

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

Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

filing Period: June 1 - June	: 30 • Filing Fe	N ANNUAL RI :e: \$20.00	EPORT FOR THE	YEAR	2005
FORM MUST BE TYPED OR PRI Gerpomic ID No. 28914	2 Name of Corporation	n Sinclair Foundation, Inc.	<del></del>		
State of Incorporation		Phode Island - Street Address	<del></del>	City	Zip
RHODE ISLAND	<b>,</b>	ter Street, Pro	vidence. RI 02903	City	1
Foreign corporation, Enter prin	<del></del>	ter street, Pro	City	State	Zip
eroreign corporations, tenter prin	суки бурсе паплем		City	Sinic	λ.φ
Brief Description of the character of CHARITABLE GIVING TO P	UBLIC CHARITIES	·	and  (MENT) [] FILL IN SPACES B.	EFORE USING ATTACK	IMENTS -
resident Name Rosalyn K. Sincla		. (	Vice President Name		
nvi Addres 191 Boston Neck F	Road	•	Street Address		
ne Narragansett	State RT	<sup>2ip</sup> 02882	Cuy	State	Zip
ecretary Name Alan M. Gilstein			Treasurer Name Alan M. Gilstein		
ns: Addres 144 Westminster S	Street		Street Address 144 Westminster S	Street	
Tity	State	Zip	City	State	Zip
Providence	RI	02903	Providence	RI	02903
			CHMENT) TILL IN SPACES B		
HE NUMBER OF DIRECTO	ORS OF A DOMESTIC	C (RHODE ISLAND) (	CORPORATION <u>SHALL NOT</u>	BE LESS THAN THREE	(3). R.I.G.L. 7-6-23
Sirector Name			Director Name		
Rosalyn K. Sincla	nir		Alan M. Gilstein		
nser Address 191 Boston Neck F	Road	•	Street Address 144 Westminster S	Street	
n. Narrägansett	State RI	02882	Providence, RI	State	<sup>Zip</sup> 02903
Orector Name Gail P. Fraser-Gi	acchi		Director Name		
recialdres 25 Oceanwoods Dri	ve		Street Address		
ity	State	Zip	City	State	Zip
North Kingstown	RI	02852			
. REGISTERED AGENT IN	RHODE ISLAND - D	O NOT ALTER - Chang	ges require filing of form 6	41 · R.I.G.L. 7-6-13 / 7	7-6-78

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

City

**PROVIDENCE** 

Address

28914

	28914	
File Date	. 6-13-05	
Check No	o. <u>1023,</u>	
Ву:		
	FOR SECRETARY OF STATE USE ONLY	

Agent Name

Address

ALAN M. GILSTEIN

170 WESTMINSTER STREET

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.

ZΙρ

02903

Ja M. Gelstein	6/9/05
Signature of Officer	Date

Alan M. Gilstein

Print or Type Name of Officer

Secretary/Treasurer



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

FOR SECRETARY OF STATE USE ONLY

# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown, Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

2004

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_\_\_\_\_

(FORM MUST BE TYPED OR PRI	NTED IN BLACK)					
1. Corporate ID No	2. Name of Corporation					
28914	The Joseph and Rosa	lyn Sinclair Foundation, In	c.			
3. State of Incorporation	4. Corporate address in	Rhode Island - Street Addre	20	City	Zip	
RHODE ISLAND	170 Westmins	ter Street, Pr	rovidence, RI 02903			
5. Foreign corporation. Enter pris	icipal office address		City	State	Zip	·
6. Brief Description of the character	of the affairs which are ac	ctually conducted in Rhode	l Island	_1		
CHARITABLE GIVING TO	PUBLIC CHARITIES					
7. NAMES AND ADDRESSE	S OF THE OFFICERS	S: ("X" BOX FOR ATTAC	CHMENT) [] FILL IN SPACES E	EFORE USIN	G ATTACHMENT	'S
President Name			Vice President Name			
Rosalyn K. Sincla	air		<u>.</u>			
Sirect Address			Street Address			
191 Boston Neck I		Tare	670	I Courter	7/5	
City	State	Zip	Cliy	State	Zip	
<u>Narragansett</u>	L_RT	<u> </u>	Treasurer Name	<u> </u>		<del></del>
Secretary Name Alan M. Gilstein			Alan M. Gilstein			
<del></del>			<del></del>			
Street Address 144 Westminster S	Street		144 Westminster	Street		
City	State	Zip	Gity	State	Zip	
Providence	RI	02903	Providence	RI		02903
8. NAMES AND ADDRESSE	S OF THE DIRECTO	RS: ("X" BOX FOR ATT	FACHMENT) TILL IN SPACES	BEFORE USIN	NG ATTACHMEN	rs
THE NUMBER OF DIRECT	ORS OF A DOMEST	IC (RHODE ISLAND)	) CORPORATION <u>SHALL NOT</u>	BE LESS THA	<u>N THREE (3).</u>	R.I.G.L. 7-6-23
Director Name			Director Name			
Rosalyn K. Sincla	air		Alan M. Gilstein			
Street Address			Street Address			
191 Boston Neck I	Road		144:Westminster	Street		
City	State	Zip	City	State	Zip	
Narragansett	RI	02882	Providence	Rï		02903
Director Name			Director Name			
Gail P. Fraser	-Giacchi	·				
Since Address 25 Oceanwoods	Drive		Street Address			
Cliv	State	Zip	City	State	ZIP	
North Kingstow	n RI	02852				
		•	inges require filing of Form (	541 - R.I.G.L.	7-6-13 / 7-6-78	
Agent Name			Address			
ALAN M. GILSTEIN						
Address			Cay		Zip	
170 WESTMINSTER STREET			PROVIDENCE		02903	
This report must be	cionad in ink by air	her the President Vic	c President, Secretary, Assistant	Secretary Tr	ensurer Peceiver	or Trustee
sins report must be	Signed in link by cit	nei the Flesident, vic	e Flesident, Secretary, Assistant	Secretary, 11	casarci, Receiver	or trustee
						•
			11.4			
* 2	3 9 1 4	*	Under penalty of perj report, including any:			
		$\neg$	statements contained t	nerein are true a	ind correct.	acino, and mut di
114/n	4		All	M. X	Lateur	6/9/04
File Date / 1 1 1 0	•	-	Signature of Officer	. , , ,	cev-	Date
Check No.	7		**	letein		izaic
		-	Alan M. Gi			
By: OA			Print or Type Name of Officer			

Secretary/Treasurer

Title of Officer



Check No.

FOR SECRETARY OF STATE USE ONLY

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

NON-PROFIT C	•		REPORT FOR TH	EYEAR	2003
FORM MUST HE TYPED OR I	_				
I. Corporate ID No.	2. Name of Corpor	· <del></del>			
28914	The Joseph and I	Rosalyn Sinclair Foundation, In	c.		
3. State of Incorporation		ss in Rhode Island - Street Add		City	Zip
RHODE ISLAND	170 Westn	minster Street, P	rovidence, RI 02903		Į
5. Foreign corporation. Enter p	rincipal office address		City	State	Zip
6. Brief Description of the character CHARITABLE GIVING TO			ode Island.	•	
President Name		ERS ("X" BOX FOR ATTAC	CHMENT) FILL IN SPACES I Vice President Name	BEFORE USI	NG ATTACHMENTS
Rosalyn K. Sinc	lair		Street Address		
191 Boston Neck	Road				
Ciny Narragansett	State RT	02882	City	State	Zip
Secretary Name			Treasurer Name	-1	
Alan M. Gilstei	n		Alan M. Gils	tein	
Sireei Address		<del></del>	Street Address		
144 Westminster	Street	•	144 Westmins	ter Stree	et
City	State	Zip	City	State	Zip
Providence, RI	02903		Providence,	RI 0290	3 [
Director Name  Rosalyn K. Sinc  Street Address	lair	MESTIC (RHODE ISLAND	Director Name Alan M. Gil Street Address 144 Westmin	stein	
191 Boston Neck		·			
City	State	Zip	City	State RI 0290	Zip
Narragansett, R	1 02003		Providence,	K1 0290	73
Director Name			Director Name		
Street Address			Street Address	•	
City	State	Zip	City	State	Zip
9. REGISTERED AGENT IN Agent Name	N RHODE ISLAND	- DO NOT ALTER - Chan	ges require filing of Form 641	- R.J.G.L. 7-6-	13 / 7-6-78
ALAN M. GILSTEIN	<del> </del>	<del> </del>			Ta-
Address			City		Zip
170 WESTMINSTER STREE			PROVIDENCE		02903
This report must be signe	d in ink by either	r the President, Vice Pr	esident, Secretary, Assistant S	Secretary, Tre	easurer, Receiver or Trustee
* 2	8 9 1	<b>4</b> _ *	Under penalty of perjury, I this report, including any a	ccompanying s	chedules and statements,
File Date	.12.03	-	and that all state dents con	elsten	6/11/03

Title of Officer

Signature of Officer

Alan M. Gilstein Print or Type Name of Officer
Secretary/Treasurer

Form 631 Rcv. 6/02

Date

ranggar s

Filing Fee: \$20.00



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

Corporate ID Number <u>DNP-2</u>	28914	Annual Report for the year 2002					
The name of the corporati	on is The Joseph	and Rosalyn Sinclair Foundation, Inc.					
•		of which it is incorporated is RHODE ISLAND orporation in this state is 170 WESTMINSTER STREET					
PROVIDENCE, RI 02903		· · · · · · · · · · · · · · · · · · ·					
4. The character of the affai	rs which it is actual	state at that address is ALAN M. GILSTEIN  ly conducting in Rhode Island, briefly stated, is					
charitable giving to public charities  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 Rho	ode Island 170	Westminster Street, Providence, RI 02903					
<ol> <li>Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)</li> </ol>							
NAME	OFFICE	ADDRESS					
J. S. Sinclair Rosalyn K. Sinclair	Director Director	191 Boston Neck Road, Narragansett, RI 02882  191 Boston Neck Road, Narragansett, RI 02882					
Alan M. Gilstein J. S. Sinclair	Director President	144 Westminster Street, Providence, RI 02903  191 Boston Neck Road, Narragansett, RI 02882					
Rosalyn K. Sinclair	Vice-President Secretary	191 Boston Neck Road, Narragansett, RI 02892					
Alan M. Gilstein Alan M. Gilstein	Treasurer	144 Westminster Street, Providence, RI 02903  144 Westminster Street, Providence, RI 02903					
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.					
* 2 8 9 1 4	* * * * * * * * * * * * * * * * * * *	The Joseph and Rosalyn Sinclair Foundation, Inc.  Exact Name of Corporation					
FOR SECRETARY OF STATE US!  Tile Date: 5- 24		Title Secretary/Treasurer  (Report must be signed by an officer)					
Check No.: 73		Form No. 631 Revised 5/98					

## To be filed annually during the month of June

- S



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

Со	rporate ID Number <u>DNP-28</u>	914	Annual Report for the year 2001
1.	The name of the corporation	is The Joseph	and Rosalyn Sinclair Foundation, Inc.
2.	The state or other jurisdiction	n under the laws	of which it is incorporated is RHODE ISLAND
3.	The address of the registere	ed office of the co	orporation in this state is <u>170 WESTMINSTER STREET</u>
	PROVIDENCE, RI 02903		
	and the name of its register	ed agent in this s	tate at that address is ALAN M. GILSTEIN
4.	The character of the affairs	which it is actual	y conducting in Rhode Island, briefly stated, is
	charita	ble giving t	o public charities
5	If a foreign corporation, the	address of its pri	ncipal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rhode	e Island	
	170 Westminster St	reet. Provide	nce_RT_02903
7.	Names and addresses of its	directors and of	ficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
J	. S. Sinclair	_Director	191 Boston Neck Road, Narragansett, RI 02882
R	osalyn K. Sinclair	_Director	11 11
_A	lan M. Gilstein	_Director	144 Westminster Street, Providence, RI 02903
_J	S Sinclair	_President	191 Boston Nock Road, Narragansett, RI 02882
_R	osalyn K. Sinclair	_Vice-President	si ii ii
_A	lan M. Gilstein	_Secretary	144 Westminster Street, Providence, RI 02903
_4	lan M. Gilstoin	_Treasurer	
Da	ated: June 1, 2001	<del></del>	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.
			The Joseph and Rosalyn Sinclair Foundation, Inc.
			Exact Name of Corporation
	FOR ORGINATION OF STATE USE (	NT V	By le N. Selsten
Fi le	Date: 6-13		Title Secretary/Treasurer
	$\sim 1$	_	(Report must be signed by an officer)
Che	ck No.:	_	Form No. 631 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

Co	rporate ID Number <u>DNP-2</u>	8914	Annual Report for the year 2000
1.	The name of the corporation	n is <u>The Joser</u>	oh and Rosalyn Sinclair Foundation, Inc.
2. 3.			ns of which it is incorporated is RHODE ISLAND corporation in this state is 170 WESTMINSTER ST. PROVIDENCE, RI
	and the name of its registe	ered agent in this	s state at that address is ALAN M. GILSTEIN
4.			ially conducting in Rhode Island, briefly stated, ising to public charities
5	If a foreign corporation, the		principal office in the state or other jurisdiction under the laws of which it is
6.	• • • • • • • • • • • • • • • • • • • •	-	170 Westminster, Providence, RI 02903
7.			officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the Island) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
J	. S. Sinclair	Director 1	91 Boston Neck Road, Narragansett, RI 02882
	osalyn K. Sinclair	Director	n n
	lan M. Gilstein	Director 1	1 Silent Drive, Warwick, RI 02886
J	. S. Sinclair	President 1	91 Boston Neck Road, Narragansett, RI 02882
Ŕ	ósalyn K. Sinclair	Vice-Preside	nt <u>"</u> "
_ <u>A</u>	lan M. Gilstein	Secretary 1	1 Silent Drive, Warwick, RI 02886
_A	lan M. Gilstein	Treasurer	<u>u</u> <u>u</u>
Da	ted: June 5, 2000		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.
			The Joseph and Rosalyn Sinclair Foundation, Inc.  Exact Name of Corporation
	* 2 8 9 1 4 * FOR SECRETARY OF STATE USB	ONLY	By Mr. M. Selsten
File l	Date: 10-8-00		Treasurer Title
	011 A	mr	(Report must be signed by an officer)



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

Corporate ID Number ND-289	914	Annual Report for the year 1999
1. The name of the corporati	on is <u>The Josep</u>	h and Rosalyn Sinclair Foundation, Inc.
2. The state or other jurisdict	ion under the law	s of which it is incorporated is Rhode Island
		corporation in this state is 170 WESTMINSTER STREET
PROVIDENCE, RI 02903	orea office of the	Corporation in this state is 170 VVESTMINSTER STREET
	prod spect in this	
		state at that address is ALAN M. GILSTEIN
4. The character of the affair	s which it is actua	ally conducting in Rhode Island, briefly stated, is
	-	ing to public charities
5 If a foreign corporation, th incorporated is	e address of its p	rincipal office in the state or other jurisdiction under the laws of which it is
6. Corporate address in Rhoo	de Island170	) Westminster Street, Providence, RI 02903
7. Names and addresses of in number of directors of a de	ts directors and o omestic (Rhode Is	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
J. S. Sinclair	_Director	191 Boston Neck Road, Narragansett, RI 02882
Rosalyn K. Sinclair	Director	<u> </u>
Alan M. Gilstein	Director	11 Silent Drive, Warwick, RI 02886
J. S. Sinclair	President	191 Boston Neck Road, Narragansett, RI 02882
Rosalyn K. Sinclair	Vice-President	
Alan M. Gilstein	Secretary	11 Silent Drive, Warwick, RI 02886
Alan M. Gilstein	Treasurer	11 11 11
Gail P. Fraser-Giacchi Dated:	Asst. Sec.	25 Oceanwoods Drive, North Kingstown, RI 02852 Under penalty of perjury, I declare and affirm that I have examined this
<del>  June 2, 1999                                   </del>	_ <del></del> 	report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
		The Joseph and Rosalyn Sinclair Foundation, Inc.
* 2 8 9 1 4 *		Exact Name of Corporation
For SECRETARY OF STATE USE File Date: // - // - // - // - // - // - // - //	ONLY	By Call Gelsten
Check No.: 746	_	Title Secretary (Report must be signed by an office)
By: AMF		(Report must be signed by an officer)
		Form No. NP-13 Revised 5/98

Filing Fee: \$20.00



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**

Со	rporate ID Number <u>ND-2891</u>	4	Annual Report for the year 1998				
1.	The name of the corporation	n is <u>The Joseph</u>	and Rosalyn Sinclair Foundation, Inc.				
2.	The state or other jurisdictio	n under the laws	of which it is incorporated is RHODE ISLAND				
3.	•	ed office of the o	corporation in this state is 170 WESTMINSTER STREET				
	PROVIDENCE, RI 02903 and the name of its register	red agent in this	state at that address is ALAN M. GILSTEIN				
4.	The character of the affairs	which it is actua	lly conducting in Rhode Island, briefly stated, is				
	charitable	giving to p	ublic charities				
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.	170 Machington Chroat Providence PT 02003						
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amende number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)							
	NAME	OFFICE	ADDRESS				
_ <u>J</u>	. S. Sinclair	_Director	191 Boston Neck Road, Narragansett, RI 02882				
R	osalyn K. Sinclair	_Director	n n n				
	lan M. Gilstein	_Director	11 Silent Drive, Warwick, RI 02886				
لب	. S. Sinclair	_President	191 Boston Neck Road, Narragansett, RI 02882				
_ F	osalyn K. Sinclair	_Vice-President	n II II				
	lan M. Gilstein	_Secretary	11 Silent Drive, Warwick, RI 02886				
	. "	_Treasurer	11 11				
C	Bail P. Fraser-Giacchi	Asst.SEc.	25 Oceanwoods Drive, North Kingstown, RI 02882				
Da	ited: June 3, 1998	<del></del>	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.				
			The Joseph and Rosalyn Sinclair Foundation, Inc.				
	* 2 8 9 1 4 *		// Exact Name of Corporation				
	FOR SECRETARY OF STATE USE O	ONLY	Will Mit to				
File	Date: 10-4-98	_	By Chin Klisten				
Che	ck No.: 1029	_	Title Secretary  (Pened must be signed by an efficie)				
Ву:	AMF	_	(Report must be signed by an officer)  Form No. NP-13				

Revised 5/98

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	28914			Annual Rec	ort for the yea	1997 r	
FIRST: The name of	the corporation is	The Joseph	and	•	•	Foundation,	In⊂
SECOND: It is incorp	orated under the	laws ofRhod	leIsl	and			•••••
THIRD: The characte		nich it is actually o		•	Island, briefly	stated, is	••••
FOURTH: If a foreign	n corporation, the	address of its prin	ncipal c	office in the s	tate or country	under the laws of	
which it is incorporated is	•••••			••••	•••••	• • • • • • • • • • • • • • • • • • • •	
FIFTH: Corporate ad	dress in Rhode Is	land 170 West	minst	er Street	, Providenc	e, RI 02903	•••••
SIXTH: Names and a Reenactment of 1994, the nur THIS REPORT WI NAME	mber of Directors	of a corporation s	hali no	t be less thar	n three (3).)		
J. S. Sinclair		Boston Neck F	Road,			882	
Rosalyn K. Sinclair	Director Director			tt			
Alan M. Gilstein	Director 11 S	Silent Drive,	Warwi	ck, RI	02886		
J. S. Sinclair	President	Boston Neck I	Road,	Narragans	ett, RI 02	882	
Rosalyn K. Sinclair	Vice-President	H II	•••••		•••••	•••••	••••
Alan M. Gilstein Gail P. Fraser-Giacch Alan M. Gilstein	ni Asst! Sec. Treasirer	Silent Drive, 25 Oceanwood 11 Silent Di	ds"DY:	ive, worth	-	RI02852	•••••
(If additional space is needed,	attach rider)						
Dated: Pay 21	19 <u>97</u>	The Joseph (Name of Corporation		Rosalyn Si	nclair Four	dation, Inc.	
MAY 2 2 1997	_	Ву	N	lsten	<u>.</u>		
SEC'Y OF STATE	•		creta: (Repor		ned by an offic	 :er)	· • • • •

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

Corporate ID Number	0028914	Annual Report for the year1995
FIRST: The name	of the corporation is	The Joseph and Rosalyn Sinclair Foundation, Inc.
SECOND: It is inc	corporated under the la	ws of Rhode Island
		ch it is actually conducting in Rhode Island, briefly stated, is
		ing to public charities
FOURTH: If a fore	eign corporation, the a	ddress of its principal office in the state or country under the laws of
which it is incorporated is .	••••	
FIFTH: Corporate	address in Rhode Isla	and170 Westminster Street, Providence, RI02903
SIXTH: Names ar Reenactment of 1994, the	nd addresses of its dire	ectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, if a corporation shall not be less than three (3).)
THIS REPORT	WILL NOT BE ACC	EPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME	OFFICE	ADDRESS
J. S. Sinclair	Director 191	Boston Neck Road, Narragansett, RI 02882
Rosalyn K, Sinclair	Director	n n n
Alan M. Gilstein	Director 11	Silent Drive, Warwick, RI 02886
J. S. Sinclair	President 191	Boston Neck Road, Narragansett, RI 02882
] Rosalyn K. Sinclair		II II .II
Alan.M. Gilstein	Secretary 11	Silent Drive, Warwick, RI 02886 90 Middle Road, East Greenwich, RI 02818 Silent Drive, Warwick, RI 02886
(If additional space is need	ded, attach rider)	
Dated: May 24,	. 19 <u>96</u> т	he Joseph and Rosalyn Sinclair Foundation, Inc
K10 4	15.0	By M. Helsten

# State of Rhode Island and Providence Plantations Corporation Division 100 North Main Street

100 North Main Street Providence, RI 02903

### **NON-PROFIT CORPORATION**

Corporate ID Number 0026914	Annual Report for the year 1995
FIRST: The name of the corporation	nis The Joseph and Rosalyn Sinclair Foundation, Inc
SECOND: It is incorporated under the	the laws of Rhode Island
THIRD: The character of the affairs	s which it is actually conducting in Rhode Island, briefly stated, is
charitable giving	to public charities
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 Rhodo	e Island 170 Westminster Street, Providence, RI 02903
Reenactment of 1994, the number of Director	s directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, ors of a corporation shall not be less than three (3).)  ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME OFFICE	ADDRESS
J. S. Sinclair Director	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair Director	the state of the s
Alan M. Gilstein Director	11 Silent Drive, Warwick, RI 02886
J. S. Sinclair President	30 Alton Road, Providence, RL 02906
Rosalyn K. Sinclair Vice-Presid	ent"
Alan M. Gilstein  Gail P. Fraser-Glacchi Asst. Sec  Alan M. Gilstein Treasurer  (If additional space is needed, attach rider)	11 Silent Drive, Warwick, RT 02886 90 Middle Road, East Greenwich, RI 02818 11 Silent Drive, Warwick, RI 02886
Dated: May 24, 19 95	The Joseph and Rosalyn Sinclair Foundation, Inc.
PAID	(Name of Corporation)
MAY 2 4 1995 437	By Treasurer
SEC'Y OF STATE	Title(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.

Ch # 373 mnc

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 0028914	***********	Annual Report for t	he year	1994	
FIRST: The name of the corpora	The Joseph	and Rosalyn S	Sinclair	Foundation,	
- SECOND: It is incorporated und	er the laws of Rhode	e Island			
THIRD: The character of the aff	_	_		-	
FOURTH: If a foreign corporation which it is incorporated is	•	-			s of
FIFTH: Corporate address in Rh	node Island 170 We	estminster Street	, Provider	nce, RI 02903	
SIXTH: Names and addresses of	its directors and office	ers:			
(Ac	idresses must include stre	et and number, if any)			
NAME OF	FICE	ADD	RESS		
J. S. Sinclair Dire	ctor 30 Alton	Road, Providence	, RI 0290	)6	
Rosalyn K. Sinclair Dire	ctor"	n	*************	•	
Alan M. Gilstein Dire	ctor 11 Silent	Drive, Warwick,	RI 02886	<u> </u>	
J. S. Sinclair Presi	dent 30 Alton	Road, Providence	, RI 029	906	••••
Rosalyn.KSinclairVice	President"	tt 11	**************		
Alan M. Gilstein Secre Gail P. Fraser-Giacchi Assi Alan M. Gilstein Trea (If additional space is needed, attach rider)	Sec. 90 Middle surer ll Silent	Drive, Warwick, Road, East Gree Drive, Warwick,	nwich, RI	02818	
Dated: June 9, 19	94 The Jos (Name of Colpe	eph and Rosalyn	Sinclair F	Coundation, Inc	•
	By	President			

(Report must be signed by an officer)

### Filing Fee: \$20.00

# State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number0028914	Annual Report for the year1993
FIRST: The name of the corporation is.	The Joseph and Rosalyn Sinclair Foundat
SECOND: It is incorporated under the la	ws of Rhode Island
	ch it is actually conducting in Rhode Island, briefly stated, isublic charities
•	address of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode Isla	and 170 Westminster Street, Providence, RI 02903
SIXTH: Names and addresses of its direct	ctors and officers:  must include street and number, if any)  PAID
J. S. Sinclair Director	ADDRESS MAY 1 7 400
Rosalyn K. Sinclair Director	30 Alton Road, Providence, RI 02906 / 1993 " " " " " " " " SEC'Y OF STATE
Alan M. Gilstein Director	11. Silent Drive, warwick, RI02886
J. S. Sinclair President	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair Vice Preside	nt"
Alan M. Gilstein Secretary Gail P. Fraser-Giacchi Asst.SEc. Alan M. Gilstein Treasurer (If additional space is needed, attach rider)	11 Silent Drive, Warwick, RI 02886 90 Middle Road, East Greenwich, RI 02818 11 Silent Drive, Warwick, rI 02886
Dated: May 13 , 1993	The Joseph and Rosalyn Sinclair Foundation, Inc. (Name of Corporation)  By A M. Mustine
	Title Secretary/Treasurer

(Report must be signed by an officer)

280913

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 0028	3914	Annual Report for the year 1992
FIRST: The name of the co	orporation is	The Joseph and Rosalyn Sinclair Foundation, Inc.
SECOND: It is incorporated	l under the law	rs of Rhode Island
		n it is actually conducting in Rhode Island, briefly stated, is
_		dress of its principal office in the state or country under the laws of
FIFTH: Corporate address	in Rhode Islan	d 170 Westminster Street, Providence, RI 02903
SIXTH: Names and addres		
	•	ast include street, number if any, and zip code)
NAME Joseph S. Sinclair	OFFICE	ADDRESS  30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Director	n II II
Alan M. Gilstein	Director	11 Silent Drive, Warwick, RI 02886
Joseph S. Sinclair	Director President	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair		
Alan M. Gilstein	Vice President	
Gail P. Fraser-Giacchi	Secretary Asst.Sec.	11 Silent Drive, Warwick, RI 02886 90 Middle Road, East Greenwich, RI 02818
AlanMGilstein(If additional space is needed, attach	Treasurer rider)	11. Silent. Drive, Warwick, RI 02886
Dated: June 23,	19 .92	The Joseph and Rosalyn Sinclair Foundation, Inc.
PAID		(Name of Cyporthion)
JUN 2 3 1991	2	Title President
SECTY OF STA	TE	(Report must be signed by an officer)

### State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION



Corporate ID Number 0028914	Annual Report for the year
	The Joseph and Rosalyn Sinclair Foundat
SECOND: It is incorporated under the	laws of Rhode Island
•-	hich it is actually conducting in Rhode Island, briefly stated, ising to public charities
	address of its principal office in the state or country under the laws of
Fifth: Corporate address in Rhode Is	land 170 Westminster Street, Providence, RI 02903
Sixth: Names and addresses of its dir	ectors and officers:
(Addresse	s must include street and number, if any)
NAME OFFICE	ADDRESS
Joseph S. Sinclair Director	30 Alton Road, Providence, rI 02906
Rosalyn K. Sinclair Director	0 u g
Alan M. Gilstein Director	11 Silent Drive, Warwick, RI 02886
Joseph S. Sinclair President	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair Vice Presid	lent"
Alan M. Gilstein Secretary	11 Silent Drive, Warwick, RI 02886
Gail P. Fraser-Giacchi Asst. Sec Alan M. Gilstein Treasurer (If additional space is needed, attach rider)	90 Middle Road, East Greenwich, RI 02818 11 Silent Drive, Warwick, RI 02886
Dated: June 12, 19 91	The Joseph and Rosalyn Sinclair Foundation, Inc. (Name of Corporation)
PAID	By Jak Gelsten
JUN 1 4 1991	Title Secretary/Treasurer
SEC'V OF STATE	(Report must be signed by an officer)

### Filing Fee: \$10.00

# · State of Rhode Island and Providence Plantations



### NON-PROFIT CORPORATION

Corporate ID Number 0028914	Annual Report for the year1990
FIRST: The name of the corporation is	The Joseph and Rosalyn Sinclair Foundati
SECOND: It is incorporated under the la	ws ofRhode Island
	ch it is actually conducting in Rhode Island, briefly stated, is
FOURTH: If a foreign corporation, the a	ddress of its principal office in the state or country under the laws of
which it is incorporated is	
Fifth: Corporate address in Rhode Isla	nd 170 Westminster Street, Providence, RI 02903
SIXTH: Names and addresses of its direct	tors and officers:
(Addresses r	nust include street and number, if any)
NAME OFFICE	ADDRESS
Joseph S. Sinclair Director	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair Director	11 11 11 11
Alan M. Gilstein Director	11 Silent Drive, Warwick, RI 02886
Joseph S. Sinclair President	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair Vice Presider	nt
Alan M. Gilstein Gail P. Fraser-Giacchi Alan M. Gilstein Clistein	11 Silent Drive, Warwick, RI 02886 90 Middle Road, East Greenwich, RI 02808 11 Silent Drive, Warwick, RI 02886
Dated: May 18 PAID 90	The Joseph and Rosalyn Sinclair Foundation, Inc. (Name of Composition)
MAY 2 2 1990	By Muelan
SECY, OF STATE	Title Registert  (Report must be signed by an officer)

(Report must be signed by an officer)

### NON-PROFIT CORPORATION

Corporate ID Number 00289	14	Annua	l Report for the	year	1989	******
FIRST: The name of the co		The	Joseph and	Rosalyn	Sinclair	
SECOND: It is incorporated	l under the law	s of Rhode	Island	••••••••••••••••••••••••		
THIRD: The character of			-	•		
FOURTH: If a foreign corp which it is incorporated is		·		•		ws of
FIFTH: Corporate address	in Rhode Island	d 170 Westminst	er Street, Pr	ovidence,	RI 02903	
SIXTH: Names and address	ses of its directo	ors and officers:				
	(Addresses mu	ist include street and n	ımber, if any)	د.	AIO .	
NAME	OFFICE		ADDRES	s լդյդ	2 u 1589	
Joseph S. Sinclair Rosalyn K. Sinclair		.30. Alton Road.	Providence,	RI 02908	DESTA :	•••••
Alan M. Gilstein	Director	.llSilentDriv	•			
Joseph S. Sinclair	President	.30 Alton Road.				
Rosalyn K. Sinclair	Vice President	11 11	11 '			
Alan M. Gilstein Gail P. Fraser-Giacchi Alan M. Gilstein (If additional space is needed, attach	Secretary Asst.Sec. Treasurer	11 Silent Driv 90 Middle Road 11 Silent Driv	, East Greenw	ich, RI C	2818	
Dated: June 27,	19 89	The loseph and	d Rosalyn Sin	clair Four	dation In	•
	17	(Name of Chipoquion) By	elân	CIGIL FOUL	uacion, 100	
		Title President				

(Report must be signed by an officer)

### NON-PROFIT CORPORATION

Corporate ID Numb	er 0028914	Annual Report for the year	1988
First: The na	me of the corporation is	The Joseph and Rosalyn Sinclai	Foundation, Inc.
SECOND: It is	incorporated under the lav	ws ofRhode. Island	
THIRD: The c		ch it is actually conducting in Rhode Island giving to public charities	•
		ddress of its principal office in the state or	-
<b>Г</b> І <b>Г</b> ТН: <b>С</b> ОГ <b>Р</b> О	rate address in Rhode Islan	nd 170 Westminster Street, Provi	lence 02903
SIXTH: Names	and addresses of its direct	tors and officers:	PAIL
	(Addresses m	nust include street and number, if any)	JUN 2 0 1989
NAME	OFFICE	ADDRESS	FC'Y O F (* *
Joseph S. Sincla	air Director	30 Alton Road, Providence, RI	02906
Rosalyn K. Sinc	lair Director	11 11 11	
Alan M. Gilstei	Director	11 Silent Drive, Warwick, RI 0	2886
Joseph S. Sincla	air President	30 Alton Road, Providence, RI	
Rosalyn K. Sinc	lair Vice Presiden		
Alan M. Gilstein Gail P. Fraser-C Alan M. Gilstein	Secretary Glacchi Asst. Sec. Treasurer	11 Silent Drive, Warwick, RI 0 90 Middle Road, East Greenwich, 11 Silent Drive, Warwick, RI 0	2886 RI 02818
(If additional space is n		0 0	
Dated: June	27, 19 89	The Juseph and Rosalyn Sinclai (Name of Corposition)	Foundation, Inc.
		By X Buelan	
		Title	·····

(Report must be signed by an officer)

# State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 28914	•••••	Annual Report for the year 1987
FIRST: The name of the condation, Inc.	•	The Joseph and Rosalyn Sinclair Fou
SECOND: It is incorporate	ed under the law	s ofRhode Island
		to public charities
		dress of its principal office in the state or country under the laws of
FIFTH: Corporate address	in Rhode Islan	d 170 Westminster Street, Providence 02903
SIXTH: Names and address		ast include street, number if any, and zip code)  ADDRESS  30. Altern Road Providence RI 02002
NAME	OFFICE	ADDRESS OF C.
Joseph S. Sinclair Rosalyn K. Sinclair	Director Director	30 Alton Road. Providence, RI 02903
Alan M. Gilstein	Director	11 Silent Drive, Warwick, RI 02886
Joseph S. Sinclair	President	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair		
Alan M. Gilstein  Gail P. Fraser-Giacchi Alan M. Gilstein  (If additional space is needed, attach	Secretary Asst. Sec. Treasurer	11 Silent Drive, Warwick, RI 02886 90 Middle Road, East Greenwich, RI 02818 11 Silent Drive, Warwick, RI 02886
Dated: June 10, PAIL	87 19	The Joseph and Rosalyn Sinclair Foundation, Inc. (Name of Colombion)
JUN 15 '	1987	By Muelan
SEC'Y. OF	STATE	Title President  (Report must be signed by

28914

# State of Rhode Island and Providence Plantations DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

THE JOSEPH S. SINCLAIR FAMILY FOUNDATION, INC.
To the Secretary of State of the State of Rhode Island
Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the (Strike inappropriate words)  General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose
of designating its registered office and appointing its registered agent in the State of Rhode Island:
FIRST: The name of the corporation is The Joseph S. Sinclair Family Foundation, Inc.
SECOND: The address of its registered agent is170. Westminster. Street, . Providence, . RI 02903
THIRD: The name of its registered agent isAlan.MGilstein
FOURTH: The address of its registered office and the address of the business office of its registered agent are identical.
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.
Dated6/10, 19.85
The Joseph S. Sinclair Family Foundation, In  Exact name of corporation submitting name and office of registered agent.  By
SECTION SC.
At
Notary Public
νοια η Ευσια

# State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number28914	·····	Annual Report for the year1986
FIRST: The name of the corp ndation, Inc.	oration is	eph and Rosalyn Sinclair Fou
SECOND: It is incorporated to	nder the laws of	Rhode Island
		ly conducting in Rhode Island, briefly stated, is
· ·		principal office in the state or country under the lav
FIFTH: Corporate address in	Rhode Island170	Westminster Street, Providence
	Addresses must include st	eet, number if any, and zip code)
NAME	Addresses must include state OFFICE	eet, number if any, and zip code)  ADDRESS Road, Providence, RI 02903
NAME Joseph S. Sinclair	Addresses must include structure of the contract of the contra	eet, number if any, and zip code)  ADDRESS Road, Providence, RI 02903
NAME  Joseph S. Sinclair  Rosalyn K. Sinclair	Addresses must include structure 30 Altor	eet, number if any, and zip code)  ADDRESS Road, Providence, RI 02903
NAME Joseph S. Sinclair  Rosalyn K. Sinclair  Alan M. Gilstein	Addresses must include structor  irector  irector  irector  irector  11 Siler	eet, number if any, and zip code)  ADDRESS Road, Providence, RI 02903  """  It Drive, Warwick, RI 02886
NAME  Joseph S. Sinclair  Rosalyn K. Sinclair  Alan M. Gilstein  Joseph S. Sinclair  P	Addresses must include structor  irector  irector  irector  irector  11 Siler	eet, number if any, and zip code)  ADDRESS
NAME Joseph S. Sinclair  Rosalyn K. Sinclair  Alan M. Gilstein  Joseph S. Sinclair  P  Rosalyn K. Sinclair  V  Alan M. Gilstein  S	Addresses must include structor irector irecto	eet, number if any, and zip code)  ADDRESS Road, Providence, RI 02903  " " "  It Drive, Warwick, RI 02886
NAME  Joseph S. Sinclair  Rosalyn K. Sinclair  Alan M. Gilstein  Joseph S. Sinclair  P  Rosalyn K. Sinclair  V  Alan M. Gilstein  Gail P. Fraser-Giacchi Alan M. Gilstein  T	Addresses must include structor irector irecto	ADDRESS Road, Providence, RI 02903  " " "  It Drive, Warwick, RI 02886 Road, Providence, RI 02903  " " "  It Drive, Warwick, RI 02886 Road, Providence, RI 02903  " " "  It Drive, Warwick, RI 02886 Road, East Greenwich, RI 02818 Road, East Greenwich, RI 02886
NAME  Joseph S. Sinclair  Rosalyn K. Sinclair  Alan M. Gilstein  Joseph S. Sinclair  P  Rosalyn K. Sinclair  P  Rosalyn K. Sinclair  V  Alan M. Gilstein  Gail P. Fraser-Giacchi Alan M. Gilstein  T  (If additional space is needed, attach rice	Addresses must include structor irector irecto	ADDRESS Road, Providence, RI 02903  " " "  It Drive, Warwick, RI 02886 Road, Providence, RI 02903  " " "  It Drive, Warwick, RI 02886 Road, Providence, RI 02903  " " "  It Drive, Warwick, RI 02886 Road, East Greenwich, RI 02818 Road, East Greenwich, RI 02886

59

### **NON-PROFIT CORPORATION**

Corporate ID Number	<u> </u>	1786 Annual Report for the year ended Sept. 30, 1985
		The Joseph S. Sinclair Family Foundation, Inc.
SECOND: It is incorpora	ated under the law	vs of Rhode Island
THIRD: The address of	its registered offic	e in Rhode Island is 170 Westminster Street
		and the name of its
registered agent at such addre	ss in Rhode Island	lis Joseph S. Sinclair
_	_	dress of its principal office in the state or country under the laws of N/A
-		it is actually conducting in Rhode Island, briefly stated, is
Sixтн: Names and add	resses of its direct	ors and officers: ust include street and number, if any)
NAME	OFFICE	ADDRESS
Joseph S. Sinclair Rosalyn K. Sinclair		30 Alton Road, Providence, RI
	Vice President	
Rosalyn K. Sinclair	Secretary	30 Alton Road, Providence, RI
Alan M. Gilstein (If additional space is needed, attu	Treasurer	144 Westminster Street, Providence, RI
Dated:	19 86	The Joseph S. Sinclair Family Foundation, Inc. (Name of Opposition)
3/4/8604	PAID	By Title Tresident
	0 0 A A A A A A A A A A A A A A A A A A	9

### NON-PROFIT CORPORATION

28914 Corporate ID Number		THE JOSEPH S. SINCLAIR FAMILY FOUND			
FIRST: The name of the ATION, INC.	corporation is				
SECOND: It is incorpora	ted under the la	ws of			
	•	ce in Rhode Island is 170 Westminster Street,			
registered agent at such addres	s in Rhode Islan	d is Alan M. Gilstein	••••••		
<del>-</del>	_	ddress of its principal office in the state or country under the la			
		h it is actually conducting in Rhode Island, briefly stated, is			
Sixth: Names and addr	esses of its direc				
NAME	OFFICE	ADDRESS			
Joseph S. Sinclair	Director	30 Alton Road, Prov., RI 02906			
Rosalyn K. Sinclair		11 11 11			
Alan M. Gilstein		ll Silent Drive, Warwick, RI 02886			
Incomb C Cincilnia	President	30 Alton Road, Prov., RI 02906			
		n n n			
Rosalyn K. Sinclair	;	<u> </u>	••		
Alan M. Gilstein					
Alan M. Gilstein (If additional space is needed, atta	Treasurer (ch. rider)	<b>"</b>			
Dated: June 11		The Joseph S. Sinclair Family Foundation, Inc. (Name of Companion)	••••••		
	SP	Title Pagsident			
	· · · · · ·	(Report must be signed by an of	fficer)		

## 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). (FHE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

	The	Josep	oh S.	Sinclair	Family	Founda	tion,	Inc.			· · ··································
follov				r the laws ed by § 7-0							
(1.)	Name o	of Corpo	ratio	n The	Joseph	S. S11	nclair c	Edmily /o Xlan	Aundar Bundar	ion Stein I	nç.
(2.)	Locatio	n of Pri	ncipa	d Office in	Rhode	Island .	144 1	Westmins (No., S <del>tre</del> c	iter St t, City of	reet, Town)	Providence
(3.) each:		and add	lresse	es of all Of	ficers, a	nd Dat	e of Ex	piration	of Ter	m of O	office of

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
		30 Alton Road	
President	- Joseph S. Sinclair	Providence, RI	
	•	30 Alton Road	
Vice Presi	dent - Rosalyn K. Sinclair	Providence, RI	Until
	•	144 Westminster Street	
Treasurer	- Alan M. Gilstein	Providence, RI	Successors
•		709 Chesapeake Avenue	
Secretary	- Lani Sinclair	Takoma Park, MD	are
Assistant	Secretary-Adelbert Suwalsky	1776 K. Street N.W. Washington, D.C.	elected
Assistant	Secretary-Alan M. Gilstein	144 Westminster Street Providence, RI	
414344444			
***************************************		•	
		2	*************
		31	********************************

(4.) Date Appointed for Next Annual Meeting of the Corporation October 10....19.84.

I hereby certify the foregoing to be correct:—

(Name) (Designation of Officer Certifying)

FEB 1 1984

.1000 .1000

## 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). (FEB FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The Joseph S. Sinclair Family Foundation, 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 The Joseph S. Sinclair Family Foundation, Inc.
- (2.) Location of Principal Office in Rhode Island 144 Westminster St., 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.
		30 Alton Road	
President	- Joseph A. Sinclair	Providence, RI	
**************************************	*(I+*(*********************************	30 Alton Road	
Vice President	- Rosalyn K. Sinclair	Providence, RI	Until
**************************************	**************************************	144 Westminster St.	
Treasurer	- Alan M. Gilstein	Providence, RI	successors
\$ para 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1=()+(-++1,+()++)++1+1+1+1+1+1+1+1+1+1+1+1+1+1+1+1+	709 Chesapeake Avenue	
Secretary	- Lani Sinclair	Takoma Park, M.D.	are
·		1776 K. Street, N.W.	
Asst. Secretary	- Adelbert Suwalsky	Washington, D.C.	elected.
		144 Westminster St.	
Asst. Secretary	- Alan M. Gilstein	Providence, RI	
***************************************	\$\$\$\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	>+++++++++++++++++++++++++++++++++++++	***************
***************************************	************************************		
		12	
	***************************************	83	•1>>•(1+

(4.) Date Appointed for Next Annual Meeting of the Corporation October 13 1982.

I hereby certify the foregoing to be correct:—

(Name) (Designation of Officer Certifying)

= 1000BL = 1000BL

MAY 121983

## 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). (FEB FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The	e Joseph S. S	Sinclair Family	Foundation,	Inc.	,
	ation created under g report, as required :				
(1.) Na	ame of Corporation.	The Joseph S	. Sinclair Fa	mily Founda	tion, Inc.

(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

(2.) Location of Principal Office in Rhode Island 144 Westminster Street, Providence

OFFICE.	NAME.	ADDRESS. 30 Alton Road	TERM EXPIRES.
President	- Joseph S. Sinclair	Providence, RI	
Vice President	- Rosalyn K. Sinclair	30 Alton Road Providence, RI	Until
Treasurer	- Alan M. Gilstein	144 Westminster St. Providence, RI	Successors
Secretary	- Leni Sinclair	709 Chesapeake Avenue Takoma Park. MD	are
Assistant Secretary	- Adelbert Suwalsky	1776 K. Street N.W. Washington, D.C.	elected.
Assistant Secretary	- Alan M. Gilstein	144 Westminster Street Providence, RI	_
		11411111111111111111111111111111111111	······································
		5	
		12	
	()//)/(\/)	83	

(4.) Date Appointed for Next Annual Meeting of the Corporation October 13 1980

I hereby certify the foregoing to be correct:—

(Name) (Designation of Officer Certifying)

(No., Street, City or Town)

1000 1000

MAY 121983