



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Domestic Non-Profit
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000503120

2. Name of Corporation Tockwotton Foundation, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 500 WATERFRONT DRIVE

City or Town: EAST PROVIDENCE

State: RI

Zip: 02914

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

SOLICITING DONATIONS, INVESTING FUNDS AND THE ADMINISTRATION OF
PROPERTIES TO SUPPORT THE MISSION OF TOCKWOTTON HOME

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Incorporator is no longer applicable; please delete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	KEVIN MCKAY	500 WATERFRONT DRIVE EAST PROVIDENCE, RI 02914 USA
TREASURER	ARTHUR BONE	23 KIRKBRÆE DRIVE LINCOLN, RI 02865 USA
SECRETARY	KATHERINE SCOTT, ESQ.	690 WARREN AVENUE EAST PROVIDENCE, RI 02914 USA

CHAIRPERSON	MARIE STOECKEL	54 SUMMIT AVENUE PROVIDENCE, RI 02906 USA
VICE CHAIRPERSON	JAMES MCCARTNEY, MD	302 WIND RIDGE LANE BRISTOL, RI 02809 USA
VICE PRESIDENT	JAMES MCCARTNEY, MD	302 WIND RIDGE LANE BRISTOL, RI 02809 USA
DIRECTOR	ARTHUR BONE	23 KIRKBRÆE DRIVE LINCOLN, RI 02865 USA
DIRECTOR	KATHERINE SCOTT, ESQ.	690 WARREN AVENUE EAST PROVIDENCE, RI 02914 USA
DIRECTOR	MARIE STOECKEL	54 SUMMIT AVENUE PROVIDENCE, RI 02906 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

JOYCE M. NALLEN 500 WATERFRONT DRIVE EAST PROVIDENCE , RI 02914

Signed this 6 Day of September, 2016 at 3:44:51 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 KEVIN MCKAY, PRESIDENT
Signature of Authorized Person

Form No. 631
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

