State of Rhode Island and Providence Plantations
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. 000028915

2. Name of Corporation Rhode Island Shriners Holding Corporation

3. State of Incorporation

State: RI

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

4. Corporate Address in Rhode Island

No. and Street: ONE RHODES PLACE
City or Town: CRANSTON State: RI Zip: 02905 Country: 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 HOLD TITLE TO REAL ESTATE, COLLECT INCOME, RETURN NET PROCEEDS TO RHODE ISLAND SHRINERS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DONALD WILLIAMSON	160 EVERLETH AVENUE WARWICK, RI 02888 USA
TREASURER	BRYAN MARTIN	143 LEWISTON STREET WARWICK, RI 02889 USA
SECRETARY	PAUL M HEALY	100 HOFFMAN AVENUE CRANSTON, RI 02909 USA
DIRECTOR	GILBERT W GALLAGHER	147 LINDY AVENUE WARWICK, RI 02889 USA
DIRECTOR	JASPER BEDROSIAN	76 MEREDITH DRIVE CRANSTON, RI 02920 USA
DIRECTOR	ROBERT CORREIA	3 MIDWAY DRIVE WARWICK, RI 02886 USA
DIRECTOR	FRANCESCO DIMASCIO	PO BOX 19337 JOHNSTON, RI 02919 USA
DIRECTOR	ALAN KINSLEY	71 BEAVER RIVER ROAD WEST KINGSTON, RI 02892 USA
DIRECTOR	FRANK KNIGHT	3269 WEST SHORE ROAD WARWICK, RI 02888 USA
DIRECTOR	JAMES CONWAY, JR.	200 CENTRE STREET RUMFORD, RI 02916 USA
DIRECTOR	MIKE BRITO SR.	1070 FRENCHTOWN ROAD EAST GREENWICH, RI 02818 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

LEON C. KNUDSEN ONE RHODES PLACE CRANSTON , RI 02905

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

Signed this 30 Day of May, 2019 at 10:42:13 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 LEON C. KNUDSEN
Signature of Authorized Person

Form No. 631
Revised 09/07