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. 000073367		
2. Name of Corporation Crayons Early Care & Education Center, Inc.		
3. State of Incorporation		
State: <u>RI</u>		
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>		
624410		
4. Corporate Address in Rhode Island No. and Street: <u>3445 POST ROAD</u> WARWICK		
City or Town: <u>WARWICK</u> State: RI Zip: <u>02886</u> 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 <u>EDUCATION & CARE OF INFANTS, TODDLERS & PRE-SCHOOL CHILDREN AWAY</u> FROM THEIR HOMES.		
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Incorporator is no longer applicable; please delete		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
CFO	DOMENIC CAPPALLI	86 COLE DRIVE NORTH KINGSTOWN, RI 02852 US
ASSISTANT SECRETARY	ALICIA Y. FONTES	3445 POST ROAD WARWICK, RI 02886 US
PRESIDENT AND CEO	JUDITH A, SULLIVAN	93 WILCOX AVENUE PAWTUCKET, RI 02860 US
COO	ALBERT VARIO	5 MENARD LANE SMITHFIELD, RI 02917 US
DIRECTOR/CHAIRMAN	WILLIAM BRYAN	485 WEAVER HILL ROAD WEST GREENWICH, RI 02817 US
DIRECTOR/TREASURER	DAVID FEENEY	59 JENKINS COURT NORTH KINGSTOWN, RI 02856 US
DIRECTOR/SECRETARY	GLORIA FAIRBANKS	59 JENKINS COURT NORTH KINGSTOWN, RI 02856 US
DIRECTOR	TOM AHERN	5 BOXWOOD DRIVE EAST GREENWICH, RI 02818 US
DIRECTOR	CHRISTINE GADBOIS	155 DAVIS STREET SEEKONK, MA 02771 US
DIRECTOR	PHILIP GOULD	7 COOKE STREET PROVIDENCE, RI 02906 US
DIRECTOR	CHRISTINA LEZAOLA	54 EMILY WAY SEEKONK, MA 02771 US
DIRECTOR	JEFF BOGOSIAN	28 DELTA DRIVE SAUDERSTOWN, RI 02874 US
DIRECTOR	JILL PARKER	301 HOWLAND AVENUE EAST GREENWICH, RI 02818 US

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

<u>WILLIAM O'GARA</u> <u>PANNONE LOPES DEVEREAUX & OGARA LLC</u> <u>1301 ATWOOD AVENUE, SUITE</u> <u>215 N</u> <u>JOHNSTON</u>, <u>RI</u> <u>02919</u>

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 July, 2017 at 5:24:35 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 ALICIA FONTES

Signature of Authorized Person

 $\ensuremath{\mathbb{C}}$ 2007 - 2017 State of Rhode Island and Providence Plantations All Rights Reserved