



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 <input type="checkbox"/>					
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	Zip 20007	City Washington	State DC	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	Zip 20007	City Wakefield	State RI	Zip 02879
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment <input type="checkbox"/>					
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	Zip 20007	City Middletown	State RI	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	Zip 20007	City Wakefield	State RI	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.					
<small>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee</small>					
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