State of Rhode Island and Providence Plantations Fee: \$20.00 Office of the Secretary of State			
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. 000187767			
2. Name of Corporation Breakwater Preservation Conservancy			
3. State of Incorporation			
State: <u>RI</u>			
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 <u>click here.</u>			
NAICS Code			
<u>813312</u>			
4. Corporate Address in Rhode Island			
No. and Street: <u>122 TORREY ROAD</u>			
City or Town: WAKEFIELD State: RI Zip: 02879 Country: USA			
5. Foreign Corporation. Enter Principal Office Address			
No. and Street: <u>122 TORREY RD.</u>			
City or Town: <u>WAKEFIELD</u> State: <u>RI</u> Zip: <u>02879</u> Country: <u>UNI</u>			
6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island			
TO ACQUIRE PRESERVE MAINTAIN AND PROMOTE FOR PUBLIC REUSE, HISTORICAL PROPERTIES FOR EDUCATIONAL AND CULTURAL PURPOSES.			
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete			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
PRESIDENT	GEORGES E BOCKSTAEL	122 TORREY ROAD
		WAKEFIELD, RI 02879 USA
TREASURER	ANDREW G. BOCKSTAEL	122 TORREY RD.
		WAKEFIELD, RI 02879 USA
SECRETARY	WILLIAM SHEPHERD	174 EVERETT SKINNER RD
		PLAINVILLE, MA 02762 USA
DIRECTOR	WILLIAM SHEPHERD	174 EVERETT SKINNER RD
		PLAINVILLE, MA 02762 USA
DIRECTOR	ANDREW BOCKSTAEL	122 TORREY ROAD
		WAKEFIELD, RI 02879 RI
DIRECTOR	MICHAEL COYLE	106 TORREY ROAD
		WAKEFIELD, RI 02879 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

ANDREW BOCKSTAEL 122 TORREY ROAD WAKEFIELD, RI 02879

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

Signed this 27 Day of June, 2017 at 7:05:46 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 GEORGES BOCKSTAEL

Signature of Authorized Person

Form No. 631 Revised 09/07

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