



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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 28914		2. Name of Corporation The Joseph and Rosalyn Sinclair Foundation, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 170 Westminster Street, Providence, RI 02903		City	Zip
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 CHARITABLE GIVING TO PUBLIC CHARITIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rosalyn K. Sinclair			Vice President Name		
Street Address 191 Boston Neck Road			Street Address		
City Narragansett	State RI	Zip 02882	City	State	Zip
Secretary Name Alan M. Gilstein			Treasurer Name Alan M. Gilstein		
Street Address 144 Westminster Street			Street Address 144 Westminster Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ 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 Rosalyn K. Sinclair			Director Name Alan M. Gilstein		
Street Address 191 Boston Neck Road			Street Address 144 Westminster Street		
City Narragansett	State RI	Zip 02882	City Providence, RI	State	Zip 02903
Director Name Gail P. Fraser-Giacchi			Director Name		
Street Address 25 Oceanwoods Drive			Street Address		
City North Kingstown	State RI	Zip 02852	City	State	Zip
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 ALAN M. GILSTEIN			Address		
Address 170 WESTMINSTER STREET			City PROVIDENCE	Zip 02903	

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



28914

File Date	6-13-05
Check No.	1023
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] 6/9/05
Signature of Officer Date
Alan M. Gilstein
Print or Type Name of Officer
Secretary/Treasurer
Title of Officer



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 28914		2. Name of Corporation The Joseph and Rosalyn Sinclair Foundation, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 170 Westminster Street, Providence, RI 02903		City	Zip
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 CHARITABLE GIVING TO PUBLIC CHARITIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rosalyn K. Sinclair			Vice President Name		
Street Address 191 Boston Neck Road			Street Address		
City Narragansett	State RI	Zip 02882	City	State	Zip
Secretary Name Alan M. Gilstein			Treasurer Name Alan M. Gilstein		
Street Address 144 Westminster Street			Street Address 144 Westminster Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ 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 Rosalyn K. Sinclair			Director Name Alan M. Gilstein		
Street Address 191 Boston Neck Road			Street Address 144 Westminster Street		
City Narragansett	State RI	Zip 02882	City Providence	State RI	Zip 02903
Director Name Gail P. Fraser-Giacchi			Director Name		
Street Address 25 Oceanwoods Drive			Street Address		
City North Kingstown	State RI	Zip 02852	City	State	Zip
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 ALAN M. GILSTEIN			Address		
Address 170 WESTMINSTER STREET			City PROVIDENCE	Zip 02903	

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



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File Date	7/14/04
Check No.	997
By:	DA
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 of Officer Alan M. Gilstein Date 6/9/04
Print or Type Name of Officer Alan M. Gilstein
Secretary/Treasurer
Title of Officer



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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 28914		2. Name of Corporation The Joseph and Rosalyn Sinclair Foundation, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 170 Westminster Street, Providence, RI 02903		City	Zip
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. CHARITABLE GIVING TO PUBLIC CHARITIES					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Rosalyn K. Sinclair			Vice President Name		
Street Address 191 Boston Neck Road			Street Address		
City Narragansett	State RI	Zip 02882	City	State	Zip
Secretary Name Alan M. Gilstein			Treasurer Name Alan M. Gilstein		
Street Address 144 Westminster Street			Street Address 144 Westminster Street		
City Providence, RI	State 02903	Zip	City Providence, RI	State 02903	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN THE 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 Rosalyn K. Sinclair			Director Name Alan M. Gilstein		
Street Address 191 Boston Neck Road			Street Address 144 Westminster Street		
City Narragansett, RI	State 02883	Zip	City Providence, RI	State 02903	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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 ALAN M. GILSTEIN			Address		
Address 170 WESTMINSTER STREET			City PROVIDENCE	Zip 02903	

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



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File Date 6-12-03
Check No. 970
By AG

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.

Alan M. Gilstein 6/11/03
Signature of Officer Date

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

Title of Officer Form 631 Rev. 6/02

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-28914

Annual Report for the year 2002

1. The name of the corporation is The Joseph and Rosalyn Sinclair Foundation, Inc.
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 170 WESTMINSTER STREET
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ALAN M. GILSTEIN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable giving to public 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. Corporate address in Rhode Island 170 Westminister 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).)*

NAME	OFFICE	ADDRESS
<u>J. S. Sinclair</u>	Director	<u>191 Boston Neck Road, Narragansett, RI 02882</u>
<u>Rosalyn K. Sinclair</u>	Director	<u>191 Boston Neck Road, Narragansett, RI 02882</u>
<u>Alan M. Gilstein</u>	Director	<u>144 Westminister Street, Providence, RI 02903</u>
<u>J. S. Sinclair</u>	President	<u>191 Boston Neck Road, Narragansett, RI 02882</u>
<u>Rosalyn K. Sinclair</u>	Vice-President	<u>191 Boston Neck Road, Narragansett, RI 02882</u>
<u>Alan M. Gilstein</u>	Secretary	<u>144 Westminister Street, Providence, RI 02903</u>
<u>Alan M. Gilstein</u>	Treasurer	<u>144 Westminister Street, Providence, RI 02903</u>

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.

The Joseph and Rosalyn Sinclair Foundation, Inc.

Exact Name of Corporation

By Alan M. Gilstein

Title Secretary/Treasurer
(Report must be signed by an officer)



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FOR SECRETARY OF STATE USE ONLY

File Date: 5-24-02

Check No.: 938

By: Alan M. Gilstein

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

NON-PROFIT CORPORATION

Corporate ID Number DNP-28914

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 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 170 WESTMINSTER STREET
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ALAN M. GILSTEIN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable giving to public 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. Corporate address in Rhode Island _____
170 Westminster 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).)*

NAME	OFFICE	ADDRESS
<u>J. S. Sinclair</u>	<u>Director</u>	<u>191 Boston Neck Road, Narragansett, RI 02882</u>
<u>Rosalyn K. Sinclair</u>	<u>Director</u>	<u>" " "</u>
<u>alan M. Gilstein</u>	<u>Director</u>	<u>144 Westminster Street, Providence, RI 02903</u>
<u>J. S. Sinclair</u>	<u>President</u>	<u>191 Boston Neck Road, Narragansett, RI 02882</u>
<u>Rosalyn K. Sinclair</u>	<u>Vice-President</u>	<u>" " "</u>
<u>Alan M. Gilstein</u>	<u>Secretary</u>	<u>144 Westminster Street, Providence, RI 02903</u>
<u>Alan M. Gilstein</u>	<u>Treasurer</u>	<u>" " "</u>

Dated: June 1, 2001

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

By Alan M. Gilstein

Title Secretary/Treasurer

(Report must be signed by an officer)



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FOR SECRETARY OF STATE USE ONLY

File Date: 6-13-01

Check No.: 884

By: cu

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

NON-PROFIT CORPORATION

Corporate ID Number DNP-28914

Annual Report for the year 2000

1. The name of the corporation is The Joseph and Rosalyn Sinclair Foundation, Inc.
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 170 WESTMINSTER ST. PROVIDENCE, RI
02903
and the name of its registered agent in this state at that address is ALAN M. GILSTEIN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is _____
charitable giving to public 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. Corporate address in Rhode Island 170 Westminster, 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).)*

NAME	OFFICE	ADDRESS
J. S. Sinclair	Director	191 Boston Neck Road, Narragansett, RI 02882
Rosalyn K. Sinclair	Director	" " "
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	" "

Dated: 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

By _____

Treasurer

Title _____

(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY

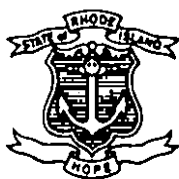
File Date: 6-8-00

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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-28914

Annual Report for the year 1999

- The name of the corporation is The Joseph and Rosalyn Sinclair Foundation, Inc.
- The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
- The address of the registered office of the corporation in this state is 170 WESTMINSTER STREET
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ALAN M. GILSTEIN
- The character of the affairs which it is actually 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 _____
- Corporate address in Rhode Island 170 Westminster Street, Providence, RI 02903
- 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).)*

NAME	OFFICE	ADDRESS
<u>J. S. Sinclair</u>	<u>Director</u>	<u>191 Boston Neck Road, Narragansett, RI 02882</u>
<u>Rosalyn K. Sinclair</u>	<u>Director</u>	<u>" " " "</u>
<u>Alan M. Gilstein</u>	<u>Director</u>	<u>11 Silent Drive, Warwick, RI 02886</u>
<u>J. S. Sinclair</u>	<u>President</u>	<u>191 Boston Neck Road, Narragansett, RI 02882</u>
<u>Rosalyn K. Sinclair</u>	<u>Vice-President</u>	<u>" " " "</u>
<u>Alan M. Gilstein</u>	<u>Secretary</u>	<u>11 Silent Drive, Warwick, RI 02886</u>
<u>Alan M. Gilstein</u>	<u>Treasurer</u>	<u>" " "</u>

Gail P. Fraser-Giacchi Asst. Sec.

Dated: June 2, 1999



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25 Oceanwoods Drive, North Kingstown, RI 02852
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

By

Alan M. Gilstein

Title

Secretary

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-4-99

Check No.: 746

By: AMF

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

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-28914

Annual Report for the year 1998

1. The name of the corporation is The Joseph and Rosalyn Sinclair Foundation, Inc.
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 170 WESTMINSTER STREET
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is ALAN M. GILSTEIN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable giving to public 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. Corporate address in Rhode Island 170 Westminster 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).)*

NAME	OFFICE	ADDRESS
<u>J. S. Sinclair</u>	<u>Director</u>	<u>191 Boston Neck Road, Narragansett, RI 02882</u>
<u>Rosalyn K. Sinclair</u>	<u>Director</u>	<u>" " "</u>
<u>Alan M. Gilstein</u>	<u>Director</u>	<u>11 Silent Drive, Warwick, RI 02886</u>
<u>J. S. Sinclair</u>	<u>President</u>	<u>191 Boston Neck Road, Narragansett, RI 02882</u>
<u>Rosalyn K. Sinclair</u>	<u>Vice-President</u>	<u>" " "</u>
<u>Alan M. Gilstein</u>	<u>Secretary</u>	<u>11 Silent Drive, Warwick, RI 02886</u>
<u>" "</u>	<u>Treasurer</u>	<u>" "</u>
<u>Gail P. Fraser-Giacchi</u>	<u>Asst.SEC.</u>	<u>25 Oceanwoods Drive, North Kingstown, RI 02882</u>

Dated: June 3, 1998



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

By

Alan M. Gilstein

Title

Secretary

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-4-98

Check No.: 629

By: AMF

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

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.....0028914..... Annual Report for the year.....1997.....
FIRST: The name of the corporation is.....The Joseph and Rosalyn Sinclair Foundation, Inc.....

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.....
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 Rhode Island.....170 Westminster 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
J. S. Sinclair	Director	191 Boston Neck Road, Narragansett, RI 02882
Rosalyn K. Sinclair	Director	" " "
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
Gail P. Fraser-Giacchi	Asst. Sec.	25 Oceanwoods Drive, North Kingstown, RI 02852
Alan M. Gilstein	Treas.	11 Silent Drive, Warwick, RI 02886

(If additional space is needed, attach rider)

Dated:.....May 21.....19 97.....

.....The Joseph and Rosalyn Sinclair Foundation, Inc.....
(Name of Corporation)

By.....*Alan M. Gilstein*.....

Title.....Secretary.....

(Report must be signed by an officer)

PAID
MAY 22 1997
100 545
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.....0028914..... Annual Report for the year.....1996.....

FIRST: The name of the corporation is The Joseph and Rosalyn Sinclair Foundation, Inc.

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 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 Rhode Island 170 Westminster 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
J. S. Sinclair	Director	191 Boston Neck Road, Narragansett, RI 02882
Rosalyn K. Sinclair	Director	" " " "
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
Gail P. Fraser-Giacchi	Asst. Sec.	90 Middle Road, East Greenwich, RI 02818
Alan M. Gilstein	Treasurer	11 Silent Drive, Warwick, RI 02886

(If additional space is needed, attach rider)

Dated: May 24, 19 96 The Joseph and Rosalyn Sinclair Foundation, Inc.
(Name of Corporation)

By Alan M. Gilstein
Title Treasurer
(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
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0028914 Annual Report for the year 1995

FIRST: The name of the corporation is The Joseph and Rosalyn Sinclair Foundation, Inc.

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 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 Rhode Island 170 Westminster 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
J. S. Sinclair	Director	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Director	" " "
Alan M. Gilstein	Director	11 Silent Drive, Warwick, RI 02886
J. S. Sinclair	President	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Vice-President	" "
Alan M. Gilstein	Secretary	11 Silent Drive, Warwick, RI 02886
Gail P. Fraser-Giacchi	Asst. Sec.	90 Middle Road, East Greenwich, RI 02818
Alan M. Gilstein	Treasurer	11 Silent Drive, Warwick, RI 02886

(If additional space is needed, attach rider)

Dated: May 24, 19 95

PAID

MAY 24 1995

SECY OF STATE

The Joseph and Rosalyn Sinclair Foundation, Inc.
(Name of Corporation)

By Alan M. Gilstein

Title Treasurer

(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

Ch # 373 mnc

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0026914 Annual Report for the year 1994

FIRST: The name of the corporation is The Joseph and Rosalyn Sinclair Foundation, Inc.

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 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 Rhode Island 170 Westminster Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
J. S. Sinclair	Director	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Director	" " "
Alan M. Gilstein	Director	11 Silent Drive, Warwick, RI 02886
J. S. Sinclair	President	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Vice President	" " "
Alan M. Gilstein	Secretary	11 Silent Drive, Warwick, RI 02886
Gail P. Fraser-Giacchi	Asst. Sec.	90 Middle Road, East Greenwich, RI 02818
Alan M. Gilstein	Treasurer	11 Silent Drive, Warwick, RI 02886

(If additional space is needed, attach rider)

Dated: June 9, 19 94

The Joseph and Rosalyn Sinclair Foundation, Inc.
(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.

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 the year 1993

FIRST: The name of the corporation is The Joseph and Rosalyn Sinclair Foundat

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 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 Rhode Island 170 Westminster Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
J. S. Sinclair	Director	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Director	" " "
Alan M. Gilstein	Director	11 Silent Drive, warwick, RI 02886
J. S. Sinclair	President	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Vice President	" "
Alan M. Gilstein	Secretary	11 Silent Drive, warwick, RI 02886
Gail P. Fraser-Giacchi	Asst. SEC.	90 Middle Road, East Greenwich, RI 02818
Alan M. Gilstein	Treasurer	11 Silent Drive, warwick, RI 02886

(If additional space is needed, attach rider)

Dated: May 13, 1993 The Joseph and Rosalyn Sinclair Foundation, Inc.
(Name of Corporation)

By: Alan M. Gilstein

Title: Secretary/Treasurer

(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.

Filing Fee: \$20.00

280913

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 the year.....1992.....

FIRST: The name of the corporation is.....The Joseph and Rosalyn Sinclair Foundation, Inc.

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.....
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 Rhode Island.....170 Westminster 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
Joseph S. Sinclair	Director	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Director	" " "
Alan M. Gilstein	Director	11 Silent Drive, Warwick, RI 02886
Joseph S. Sinclair	President	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Vice President	" " "
Alan M. Gilstein	Secretary	11 Silent Drive, Warwick, RI 02886
Gail P. Fraser-Giacchi	Asst. Sec.	90 Middle Road, East Greenwich, RI 02818
Alan M. Gilstein	Treasurer	11 Silent Drive, Warwick, RI 02886

(If additional space is needed, attach rider)

Dated:.....June 23,.....19 92.....

The Joseph and Rosalyn Sinclair Foundation, Inc.
(Name of Corporation)

By.....*[Signature]*.....

Title.....President.....

PAID

JUN 23 1992

SECY 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.

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 the year 1991

FIRST: The name of the corporation is The Joseph and Rosalyn Sinclair Foundat

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 charitable giving to public charities

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FIFTH: Corporate address in Rhode Island 170 Westminster Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Joseph S. Sinclair	Director	30 Alton Road, Providence, rI 02906
Rosalyn K. Sinclair	Director	" " "
Alan M. Gilstein	Director	11 Silent Drive, Warwick, RI 02886
Joseph S. Sinclair	President	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Vice President	" " "
Alan M. Gilstein	Secretary	11 Silent Drive, Warwick, RI 02886
Gail P. Fraser-Giacchi	Asst. Sec.	90 Middle Road, East Greenwich, RI 02818
Alan M. Gilstein	Treasurer	11 Silent Drive, Warwick, RI 02886

(If additional space is needed, attach rider)

Dated: June 12, 19 91

The Joseph and Rosalyn Sinclair Foundation, Inc.
(Name of Corporation)

PAID

By

JUN 14 1991

Title Secretary/Treasurer

SECY 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

AT

Corporate ID Number 0028914

Annual Report for the year 1990

FIRST: The name of the corporation is The Joseph and Rosalyn Sinclair Foundation

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 charitable giving to public charities

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FIFTH: Corporate address in Rhode Island 170 Westminster Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Joseph S. Sinclair	Director	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Director	" " " "
Alan M. Gilstein	Director	11 Silent Drive, Warwick, RI 02886
Joseph S. Sinclair	President	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Vice President	" " " "
Alan M. Gilstein	Secretary	11 Silent Drive, Warwick, RI 02886
Gail P. Fraser-Giacchi	Asst. Sec.	90 Middle Road, East Greenwich, RI 02808
Alan M. Gilstein	Treasurer	11 Silent Drive, Warwick, RI 02886

(If additional space is needed, attach rider)

Dated: May 18 19 90

PAID

MAY 22 1990

SECY. OF STATE

The Joseph and Rosalyn Sinclair Foundation, Inc.

(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.

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 0028914

Annual Report for the year 1989

FIRST: The name of the corporation is The Joseph and Rosalyn Sinclair Foundation

SECOND: It is incorporated under the laws of Rhode Island

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Joseph S. Sinclair	Director	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Director	" " "
Alan M. Gilstein	Director	11 Silent Drive, Warwick, RI 02886
Joseph S. Sinclair	President	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Vice President	" " "
Alan M. Gilstein	Secretary	11 Silent Drive, Warwick, RI 02886
Gail P. Fraser-Giacchi	Asst. Sec.	90 Middle Road, East Greenwich, RI 02818
Alan M. Gilstein	Treasurer	11 Silent Drive, Warwick, RI 02886

(If additional space is needed, attach rider)

Dated: June 27, 19 89

The Joseph and Rosalyn Sinclair Foundation, Inc.
(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.

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 0028914 Annual Report for the year 1988

FIRST: The name of the corporation is The Joseph and Rosalyn Sinclair Foundation, Inc.

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
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 Rhode Island 170 Westminster Street, Providence 02903

SIXTH: Names and addresses of its directors and officers:

PAID

JUN 20 1989

(Addresses must include street and number, if any)

REC'D

NAME	OFFICE	ADDRESS
Joseph S. Sinclair	Director	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Director	" " "
Alan M. Gilstein	Director	11 Silent Drive, Warwick, RI 02886
Joseph S. Sinclair	President	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Vice President	" " "
Alan M. Gilstein	Secretary	11 Silent Drive, Warwick, RI 02886
Gail P. Fraser-Giacchi	Asst. Sec.	90 Middle Road, East Greenwich, RI 02818
Alan M. Gilstein	Treasurer	11 Silent Drive, Warwick, RI 02886

(If additional space is needed, attach rider)

Dated: June 27, 19 89

The Joseph and Rosalyn Sinclair Foundation, Inc.
(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.

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 28914 Annual Report for the year 1987

FIRST: The name of the corporation is The Joseph and Rosalyn Sinclair Foundation, Inc.

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 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 Rhode Island 170 Westminster Street, Providence 02903

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
Joseph S. Sinclair	Director	30 Alton Road, Providence, RI 02903
Rosalyn K. Sinclair	Director	" " "
Alan M. Gilstein	Director	11 Silent Drive, Warwick, RI 02886
Joseph S. Sinclair	President	30 Alton Road, Providence, RI 02906
Rosalyn K. Sinclair	Vice President	" " "
Alan M. Gilstein	Secretary	11 Silent Drive, Warwick, RI 02886
Gail P. Fraser-Giacchi	Asst. Sec.	90 Middle Road, East Greenwich, RI 02818
Alan M. Gilstein	Treasurer	11 Silent Drive, Warwick, RI 02886

(If additional space is needed, attach rider)

Dated: June 10, 1987

PAID

JUN 15 1987

SECY. OF STATE

The Joseph and Rosalyn Sinclair Foundation, Inc.
(Name of Corporation)

By: [Signature] President

Title: President

(Report must be signed by

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.

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 General Laws, 1956, as amended, the undersigned corporation ^(Strike inappropriate words) 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 is 170 Westminister Street, Providence, RI 02903
THIRD: The name of its registered agent is Alan M. Gilstein
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.
Dated.....6/10... 1985..

The Joseph S. Sinclair Family Foundation, Inc.
Exact name of corporation submitting
name and office of registered agent.

By John Sinclair
Its.....President

LR

~~STATE OF~~
~~COUNTY OF~~

} Sc.

At..... in said county on this.....day
of....., 19...., personally appeared before me,
who, being by me first duly sworn, declared that he/she is the
of that he/she signed the foregoing document as
of the corporation, and that the statements therein contained are true.

Notary Public

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 28914 Annual Report for the year 1986

FIRST: The name of the corporation is The Joseph and Rosalyn Sinclair Foundation, Inc.

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 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 Rhode Island 170 Westminster Street, Providence

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
Joseph S. Sinclair	Director	30 Alton Road, Providence, RI 02903
Rosalyn K. Sinclair	Director	" " " "
Alan M. Gilstein	Director	11 Silent Drive, Warwick, RI 02886
Joseph S. Sinclair	President	30 Alton Road, Providence, RI 02903
Rosalyn K. Sinclair	Vice President	" " " "
Alan M. Gilstein	Secretary	11 Silent Drive, Warwick, RI 02886
Gail P. Fraser-Giacchi	Asst. Sec.	90 Middle Road, East Greenwich, RI 02818
Alan M. Gilstein	Treasurer	11 Silent Drive, Warwick, RI 02886

(If additional space is needed, attach rider)

Dated: May 23, 19 86

The Joseph and Rosalyn Sinclair Foundation, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

SECY. OF STATE 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 ~~03-0399029~~ 28914 Annual Report for the year 1986 ended ~~Sept. 30~~ Sept. 30, 1985

FIRST: The name of the corporation is The Joseph S. Sinclair Family Foundation, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 170 Westminster Street
and the name of its
registered agent at such address in Rhode Island is Joseph S. Sinclair

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

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
Joseph S. Sinclair	President	30 Alton Road, Providence, RI
Rosalyn K. Sinclair	Vice President	30 Alton Road, Providence, RI
Rosalyn K. Sinclair	Secretary	30 Alton Road, Providence, RI
Alan M. Gilstein	Treasurer	144 Westminster Street, Providence, RI

(If additional space is needed, attach rider)

Dated: 1/21 19 86 The Joseph S. Sinclair Family Foundation, Inc.
(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 9 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 28914 Annual Report for the year 1985
THE JOSEPH S. SINCLAIR FAMILY FOUND

FIRST: The name of the corporation is THE JOSEPH S. SINCLAIR FAMILY FOUNDATION, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 170 Westminster Street,
Providence and the name of its
registered agent at such address in Rhode Island is Alan M. Gilstein

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
charitable giving to public charities

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Joseph S. Sinclair	Director	30 Alton Road, Prov., RI 02906
Rosalyn K. Sinclair	Director	" " "
Alan M. Gilstein	Director	11 Silent Drive, Warwick, RI 02886
Joseph S. Sinclair	President	30 Alton Road, Prov., RI 02906
Rosalyn K. Sinclair	Vice President	" " "
Alan M. Gilstein	Secretary	" " "
Alan M. Gilstein	Treasurer	" " "

(If additional space is needed, attach rider)

Dated: June 11 1985 PAID The Joseph S. Sinclair Family Foundation, Inc.
(Name of Corporation)

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LP
Title President

(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 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.
c/o Alan M. Gilstein
- (2.) Location of Principal Office in Rhode Island 144 Westminster Street, 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.
President	- Joseph S. Sinclair	30 Alton Road Providence, RI	
Vice President	- Rosalyn K. Sinclair	30 Alton Road Providence, RI	Until
Treasurer	- Alan M. Gilstein	144 Westminster Street Providence, RI	Successors
Secretary	- Lani 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	

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- (4.) Date Appointed for Next Annual Meeting of the Corporation October 10, 1984

I hereby certify the foregoing to be correct:—

Alan M. Gilstein Ass. Secretary
(Name) (Designation of Officer Certifying)

FEB 1 1984

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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 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.
c/o Alan M. Gilstein
- (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.
President	- Joseph A. Sinclair	30 Alton Road Providence, RI	
Vice President	- Rosalyn K. Sinclair	30 Alton Road Providence, RI	Until
Treasurer	- Alan M. Gilstein	144 Westminster St. Providence, RI	successors
Secretary	- Lani Sinclair	709 Chesapeake Avenue Takoma Park, M.D.	are
Asst. Secretary	- Adelbert Suwalaky	1776 K. Street, N.W. Washington, D.C.	elected.
Asst. Secretary	- Alan M. Gilstein	144 Westminster St. Providence, RI	

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

I hereby certify the foregoing to be correct:—

Alan M. Gilstein Treasurer
(Name) (Designation of Officer Certifying)

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