RI SOS Filing Number: 201746847070 Date: 6/30/2017 7:08:00 PM



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: 2017

1. Corporate ID No. 000026687

2. Name of Corporation NEAT FOUNDATION, INC.

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

813110

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street:

331 BROADWAY

City or Town:

PROVIDENCE

State: RI

Zip: <u>02909</u>

Country: <u>USA</u>

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

RELIGIOUS SERVICE AND EDUCATION

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	ROGER M. PEARLMAN	20840 OAK ST. TEHACHAPI, CA 93561 USA
TREASURER	ROGER M. PEARLMAN	20840 OAK ST. TEHACHAPI, CA 93561 USA
SECRETARY	AKIVA Y PEARLMAN	60 TAFT AVE UNIT 1 PROVIDENCE, RI 02906 USA
VICE PRESIDENT	AKIVA Y. PEARLMAN	60 TAFT AVE PROVIDENCE , RI 02906 USA
DIRECTOR	AKIVA Y. PEARLMAN	60 TAFT AVE. UNIT 1 PROVIDENCE, RI 02906 USA
DIRECTOR	ROGER M. PEARLMAN	20840 OAK ST TEHACHAPI, CA 93661 USA
DIRECTOR	RICHARD S. MINKIN	750 EAST AVE. PAWTUCKET, RI 02860 USA
DIRECTOR	CHARLES M. SMITH III	111 BLACKSTONE BLVD. 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

SAMUEL MILLER, ESQ. 331 BROADWAY PROVIDENCE, RI 02909

Signed this 30 Day of June, 2017 at 7:08:51 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 ROGER M. PEARLMAN

Signature of Authorized Person

Form No. 631 Revised 09/07

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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:

June 30, 2017 07:08 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

