



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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2017 JUN 21 PM 3:55

Annual Report for the year:

2017

Non-Profit Corporation

→ Filing period: June 1 - June 30

→ Filing Fee: \$20.00

→ Penalty: Additional \$25.00 fee if form is not filed by July 30.

1. Entity ID Number 104480		2. Exact name of the Corporation Blithewold, Inc.			
3. State of Incorporation Rhode Island		5. Brief description of the character of business conducted in Rhode Island To foster educational programs relating to and public enjoyment of said arboretum.			
4. NAICS Code 712130					
6. Principal Office Address 101 Ferry Road		City Bristol	State RI	Zip 02809	
7. List ALL officers (names and addresses). Check the box to indicate an attachment <input type="checkbox"/>					
President Name Chairman Douglas G. Gray		Vice-President Name Vice Chairman Herb Cummings			
Street Address 2800 Financial Plaza		Street Address 11 West Harbor Road			
City Providence	State RI	Zip 02903	City Bristol	State RI	Zip 02809
Secretary Name Geri McCarthy		Treasurer Name Joseph Dewhirst			
Street Address 67 Seal Island Road		Street Address c/o Blithewold, Inc., 101 Ferry Road			
City Bristol	State RI	Zip 02809	City Bristol	State RI	Zip 02809
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment <input checked="" type="checkbox"/>					
Director Name Chairman Douglas G. Gray		Director Name Johnathan Birs			
Street Address 2800 Financial Plaza		Street Address 2740 Pawtucket Avenue			
City Providence	State RI	Zip 02903	City East Providence	State RI	Zip 02914
Director Name Vice Chairman Herb Cummings		Director Name Nancy Blount			
Street Address 11 West Harbor Road		Street Address 461 Water Street			
City Bristol	State RI	Zip 02809	City Warren	State RI	Zip 02885
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</i>					
Name of Officer/Authorized Representative Douglas G. Gray, Chairman					Date June 21, 2017
Signature of Officer/Authorized Representative 					

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED

JUN 21 2017

FORM 631 - Revised: 05/2017

BY CA 306564

104480

BLITHEWOLD, INC.
Corporate ID No. 104480

Exhibit A to
2017 Rhode Island Non-Profit Corporation Annual Report

7. Name and address of additional officer:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Executive Director	Karen Binder	11 Poli Street Bristol, RI 02809

8. Names and addresses of additional directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Alfred Bertsch	488 New Meadow Road Barrington, RI 02806
Director	Pete Deal	70 Adams Point Road Barrington, RI 02806
Director	Pamela Delaney	133 Ferry Road Bristol, RI 02809
Director	Gary Furtado	c/o Blithewold, Inc. 101 Ferry Road Bristol, RI 02809
Director	Mary Glenn	29 Rumstick Road Barrington, RI 02806
Director	Jeffrey Hirsch	43 Bagy Wrinkle Warren, RI 02885
Director	Bill Kenyon	c/o Blithewold, Inc. 101 Ferry Road Bristol, RI 02809
Director	Suzanne Magaziner	c/o Blithewold, Inc., 101 Ferry Road Bristol, RI 02809
Director	Philip Marshall	c/o Blithewold, Inc. 101 Ferry Road Bristol, RI 02809
Director	Geri McCarthy	67 Seal Island Road Bristol, RI 02809
Director	Maureen McDonald	c/o Blithewold, Inc., 101 Ferry Road Bristol, RI 02809
Director	Martha Moore	991 Scapowet Avenue Tiverton, RI 02878

104480

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Trish Sylvester	c/o Blithewold, Inc., 101 Ferry Road Bristol, RI 02809
Director	Mary Warlop	c/o Blithewold, Inc., 101 Ferry Road Bristol, RI 02809
Director	Michael Szostak	c/o Blithewold, Inc., 101 Ferry Road Bristol, RI 02809
Director	Karen Barbera	c/o Blithewold, Inc., 101 Ferry Road Bristol, RI 02809