



**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. 000149664

2. Name of Corporation Providence Public Library Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 150 EMPIRE STREET

City or Town: PROVIDENCE

State: RI

Zip: 02903

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

TO OPERATE, BE SUPERVISED AND CONTROLLED BY AND OPERATE FOR THE
BENEFIT OF THE PROVIDENCE PUBLIC LIBRARY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ROBERT K. TAYLOR	40 WESTMINSTER ST., SUITE 1100 PROVIDENCE, RI 02903 USA
TREASURER	JOAN M. CAINE	10 WEYBOSSET ST., SUITE 200 PROVIDENCE, RI 02903 USA

SECRETARY	KAREN G. DELPONTE	301 PROMENADE ST. PROVIDENCE, RI 02908 USA
DIRECTOR	ELIZABETH K. DEBS	140 BROWN ST. PROVIDENCE, RI 02906 USA
VICE PRESIDENT	KATHLEEN C. HITTNER MD	1511 PONTIAC AVE., BLDG. 69-1 CRANSTON, RI 02920 USA
DIRECTOR	ROBERT W. EDWARDS JR.	9 LINDEN DRIVE PROVIDENCE, RI 02906 USA
DIRECTOR	ROBERT G. FLANDERS JR.	100 WESTMINSTER ST., SUITE 710 PROVIDENCE, RI 02903 USA
DIRECTOR	SCOTT LISLE	1 TURKS HEAD PLACE, SUITE 800 PROVIDENCE, RI 02903 USA
DIRECTOR	GUY LOMBARDO	P.O. BOX 559 SAUNDERSTOWN, RI 02874 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**

CARINDA S. PALUMBO 150 EMPIRE STREET PROVIDENCE , RI 02903

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

Signed this 27 Day of July, 2016 at 12:22:08 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 ROBERT K. TAYLOR
Signature of Authorized Person

Form No. 631
Revised 09/07

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