



**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.** 001657451

**2. Name of Corporation** Tillinghast Society, 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

813319

**4. Corporate Address in Rhode Island**

No. and Street: 221 HIGH STREET

City or Town: PAWTUCKET

State: RI

Zip: 02860

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**

ORGANIZATION AND PURPOSE: THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES AND TO THIS END SHALL AT ALL TIMES BE OPERATED WITHIN THE MEANING OF SECTION 501(C)3 OF THE INTERNAL REVENUE CODE OF 1986, AS NOW ENACTED OR HEREAFTER AMENDED. ALL FUNDS, WHETHER INCOME, OR PRINCIPAL AND WHETHER ACQUIRED BY GIFT, CONTRIBUTION, OR OTHERWISE, SHALL BE DEVOTED TO SAID PURPOSE. THE PURPOSE OF THE SOCIETY IS TO PROVIDE STEWARDSHIP AND MAINTENANCE

**OF THE TILLINGHAST FAMILY LEGACY INCLUDING THE HISTORIC BURIAL GROUNDS  
AND OUR GENEALOGICAL ARCHIVES FOR FUTURE GENERATIONS.**

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	W. BRUCE TILLINGHAST	221 HIGH STREET PAWTUCKET, RI 02860 USA
TREASURER	CLAIRE SMITH HAUENSTEIN	309 FERRIS HILLS CANANDAIGUA, NY 14424 USA
DIRECTOR	GRETA TYLER TILLINGHAST	613 RANDOM ROAD RIPLEY, WV 25271 USA
DIRECTOR	PETER S. ALLEN	44 ORIOLE AVE PROVIDENCE, RI 02906 USA
DIRECTOR	DONNA TILLINGHAST CASEY	5743 GOODAR ROAD SOUTH BRANCH, MI 48761 USA
DIRECTOR	ROBERT NADEAU	75 CLINTON ST. #9F BROOKLYN, NY 11201 USA
DIRECTOR	SHAW TILLINGHAST	99 SO. OF COMMONS RD. LITTLE COMPTON, RI 02837 USA
DIRECTOR	JEANNINE JACARUSO DIETZ	6431 SHADY LANE FALLS CHURCH, VA 22042 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**

W. BRUCE TILLINGHAST 221 HIGH STREET PAWTUCKET , RI 02860

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

**Signed this 28 Day of June, 2017 at 7:09:57 AM 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 CLAIRE HAUENSTEIN  
Signature of Authorized Person

Form No. 631  
Revised 09/07

---