



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**Annual Report for the year: 2019**  
**Non-Profit Corporation**

- Filing period: June 1 - June 30  
 → Filing Fee: \$20.00  
 → Penalty: Additional \$25.00 fee if form is not filed by July 30.

**FILED**

**MAY 20 2019**

BY 8613 DS

1. Entity ID Number <b>000726102</b>		2. Exact name of the Corporation <b>The Simon W. Wardwell Foundation</b>			
3. State of Incorporation <b>RI</b>		5. Brief description of the character of business conducted in Rhode Island Non-profit charitable supporting organization, fundraising			
4. NAICS Code <b>813211 - Grantmaking Found:</b>					
6. Principal Office Address <b>2000 Chapel View Blvd, Suite 350</b>			City <b>Cranston</b>	State <b>RI</b>	Zip <b>02920</b>
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Jonathan K. Farnum</b>			Vice-President Name <b>Kenneth W. Washburn</b>		
Street Address <b>2645 Harkney Hill Road</b>			Street Address <b>99 Harrison Street</b>		
City <b>Coventry</b>	State <b>RI</b>	Zip <b>02816</b>	City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>
Secretary Name <b>Sandra Farnum</b>			Treasurer Name <b>Alfred P. Degan</b>		
Street Address <b>2645 Harkney Hill Road</b>			Street Address <b>7 Buckboard drive</b>		
City <b>Coventry</b>	State <b>RI</b>	Zip <b>02816</b>	City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>
8. List ALL directors (names and addresses). RI Corporations <b>MUST</b> list at least <b>THREE</b> directors. <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>Jonathan K. Farnum</b>			Director Name <b>Kenneth W. Washburn</b>		
Street Address <b>2645 Harkney Hill Road</b>			Street Address <b>99 Harrison Street</b>		
City <b>Coventry</b>	State <b>RI</b>	Zip <b>02816</b>	City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>
Director Name <b>John J. Partridge</b>			Director Name <b>Alfred P. Degan</b>		
Street Address <b>9 John Street</b>			Street Address <b>7 Buckboard Drive</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
<b>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.</b>					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</i>					
Name of Officer/Authorized Representative <b>Jonathan K. Farnum, President</b> <i>Jonathan K. Farnum</i> SIGNATURE				Date <b>May 10, 2019</b>	
SIGNATURE OF OFFICER/AUTHORIZED REPRESENTATIVE  SIGN DOCUMENT HERE					

Addendum to 2019 Annual Report  
for: The Simon W. Wardwell Foundation

Additional Directors:

David E. Farnum  
2631 Harkney Hill Road  
Coventry, RI 02816

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MAY 20 2019

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