



**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

**Foreign Non-Profit
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. 001687244

2. Name of Corporation Proteus Fund Inc.

3. State of Incorporation

State: DC

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
813211

4. Corporate Address in Rhode Island

No. and Street: 222 JEFFERSON BOULEVARD

City or Town: AMHERST

State: RI Zip: 01002 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 15 RESEARCH DRIVE

City or Town: WARWICK State: MA Zip: 02888 Country:

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

PUBLIC FOUNDATION THAT ADVANCES DEMOCRACY, HUMAN RIGHTS AND PEACE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
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	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL A DI DONATO	15 RESEARCH DRIVE AMHERST, MA 01002 USA
TREASURER	ODELL MAYS II	15 RESEARCH DRIVE AMHERST, MA 01002 USA
CHIEF FINANCIAL OFFICER/VICE PRESIDENT	MARK J. ABRAHAMS	15 RESEARCH DRIVE AMHERST, MA 01002 USA
COO/SECRETARY	JILL PRICE MARSHALL	15 RESEARCH DRIVE AMHERST, MA 01002 USA
CHAIRMAN	JASON FRANKLIN	15 RESEARCH DRIVE AMHERST, MA 01002 USA
VICE CHAIRMAN	SARA GOULD	15 RESEARCH DRIVE AMHERST, MA 01002 USA
DIRECTOR	RICHARD BURNS	15 RESEARCH DRIVE AMHERST, MA 01002 USA
DIRECTOR	HELENA HUANG	15 RESEARCH DRIVE AMHERST, MA 01002 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**

COGENCY GLOBAL INC. 222 JEFFERSON BOULEVARD WARWICK , RI 02888

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

Signed this 4 Day of June, 2019 at 4:41:07 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 MARK J. ABRAHAMS
Signature of Authorized Person

Form No. 631
Revised 09/07

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