



**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. 000078697

2. Name of Corporation The Rhode Island Historical Society

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: 110 BENEVOLENT STREET

City or Town: PROVIDENCE

State: RI

Zip: 02906

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

HONORING, INTERPRETING AND SHARING RHODE ISLANDS PAST TO ENRICH THE PRESENT AND INSPIRE THE FUTURE

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	MICHAEL L. BAKER JR., CPA	100 AMICA WAY LINCOLN, RI 02865 USA
SECRETARY	ROBERT H. SLOAN JR., CLU	875 CENTERVILLE ROAD, BLDG. 1 WARWICK, RI 02886 USA
BOARD CHAIR	LUTHER W. SPOEHR PH.D.	BROWN UNIVERSITY, BOX 1938 PROVIDENCE, RI 02912 USA
VICE CHAIR	WINIFRED E. BROWNELL PH.D.	18 GINGER COURT NORTH KINGSTOWN, RI 02852 USA
EX OFFICIO	LANE TALBOT SPARKMAN	82 SMITH STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ANDREW M. ERICKSON CPCU	10 STONE RIDGE DRIVE EAST GREENWICH, RI 02818 USA
DIRECTOR	GEORGE M. GOODWIN PH.D.	35 BRENTON AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	TIMOTHY N. BURDITT	100 TOP HILL ROAD SAUNDERSTOWN, RI 02874 USA
DIRECTOR	ANTHONY CALANDRELLI	19 GROSVENOR AVENUE EAST PROVIDENCE, RI 02914 USA
DIRECTOR	BARRY G. HITTNER ESQ.	222 CHANNEL VIEW WARWICK, RI 02889 USA
DIRECTOR	EDWARD A. IANNUCCILLI MD	70 HIGH STREET BRISTOL, RI 02809 USA
DIRECTOR	WILLIAM R. LOGAN	ONE CITIZENS PLAZA, RC0310 PROVIDENCE, RI 02903 USA
DIRECTOR	JAMES P. LORING CPA, CFA	100 AMICA WAY LINCOLN, RI 02865 USA
DIRECTOR	BENJAMIN D. LUX	965 WATERMAN AVENUE EAST PROVIDENCE, RI 02914 USA
DIRECTOR	LISA E. MELTON	110 ROYAL LITTLE DRIVE PROVIDENCE, RI 02904 USA
DIRECTOR	ALEXANDRA W. PEZZELLO ESQ.	40 WESTMINSTER STREET, SUITE 1100 PROVIDENCE, RI 02903 USA
DIRECTOR	WILLIAM S. SIMMONS PH.D.	BROWN UNIVERSITY, BOX 1921 PROVIDENCE, RI 02912 USA
DIRECTOR	THEODORE W. SMALLETZ	P.O. BOX 4860 EAST PROVIDENCE, RI 02914 USA
DIRECTOR	MARY C. SPEARE	25 ORCHARD PLACE PROVIDENCE, RI 02906 USA
DIRECTOR	BARBARA J. THORNTON AIA	150 CHESTNUT STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MICHAEL T. EADIE	10 WEYBOSSET STREET, SUITE 200 PROVIDENCE, RI 02903 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**

C. MORGAN GREFE 110 BENEVOLENT STREET PROVIDENCE , RI 02906

9. This report must be signed by either the President, Vice President, Secretary, Assistant

Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 4 Day of June, 2018 at 3:32:37 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 C. MORGAN GREFE, PH.D.
Signature of Authorized Person

Form No. 631
Revised 09/07

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