	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				
HOPE	(401) 222-3040				
Non-Profit Corp Annual Report	oration				
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. 001659945					
2. Name of Corporation The Rhode Island Turnpike and Bridge Foundation					
3. State of Incorporation					
State: <u>RI</u>					
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> .					
<u> </u>		6			
<u>813219</u>					
4. Corporate Address in Rhode Island					
No. and Street:	1 EAST SHORE ROAD				
City or Town:		try: USA			
5. Foreign Corporation. Enter Principal Office Address					
No. and Street:					
City or Town:	State: Zip: Country:				
6. Brief Descriptio	n of the Character of the Affairs Which are Actually Conducted in Rho	de Island			
(A) THE PURPOS	SES OF THE CORPORATION ARE: (I) TO ORGANIZE AND OPER				
RACES ON THE FACILITIES OF THE RHODE ISLAND TURNPIKE AND BRIDGE					
AUTHORITY IN ORDER TO PROMOTE HEALTH AND WELLNESS WITHIN THE					
	COMMUNITY AND TO RAISE MONEY FOR LOCAL CHARITIES; AND (II) TO PROVIDE				
FINANCIAL SUPPORT TO CHARITABLE CAUSES WITHIN OR WITHOUT THE STATE OF					
	RHODE ISLAND. (B)THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR				
CHADITADIEA	ND EDUCATIONAL DUDDOSES AND THE MAKING OF DISTO				

TO ORGANIZATIONS WHICH QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, OR THE CORRESPONDING SECTION OF ANY FUTURE UNITED STATES INTERNAL REVENUE CODE.

## 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	JUDITH MORSE	1 EAST SHORE ROAD JAMESTOWN, RI 02835 USA
TREASURER	STEPHEN C. WALUK	1 EAST SHORE ROAD JAMESTOWN, RI 02835 USA
SECRETARY	WILLIAM E. OGARA	1301 ATWOOD AVENUE, SUITE 215 N JOHNSTON, RI 02919 USA
DIRECTOR	JOHN T. RUGGIERI	1 EAST SHORE ROAD JAMESTOWN, RI 02835 USA
DIRECTOR	EARL CROFT III	1 EAST SHORE ROAD JAMESTOWN, RI 02835 USA
DIRECTOR	STEPHEN C. WALUK	1 EAST SHORE ROAD JAMESTOWN, RI 02835 USA
DIRECTOR	WILLIAM E. OGARA ESQ.	317 IRON HORSE WAY, SUITE 301 PROVIDENCE, RI 02908 USA
DIRECTOR	JUDITH MORSE	1 EAST SHORE ROAD JAMESTOWN, RI 02835 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

EARL CROFT, III 1 EAST SHORE ROAD JAMESTOWN, RI 02835

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

**Signed this 3 Day of July, 2017 at 8:51:47 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 WILLIAM E. OGARA

Signature of Authorized Person

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