

State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Domestic Non-Profit Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2018

1. Corporate ID No. 000112719

2. Name of Corporation MERCYMOUNT COUNTRY DAY SCHOOL

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

6

611110

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 35 WRENTHAM ROAD

City or Town: <u>CUMBERLAND</u> State: <u>RI</u> Zip: <u>02864</u> Country: <u>USA</u>

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO MAINTAIN AND CONDUCT AN INSTITUTION FOR EDUCATION OF YOUTH IN COLLEGE, ELEMENTARY AND SECONDARY SCHOOLS AND SUCH OTHER DEPARTMENTS OF LEARNING AS MAY BE DETERMINED BY THE CORPORATION. EXCLUSIVELY FOR RELIGIOUS CHARITABLE SCIENTIFIC AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501C3 OF THE INTERNAL REVENUE CODE OF 1986 AS AMENDED

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

| Title | Individual Name | Address |
|-----------|-----------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| PRESIDENT | SUSAN MORRISSEY | 8 BRAMBLE CIR |
| | | ROCKLAND, MA 02370 USA |
| TREASURER | JOANNE L BERUBE | 353 WOODLAND ROAD WOONSOCKET, RI 02895 USA |
| DIRECTOR | PETER COSTA | 59 CURRAN ROAD CUMBERLAND, RI 02864 USA |
| DIRECTOR | BRIAN LYNCH | 72 WINDSONG RD CUMBERLAND, RI 02864 USA |
| DIRECTOR | CARLA LYNCH | 72 WINDSONG RD CUMBERLAND, RI 02864 USA |
| DIRECTOR | KATHLEEN TURLEY RSM | 39 DOUGLAS TERRACE NORTH PROVIDENCE, RI 02904 USA |

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

JOANNE L BERUBE 35 WRENTHAM ROAD CUMBERLAND, RI 02864

Signed this 20 Day of December, 2018 at 10:08:34 AM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By JOANNE L BERUBE

Signature of Authorized Person

Form No. 631 Revised 09/07

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