



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

Annual Report for the year: **2018**  
 Non-Profit Corporation

- Filing period: June 1 - June 30
- Filing Fee: \$20.00
- Penalty: Additional \$25.00 fee if form is not filed by July 30.

**FILED**  
 JUN 13 2018  
 BY 1021

1. Entity ID Number <b>95065</b>		2. Exact name of the Corporation <b>Watkins-Burnham Fund</b>			
3. State of Incorporation <b>RI</b>		5. Brief description of the character of business conducted in Rhode Island <b>To make charitable contributions</b>			
4. NAICS Code <b>813211 - Grantmaking Foundat</b>					
6. Principal Office Address <b>90 Elm Street</b>		City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Richard I. Burnham</b>		Vice-President Name <b>Fanchon M. Burnham</b>			
Street Address <b>3554 Edmunds Street, NW</b>		Street Address <b>3554 Edmunds Street, NW</b>			
City <b>Washington</b>	State <b>DC</b>	Zip <b>20007</b>	City <b>Washington</b>	State <b>DC</b>	Zip <b>20007</b>
Secretary Name <b>Fanchon M. Burnham</b>		Treasurer Name <b>Timothy V. Geremia</b>			
Street Address <b>3554 Edmunds Street, NW</b>		Street Address <b>690 Chestnut Hill Road</b>			
City <b>Washington</b>	State <b>DC</b>	Zip <b>20007</b>	City <b>Wakefield</b>	State <b>RI</b>	Zip <b>02879</b>
8. List ALL directors (names and addresses). RI Corporations <b>MUST</b> list at least <b>THREE</b> directors. <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>Richard I. Burnham</b>		Director Name <b>Helen M. Burnham</b>			
Street Address <b>3554 Edmunds Street, NW</b>		Street Address <b>279 Third Beach Road</b>			
City <b>Washington</b>	State <b>DC</b>	Zip <b>20007</b>	City <b>Middletown</b>	State <b>RI</b>	Zip <b>02840</b>
Director Name <b>Fanchon M. Burnham</b>		Director Name <b>Timothy V. Geremia</b>			
Street Address <b>3554 Edmunds Street, NW</b>		Street Address <b>690 Chestnut Hill Road</b>			
City <b>Washington</b>	State <b>DC</b>	Zip <b>20007</b>	City <b>Wakefield</b>	State <b>RI</b>	Zip <b>02879</b>
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
<b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</i>					
Name of Officer/Authorized Representative <b>Timothy V. Geremia</b>				Date	
Signature of Officer/Authorized Representative 				SIGN DOCUMENT HERE	

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

EXHIBIT A

Watkins Burnham Fund  
ID #95065

Director: John S. Burnham  
2530 Harris Blvd.  
Austin, TX 78703

**FILED**

JUN 13 2018

BY

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A handwritten signature in black ink, appearing to be 'JSB', is written to the right of the date stamp.