



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. 29917	2. Name of Corporation Rhode Island Country Club		
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island -Street Address 150 NAYATT ROAD	City BARRINGTON	Zip 02806
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
FOR ATHLETIC, SOCIAL AND LITERARY PURPOSES

7. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Stephen J. Carlotti			Vice President Name Gary McLane		
Street Address 8 Sandy Point Road			Street Address 35 Riverside Drive		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
Secretary Name Richard F. Paulino			Treasurer Name Alfred J. Corso		
Street Address 16 Quincy Adams Road			Street Address 6 Lewis Street		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806

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 David Patrick			Director Name Gary Lincoln		
Street Address 37 Great Road			Street Address 1 Viking Drive		
City Barrington	State RI	Zip 02806	City Bristol	State RI	Zip 02809
Director Name Brad Ames			Director Name Betty Walker		
Street Address 140 Nayatt Road			Street Address 124 Adams Point Road		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806

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 Deborah A. Gomes	Address AA SLAW LLC		
Address 1500 Fleet Center	City Providence	Zip 02903	

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



2 9 9 1 7

29917 DNP 05/20/05 02:31:10 PM

File Date 6-9-05

Check No 12931

By: DW

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.

Alfred J. Corso 6/2/05
Signature of Officer Date

ALFRED J. CORSO
Print or Type Name of Officer

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. 29917		2. Name of Corporation Rhode Island Country Club			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 130 Nayatt Road		City Barrington	Zip 02806
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 FOR ATHLETIC, SOCIAL AND LITERARY PURPOSES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jacob C. Gaffey			Vice President Name Stephen J. Carlett.		
Street Address 8 Woodford Road			Street Address 8 Sandy Point Road		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
Secretary Name Robert E. Clifford, Jr.			Treasurer Name Alfred Corso		
Street Address 32. Bogy Wrenkle Cove			Street Address 8 Lewis Street		
City Warren	State RI	Zip 02885	City Barrington	State RI	Zip 02806
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Gary Lincoln			Director Name Paul Kilmartin		
Street Address 1 Viking Drive			Street Address 28 Mallard Cove Way		
City Bristol	State RI	Zip 02809	City Barrington	State RI	Zip 02806
Director Name Bradford Dimeo			Director Name Christopher Reilly		
Street Address 140 Nayatt Road			Street Address 77 Massasoit Ave		
City Barrington	State RI	Zip 02806	City Barrington	State RI	Zip 02806
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 SANDRA MATRONE MACK, SEC.			Address HASLAW, LLC		
Address 1500 FLEET CENTER			City PROVIDENCE	Zip 02903	

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



* 2 9 9 1 7 *

File Date 6/23/04
Check No. 010902
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] 6-11-04
Signature of Officer Date
ALFRED CORSO
Print or Type Name of Officer
TREASURER
Title of Officer



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. 29917		2. Name of Corporation Rhode Island Country Club			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 150 NAYATT ROAD		City BARRINGTON	Zip 02806
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. FOR ATHLETIC, SOCIAL AND LITERARY PURPOSES					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JACOB C. CAFFEY			Vice President Name STEPHEN J. CARLOTTI		
Street Address 8 WOODFORD ROAD			Street Address 8 SANDY POINT ROAD		
City BARRINGTON	State RI	Zip 02806	City BARRINGTON	State RI	Zip 02806
Secretary Name ROBERT E. CLIFFORD JR			Treasurer Name ALFREDO CORSO		
Street Address 32 BAGY WRINKLE COVE			Street Address 8 LEWIS STREET		
City WARREN	State RI	Zip 02885	City BARRINGTON	State RI	Zip 02806
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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 GARY LINCOLN			Director Name PAUL KILMARTIN		
Street Address 1 VIKING DRIVE			Street Address 28 MAILARD COVE WAY		
City BRISTOL	State RI	Zip 02809	City BARRINGTON	State RI	Zip 02806
Director Name BRADFORD DIMEO			Director Name CHRISTOPHER REILLY		
Street Address 140 NAYATT ROAD			Street Address 77 MASSASOIT AVE		
City BARRINGTON	State RI	Zip 02806	City BARRINGTON	State RI	Zip 02806
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 SANDRA MATRONE MACK, SEC.			Address HASLAW, LLC		
Address 1500 FLEET CENTER			City PROVIDENCE	Zip 02903	

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



* 2 9 9 1 7 *

File Date 7-2-03
Check No. 8921
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] 6/23/03
Signature of Officer Date
ALFREDO CORSO
Print or Type Name of Officer
TREASURER
Title of Officer

Filing Fee: \$26.00

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-29917

Annual Report for the year 2002

- 1. The name of the corporation is Rhode Island Country Club
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 HASLAW, LLC 1500 FLEET CENTER PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is SANDRA MATRONE MACK, SEC.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is for athletic social & literary purposes.
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 150 Nayatt Road Barrington, RI 02804
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Gary Lincoln, GARY MCLANE, RICHARD COLBY, GARY GROVE, JACOB GAFFEY, ROBERT CLIFFORD JR, and ALFRED CORSO.

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.



RHODE ISLAND COUNTRY CLUB

Exact Name of Corporation

By [Signature]

Title TREASURER

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7-3-02
Check No.: 6833
By: [Signature]

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-29917

Annual Report for the year 2001

- 1. The name of the corporation is Rhode Island Country Club
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 HASLAW, LLC 1500 FLEET CENTER PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is SANDRA MATRONE MACK, SEC.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is for athletic, social & literary purposes
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 150 Nayatt Road Barrington, RI 02806
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Gerogia Eggeling, Richard B. Colby, Richard Dale, Ernest D. Humphreys, Gary E. Grove, Stephen J. Carlotti, and Edwin S. Barton III.

Dated: 6-7-01

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 9 9 1 7 *

Rhode Island Country Club, Inc.
Exact Name of Corporation

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

FOR SECRETARY OF STATE USE ONLY
File Date: 7-11-01
Check No.: 12954
By: [Signature]

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-29917

Annual Report for the year 2000

- 1. The name of the corporation is Rhode Island Country Club
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 HASLAW, LLC 1500 FLEET CENTER PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is SANDRA MATRONE MACK, SEC
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is for athletic, social and literary purposes.
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 150 Nayatt Road Barrington RI 02806
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

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Virginia G. Mahoney (Director), Richard B. Colby (Director), Richard T. Dale (Director), Ernest D. Humphreys (President), Gary E. Grove (Vice-President), Stephen J. Carlotti (Secretary), and Edwin S. Barton III (Treasurer).

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 9 9 1 7 *

Rhode Island Country Club
Exact Name of Corporation

By [Signature]

Title PRESIDENT

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6/23
Check No.: 10785
By: [Signature]



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

NON-PROFIT CORPORATION

Corporate ID Number ND-29917

Annual Report for the year 1999

- 1. The name of the corporation is Rhode Island Country Club
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 1500 Fleet Center, Providence, RI 02903 and the name of its registered agent in this state at that address is Sandra Matrone Mack, Sec. HASLAW, LLC
4. The character of the affairs which it is actually conducting in rhode island, briefly stated, is For athletic, social and literary puposes
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 n/a
6. Corporate address in Rhode Island 150 Nayatt Road, Barrington, RI 02806
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Jacob C. Gaffey, Charles J. Hindley, Virginia G. Mahoney, John R. Deal, Jr., Ernest D. Humphreys, Stephen J. Carlotti, and Edwin S. Barton, III.

Dated: 9/7/99

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

FOR SECRETARY OF STATE USE ONLY
File Date:
Check No:
By:

Rhode Island Country Club
Exact Name of Corporation

By: [Signature]
Title: Secretary

(Report must be signed by an officer)

FILED
SEP 08 1999
By: [Signature]

NON-

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Additional Information Sheet

Rhode Island Country Club

Corporate ID No: 29917

8. NAMES AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Grove, Gary E.	16 Hanley Farm Road Warren, RI 02885	2nd Vice President
Clifford, Jr., Robert E.	17 Brentonwood Avenue Barrington, RI 02806	Assistant Secretary
Cumming, III, John S.	28 Jennys Lane Barrington, RI 02806	Assistant Treasurer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- 1. The name of the corporation is: Rhode Island Country Club
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 1500 Fleet Center
3. The address of the NEW registered office is: NO CHANGE
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Edwin G. Torrance
5. The name of the NEW registered agent is: HASLAW, LLC Attn: Secretary, Sandra Matrone Mack
6. The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
7. The change was authorized by resolution duly adopted by its board of directors.

Dated July 2nd, 1998

Under penalty of perjury, I declare that the information contained herein is true and correct.

PAID

Rhode Island Country Club

(Name of Corporation)

JUL 31 1998
SECY OF STATE
OS, 112 50 51 1 700
RECEIVED

By [Signature]
Its President [X] or Its Vice President []

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 29917 Annual Report for the year 1998

1. The name of the corporation is Rhode Island Country Club

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 1500 Fleet Center Providence RI 02903

and the name of its registered agent in this state at that address is HASLAW, LLC Attn: Secretary

4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is for athletic, social and literary purposes.

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 150 Nayatt Road Barrington RI 02806

7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Jacob C. Gaffey, Charles J. Hindley, Virginia G. Mahoney, John R. Deal, Jr., Ernest D. Humphries, Stephen J. Carlotti, and Charles J. Reilly.

Dated: July 1, 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.

Rhode Island Country Club

Exact Name of Corporation

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

FOR SECRETARY OF STATE USE ONLY
File Date: JUL 31 1998
Check No.: 015 7268
By: SECRETARY OF STATE

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 29217 Annual Report for the year 1997

FIRST: The name of the corporation is Rhode Island Country Club

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 for athletic, social and literary purposes.

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 150 Nayatt Road Barrington RI 02806

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Jacob C. Gaffey, Timothy J. Morgan, Gregory F. Mulligan, William J. Piccerelli, John R. Deal, Jr., Stephen J. Carlotti, and Alfred J. Corso.

Dated: June 6, 19 97

FILED

JUN 13 1997

Handwritten signature and number 106492

(Name of Corporation) Rhode Island Country Club

By [Signature]

Title Stephen J. Carlotti, Secretary

(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.

RHODE ISLAND COUNTRY CLUB

Rider to 1997 Annual Report

Additional Officers

Second Vice President

Ernest D. Humphreys
41 Nayatt Road
Barrington, RI 02806

Assistant Secretary

G. Stanley Berge
1 Holly Lane
Barrington, RI 02806

Assistant Treasurer

Charles J. Rcilly
283 Middle Highway
Barrington, RI 02806

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 0029317 Annual Report for the year 1996

FIRST: The name of the corporation is Rhode Island Country Club

SECOND: It is incorporated under the laws of STATE OF RHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is OPERATION OF A PRIVATE COUNTRY CLUB

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 150 NAYATT ROAD BARRINGTON RI 02806

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
	Director	
	Director	
	Director	
	President	
	Vice-President	see attached
	Secretary	
	Treasurer	

Dated: 6/17 19 96

CR 6826
6/26/96 (CS)

(Name of Corporation)
By Frank Hocher
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.

**RHODE ISLAND COUNTRY CLUB
OFFICERS AND BOARD OF GOVERNORS
1996-1997**

		HOME	WORK	FAX
PRESIDENT	William J. Piccerelli* 144 Westminster Street Providence, RI 02903	247-2984	831-0200	331-8562
1ST VICE PRESIDENT	John R. Deal, Jr. † 70 Adams Point Road Barrington, RI 02806	245-6297	435-3600	435-2827
2ND VICE PRESIDENT	Ernest D. Humphreys 41 Nayatt Road Barrington, RI 02806	245-2421	454-0400	454-0403
TREASURER	Frank J. Hoder III † 120 Governor Bradford Drive Barrington, RI 02806	247-0312	438-7100 <i>Ext. 511</i>	438-5420
ASSISTANT TREASURER	Charles J. Reilly 283 Middle Highway Barrington, RI 02806	247-0716	861-1120	331-6187
SECRETARY	Stephen J. Carlotti † 8 Sandy Point Road Barrington, RI 02806	245-6023	274-2000	277-9600
ASSISTANT SECRETARY	G. Stanley Berge 1 Holly Lane Barrington, RI 02806	245-5621	521-8611	351-0441

BOARD OF GOVERNORS TO 1996

Bradford A. Gardner	54 Hawthorne Avenue	245-2983	617-720-1516	617-367-8510
Gary E. Grove	18 Robbins Drive	245-2728	274-4090	861-9890
David N. Patrick	37 Great Road	246-2045	781-9830	781-9863

BOARD OF GOVERNORS TO 1997

Jacob C. Gaffey	8 Woodford Road	245-4390	521-5500	273-9175
Timothy J. Moran	138 Adams Point Road	245-6095	463-5454	245-1889
Gregory F. Mulligan	47 Hawthorne Avenue	247-1703	456-7318	455-5404

BOARD OF GOVERNORS TO 1998

Arthur W. Cannon	3 Vincent Paul Drive	245-4276	245-0850	245-0910
Michael F. Foley	216 Nayatt Road	247-0963	800-225-8102	508-991-6083
Donald C. McQueen	3 Shady Lane	245-3156	459-4607	459-4964

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 0029917 Annual Report for the year 1995

FIRST: The name of the corporation is Rhode Island Country Club

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 operation of a private country club

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

FIFTH: Corporate address in Rhode Island 150 Nayatt Road, Barrington, Rhode Island 02806

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

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

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists Daniel P. Cregan, Claude Hirsch, Daniel S. Shedd, Thomas W. Hoagland, William J. Piccerelli, Stephen J. Carlotti, and Charles J. Reilly with their respective titles and addresses.

Dated: 5/26 1995

Rhode Island Country Club (Name of Corporation)

By: Charles J. Reilly

Title: Treasurer

(Report must be signed by an officer)

Handwritten stamps: MAY 30 1995, TP 10575

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

LA 1762111111

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 29917 Annual Report for the year 1994

FIRST: The name of the corporation is Rhode Island Country Club

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 for athletic, social and literary purposes.

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 150 Nayatt Road Barrington RI 02806

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
See Attached	Director
.....	Director
.....	Director
See Attached	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: 19 Rhode Island Country Club

(Name of Corporation)

By John R. T. Jones

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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.



OFFICERS AND BOARD OF GOVERNORS
1993 - 1994

DIRECTOR
PRESIDENT

Thomas W. Hoagland 274-7077
134 Lloyd Avenue
Providence, RI 02906

254-0222 FAX

DIRECTOR
1ST VICE PRESIDENT

William J. Piccerelli 253-2152
144 Westminster Street
Providence, RI 02903

831-0200

DIRECTOR
2ND VICE PRESIDENT

Robert F. Hall 245-8649
7 Tallwood Drive
Barrington, RI 02806

331-6250

TREASURER

John W. Flynn 245-7687
791 Main Street
Warren, RI 02885

865-2302

ASSISTANT TREASURER

Gary L. Lincoln 253-7545
1 Viking Drive
Bristol, RI 02809

863-8419

SECRETARY

Ernest D. Humphreys 245-2421
41 Nayatt Road
Barrington, RI 02806

454-0400

ASSISTANT SECRETARY

Stephen J. Carlotti 245-6023
8 Sandy Point Road
Barrington, RI 02806

BOARD OF GOVERNORS TO 1994

Donald C. Angell

18 Terrace Drive 245-7251

438-9250

Robert E. Clifford, Jr.

17 Brentonwood Avenue 245-4545

245-0945

Lawrence H. Specht

340 Rumstick Road 245-1756

BOARD OF GOVERNORS TO 1995

Daniel P. Cregan

61 Slater Avenue Apt. #7 272-5719

273-6100

Claude Hirsch

206 Nayatt Road 247-0301

521-3380

Daniel S. Shedd

5 Colley Court 245-8643

245-5900

BOARD OF GOVERNORS TO 1996

Bradford A. Gardner

54 Hawthorne Avenue 245-2983

617-720-1516

Gary E. Grove

18 Robbins Drive 245-2728

274-4090

David N. Patrick

37 Great Road 246-2045

781-9830 FAX 781-9863

Filing Fee: \$20.00

10583713

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 29917 Annual Report for the year 1993

FIRST: The name of the corporation is Rhode Island Country Club

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 for athletic, social and literary purposes.

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 150 Nayatt Road Barrington RI 02806

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
See Attached	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

PAID JUN 18 1993 SECRETARY OF STATE

(If additional space is needed, attach rider)

✓ Dated: 6/16/93 19 93

Rhode Island Country Club

(Name of Corporation)

✓ By [Signature]

✓ Title First Vice 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.



OFFICERS AND BOARD OF GOVERNORS

1992-1993

PRESIDENT	Dr. Daniel J. Hanson 116 Nayatt Road Barrington RI 02806	245-7529	444-5183
1ST VICE PRESIDENT	Thomas W. Hoagland 134 Lloyd Avenue Providence RI 02906	274-7077	456-7468
2ND VICE PRESIDENT	William J. Piccerelli 144 Westminster Street Providence RI 02903		831-0200
TREASURER	Geoffrey V. Hopper 3 Devonshire Drive Barrington RI 02806	247-2572	457-6905
ASSISTANT TREASURER	Charles J. Reilly 283 Middle Highway Barrington RI 02806	247-0716	861-1120
SECRETARY	Ernest D. Humphreys 41 Nayatt Road Barrington RI 02806	245-2421	454-0400
ASSISTANT SECRETARY	Donald C. McQueen 3 Shady Lane Barrington RI 02806	245-3156	278-5131

BOARD OF GOVERNORS TO 1993

John R. Deal, Jr.	70 Adams Point Road	245-6297	421-6900
Cari Gibbs, Jr.	4 Karen Drive	245-0377	739-0740
J. Conrad MacQuarrie	11 Brentonwood Avenue	245-1080	331-4648

BOARD OF GOVERNORS TO 1994

Donald C. Angell	18 Terrace Drive	245-7251	438-9250
Robert E. Clifford, Jr.	17 Brentonwood Avenue	245-4545	617-320-2210
Lawrence H. Specht	340 Rumstick Road	245-1756	769-7160

BOARD OF GOVERNORS TO 1995

Dr. John R. Bernardo	281 Nayatt Road	245-5477	861-6433
Claude Hirsch	206 Nayatt Road	247-0301	521-3380
Daniel S. Shedd	5 Colley Court	245-8643	245-5900

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 29917 Annual Report for the year 1992

FIRST: The name of the corporation is Rhode Island Country Club

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 for athletic, social and literary purposes.

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 150 Nayatt Road Barrington RI 02806

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include 'See Attached' for Director, President, Vice President, Secretary, and Treasurer.

(If additional space is needed, attach rider)

Dated: 19 Rhode Island Country Club (Name of Corporation)

By: [Signature] Title: TREASURER

Rec'd & Filed JUN 19 1992 AMT#29 0073

(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.



RHODE ISLAND COUNTRY CLUB

BARRINGTON, RHODE ISLAND 02806

OFFICERS AND BOARD OF GOVERNORS

1991 - 1992

PRESIDENT	Dr. Daniel J. Hanson 116 Nayatt Road Barrington RI 02806	245-7529	277-5183
1ST VICE PRESIDENT	Thomas W. Hoagland 134 Lloyd Avenue Providence, RI 02906	274-7077	456-7468
2ND VICE PRESIDENT	Mauzy C. Davitt 17 Oak Manor Drive Barrington RI 02806	245-4959	433-1160
TREASURER	Geoffrey V. Hopper 3 Devonshire Drive Barrington RI 02806	247-2572	457-6905
ASSISTANT TREASURER	Charles J. Reilly 283 Middle Highway Barrington RI 02806	247-0716	861-1120
SECRETARY	William J. Piccerelli 144 Westminster Street Providence RI 02903		831-0200
ASSISTANT SECRETARY	Ernest D. Humphreys 41 Nayatt Road Barrington RI 02806	245-2421	723-6525

BOARD OF GOVERNORS TO 1992

Alfred J. Corso	6 Lewis Street	245-4605	331-7000
Robert E. Washburn	59 Bagy Wrinkle Cove	245-3517	331-6250
Donald C. McQueen	3 Shady Lane	245-3156	272-3810

BOARD OF GOVERNORS TO 1993

John R. Deal, Jr.	70 Admas Point Road	245-6297	421-6900
Carl Gibbs, Jr.	4 Karen Drive	245-0377	739-0740
J. Conrad MacQuarrie	11 Brentonwood Avenue	245-1080	331-4648

BOARD OF GOVERNORS TO 1994

Donald C. Angell	18 Terrace Drive	245-7251	438-9250
Robert E. Clifford, Jr.	17 Brentonwood Avenue	245-4545	617-320-2210
Lawrence H. Specht	340 Rumstick Road	245-1756	331-0113

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.....29917..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is...Rhode Island Country Club.....

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.....
for athletic, social and literary purposes.

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.....
150 Nayatt Road Barrington RI 02806.....

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
See Attached	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 1 19 91

Rhode Island Country Club
(Name of Corporation)

By: [Signature]

Title: [Signature]

(Report must be signed by an officer)

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

PAID JUN 4 1991
SECY OF STATE
Rec'd & Filed JUN 04 1991



President
1st Vice President
2nd Vice President
Treasurer
Assistant Treasurer
Secretary
Assistant Secretary

Edwin G. Torrance
Dr. Daniel J. Hanson
Maury C. Davitt
William J. Piccerelli
Geoffrey V. Hopper
Charles J. Reilly
John W. Flynn

Board of Governors to 1991

Fred W. Gianiny, Jr.
Thomas W. Hoagland
Anthony J. Paolino

Board of Governors to 1992

Alfred J. Corso
Robert E. Washburn
Donald C. McQueen

Board of Governors to 1993

John R. Deal, Jr.
Carl Gibbs, Jr.
J. Conrad MacQuarrie

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

AT

Corporate ID Number.....24937..... Annual Report for the year.....1990.....

FIRST: The name of the corporation is... Rhode Island Country Club

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.....
for athletic, social and literary purposes.

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.....
150 Nayatt Road Barrington RI 02806

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
See Attached	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated:..... 19 Rhode Island Country Club
(Name of Corporation)

Rec'd & Filed JUN 6 1990 By.....
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 Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

RHODE ISLAND COUNTRY CLUB

Board of Governors:

John E. Franks	150 Nayatt Road Barrington, RI 02806
Harry V. Collins	150 Nayatt Road Barrington, RI 02806
Fred W. Gianiny, Jr.	150 Nayatt Road Barrington, RI 02806
Thomas W. Hoagland	150 Nayatt Road Barrington, RI 02806
Donald C. McQueen	150 Nayatt Road Barrington, RI 02806
Robert E. Washburn	150 Nayatt Road Barrington, RI 02806
Alfred J. Corso	150 Nayatt Road Barrington, RI 02806

Officers:

Edwin G. Torrance President	1500 Fleet Center Providence, RI 02903
Daniel J. Hanson First Vice President	150 Nayatt Road Barrington, RI 02806
Robert F. Hall Second Vice President	150 Nayatt Road Barrington, RI 02806
William J. Piccerelli Treasurer	150 Nayatt Road Barrington, RI 02806
Geoffrey Hopper Assistant Treasurer	150 Nayatt Road Barrington, RI 02806
Charles J. Reilly Secretary	150 Nayatt Road Barrington, RI 02806
John W. Flynn Assistant Secretary	150 Nayatt Road Barrington, RI 02806

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 29917 Annual Report for the year 1989

FIRST: The name of the corporation is Rhode Island Country Club

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 for athletic, social and literary purposes.

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 150 Nayatt Road Barrington RI 02806

SIXTH: Names and addresses of its directors and officers:

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

Table with 3 columns: NAME, OFFICE, ADDRESS. Includes entries for 'See Attached' and 'See Attached' with various officer titles like Director, President, Vice President, Secretary, Treasurer.

Dated: 19 Rhode Island Country Club (Name of Corporation) By [Signature] Title [Signature]

(Report must be signed by an officer)

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

RHODE ISLAND COUNTRY CLUB

Board of Governors:

John E. Franks	150 Nayatt Road Barrington, RI 02806
Harry V. Collins	150 Nayatt Road Barrington, RI 02806
Fred W. Gianiny, Jr.	150 Nayatt Road Barrington, RI 02806
Thomas W. Hoagland	150 Nayatt Road Barrington, RI 02806
Donald C. McQueen	150 Nayatt Road Barrington, RI 02806
Robert E. Washburn	150 Nayatt Road Barrington, RI 02806
Alfred J. Corso	150 Nayatt Road Barrington, RI 02806

Officers:

Edwin G. Torrance President	1500 Fleet Center Providence, RI 02903
Daniel J. Hanson First Vice President	150 Nayatt Road Barrington, RI 02806
Robert F. Hall Second Vice President	150 Nayatt Road Barrington, RI 02806
William J. Piccerelli Treasurer	150 Nayatt Road Barrington, RI 02806
Geoffrey Hopper Assistant Treasurer	150 Nayatt Road Barrington, RI 02806
Charles J. Reilly Secretary	150 Nayatt Road Barrington, RI 02806
John W. Flynn Assistant Secretary	150 Nayatt Road Barrington, RI 02806

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.....17917..... Annual Report for the year.....1988.....

FIRST: The name of the corporation is.....Rhode Island Country Club.....

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.....for athletic, social and literary purposes.....

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.....150 Nayatt Road Barrington RI 02806.....

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
See Attached	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated:.....19.....

Rhode Island Country Club

(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, 270 Westminster Mall, Providence, RI 02903.

RHODE ISLAND COUNTRY CLUB

Board of Governors:

John E. Franks	150 Nayatt Road Barrington, RI 02806
Harry V. Collins	150 Nayatt Road Barrington, RI 02806
Fred W. Gianiny, Jr.	150 Nayatt Road Barrington, RI 02806
Thomas W. Hoagland	150 Nayatt Road Barrington, RI 02806
Donald C. McQueen	150 Nayatt Road Barrington, RI 02806
Robert E. Washburn	150 Nayatt Road Barrington, RI 02806
Alfred J. Corso	150 Nayatt Road Barrington, RI 02806

Officers:

Edwin G. Torrance President	1500 Fleet Center Providence, RI 02903
Daniel J. Hanson First Vice President	150 Nayatt Road Barrington, RI 02806
Robert F. Hall Second Vice President	150 Nayatt Road Barrington, RI 02806
William J. Piccerelli Treasurer	150 Nayatt Road Barrington, RI 02806
Geoffrey Hopper Assistant Treasurer	150 Nayatt Road Barrington, RI 02806
Charles J. Reilly Secretary	150 Nayatt Road Barrington, RI 02806
John W. Flynn Assistant Secretary	150 Nayatt Road Barrington, RI 02806

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 29917 Annual Report for the year 1987

FIRST: The name of the corporation is Rhode Island Country Club

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 golf and country club

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

FIFTH: Corporate address in Rhode Island 150 Nayatt Road, Barrington, RI 02806

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
<u>See Attached List</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
	<u>President</u>	
	<u>Vice President</u>	
	<u>Secretary</u>	
	<u>Treasurer</u>	

(If additional space is needed, attach rider)

Dated: June 23 19 87

Rhode Island Country Club

(Name of Corporation)

By Richard A. Sherman

Title Secretary

(Report must be signed by an officer)

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

MAR 7 1988

MAR 10 1987

OFFICERS AND BOARD OF GOVERNORS

President	David S. Chaffee	5 Holly Lane Barrington, RI 02806
1st Vice President	Donald C. Dreier	4 Libby Lane Barrington, RI 02806
2nd Vice President	Edwin G. Torrance	129 Nayatt Road Barrington, RI 02806
Treasurer	Daniel F. Schmitt	42 Watson Avenue Barrington, RI 02806
Assistant Treasurer	William J. Piccerelli	22 Hanson Road Barrington, RI 02806
Secretary	Richard A. Sherman	16 Adelphi Avenue Providence, RI 02906
Assistant Secretary	John E. Franks	132 Nayatt Road Barrington, RI 02806
Governor	Daniel J. Hanson	116 Nayatt Road Barrington, RI 02806
Governor	Thomas C. Kee	3 Briarfield Road Barrington, RI 02806
Governor	Paul M. Mahoney	186 Rumstick Road Barrington, RI 02806
Governor	William Grossman, Jr.	19 Surf Drive Bristol, RI 02809
Governor	Steven F. Prout	17 Doane Road Barrington, RI 02806
Governor	Fred R. Tripp	6 Old Chimney Road Barrington, RI 02806
Governor	Andrew G. Robel	2 Colley Court Barrington, RI 02806
Governor	Oswald A. Rosenholm	15 Freemont Avenue Barrington, RI 02806
Governor	Joseph Lombardi	7 Caldarone Street Barrington, RI 02806

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 29917 Annual Report for the year 1987

FIRST: The name of the corporation is Rhode Island Country Club

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 for athletic, social and literary purposes.

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 Nayatt Road Barrington RI 02806

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
See Attached	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

ENTERED ADDRESS 7 1988

(If additional space is needed, attach rider)

Dated: June 30 19 87

Rhode Island Country Club

(Name of Corporation)

By [Signature]

Title Sec. Vice President

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, 270 Westminster Mall, Providence, RI 02903.

RHODE ISLAND COUNTRY CLUB

ATTACHMENT

President	David S. Chaffee 5 Holly Lane Barrington, Rhode Island 02806
1st Vice President	Donald C. Dreier 4 Libby Lane Barrington, Rhode Island 02806
2nd Vice President	Edwin G. Torrance c/o Hinckley, Allen, Tobin & Silverstein 1500 Fleet Center Providence, Rhode Island 02903
Treasurer	Daniel F. Schmitt 42 Watson Avenue Barrington, Rhode Island 02806
Assistant Treasurer	Andrew G. Robel 2 Colley court Barrington, Rhode Island 02806
Secretary	Richard A. Sherman One Old Stone Square Providence, Rhode Island 02903
Assistant Secretary	Fred R. Tripp 6 Old Chimney Road Barrington, Rhode Island 02806

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 29917 Annual Report for the year 1986

FIRST: The name of the corporation is Rhode Island Country Club

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 for athletic, social and literary purposes

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

FIFTH: Corporate address in Rhode Island 1500 Fleet Center, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: May 12, 1986 : Rhode Island Country Club
(Name of Corporation)
By: [Signature]
Title: Vice President

MAY 14 1986
VR

(Report must be signed by an officer)

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

President	David S. Chaffee 5 Holly Lane Barrington, RI 02806
1st Vice President	Donald C. Dreier 4 Libby Lane Barrington, RI 02806
2nd Vice President	Edwin G. Torrance c/o Hinckley, Allen, Tobin & Silverstein 1500 Fleet Center Providence, RI 02903
Treasurer	Daniel F. Schmitt 42 Watson Avenue Barrington, RI 02806
Assistant Treasurer	Andrew G. Robel 2 Colley Court Barrington, RI 02806
Secretary	Richard A. Sherman One Old Stone Square Providence, RI 02903
Assistant Secretary	Fred R. Tripp 6 Old Chimney Road Barrington, RI 02806

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 29917 Annual Report for the year 1985

FIRST: The name of the corporation is Rhode Island Country Club

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 for athletic, social and literary purposes

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

FIFTH: Corporate address in Rhode Island 1500 Fleet Center, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
See Attached	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: APRIL 30 19 86 Rhode Island Country Club

(Name of Corporation)

By [Signature]

Title TREASURER

(Report must be signed by an officer)

MAY 14 1986
UF

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.

President David S. Chaffee
5 Holly Lane
Barrington, RI 02806

1st Vice President Donald C. Dreier
4 Libby Lane
Barrington, RI 02806

2nd Vice President Edwin G. Torrance
c/o Hinckley, Allen, Tobin & Silverstein
1500 Fleet Center
Providence, RI 02903

Treasurer Daniel F. Schmitt
42 Watson Avenue
Barrington, RI 02806

Assistant Treasurer Andrew G. Robel
2 Colley Court
Barrington, RI 02806

Secretary Richard A. Sherman
One Old Stone Square
Providence, RI 02903

Assistant Secretary Fred R. Tripp
6 Old Chimney Road
Barrington, RI 02806

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 June, 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 RHODE ISLAND COUNTRY CLUB,

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 RHODE ISLAND COUNTRY CLUB
- (2.) Location of Principal Office in Rhode Island Nayatt Rd., Barrington
(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	Eugene F. Tortolani	Nayatt Road Barrington, RI	When successor is elected or qualified
First Vice		Nayatt Road	
President	David S. Chaffee	Barrington, RI	
Second Vice		Nayatt Road	
President	Donald C. Dreier	Barrington, RI	
		Nayatt Road	
Treasurer	Thomas F. Perugini	Barrington, RI	
Assistant		Nayatt Road	
Treasurer	George Jamieson	Barrington, RI	
		Nayatt Road	
Secretary	Edwin G. Torrance	Barrington, RI	
Assistant	William R.	Nayatt Road	
Secretary	Powers, III	Barrington, RI	

(4.) Date Appointed for Next Annual Meeting of the Corporation 10/27 19 83

I hereby certify the foregoing to be correct:—

Edwin G. Torrance
(Name) (Designation of Officer Certifying)
EDWIN G. TORRANCE, Secretary

AUG 9 1984
LAM

07/31/84 PAID
CP10
CHK
0091A001

10.00
10.00

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

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

The RHODE ISLAND COUNTRY CLUB

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 RHODE ISLAND COUNTRY CLUB
- (2.) Location of Principal Office in Rhode Island Nayatt Road, Barrington, R. I. (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	Bradford R. Boss	107 Nayatt Rd., Barr., R.I.	October, 1982
Vice Pres.	Eugene F. Tortolani	34 North Lake Dr., Barr., RI	" "
Vice Pres.	David S. Chaffee	6 Holly Lane, Barrington, RI	" "
Treasurer	Ralph P. Benn	Nayatt Point, Barrington, RI	" "
Asst. Treas.	Donald C. Dreier	26 Knapton St., Barr., R.I.	" "
Secretary	Edwin G. Torrance	129 Nayatt Rd., Barr., R.I.	" "
Asst. Sec.	Steven F. Prout	222 Washington Rd., Barr., RI.	" "

Check # 011381 rec'd 4/15/82
 Papers 1950-82 to 1982

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

I hereby certify the foregoing to be correct:—

JUN 2 1982

Edwin G. Torrance
 (Name) Secretary
 (Designation of Officer Certifying)

15

Duplicate

1952

Dup

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 RHODE ISLAND COUNTRY CLUB, 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 RHODE ISLAND COUNTRY CLUB
(2.) Location of Principal Office in Rhode Island Nayatt Road, Barrington, RI
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President James D. Cregan, Vice-President James R. Pugh, Jr., Vice-President Bradford R. Boss, Treasurer Donald F. Clair, Asst. Treasurer Neil P. McCulloch, and Secretary Edwin G. Torrance.

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

I hereby certify the foregoing to be correct:—

Secretary (Name) (Designation of Officer Certifying)

Vertical stamp: RECEIVED OCT 10 1980

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 RHODE ISLAND COUNTRY CLUB, 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 Rhode Island Country Club
(2.) Location of Principal Office in Rhode Island 150 Nayatt Road, Barr., R.I.
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President James D. Cregan, 1st Vice Pres. James R. Pugh, Jr., 2nd Vice Pres. Bradford R. Boss, Treasurer Donald F. Clair, Asst. Treas. Neil McCulloch, Secretary Edwin G. Torrance, and Asst. Secretary Lawrence M. Sullivan.

(4.) Date Appointed for Next Annual Meeting of the Corporation October 1980. I hereby certify the foregoing to be correct:—

(Name) Designation of Officer Certifying

Vertical stamp: FEB 10 10 00 AM '80

Handwritten stamp: FEB 8 1980 with initials

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 RHODE ISLAND COUNTRY CLUB

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 Rhode Island Country Club
(2.) Location of Principal Office in Rhode Island 150 Nayatt Rd., Barrington (No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President Mars J. Bishop, 1st VicePresident James D. Cregan, 2nd VicePresident J. Marshall Taylor, Treasurer Douglas L. Grote, Asst. Treasurer J.W. Nagle, Secretary Donald F. Clair, and Asst. Secretary Bradford R. Boss.

(4.) Date Appointed for Next Annual Meeting of the Corporation Oct. 1978

I hereby certify the foregoing to be correct:—

MAY 11 1978

Handwritten signature and designation of officer certifying.

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 Rhode Island Country Club

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 Rhode Island Country Club
- (2.) Location of Principal Office in Rhode Island 150 Nayatt Road, W. Barrington, R.I.
(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	William B. Anderson,	40 Adams Point Rd.,	Barrington 9/26/74
1st Vice Pres.	Edwin S. Barton, Jr.	285 Rumstick Rd.,	Barrington 9/26/74
Secretary	John R. Hess,	22 Sea Breeze Lane,	South, Bristol 9/26/74
Treasurer	James D. Cregan,	3 Tallwood Drive,	W. Barrington 9/26/74

(4.) Date Appointed for Next Annual Meeting of the Corporation Sept. 26, 19 74

I hereby certify the foregoing to be correct:—

J. Cregan
(Name) (Designation of Officer Certifying)
Treasurer

FEB 28 1974

MC

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 Rhode Island Country Club

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 Rhode Island Country Club
(2.) Location of Principal Office in Rhode Island 150 Nayatt Rd., W. Barrington
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include Pres. Vernon A. Johnson, V/Pres. DeForest W. Abel, Jr., Sec. William B. Anderson, and Treas. Donald Dreier.

(4.) Date Appointed for Next Annual Meeting of the Corporation Sept. 28, 1972

I hereby certify the foregoing to be correct:—

Handwritten signature and 'President' designation.

FEB 24 1972 stamp

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 Rhode Island Country Club, 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 Rhode Island Country Club
(2.) Location of Principal Office in Rhode Island 150 Nayatt Rd., Barrington, R.I.
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President Albert H. Daly, 1st Vice Pres. Mars J. Bishop, 2nd Vice Pres. Julian R. Raper, Treasurer James D. Cregan, and Secretary Donald F. Clair.

(4.) Date Appointed for Next Annual Meeting of the Corporation Sept., 30, 1976

I hereby certify the foregoing to be correct:—
J. W. Hagler
(Name) (Designation of Officer Certifying) Asst. Treasurer

FEB 20 1976

BIENNIAL REPORT

JAN 10-76 ^{SECRET} 420 E*****10.00
STATE

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

February 17, 1976

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

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 \$5.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The Rhode Island Country Club

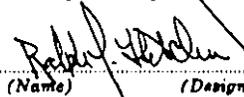
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation The Rhode Island Country Club
- (2.) Location of Principal Office in Rhode Island Nayatt Rd., W. Barrington
(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	Allyn K. Suttell	1580 Wampanoag Tr., Barrington	1/28/71
Vice Pres.	Joseph B. Collinson	Tallwood Dr., W. Barrington	1/28/71
2nd V. Pres.	Vernon Johnson	132 Adams Pt. Rd., Barrington	1/28/71
Treas.	Ralph L. Fletcher, Jr.	17 Highland Av., Barr'n	1/28/71
Sec.	John A. MacIntyre	78 County Rd., Barrington	1/28/71
Asst. Sec.) Asst. Treas.)	Lawrence Hitchcock, Jr.	9 Preston Dr., Barr'n	1/28/71

- (4.) Date Appointed for Next Annual Meeting of the Corporation Jan. 28, 1971

I hereby certify the foregoing to be correct:—


 (Name) Treasurer
 (Designation of Officer Certifying)

BIENNIAL REPORT

FR 24 76 500 008 8F*****5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FEB 23 1970

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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

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 \$5.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The Rhode Island Country Club,

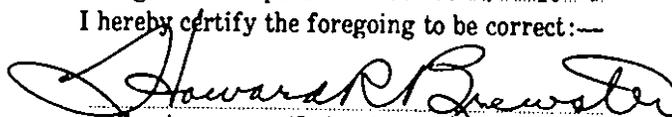
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation The Rhode Island Country Club
- (2.) Location of Principal Office in Rhode Island 150 Nayatt Road, West Barrington, R. I.
(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	Howard R. Brewster,	346 Rumstick Rd. Barrington, R. I.	Jan. 29, 1969
1st Vice Pres.	Allyn K. Suttell,	7 Stone Tower Lane Barrington, R. I.	Jan. 29, 1969
2nd Vice Pres.	Joseph B. Collinson,	Tallwood Drive W. Barrington, R. I.	Jan. 29, 1969
Secretary	Vernon A. Johnson,	22 Manning Drive Barrington, R. I.	Jan. 29, 1969
Asst. Sec.	Edwin F. Drew,	35 Agawam Road Rumford, R. I.	Jan. 29, 1969
Treasurer	Louis R. Wenzel,	23 Riverside Dr. Barrington, R. I.	Jan. 29, 1969
Asst. Treas.	Walter E. Mattis	1 Shady Lane Barrington, R. I.	Jan. 29, 1969

- (4.) Date Appointed for Next Annual Meeting of the Corporation Jan. 29, 1969

I hereby certify the foregoing to be correct:—


(Name) (Designation of Office Certifying)
President

BIENNIAL REPORT

RHODE ISLAND COUNTRY CLUB
550 HYATT ROAD
WEST BARRINGTON, R. I.

APR 16 68 SEC-OF STATE 736 RECORDS DIV.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAR 11 1968

~~SEP 22 1968~~

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