



**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: 2018

1. Corporate ID No. 000520169

2. Name of Corporation HISTORIC WARREN ARMORY, INC.

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

712120

4. Corporate Address in Rhode Island

No. and Street: 11 JEFFERSON 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

TO REVITALIZE AND RESTORE THE 1842 WARREN ARTILLERY COMPANY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD J VALENTE	36 BARDEN LANE WARREN, RI 02885 USA
TREASURER	EDWARD JOSEPH THEBERGE	1 PINE LANE WARREN, RI 02885 USA
SECRETARY	TIMOTHY A PRAY	628 METACOM AVENUE WARREN, RI 02885 USA
DIRECTOR	TUCKER WRIGHT	572 MAIN STREET WARREN, RI 02885 USA
DIRECTOR	MICHAEL CLANCY	17 BRADY STREET WARREN, RI 02885 USA
DIRECTOR	SANDREA J SPERONI	55 SEYMOUR STREET WARREN, RI 02885 USA
DIRECTOR	LOUIS A. REGO	12 TADDY AVENUE 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

EDWARD J. THEBERGE ONE PINE LANE 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 6 Day of May, 2018 at 9:12:03 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 EDWARD J. THEBERGE
Signature of Authorized Person

Form No. 631
Revised 09/07