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## 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. 001667813

2. Name of Corporation BOOTS ON THE GROUND FOR HEROES MEMORIAL

## 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

813990

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1010 HARTFORD AVENUE

City or Town: JOHNSTON State: RI Zip: 02919 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1010 HARTFORD AVENUE

City or Town: JOHNSTON State: RI Zip: 02919 Country: UNI

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

TO HONOR FALLEN U.S. MILITARY MEMBERS OF THE POST 9/11 WAR ON TERROR

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	DIANA DEQUATTRO	1010 HARTFORD AVENUE JOHNSTON, RI 02919 USA
VICE PRESIDENT / TREASURER	ERIK B. WALLIN ESQ.	1010 HARTFORD AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	JESSICA MILLER	1010 HARTFORD AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	ANTHONY DEQUATTRO	1010 HARTFORD AVENUE JOHNSTON, RI 02919 USA
DIRECTOR	LYNN ST. GERMAIN-LUNDH	77 HARRIS AVENUE WEST WARWICK, RI 02893 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

ERIK B. WALLIN 1010 HARTFORD AVENUE JOHNSTON, RI 02919

Signed this 14 Day of February, 2019 at 3:01:26 PM 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 <u>ERIK B. WALLIN, ESQUIRE</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

February 14, 2019 03:00 PM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

