



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 *

* 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.

1. Corporate ID No 27314		2. Name of Corporation Justice Assistance			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address 943 Park Avenue		City Cranston	Zip 02910
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Private support and technical assistance to the Rhode Island Criminal Justice system.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gerald Massa			Vice President Name Bernard Manchester		
Street Address 900 Fleet Center			Street Address 25 Indian Road		
City Providence	State RI	Zip 02903	City Little Compton	State RI	Zip 02837
Secretary Name Cynthia Laughlin			Treasurer Name Richard Cavanagh		
Street Address 75 McNeil Way			Street Address 68 South Main Street		
City Dedham	State MA	Zip 02027	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Jonathan Houston			Director Name Dante Bellini		
Street Address 943 Park Avenue			Street Address 125 Holden Street		
City Cranston	State RI	Zip 02910	City Providence	State RI	Zip 02908
Director Name Thomas Ahern			Director Name William Brody		
Street Address 89 Jefferson Boulevard			Street Address 35 Terminal Road		
City Warwick	State RI	Zip 02888	City Providence	State RI	Zip 02905
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name William G. Brody			Address		
Address 35 Terminal Rd. Surratt			City Providence	Zip 02905	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

Gerald Massa 3-15-06
Signature of Officer Date
Gerald Massa
Print or Type Name of Officer
President
Title of Officer

FILED	
File Date	MAR 17 2006
Check No	BY 193331
FOR SECRETARY OF STATE USE ONLY	

JUSTICE ASSISTANCE

Board of Directors 2005-2006

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02/28/06 11:11:50

FILED

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By



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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* 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.

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City Providence	State RI	Zip 02903	City East Greenwich	State RI	Zip 02818
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9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name			Address		
Address			City	Zip	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date **MAR 17 2006**
 Check No. **3, MAR 3331**
 By: **[Signature]**
 FOR SECRETARY OF STATE USE ONLY

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.

[Signature] **3-15-06**
 Signature of Officer Date
Gerald Massa
 Print or Type Name of Officer
President
 Title of Officer

JUSTICE ASSISTANCE
Board of Directors 2004-2005.

THOMAS F. AHERN
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By COA



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
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NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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Agent Name			Address		
Address			City	Zip	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

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Check No. 847193331

By: [Signature]

FOR SECRETARY OF STATE USE ONLY [Signature]

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.

[Signature] 3-15-06
Signature of Officer Date

Gerald Massa
Print or Type Name of Officer

President
Title of Officer

JUSTICE ASSISTANCE
Board of Directors 2003-2004

THOMAS F. AHERN
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By QA



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

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Secretary Name Bernard Manchester			Treasurer Name Elia Germani		
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Agent Name			Address		
Address			City		Zip

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

FILED

File Date **MAR 17 2006**

Check No. **By/MQ 3.331**

By: **[Signature]**

FOR SECRETARY OF STATE USE: **[Signature]**

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.

[Signature] **3-15-06**
Signature of Officer Date
Gerald Massa
Print or Type Name of Officer
President
Title of Officer

JUSTICE ASSISTANCE
Board of Directors 2002-2003

THOMAS F. AHERN
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By GM

61-2-113-1190
MAR 17 2006
NOTICE



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
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NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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Signature of Officer 3-15-06
Date
Gerald Massa
Print or Type Name of Officer
Vice President
Title of Officer

FILED

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Check No. **By MG 3331**

FOR SECRETARY OF STATE USE ONLY

JUSTICE ASSISTANCE
Board of Directors 2001-2002

THOMAS F. AHERN
Administrator
R.I. Division Public Utilities
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E-mail: thomas.ahern@ripuc.org

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E-mail: dbellini@rdwgroup.com

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E-mail: wgbesq@aol.com

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DeSimone & Leach
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E-mail: egermani@aol.com

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Executive Director
Justice Assistance
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E-mail: ja1978@loa.com

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Recruitment Specialists
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247-0176

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E-mail: geraldmassa@prusec.com

ROBERT MELUCCI
Management Consultant
32 Merrimac Road
North Smithfield, RI
E-mail: rimelucci@home.com

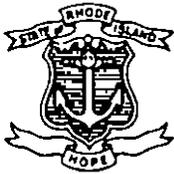
DEBORAH A. SMITH
112 Deerfield Court
North Kingstown, RI 02852
295-1466 fax: 294-2195
E-mail: aldebsmith@home.com

JAMES P. YANCY
Metropolitan Insurance
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828-2000 Fax: 822-4810
E-mail: jyancy@metlife.com

FILED
MAR 17 2006
By *CSB*

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-27314 Annual Report for the year 2000

- 1. The name of the corporation is Justice Assistance
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 35 TERMINAL ROAD, SUITE 210 PROVIDENCE, RI 02905-
and the name of its registered agent in this state at that address is WILLIAM G. BRODY
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Private support and assistance to the Criminal Justice System for the State of Rhode Island
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island 259 Weybosset Street, Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including William G. Brody, Herbert DeSimone, Jr., Elia Germani, and Gerald S. Massa.

Dated:

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.



Justice Assistance
Exact Name of Corporation

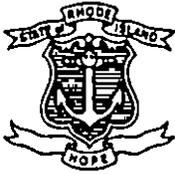
FOR SECRETARY OF STATE USE ONLY
PAID
File Date: SEP 25 2000
Check No.: SEC'Y OF STATE
By:

By: [Signature] William G. Brody
Title Director

(Report must be signed by an officer)

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND 27314 Annual Report for the year 1999

- 1. The name of the corporation is Justice Assistance
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 35 Terminal Road, Suite 210, Providence, RI 02905 and the name of its registered agent in this state at that address is William G. Brody
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Private support and assistance to the Criminal Justice System for the State of Rhode Island
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island 259 Weybosset Street, Providence, RI 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including William G. Brody, Herbert DeSimone, Jr., Elia Germani, and Gerald S. Massa.

Dated: 9/30/99

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.

Justice Assistance
Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY
File Date: PAID
Check FEB 03 2000
By: SECY OF STATE

By: [Signature] William G. Brody, Director
(Report must be signed by an officer)

Form No. NP-13 Revised 5/98

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-27314

Annual Report for the year 1998

- 1. The name of the corporation is Justice Assistance
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is ONE CITIZENS PLAZA, SUITE 700 PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is WILLIAM G. BRODY
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Private support and assistance to the Criminal Justice System for the State of Rhode Island
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
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Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include William G. Brody (Director), Herbert DeSimone, Jr. (Director), Elia Germani (Director), Herbert DeSimone, Jr. (President), Elia Germani (Secretary), Gerald S. Massa (Treasurer).

Dated: 1/29/99

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.



Justice Assistance
Exact Name of Corporation

By: [Signature] William G. Brody
Title: Director

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: FEB 03 2000
Check No.:
By: [Signature]

Form No. NP-13
Revised 5/98

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....27314..... Annual Report for the year.....1997.....

FIRST: The name of the corporation isJUSTICE ASSISTANCE.....

SECOND: It is incorporated under the laws ofRHODE ISLAND.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
A private non-profit agency established in 1978 working with the courts.....

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated isN/A.....

FIFTH: Corporate address in Rhode Island259 WEYBOSSET STREET.....
.....PROVIDENCE, RI 02903.....

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
Jonathan J. Houston	Director	259 Weybosset Street, Providence, RI 02903
William G. Brody	Director	One Terminal Road, Suite 202, Providence, RI 02903
Stephen J. Reid	Director	Blish & Cavanagh, 30 Exchange Terrace, Prov., RI 02903
James S. Bennett	President	MITKEM Corp., 175 Metro Center Blvd., Warwick, RI02886
Herbert DeSimone	Vice-President	DeSimone & Leach, 49 Weybosset Street, Providence, RI
Susanne LaLonde	Secretary	65 Brisas Circle, East Greenwich, RI 02818
Gerald Massa	Treasurer	Prudential Securities, 900 Fleet Center, Prov., RI 02903

Dated:October..... 19.....97..

.....JUSTICE ASSISTANCE.....
(Name of Corporation)

By..... Jonathan J. Houston
TitleExecutive Director.....

(Report must be signed by an officer)

PAID
OCT 31 1997
SECY OF STATE

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number... 27314 Annual Report for the year... 1996

FIRST: The name of the corporation is JUSTICE ASSISTANCE

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

A private non-profit agency established in 1978 working with the courts.

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FIFTH: Corporate address in Rhode Island 259 WEYBOSSET STREET
PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists Jonathan J. Houston (Director), William G. Brody (Director), Stephen J. Reid (Director), James S. Bennett (President), Deborah A. Smith (Vice-President), Susan A. Fabrizio (Secretary), and Gerald T. Harrington (Treasurer).

Dated: October 19 97

PAID

OCT 31 1997
SECY OF STATE

JUSTICE ASSISTANCE
(Name of Corporation)

By Jonathan J. Houston
Title Executive Director

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0027314 Annual Report for the year 1995

FIRST: The name of the corporation is Justice Assistance

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FIFTH: Corporate address in Rhode Island 259 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including William G. Brody, James S. Bennett, Deborah Smith, Susan Fabrizio, and Gerald Harrington.

Dated: May 30 19 1995 Justice Assistance (Name of Corporation)

FILED JUN 01 1995 By CCR 2011

By [Signature] Title Chairman (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

JA Board of Directors' Address List-4/95

Thomas F. Ahern
 Director, Government Affairs
 NYNEX
 234 Washington Street
 Providence, RI 02901
 525-3580, Fax 351-9418

Dante Bellini, Jr.
 VP, Account Supervisor
 Fern/Hanaway, Inc.
 2374 Post Road
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 732-6610, Fax 738-5027

James S. Bennett
 President
 MITKEM Corporation
 175 Metro Center Blvd.
 Warwick, RI 02886
 732-3400, Fax 732-3499

William G. Brody, Esquire
 Peabody & Brown
 Attorneys at Law
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 Providence, RI 02903
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 President
 Buckley & Scott Oil, Inc.
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 Financial Products & Services
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 397-5841

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 Manpower
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 300 U.S. Courthouse
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 Providence, RI 02901-1524
 528-5302, Fax 528-5307

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U.S. Probation Officer
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Secretary, Board of Tax
Assessment, City of Providence
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Branch Manager
Metropolitan Life
c/o Clock Place
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Wakefield, RI 02879
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Mark T. Ryan, Esquire
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The Providence Journal Company
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277-7869, Fax 277-7857

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027314 Annual Report for the year 1994

FIRST: The name of the corporation is Justice Assistance

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide human services to disenfranchised and disadvantaged population in the State of Rhode Island through human resource development.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 259 Weybosset Street, Providence

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
See Exhibit A	Director	
	Director	
	Director	
William G. Brody	President	c/o Peabody & Brown, One Citizens Plaza, Providence 0290
Deborah A. Smith	Vice President	c/o Old Stone Bank, 480 Jefferson Bvd., Warwick 02886
James Yancy	Secretary	c/o Metropolitan Life, 100 Quaker Lane, Warwick 02893
Timothy Scanlon	Treasurer	c/o Tillinghast, Collins & Graham, Old Stone Sq., Prov. 02903

(If additional space is needed, attach rider)
Dated: June 28 19 94

Justice Assistance
(Name of Corporation)

By [Signature]
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

FILED
JUN 30 1994
By [Signature] # 2578

EXHIBIT A

DIRECTORS:

Thomas F. Ahern
Director, Public Affairs
234 Washington Street
Providence, RI 02903

Gerald T. Harrington, Esquire
McGovern, Noel & Benik
321 South Main Street
Providence, RI 02903

Dante Bellini, Jr.
Vice President/Account Supervisor
Fern/Hanaway, Inc.
2374 Post Road
Warwick, RI 02886

G. Dickson Kenney
President
Kenney Manufacturing
1000 Jefferson Boulevard
Warwick, RI 02886

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Peabody & Brown
Attorneys at Law
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Providence, RI 02903

Phillip Kydd
Chief, External Civil Rights
R.I. Dept. of Transportation
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Treasurer
Cardi Corporation
400 Lincoln Avenue
Warwick, RI 02888

Susanne S. LaLonde
65 Brisas Circle
E. Greenwich, RI 02818

Claire A. Connors
112 South Killingly Road
Foster, RI 02825

Dan Lecht
President
RI Litho Printing, Inc.
777 Hartford Avenue
Johnston, RI 02919

Susan A. Fabrizio
General Manager
Manpower
263 Weybosset Street
Providence, RI 02903

John J. Leyden
U.S. Marshal
P.O. Box 1524
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Alan S. Flink, Esquire
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903

Bernard M. Manchester
341 New Mead Road
Barrington, RI 02806

Gerald L. Massa
VP-Investments
Prudential Securities, Inc.
900 Fleet Center
Providence, RI 02903

Stephen J. Reid, Jr., Esquire
Blish & Cavanagh
Commerce Center
30 Exchange Terrace
Providence, RI 02903

Bea G. Rosenstein
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Providence, RI 02903

Gary St. Peter, Esquire
St. Peter & Kasle
4 Richmond Square
Providence, RI 02903

Timothy Scanlon
Executive Director
Tillinghast, Collins & Graham
Old Stone Square
Providence, RI 02903

Deborah A. Smith
Senior Vice President of
Civic & Community Affairs
Old Stone Bank
480 Jefferson Boulevard
Warwick, RI 02886

Howard G. Sutton
Vice President-Administration
Providence Journal Company
75 Fountain Street
Providence, RI 02902

Stanley B. Thomas
35 Fort Avenue
Cranston, RI 02905

James Yancy
Metropolitan Life
100 Quaker Lane
Warwick, RI 02893

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 27314 Annual Report for the year 1993

FIRST: The name of the corporation is Justice Assistance

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide human services to disenfranchised and disadvantaged population in the State of RI through human resource development

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: Corporate address in Rhode Island 259 Weybosset Street
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
See Exhibit A	Director	
	Director	
	Director	
William G. Brody	President	Peabody & Brown One Citizens Plaza, Providence, RI 02903
Deborah A. Smith	Vice President	Old Stone Bank 480 Jefferson Boulevard, Warwick, RI 02886
James Yancy	Secretary	Metropolitan Life 100 Quaker Lane, Warwick, RI 02893
Timothy Scanlon	Treasurer	Tillinghast, Collins & Graham Old Stone Square, Providence, RI 02903

(If additional space is needed, attach rider)

Dated as of Dec 27, 1993

Justice Assistance
(Name of Corporation)

Rec'd & Filed

NOV 3 1993

By 

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

**Justice Assistance
FY94 Board of Directors/Address List
October, 1993**

Thomas F. Ahern
Director, Public Affairs
New England Telephone
234 Washington Street
Providence, RI 02903
525-3580, Fax 351-9418

Dante Bellini, Jr.
Vice President/Account Supervisor
Fern/Hanaway, Inc.
2374 Post Road
Warwick, RI 02886
732-6610, Fax 738-5027

William G. Brody, Esquire
Peabody & Brown
Attorneys at Law
One Citizens Plaza
Providence, RI 02903
454-1018, Fax 454-1030

Stephen A. Cardi, Sr.
Treasurer
Cardi Corporation
400 Lincoln Avenue
Warwick, RI 02888
739-8300, Fax 732-0006

Claire A. Connors
112 South Killingly Road
Foster, RI 02825
397-5841

Susan A. Fabrizio
General Manager
Manpower
263 Weybosset Street
Providence, RI 02903
331-4185, Fax 331-8390

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Edwards & Angell
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Providence, RI 02903
274-1144, Fax 421-4213

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President
Kenney Manufacturing
1000 Jefferson Boulevard
Warwick, RI 02886
739-2200, Fax 821-4240

Phillip Kydd
Chief, External Civil Rights
RI Dept. of Transportation
2 Capitol Hill, Room 312
Providence, RI 02903
277-3261, Fax 277-6168

Susanne S. LaLonde
65 Brisas Circle
E. Greenwich, RI 02818
(W)467-3600, (H)884-3420

Dan Lecht
President
RI Litho Printing, Inc.
777 Hartford Avenue
Johnston, RI 02919
421-2070, Fax 751-9436

John J. Leyden
Chief of Police
North Kingstown Police Department
8166 Post Road
North Kingstown, RI 02852

Bernard M. Manchester
341 New Mead Road
Barrington, RI 02806
(W)273-0427, Fax 274-3069

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Stephen J. Reid, Jr., Esquire
Blish & Cavanagh
Commerce Center
30 Exchange Terrace
Providence, RI 02903
831-8900, Fax 274-3069

Board of Directors

Page 2

Bea G. Rosenstein
Two Jackson Walkway
Providence, RI 02903
(W)421-5900, (H)351-8004

Gary St. Peter, Esquire
St. Peter & Kasle
4 Richmond Square
Providence, RI 02903
453-4330, Fax 453-4333

Timothy Scanlon
Executive Director
Tillinghast, Collins & Graham
Old Stone Square
Providence, RI 02903
456-1243, Fax 456-1210

Deborah A. Smith
Senior Vice President of
Civic & Community Affairs
Old Stone Bank
480 Jefferson Boulevard
Warwick, RI 02886
825-8608, 278-2110

Howard G. Sutton
Vice President-Administration
Providence Journal Company
75 Fountain Street
Providence, RI 02902
277-7000, X7520, Fax 277-7889

Stanley B. Thomas
35 Fort Avenue
Cranston, RI 02905
941-0343

James Yancy
Metropolitan Life
100 Quaker Lane
Warwick, RI 02893
828-2000, Fax 822-4810

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 27314 Annual Report for the year 1992

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FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: Corporate address in Rhode Island 259 Weybosset Street
Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
See Exhibit A	Director	
	Director	
	Director	
William G. Brody	President	Peabody & Brown One Citizens Plaza, Providence, RI 02903
Deborah A. Smith	Vice President	Old Stone Bank 480 Jefferson Boulevard, Warwick, RI 02886
James Yancy	Secretary	Metropolitan Life 100 Quaker Lane, Warwick, RI 02893
Timothy Scanlon	Treasurer	Tillinghast, Collins & Graham Old Stone Square, Providence, RI 02903

(If additional space is needed, attach rider)

Dated: as of Oct 27, 1993

Justice Assistance
(Name of Corporation)

By [Signature]

Title President

Rec'd & Filed NOV 3 1993

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

**Justice Assistance
FY94 Board of Directors/Address List
October, 1993**

Thomas F. Ahern
Director, Public Affairs
New England Telephone
234 Washington Street
Providence, RI 02903
525-3580, Fax 351-9418

Dante Bellini, Jr.
Vice President/Account Supervisor
Fern/Hanaway, Inc.
2374 Post Road
Warwick, RI 02886
732-6610, Fax 738-5027

William G. Brody, Esquire
Peabody & Brown
Attorneys at Law
One Citizens Plaza
Providence, RI 02903
454-1018, Fax 454-1030

Stephen A. Cardi, Sr.
Treasurer
Cardi Corporation
400 Lincoln Avenue
Warwick, RI 02888
739-8300, Fax 732-0006

Claire A. Connors
112 South Killingly Road
Foster, RI 02825
397-5841

Susan A. Fabrizio
General Manager
Manpower
263 Weybosset Street
Providence, RI 02903
331-4185, Fax 331-8390

Alan S. Flink, Esquire
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200, Fax 276-6611

Gerald T. Harrington, Esquire
McGovern, Noel & Benik
321 South Main Street
Providence, RI 02903
274-1144, Fax 421-4213

G. Dickson Kenney
President
Kenney Manufacturing
1000 Jefferson Boulevard
Warwick, RI 02886
739-2200, Fax 821-4240

Phillip Kydd
Chief, External Civil Rights
RI Dept. of Transportation
2 Capitol Hill, Room 312
Providence, RI 02903
277-3261, Fax 277-6168

Susanne S. LaLonde
65 Brisas Circle
E. Greenwich, RI 02818
(W)467-3600, (H)884-3420

Dan Lecht
President
RI Litho Printing, Inc.
777 Hartford Avenue
Johnston, RI 02919
421-2070, Fax 751-9436

John J. Leyden
Chief of Police
North Kingstown Police Department
8166 Post Road
North Kingstown, RI 02852

Bernard M. Manchester
341 New Mead Road
Barrington, RI 02806
(W)273-0427, Fax 274-3069

Gerald L. Massa
VP-Investments
Prudential Securities, Inc.
900 Fleet Center
Providence, RI 02903
274-3130, Fax 751-2814

Stephen J. Reid, Jr., Esquire
Blish & Cavanagh
Commerce Center
30 Exchange Terrace
Providence, RI 02903
831-8900, Fax 274-3069

Board of Directors

Page 2

Bea G. Rosenstein
Two Jackson Walkway
Providence, RI 02903
(W) 421-5900, (H) 351-8004

Gary St. Peter, Esquire
St. Peter & Kasle
4 Richmond Square
Providence, RI 02903
453-4330, Fax 453-4333

Timothy Scanlon
Executive Director
Tillinghast, Collins & Graham
Old Stone Square
Providence, RI 02903
456-1243, Fax 456-1210

Deborah A. Smith
Senior Vice President of
Civic & Community Affairs
Old Stone Bank
480 Jefferson Boulevard
Warwick, RI 02886
825-8608, 278-2110

Howard G. Sutton
Vice President-Administration
Providence Journal Company
75 Fountain Street
Providence, RI 02902
277-7000, X7520, Fax 277-7889

Stanley B. Thomas
35 Fort Avenue
Cranston, RI 02905
941-0343

James Yancy
Metropolitan Life
100 Quaker Lane
Warwick, RI 02893
828-2000, Fax 822-4810

Filing Fee: ~~40.00~~

\$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 27314 Annual Report for the year 1990

FIRST: The name of the corporation is Justice Assistance

SECOND: It is incorporated under the laws of State of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is For victims, to provide counseling & technical assistance as well as restitution services, job counseling and job training and placement of ex-offenders.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 169 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
<u>William G. Brody, Esq.</u>	<u>Director</u>	<u>56 Exchange Terrace, Providence, RI 02903</u>
<u>Elia Germani, Esq.</u>	<u>Director</u>	<u>Blue Cross/Blue Shield, 444 Westminster St., Prov., RI</u>
<u>R. Kevin Horan, Esq.</u>	<u>Director</u>	<u>393 Armistice Boulevard, Pawtucket, RI 02861</u>
<u>Anthony J. Ventetuolo</u>	<u>President</u>	<u>130 Longview Drive, Cranston, RI 02920</u>
<u>Stephen J. Reid, Jr., Esq.</u>	<u>Vice President</u>	<u>30 Exchange Terrace, Providence, RI 02903</u>
<u>James S. Bennett</u>	<u>Secretary</u>	<u>146 Boston Neck Road, Narragansett, RI 02880</u>
<u>John W. Wall</u>	<u>Treasurer</u>	<u>RIHT, One Hospital Trust Plaza, Prov., RI 02903</u>

(If additional space is needed, attach rider)

* See Attached Board of Directors' Listing
Justice Assistance

Dated: July 2, 19 91

(Name of Corporation)

By Elia Germani
Title Chairman of the Board

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Justice Assistance

1991 Board of Directors
June, 1991

Alexander von Auersperg
National Victim Center
555 Madison Avenue, Suite 2001
New York, NY 10022
212-753-6880

James S. Bennett, Vice President
Ceimic Corporation
146 Boston Neck Road
Narragansett, RI 02880
(W) 1-782-8900, (H) 1-789-3229
Fax #1-782-8905

Mary P. Brennan, Chief of Marketing
TF Green State Airport
2000 Post Road
Warwick, RI 02886
737-4000, Fax#732-4953

William G. Brody, Esquire
Powers, Kinder, Keeney
& Brody, Inc.
56 Exchange Terrace
Providence, RI 02903
454-2000, Fax 434-2005

Stephen A. Cardi, Sr., Treasurer
Cardi Corporation
400 Lincoln Avenue
Warwick, RI 02888
739-8300, Fax 732-0006

Claire A. Connors
112 South Killingly Road
Foster, RI 02825
397-5841

Susan A. Fabrizio, General Manager
Manpower
263 Weybosset Street
Providence, RI 02903
331-4185, Fax 331-8390

Elia Germani, Esquire
General Counsel
Blue Cross and Blue Shield
444 Westminster Street
272-8500, x1227, Fax 351-2050

Richard T. Gilbane, General Manager
BT Equipment Company
Lydia Ann Road
P.O. Box 17071
Smithfield, RI 02917
456-5850, 232-1995
Fax 231-4930

R. Kevin Horan, Esquire
393 Armistice Boulevard
Pawtucket, RI 02861
726-6400, Fax 726-2460

G. Dickson Kenney, President
Kenney Manufacturing
1000 Jefferson Boulevard
Warwick, RI 02886
739-2200, Fax 821-4240

Phillip Kydd
Chief, Ext. Opportunity Office
RI Department of Transportation
2 Capitol Hill, Room 312
Providence, RI 02903
277-3261

John J. Leyden, Chief of Police
North Kingstown Police Department
8166 Post Road
North Kingstown, RI 02852
1-294-3311, Fax 1-294-6830

Edward J. McElroy, Jr.
American Federation of Teachers
AFL/CIO
356 Smith Street
Providence, RI 02908
273-9800, Fax 331-8815

Stéphen J. Reid, Jr., Esquire
Blish & Cavanagh
Commerce Center
30 Exchange Terrace
Providence, RI 02903
831-8900, Fax 751-7542

Howard Sutton, Vice President
Administration
Providence Journal Company
75 Fountain Street
Providence, RI 02902
277-700, x7520, Fax 277-7889

Beatrice G. Rosenstein
Two Jackson Walkway
Providence, RI 02903
(W)421-5900, (H) 351-8004

Anthony Ventetuolo, Jr.
Avcorr
130 Longview Drive
Cranston, RI 02920
943-1124

Gary St. Peter, Esquire
Adler Pollock & Sheehan
2300 Hospital Trust Tower
Providence, RI 02903
274-7200, Fax 751-0604

John W. Wall, President
RI Hospital Trust Nat'l Bank
c/o Mailroom
One Hospital Trust Plaza
Providence, RI 02903
278-8508, 278-8415, Fax 278-8431

Timothy Scanlon, Executive Director
Tillinghast, Collins & Graham
One Old Stone Square
Providence, RI 02903
456-1243, Fax 456-1210

Donald Wyatt
U.S. Marshal
303 Federal Building
Providence, RI 02903
528-5300

Deborah A. Smith
Senior Vice President of
Civic & Community Affairs
Old Stone Bank
480 Jefferson Boulevard
Warwick, RI 02886
278-2208

Jim Yancy
Metropolitan Life
100 Quaker Lane
Warwick, RI 02893
828-2000

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027314 Annual Report for the year 1990

FIRST: The name of the corporation is Justice Assistance

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a criminal justice planning and service agency.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island Justice Assistance, 169 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Deborah A. Smith	Director	Justice Assistance, 169 Weybosset St., Prov., RI 02903
James Yancy	Director	" " " " " "
James Bennett	Director	" " " " " "
Elia Germani	President	" " " " " "
Anthony Ventetuolo	Vice President	" " " " " "
Stephen Reid	Secretary	" " " " " "
John W. Wall	Treasurer	" " " " " "

(If additional space is needed, attach rider)

Dated: May 25, 19 90

PAID

JUN 5 1990

Justice Assistance

(Name of Corporation)

By Jonathan J. [Signature]
Title Executive Director

SEC'Y. OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0027314 Annual Report for the year 1989

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FIFTH: Corporate address in Rhode Island Justice Assistance, 169 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Deborah A. Smith (Director), James Yancy (Director), James Bennett (Director), Elia Germani (President), Anthony Ventetuolo (Vice President), Stephen Reid (Secretary), and John W. Wall (Treasurer).

(If additional space is needed, attach rider)

Date May 25, 1990 19

Justice Assistance (Name of Corporation)

PAID

JUN 5 1990

By [Signature] Title Executive Director

(Report must be signed by an officer)

SECY. OF STATE

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027314

Annual Report for the year 1988

FIRST: The name of the corporation is Justice Assistance

SECOND: It is incorporated under the laws of Rhode Island.

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Deborah A. Smith	Director	Justice Assistance, 169 Weybosset St., Prov., RI 02903
James Yancy	Director	" " " "
James Bennett	Director	" " " "
Elia Germani	President	" " " "
Anthony Ventetuolo	Vice President	" " " "
Stephen Reid	Secretary	" " " "
John W. Wall	Treasurer	" " " "

(If additional space is needed, attach rider)

Dated: May 25, 1990 19

Justice Assistance (Name of Corporation)

By: *Jonathan J. White*

Title: EXECUTIVE DIRECTOR

PAID

JUN 5 1990

(Report must be signed by an officer)

SEC. OF STATE If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 27314 Annual Report for the year 1987

FIRST: The name of the corporation is Justice Assistance

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....

A private non-profit agency established in 1978 playing a central role in court and correctional reform and work hand-in-hand with Rhode Island's justice system

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: Corporate address in Rhode Island 169 Weybosset Street
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

AUG 21 1987

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
Raymond G. Neal	Director	P.O. Box 534, 29 Brown St., Wickford, RI
Anthony Ventetuolo	Director	RI Dept. of Corrections, 75 Howard Ave., Cransto
Robert J. Burgess	Director	PBR Assoc., P.O. Box 545, Narragansett, RI
Matthew J. Gill, Jr.	President	Dept. of Transportation, 210 State House, Prov.
Alice M. Macintosh	Vice President	Providence County Courthouse, 250 Benefit St., Prov.
Donald W. Wyatt	Secretary	303 Federal Building, Providence, RI
John W. Wall	Treasurer	P.O. Box 1558 Hospital Trust Tower, Prov., RI

Dated: 6-10 19 87

PAID

JUN 11 1987

Justice Assistance
(Name of Corporation)

By Raymond G. Neal
Title Chairman

SECRET

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 27314 Annual Report for the year 1986

FIRST: The name of the corporation is Justice Assistance

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
A private non-profit agency established in 1978 playing a central role in court and correctional reform and work hand-in-hand with Rhode Island's justice system.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: Corporate address in Rhode Island 169 Weybosset Street
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
<u>Raymond G. Neal</u>	<u>Director</u>	<u>P.O. Box 534 29 Brown St., Wickford RI</u>
<u>Anthony Ventetuolo</u>	<u>Director</u>	<u>RI Dept. of Corrections 75 Howard Ave., Cranston</u>
<u>Robert J. Burgess</u>	<u>Director</u>	<u>PBR Assoc. P.O. Box 545, Narragansett, RI</u>
<u>Matthew J. Gill, Jr.</u>	<u>President</u>	<u>Dept. of Transportation 210 State House, Prov. Prov.</u>
<u>Alice M. Macintosh</u>	<u>Vice President</u>	<u>Providence County Courthouse 250 Benefit St.</u>
<u>Donald W. Wyatt</u>	<u>Secretary</u>	<u>303 Federal Building, Providence, RI</u>
<u>John W. Wall</u>	<u>Treasurer</u>	<u>P.O. Box 1558 Hospital Trust Tower, Prov., RI</u>

(If additional space is needed, attach rider)

Dated: January 23, 19 87

Justice Assistance
(Name of Corporation)

By: Raymond G. Neal

Title: Chairman

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040. Mail with fee to: Corporation Division, 270 Westminster Mall, Providence, RI 02903.

JAN 30 1987
PAID
ARNP
CHECK
00.00

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 27314 Annual Report for the year 1985

~~(Justice Resource Corporation, Inc.)~~

FIRST: The name of the corporation is Justice Assistance (changed as of December 1984)

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 86 Weybosset Street, Room 401 Providence, Rhode Island 02903 and the name of its registered agent at such address in Rhode Island is Deborah A. Smith, Chairman of the Board

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is A private, non-profit agency established in 1978 playing a central role in court and correctional reform, and work hand-in-hand with Rhode Island's justice system.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Deobrah A. Smith, Chairman	Director	Old Stone Bank, 150 South Main Street, Providence, RI 02903
Joseph J. McGair	Director	P.O. Box 168, West Warwick, Rhode Island 02893
Francis J. Darigan	Director	225 Lenox Avenue, Providence, Rhode Island 02907
Raymond G. Neal	President	Five Harwood Street, East Greenwich, RI 02818
Robert J. Burgess	Vice President	Box 545, Narragansett, RI 02882
Matthew J. Gill	Secretary	111 Westminster Street, Providence, RI 02903
Same as Above	Treasurer	

Dated: 19 Justice Assistance

(Name of Corporation)

LR *Deborah A. Smith*
Title.....Chairman of Board.....

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form 9 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The JUSTICE RESOURCE COPORATION

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation JUSTICE RESOURCE
- (2.) Location of Principal Office in Rhode Island PROVIDENCE
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	Joseph McGair	P.O. Box 168 War., R.I.	12/4/84
President	Deborah Smith	150 S. Main St. Prov., R.I.	"
V. President	Donald McCarthy	10 Dorrance St. Prov., R.I.	"
Secretary	Raymond Neal	5 Harwood St. E. Greenwich, R.I.	"
Treasurer	Raymond Neal	5 Harwood St. E. Greenwich, R.I.	"

(4.) Date Appointed for Next Annual Meeting of the Corporation 12/4 19 84

I hereby certify the foregoing to be correct:—

Raymond Neal
(Name) (Designation of Officer Certifying)

APR 11 1984
Lee

4
10
84

FILE
100081

•••10.00

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The Justice Resource Corporation, Inc.,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Justice Resource Corporation, Inc.
(2.) Location of Principal Office in Rhode Island 99 Brownlee Boulevard, Warwick, RI 02886
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include Chairman Kenneth B. Simons, President Helen P. Christy, Vice-President William H. McSolley III, and Sec./Treasurer Frank Forster.

2281

- (4.) Date Appointed for Next Annual Meeting of the Corporation 12/1/ 1981

I hereby certify the foregoing to be correct:—

Frank Forster (Name) Designation of Officer Certifying

559A100081

APR 20 1981