State of Rhode Island and Providence Plantations Fee: \$20.00 Office of the Secretary of State Fee: \$20.00			
Division Of Business Services 148 W. River Street Providence RI 02904-2615			
(401) 222-3040			
Non-Profit Corporation Annual Report Filing Period: June 1 - June 30			
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.			
ANNUAL REPORT YEAR: 2019			
1. Corporate ID No. 000133116			
2. Name of Corporation The Station Fire Memorial Foundation			
3. State of Incorporation			
State: <u>RI</u>			
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 <u>click here.</u>			
NAICS Code 6			
<u>813990</u>			
4. Corporate Address in Rhode Island			
No. and Street: 78 WILBUR AVENUE			
City or Town:CRANSTONState: RIZip:02920Country:USA			
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 RAISE REVENUE AND/OR CAPITAL FOR THE PURCHASE, PROCUREMENT,			
CONSTRUCTION, DEVELOPMENT, STAFFING, AND MAINTENANCE OF A MEMORIAL AND MEMORIAL-RELATED ITEMS AND SERVICES TO THE VICTIMS OF WHAT IS			
KNOWN AS THE STATION NIGHTCLUB FIRE			
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	GINA M. RUSSO	78 WILBUR AVENUE CRANSTON, RI 02920 USA
TREASURER	ROBIN PETRARCA	66 HIGHLAND STREET WEST WARWICK , RI 02893 USA
SECRETARY	CHRISTINA PUCKETT	21 COLVIN STREET WEST WARWICK , RI 02893 USA
VICE PRESIDENT	ROBIN PETRARCA	66 HIGHLAND STREET WEST WARWICK, RI 02893 USA
DIRECTOR	JODY KING	37 OTTAWA AVENUE WARWICK , RI 02889 USA
DIRECTOR	CHRISTINA PUCKETT	21 COLVIN STREET WEST WARWICK , RI 02893 USA
DIRECTOR	ROBIN PETRARCA	66 HIGHLAND STREET 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

GINA RUSSO 78 WILBUR AVENUE CRANSTON, RI 02920

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 29 Day of May, 2019 at 9:49:52 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 <u>GINA RUSSO</u>

Signature of Authorized Person

Form No. 631 Revised 09/07

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