



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 105627		2. Name of Corporation Jonathan M. Nelson Family Foundation		
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island -Street Address 50 KENNEDY PLAZA		City PROVIDENCE
				Zip 02903-
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 TO FOSTER NATIONAL OR INTERNATIONAL AMATEUR SPORTSCOMPETITION OR FOR THE PREVENTION OF CRUELTY TO CHILDREN ORANIMALS.				
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Jonathan M. Nelson		Vice President Name None		
Street Address 50 Kennedy Plaza		Street Address		
City Providence	State RI	Zip 02903	City	State
Secretary Name A. Max Kohlenberg		Treasurer Name Raymond M. Mathieu		
Street Address 2800 Financial Plaza		Street Address .50 Kennedy Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI
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 Jonathan M. Nelson		Director Name David K. Duffell		
Street Address 50 Kennedy Plaza		Street Address c/o Weil, Gotshal & Manges, LLP, 50 Kennedy Plz.		
City Providence	State RI	Zip 02903	City Providence	State RI
Director Name Jane S. Nelson		Director Name		
Street Address 311 Freeman Parkway		Street Address		
City Providence	State RI	Zip 02906	City	State
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 A. MAX KOHLENBERG, ESQ.		Address 2800 FINANCIAL PLAZA		
Address EDWARDS ANGELL PALMER & DODGE LLP		City PROVIDENCE		Zip 02903

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



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105627 DNP 04/06/06 10:33:05 AM

FILED

File Date: APR 06 2006

Check No. _____

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.

A. Max Kohlenberg 4/6/06
Signature of Officer
A. MAX KOHLENBERG
Print or Type Name of Officer
SECRETARY
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. 105627		2. Name of Corporation Jonathan M. Nelson Family Foundation			
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3. Foreign corporation: Enter principal office address			City	State	Zip
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7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jonathan M. Nelson			Vice President Name None		
Street Address 50 Kennedy Plaza			Street Address		
City Providence	State RI	Zip 02903	City	State	Zip
Secretary Name A. Max Kohlenberg			Treasurer Name Raymond M. Mathieu		
Street Address 2800 Financial Plaza			Street Address 50 Kennedy Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
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Director Name Jonathan M. Nelson			Director Name David K. Duffell		
Street Address 50 Kennedy Plaza			Street Address 2800 Financial Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Jane S. Nelson			Director Name		
Street Address 311 Freeman Parkway			Street Address		
City Providence	State RI	Zip 02906	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 A. MAX KOHLENBERG, ESQ.			Address 2800 FINANCIAL PLAZA		
Address EDWARDS & ANGELL, LLP			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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105627 DNP 06/16/04 03:19:56 PM
File Date 6/22/04
Check No. 149461 C. 35338 A
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] 6-22-04
Signature of Officer
A. MAX KOHLENBERG
Print or Type Name of Officer
SECRETARY
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. *105627*		2. Name of Corporation Jonathan M. Nelson Family Foundation			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island -Street Address 50 KENNEDY PLAZA		City PROVIDENCE	Zip 02903-
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 RELIGIOUS, CHARITABLE, SCIENTIFIC, TESTING FOR PUBLIC SAFETY, LITERARY, OR EDUCATIONAL PURPOSES (See Exhibit A attached hereto)					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jonathan M. Nelson			Vice President Name None		
Street Address 50 Kennedy Plaza			Street Address .		
City Providence	State RI	Zip 02903	City	State	Zip
Secretary Name A. Max Kohlenberg			Treasurer Name Raymond M. Mathieu		
Street Address 2800 Financial Plaza			Street Address 50 Kennedy Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
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 Jonathan M. Nelson			Director Name David K. Duffell		
Street Address 50 Kennedy Plaza			Street Address 2800 Financial Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Jane S. Nelson			Director Name .		
Street Address 311 Freeman Parkway			Street Address .		
City Providence	State RI	Zip 02906	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 A. MAX KOHLENBERG, ESQ.			Address 2800 FINANCIAL PLAZA		
Address EDWARDS & ANGELL, LLP			City PROVIDENCE	Zip 02903	

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



* 1 0 5 6 2 7 *

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.

A. Max Kohlenberg 6/4/03
Signature of Officer Date
A. Max Kohlenberg
Print or Type Name of Officer
Secretary
Title of Officer

105627 DNP6/3/039:51:44 AM
File Date 6/5/03
Check No. 128452
By: DA
FOR SECRETARY OF STATE USE ONLY

Jonathan M. Nelson Family Foundation

**2003 Rhode Island Non-Profit Corporation Annual Report
Corporate ID Number: DNP-105627**

4. Character of affairs actually conducting in Rhode Island:

For religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code").

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-105627

Annual Report for the year 2002

- 1. The name of the corporation is Jonathan M. Nelson Family Foundation
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 EDWARDS & ANGELL, LLP 2800 FINANCIAL PLAZA PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is A. MAX KOHLENBERG
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is See Exhibit A attached hereto
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 50 Kennedy Plaza, 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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Jonathan M. Nelson, David K. Duffell, Jane S. Nelson, A. Max Kohlenberg, and Raymond Mathieu.

Dated: May 24, 2002

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.



Jonathan M. Nelson Family Foundation
Exact Name of Corporation

By: [Signature]
Title: A. Max Kohlenberg, Secretary
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
FILED
File Date: MAY 23 2002
Check No.: CC 107840
By: [Signature]

Jonathan M. Nelson Family Foundation

**2002 Rhode Island Non-Profit Corporation Annual Report
Corporate ID Number: DNP-105627**

4. Character of affairs actually conducting in Rhode Island:

For religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code").

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-105627 Annual Report for the year 2001

- 1. The name of the corporation is Jonathan M. Nelson Family Foundation
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, Edwards & Angell, LLP
2800 Financial Plaza, Providence, RI 02903
and the name of its registered agent in this state at that address is A. Max Kohlenberg
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is See Exhibit A attached hereto
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 50 Kennedy Plaza, 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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Jonathan M. Nelson (Director), David K. Duffell (Director), Jane S. Nelson (Director), Jonathan M. Nelson (President/Vice-President), A. Max Kohlenberg (Secretary), and Raymond Mathieu (Treasurer).

Dated: May 9, 2002

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.

Jonathan M. Nelson Family Foundation
Exact Name of Corporation

By: A. Max Kohlenberg
Title: A. Max Kohlenberg, Secretary
(Report must be signed by an officer)

FILED stamp: FOR SECRETARY OF STATE USE ONLY, File Date: MAY 09 2002, Check No., By: [Signature]

Jonathan M. Nelson Family Foundation

**2001 Rhode Island Non-Profit Corporation Annual Report
Corporate ID Number: DNP-105627**

4. Character of affairs actually conducting in Rhode Island:

For religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code").

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-105627 Annual Report for the year 2000

- 1. The name of the corporation is Jonathan M. Nelson Family Foundation
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 EDWARDS & ANGELL, LLP 2800 BANKBOSTON PLAZA PROVIDENCE, RI 02903 and the name of its registered agent in this state at that address is A. MAX KOHLENBERG
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is See attached Exhibit A
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 50 Kennedy Plaza 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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists Jonathan M. Nelson as Director and President, David K. Duffell as Director, Jane S. Nelson as Director, A. Max Kohlenberg as Secretary, and Raymond Mathieu as Treasurer.

Dated: 6/27/00

FILED

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.



JUN 27 2000

Jonathan M. Nelson Family Foundation

Exact Name of Corporation

By: A. Max Kohlenberg Secretary

Title: (Report must be signed by an officer)

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

Jonathan M. Nelson Family Foundation

**2000 Rhode Island Non-Profit Corporation Annual Report
Corporate ID Number: DNP-105627**

4. Character of affairs actually conducting in Rhode Island:

For religious, charitable, scientific, testing for public safety, literary, or educational purposes, or to foster national or international amateur sports competition (but only if no part of its activities involve the provision of athletic facilities or equipment), or for the prevention of cruelty to children or animals, as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code").