RI SOS Filing Number: 201860311020 Date: 3/15/2018 3:18:00 PM



State of Rhode Island and Providence Plantations 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. 000149664
- 2. Name of Corporation Providence Public Library 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 <u>click here.</u>

NAICS Code

6

Fee: \$20.00

519120

4. Corporate Address in Rhode Island

No. and Street: 150 EMPIRE STREET

City or Town: PROVIDENCE State: RI Zip: 02903 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

TO OPERATE, BE SUPERVISED AND CONTROLLED BY AND OPERATE FOR THE BENEFIT OF THE PROVIDENCE PUBLIC LIBRARY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	ROBERT K. TAYLOR	40 WESTMINSTER ST., SUITE 1100 PROVIDENCE, RI 02903 USA
TREASURER	JOAN M. CAINE	10 WEYBOSSET ST., SUITE 200 PROVIDENCE, RI 02903 USA
SECRETARY	KAREN G. DELPONTE	301 PROMENADE ST. PROVIDENCE, RI 02908 USA
VICE PRESIDENT	KATHLEEN C. HITTNER MD	1511 PONTIAC AVE., BLDG. 69-1 CRANSTON, RI 02920 USA
DIRECTOR	ROBERT W. EDWARDS JR.	9 LINDEN DRIVE PROVIDENCE, RI 02906 USA
DIRECTOR	SCOTT LISLE	1 TURKS HEAD PLACE, SUITE 800 PROVIDENCE, RI 02903 USA
DIRECTOR	GUY LOMBARDO	P.O. BOX 559 SAUNDERSTOWN, RI 02874 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

AARON PETERMAN 150 EMPIRE STREET PROVIDENCE, RI 02903

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

Signed this 15 Day of March, 2018 at 3:18:48 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 ROBERT K. TAYLOR

Signature of Authorized Person

Form No. 631 Revised 09/07

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