

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. 000104231

2. Name of Corporation Worksite Wellness Council of Rhode Island

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: C/O KLR

951 NORTH MAIN STREET

City or Town: PROVIDENCE State: RI Zip: 02904 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 FACILITATE HEALTH PROMOTION INITIATIVES IN WORKSITES WITHIN THE STATE OF RHODE ISLAND.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	SANDY F. ROSS	C/O KLR, 951 NORTH MAIN STREET PROVIDENCE, RI 02904 USA
PRESIDENT	DONALD NOKES	C/O KLR, 951 NORTH MAIN STREET

		PROVIDENCE, RI 02904 USA
DIRECTOR	SCOTT BOYD	C/O KLR, 951 NORTH MAIN STREET PROVIDENCE, RI 02904 USA
DIRECTOR	PATRICIA CALLAHAN FAY	C/O KLR, 951 NORTH MAIN STREET PROVIDENCE, RI 02904 USA
DIRECTOR	KATE KENNEDY	C/O KLR, 951 NORTH MAIN STREET PROVIDENCE, RI 02904 USA
DIRECTOR	DREW MURPHY	C/O KLR, 951 NORTH MAIN STREET PROVIDENCE, RI 02904 USA
DIRECTOR	LINN FREEDMAN ESQ	C/O KLR, 951 NORTH MAIN STREET PROVIDENCE, RI 02904 USA
DIRECTOR	HOWARD DULUDE	C/O KLR, 951 NORTH MAIN STREET PROVIDENCE, RI 02904 USA
DIRECTOR	JIM BERSON	C/O KLR, 951 NORTH MAIN STREET PROVIDENCE, RI 02904 USA
DIRECTOR	JOANNE BILOTTA	C/O KLR, 951 NORTH MAIN STREET PROVIDENCE, RI 02904 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

SANDY ROSS, CPA C/O KLR, 951 NORTH MAIN STREET PROVIDENCE, RI 02904

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

Signed this 30 Day of July, 2016 at 12:27:12 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 <u>SANDY ROSS</u> Signature of Authorized Person

Form No. 631 Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations All Rights Reserved