



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: 2017

1. Corporate ID No. 000043050

2. Name of Corporation THE WARREN LAND CONSERVATION TRUST, INC.

3. State of Incorporation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code

6

813312

4. Corporate Address in Rhode Island

No. and Street: P.O. BOX 565

City or Town: WARREN

State: RI

Zip: 02885

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

PRESERVING OPEN SPACE IN THE TOWN OF WARREN, RI

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL GERHARDT	39 BAGY WRINKLE COVE WARREN, RI 02885 USA
TREASURER	FINN BRUDEVOLD	59 BAGY WRINKLE COVE WARREN, RI 02885 USA
SECRETARY	MARTHA ANTAYA	64 WATER STREET WARREN, RI 02885 USA
VICE PRESIDENT	DAVISON BOLSTER	WASHINGTON STREET WARREN, RI 02885 USA
DIRECTOR	BUTCH LOMBARDI	48 CAMPBELL STREET WARREN, RI 02885 USA
DIRECTOR	ERIN FERREE	34 WARREN AVE WARREN, RI 02885 USA
DIRECTOR	ED MACALOO	3 BAY VIEW AVE WARREN, RI 02885 USA
DIRECTOR	MARCIA GOODRUM	37 SOMWAMSETT AVE WARREN, RI 02885-4114 USA
DIRECTOR	JEANE LEFFERS	412 SEAVI W AVE WARREN, RI 02885-4114 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

MICHAEL GERHARDT 39 BAGY WRINKLE COVE WARREN , RI 02885

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

Signed this 1 Day of June, 2017 at 3:23:20 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 MICHAEL GERHARDT
Signature of Authorized Person

Form No. 631
Revised 09/07