|---|--|------------------------------|---------------------|
| 1. Entity ID Number<br><b>62989</b>   |                 | 2. Exact name of the Corporation<br><b>The Rhode Island Charities Trust</b>   |  |                              |                     |
| 3. State of Incorporation<br><b>Rhode Island</b>  |                 | 4. Brief description of the character of business conducted in Rhode Island<br><b>To operate, supervised &amp; controlled by, operate for the benefit of the R.I. Comm. Found</b> |  |                              |                     |
| 5. Principal Office Address<br><b>One Union Station</b>   |                 |   | City<br><b>Providence</b>                | State<br><b>RI</b>           | Zip<br><b>02903</b> |
| 6. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>   |                 |   |  |                              |                     |
| President Name <b>Neil D. Steinberg</b>   |                 |   | Vice-President Name <b>None</b>          |                              |                     |
| Street Address <b>One Union Station</b>   |                 |   | Street Address                           |                              |                     |
| City <b>Providence</b>  | State <b>RI</b> | Zip <b>02903</b>  | City                                     | State                        | Zip                 |
| Secretary Name <b>Cynthia S. Reed</b>   |                 |   | Treasurer Name <b>John Barnett</b>       |                              |                     |
| Street Address <b>One Union Station</b>   |                 |   | Street Address <b>One Union Station</b>  |                              |                     |
| City <b>Providence</b>  | State <b>RI</b> | Zip <b>02903</b>  | City <b>Providence</b>                   | State <b>RI</b>              | Zip <b>02903</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 checked="" type="checkbox"/></span> |                 |   |  |                              |                     |
| Director Name <b>Michael K. Allio</b>   |                 |   | Director Name <b>Frederick K. Butler</b> |                              |                     |
| Street Address <b>One Union Station</b>   |                 |   | Street Address <b>One Union Station</b>  |                              |                     |
| City <b>Providence</b>  | State <b>RI</b> | Zip <b>02903</b>  | City <b>Providence</b>                   | State <b>RI</b>              | Zip <b>02903</b>    |
| Director Name <b>Mary W.C. Daly</b>   |                 |   | Director Name <b>Edward O. Handy III</b> |                              |                     |
| Street Address <b>One Union Station</b>   |                 |   | Street Address <b>One Union Station</b>  |                              |                     |
| City <b>Providence</b>  | State <b>RI</b> | Zip <b>02903</b>  | City <b>Providence</b>                   | State <b>RI</b>              | Zip <b>02903</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<br><b>John Barnett</b>  |                 |   |  | Date<br><b>July 20, 2016</b> |                     |
| Signature of Officer/Authorized Representative<br><i>John Barnett</i>   |                 |   |  |                              |                     |

**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 26 2016**  
 By *279942*  
 FORM 631 - Revised: 05/2016

# 62989

**NON PROFIT CORPORATION  
ANNUAL REPORT FOR THE YEAR 2016**  
Additional Information Sheet 1 of 1

**THE RHODE ISLAND CHARITIES TRUST**

**CORPORATE I.D. No: 62989**

**6. List ALL officers (names and addresses) (cont.)**

| <i>Name</i>       | <i>Address</i>                            | <i>Title</i>      |
|-------------------|---|-------------------|
| Neil D. Steinberg | One Union Station<br>Providence, RI 02903 | CEO               |
| Marie Langlois    | One Union Station<br>Providence, RI 02903 | Chair             |
| Neil D. Steinberg | One Union Station                         | Ex Officio Member |

**7. List ALL directors (names and addresses) (cont.)**

| <i>Name</i>                      | <i>Address</i>                            |
|----------------------------------|---|
| Ann-Marie Harrington             | One Union Station<br>Providence, RI 02903 |
| Mary Lovejoy                     | One Union Station<br>Providence, RI 02903 |
| The Honorable Ronald K. Machtley | One Union Station<br>Providence, RI 02903 |
| Cynthia S. Reed                  | One Union Station<br>Providence, RI 02903 |
| Howard G. Sutton                 | One Union Station<br>Providence, RI 02903 |
| The Honorable Ernest C. Torres   | One Union Station<br>Providence, RI 02903 |