



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. 000134860

2. Name of Corporation The Antonov Foundation Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 679 KINGS FACTORY ROAD

City or Town: CHARLESTOWN

State: RI Zip: 02813 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: CHARLESTOWN State: Zip: 02813 Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO CREAT AN AIR MUSEUM WHICH WILL ACQUIRE, RESTORE, DISPLAY AND
OPERATE SIGNIFICANT VINTAGE AND MILITARY AIRCRAFT FOR THE EDUCATION
AND BENEFIT OF THE GENERAL PUBLIC

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	DAMON JOSEPH ISE	679 KINGS FACTORY RD CHARLESTOWN, RI 02813 USA
TREASURER	DAMON JOSEPH ISE	679 KINGS FACTORY RD.

		CHARLESTOWN, RI 02813 USA
SECRETARY	NANCY ANN JENKINS	16 HARTFORD AVE MENDON, MA 01756 USA
VICE PRESIDENT	ROBERT DEE	182 ESTELLE DR WEST KINGSTON, RI 02892 USA
OTHER OFFICER	DAMON JOSEPH ISE	679 KINGS FACTORY RD. CHARLESTOWN, 02813
DIRECTOR	DAVID MERGNER	50 WINTERBERRY DR NARRAGANSETT, RI 02853 USA
DIRECTOR	NANCY ANN JENKINS	16 HARTFORD AVE MENDON, MA 01756 USA
DIRECTOR	MARIAN THERESA GAGNON	679 KINGS FACTORY RD CHARLESTOWN, RI 02813 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**

DAMON J. ISE 679 KINGS FACTORY ROAD CHARLESTOWN , RI 02813

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

Signed this 28 Day of July, 2016 at 5:14:34 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 DAMON J ISE
Signature of Authorized Person

Form No. 631
Revised 09/07