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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. 000012649

2. Name of Corporation St. Mary Academy - BayView

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

<u>611110</u>

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 3070 PAWTUCKET AVENUE

City or Town: RIVERSIDE State: RI Zip: 02915 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

ADMINISTRATION OF DIRECTION OF THE WORKS OF MERCY OF THE SISTERS OF MERCY EXCLUSIVELY FOR RELIGIOUS CHARITABLE SCIENTIFIC AND EDUCATIONALMPURPOSES WITHIN THE MEANING OF SECTION 501C3 OF THE INTERNAL REVENUE CODE OD 1986 AS AMENDED

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	MARYBETH BERETTA RSM	3070 PAWTUCKET AVENUE RIVERSIDE, RI 02915 USA
DIRECTOR	PATRICIA COMBIES, RSM	3070 PAWTUCKET AVENUE RIVERSIDE, RI 02915 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

 $\frac{\text{NEAL MCNAMARA, ESQ.}}{\text{NIXON PEABODY LLP}} \;\; \frac{\text{ONE CITIZENS PLAZA, SUITE 500}}{\text{D2903}} \;\; \frac{\text{PROVIDENCE}}{\text{PROVIDENCE}} \;,$

Signed this 23 Day of April, 2018 at 11:50:28 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 PETER M. COSTA

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:

April 23, 2018 11:50 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

