



**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. 000799358

2. Name of Corporation Warren Heritage Foundation

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

54199

4. Corporate Address in Rhode Island

No. and Street: 14 WASHINGTON STREET

City or Town: WARREN

State: RI Zip: 02885 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

PROTECTING, RESTORING, RECONSTRUCTING, AND MAINTAINING BUILDINGS, STRUCTURES, SITES, OBJECTS, DISTRICTS AND OPEN SPACE POSSESSING HISTORICAL AND ARCHITECTURAL SIGNIFICANCE IN THE TOWN OF WARREN

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Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------------------|---|---|
| SECRETARY | ALEXANDER SCOTT | 30 STATE STREET WARREN, RI 02885 USA |
| PRESIDENT/TREASURER | MARCIA BLOUNT | 14 WASHINGTON ST WARREN, RI 02885 USA |
| VICE PRESIDENT | JULIE E. BLOUNT | 11 WHEATON ST. WARREN, RI 02885 USA |
| DIRECTOR | MARK GOLDBERG | 211 WATER ST. WARREN, RI 02885 USA |
| DIRECTOR | NICK HEYWOOD | 51 BROAD STREET WARREN, RI 02885 USA |
| DIRECTOR | ROBERT MAJOR | 259 WATER ST WARREN, RI 02885 USA |
| DIRECTOR | THOMAS E. WRIGHT ESQ. | 572 MAIN ST. WARREN, RI 02885 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**

MARCIA BLOUNT 14 WASHINGTON STREET WARREN , RI 02885

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

Signed this 1 Day of August, 2017 at 2:53:21 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 MARCIA BLOUNT
Signature of Authorized Person

Form No. 631
Revised 09/07