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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. 000045246
- 2. Name of Corporation John Russell Bartlett 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 <u>click here.</u>

NAICS Code

6

Fee: \$20.00

813990

4. Corporate Address in Rhode Island

No. and Street: 94 GEORGE STREET

BROWN UNIVERSITY BOX 1894

City or Town: PROVIDENCE State: RI Zip: 02912 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

BOOK COLLECTING.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 |
| PRESIDENT | CLAUDIA COVERT | 25 LOOKOFF RD |
| | | CRANSTON, RI 02905 USA |
| VICE PRESIDENT | WHITNEY PAPE | 9 TALLMAN AVE CRANSTON, RI 02910 USA |
| DIRECTOR | CATHERINE WODEHOUSE | 20 BOLTON RD PROVIDENCE, RI 02906 USA |
| DIRECTOR | JORDAN GOFFIN | 17 HUNTINGTON AVE SHARON, MA 02067 USA |
| DIRECTOR | DANIEL SIEGEL | BOX 2594 PROVIDENCE, RI 02906 USA |
| DIRECTOR | PHOEBE BEAN | SUMMIT ST PROVIDENCE, RI 02906 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

RICHARD J. RING JOHN CARTER BROWN LIBRARY 94 GEORGE STREET, P.O. BOX 1894 PROVIDENCE, RI 02912

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 27 Day of September, 2018 at 3:09:55 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 WHITNEY D. PAPE

Signature of Authorized Person

Form No. 631 Revised 09/07

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