



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

STAMP

JUN 06 2019

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1. Entity ID Number 000095065		2. Exact name of the Corporation Watkins Burnham Fund	
3. State of Incorporation RI		5. Brief description of the character of business conducted in Rhode Island To make charitable contributions	
4. NAICS Code 813211 - Grantmaking Foun			
6. Principal Office Address 90 Elm Street		City Providence	State RI
		Zip 02903	
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐			
President Name Richard I. Burnham		Vice-President Name Fanchon M. Burnham	
Street Address 3554 Edmunds Street, NW		Street Address 3554 Edmunds Street, NW	
City Washington	State DC	City Washington	State DC
Zip 20007		Zip 20007	
Secretary Name Fanchon M. Burnham		Treasurer Name Timothy V. Geremia	
Street Address 3554 Edmunds Street, NW		Street Address 690 Chestnut Hill Road	
City Washington	State DC	City Wakefield	State RI
Zip 20007		Zip 02879	
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment ☐			
Director Name Richard I. Burnham		Director Name Helen M. Burnham	
Street Address 3554 Edmunds Street, NW		Street Address 279 Third Beach Road	
City Washington	State DC	City Middletown	State RI
Zip 20007		Zip 02840	
Director Name Fanchon M. Burnham		Director Name Timothy V. Geremia	
Street Address 3554 Edmunds Street, NW		Street Address 690 Chestnut Hill Road	
City Washington	State DC	City Wakefield	State RI
Zip 20007		Zip 02879	
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.			
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.			
<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 Timothy V. Geremia			Date 06/04/2019
Signature of Officer/Authorized Representative  SIGN DOCUMENT HERE			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

EXHIBIT A

Watkins Burnham Fund
ID # 95065

Director: John S. Burnham
2530 Harris Blvd.
Austin, TX 78703