RI SOS Filing Number: 201870924010 Date: 6/28/2018 8:00:00 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: 2018

- 1. Corporate ID No. <u>001336936</u>
- 2. Name of Corporation Roger Williams Park Conservancy, 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

6

Fee: \$20.00

813312

4. Corporate Address in Rhode Island

No. and Street: ONE UNION STATION

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

FIRST, TO PRESERVE, PROTECT AND ENHANCE ROGER WILLIAMS PARK, IN
PARTNERSHIP WITH THE CITY OF PROVIDENCE, ITS BOARD OF PARK
COMMISSIONERS AND PARKS AND RECREATION DEPARTMENT, AND WITH OTHER
PUBLIC AUTHORITIES. SECOND, TO BRING TOGETHER PERSONS INTERESTED IN
ROGER WILLIAMS PARK TO INITIATE AND SUPPORT EFFORTS TO PRESERVE, AND TO
ENCOURAGE AND PROMOTE THE PRESERVATION BY PUBLIC AUTHORITIES, OF
ROGER WILLIAMS PARK AS RHODE ISLAND'S FLAGSHIP PARK, SO THAT THE PARK

MAY SERVE AS A PLACE OF REST AND RELAXATION AVAILABLE TO THE ENTIRE RHODE ISLAND COMMUNITY. THIRD, TO PROVIDE PUBLIC EDUCATION AND PROGRAMS REGARDING THE HISTORY, ATTRACTIONS AND PURPOSES OF ROGER WILLIAMS PARK. FOURTH, TO ASSIST THE CITY OF PROVIDENCE AND OTHER PUBLIC AUTHORITIES IN WHATEVER MANNER WILL ADVANCE THE ABOVE PURPOSES.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
TREASURER	NEIL STEINBERG	ONE UNION STATION PROVIDENCE, RI 02903 USA
SECRETARY	JENNIFER PEREIRA	ONE UNION STATION PROVIDENCE, RI 02903 USA
CHAIR	JESSICA DAVID	ONE UNION STATION PROVIDENCE, RI 02903 USA
DIRECTOR	MARIE LANGLOIS	123 BLACKSTONE BLVD. PROVIDENCE, RI 02906 USA
DIRECTOR	BRIANT HIENGPHOTHICHACK	107 BARTLETT ST. CRANSTON, RI 02905 USA
DIRECTOR	ZELDY LYMAN	324 NORWOOD AVE. CRANSTON, RI 02905 USA
DIRECTOR	JON OZBECK	211 WENTWORTH AVE. PROVIDENCE, RI 02905 USA
DIRECTOR	ELIZABETH ROBERTS	NORWOOD AVE. CRANSTON, RI 02905 USA
DIRECTOR	CHRISTOPHER ACKLEY	135 PAYTON ST. PROVIDENCE, RI 02905 USA
DIRECTOR	JOHN CAMPANINI	201 SISSON ST. PROVIDENCE, RI 02909 USA
DIRECTOR	GONZALO CUERVO	STATE HOUSE PROVIDENCE, RI 02903 USA
DIRECTOR	AUDREY CLIFTON	210 WENTWORTH AVE. PROVIDENCE, RI 02905 USA
DIRECTOR	MEREDITH CURREN	STATE HOUSE PROVIDENCE, RI 02903 USA
DIRECTOR	JOE PARI	142 LEDGE ST. PROVIDENCE, RI 02904 USA
DIRECTOR	KELLY ROGERS	178 WHEELER AVE. CRANSTON, RI 02905 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

JESSICA DAVID ROGER WILLIAMS PARK CONSERVANCY C/O RHODE ISLAND FOUNDATION, ONE UNION STATION 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 28 Day of June, 2018 at 8:02:32 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 MEGAN FISCHER

Signature of Authorized Person

Form No. 631 Revised 09/07

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