



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 26229		2. Name of Corporation THE HASSENFELD FOUNDATION			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 1027 Newport Avenue		City Pawtucket	Zip 02862
5. Foreign corporation. Enter principal office address N/A			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island AIDING CHARITIES, RELIEF OF THE DISTRESSED, SICK, NEEDY, EDUCATIONAL AND SOCIAL REHABILITATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Sylvia Hassenfeld			Vice President Name Alan G. Hassenfeld		
Street Address 2 N. Breakers Road			Street Address 1011 Newport Avenue		
City Palm Beach	State FL	Zip 33480	City Pawtucket	State RI	Zip 02862
Secretary Name Ellen Block			Treasurer Name Alan G. Hassenfeld		
Street Address 59 Meadowview Drive			Street Address 1011 Newport Avenue		
City Winnetka	State IL	Zip 60093	City Pawtucket	State RI	Zip 02862
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Alan G. Hassenfeld			Director Name Sylvia Hassenfeld		
Street Address 1011 Newport Avenue			Street Address 2 N. Breakers Row		
City Pawtucket	State RI	Zip 02862	City Palm Beach	State FL	Zip 33480
Director Name Ellen Block			Director Name		
Street Address 59 Meadowview Drive			Street Address		
City Winnetka	State IL	Zip 02862	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name BARRY NAGLER			Address		
Address 1027 NEWPORT AVENUE 1027 Newport Avenue			City PAWTUCKET	Zip 02861	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



26229

File Date 7.6.05
Check No. 1430
By: 110
FOR SECRETARY OF STATE USE ONLY

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.

Alan G. Hassenfeld 6/23/05
Signature of Officer Date
Alan G. Hassenfeld
Print or Type Name of Officer
Vice President and Treasurer
Title of Officer



Office of the Secretary of State
Matthew A. Brown, Secretary of State

100 North Main Street
Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

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3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 1027 Newport Avenue		City Pawtucket	Zip 02862
5. Foreign corporation. Enter principal office address N/A			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island AIDING CHARITIES, RELIEF OF THE DISTRESSED, SICK, NEEDY, EDUCATIONAL AND SOCIAL REHABILITATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Sylvia Hassenfeld			Vice President Name Alan G. Hassenfeld		
Street Address 2 N. Breakers Road			Street Address 1011 Newport Avenue		
City Palm Beach	State FL	Zip 33480	City Pawtucket	State RI	Zip 02862
Secretary Name Ellen Block			Treasurer Name Alan G. Hassenfeld		
Street Address 59 Meadowview Drive			Street Address 1011 Newport Avenue		
City Winnetka	State IL	Zip 60093	City Pawtucket	State RI	Zip 02862
8. NAMES AND ADDRESSES OF THE DIRECTORS: (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Alan G. Hassenfeld			Director Name Sylvia Hassenfeld		
Street Address 1011 Newport Avenue			Street Address 2 N. Breakers Row		
City Pawtucket	State RI	Zip 02862	City Palm Beach	State FL	Zip 33480
Director Name Ellen Block			Director Name		
Street Address 59 Meadowview Drive			Street Address		
City Winnetka	State IL	Zip 60093	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name BARRY NAGLER			Address		
Address 1027 NEWPORT AVENUE			City PAWTUCKET	Zip 02861	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 6 2 2 9 *

File Date 0-28-04
Check No. 1336
By: ILP
FOR SECRETARY OF STATE USE ONLY

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.

Alan G. Hassenfeld 6/28/04
Signature of Officer Date

Alan G. Hassenfeld
Print or Type Name of Officer

Vice President and Treasurer
Title of Officer



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

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3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 1027 Newport Avenue	
5. Foreign corporation. Enter principal office address N/A		City Pawtucket	Zip 02862
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. AIDING CHARITIES, RELIEF OF THE DISTRESSED, SICK, NEEDY, EDUCATIONAL AND SOCIAL REHABILITATION		City	State
7. NAMES AND ADDRESSES OF THE OFFICERS OR BOARD MEMBERS. FILE IN THESE SPACES BEFORE USING ATTACHMENTS.			
President Name Sylvia Hassenfeld		Vice President Name Alan G. Hassenfeld	
Street Address 2 N. Breakers Row		Street Address 1011 Newport Avenue	
City Palm Beach	State FL	City Pawtucket	State RI
Zip 33480		Zip 02862	
Secretary Name Ellen Block		Treasurer Name Alan G. Hassenfeld	
Street Address 59 Meadowview Drive		Street Address 1011 Newport Avenue	
City Winnetka	State IL	City Pawtucket	State RI
Zip 60093		Zip 02862	
8. NAMES AND ADDRESSES OF THE DIRECTORS. FILE IN THESE SPACES BEFORE USING ATTACHMENTS.			
Director Name Alan G. Hassenfeld		Director Name Sylvia Hassenfeld	
Street Address 1011 Newport Avenue		Street Address 2 N. Breakers Row	
City Pawtucket	State RI	City Palm Beach	State FL
Zip 02862		Zip 33480	
Director Name Ellen Block		Director Name	
Street Address 59 Meadowview Drive		Street Address	
City Winnetka	State IL	City	State
Zip 60093		Zip	
9. REGISTERED AGENT IN RHODE ISLAND. DO NOT ALTER. Changes require filing of Form 641. RI-CG-7015-1-06-08			
Agent Name BARRY NAGLER		Address	
Address 1027 NEWPORT AVENUE		City PAWTUCKET	Zip 02861

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 6 2 2 9 *

FILED

JUN 30 2003

By *[Signature]*
CITA

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.

[Signature] 6/25/03
Date

Signature of Officer

Alan G. Hassenfeld

Print or Type Name of Officer

Vice President and Treasurer

Title of Officer

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-26229

Annual Report for the year 2002

- 1. The name of the corporation is THE HASSENFELD FOUNDATION
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 1027 NEWPORT AVENUE PAWTUCKET, RI 02861
and the name of its registered agent in this state at that address is BARRY NAGLER
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is aiding charities, relief of the distressed, sick, needy, educational and social rehabilitation.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02862
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Alan G. Hassenfeld, Ellen Block, and Sylvia Hassenfeld.

Dated:

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.



The Hassenfeld Foundation

Exact Name of Corporation

By Alan G. Hassenfeld
Alan G. Hassenfeld
Title Vice President and Treasurer

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-20-02
Check No.: 1155
By:

Filing Fee: \$20.00

To be filed annually during the month of June

NON-PROFIT CORPORATION

Corporate ID Number DNP-26229

Annual Report for the year 2001

- The name of the corporation is THE HASSENFELD FOUNDATION
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 1027 NEWPORT AVENUE PAWTUCKET, RI 02861
and the name of its registered agent in this state at that address is BARRY NAGLER
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is aiding charities, relief of the distressed, sick, needy, educational and social rehabilitation.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02862
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>Alan G. Hassenfeld</u>	<u>Director</u>	<u>1011 Newport Avenue, Pawtucket, RI 02862</u>
<u>Ellen Block</u>	<u>Director</u>	<u>59 Meadowview Drive, Winnetka, IL 60093-3547</u>
<u>Sylvia Hassenfeld</u>	<u>Director</u>	<u>2 N Breakers Row, Palm Beach, FL 33480</u>
<u>Sylvia Hassenfeld</u>	<u>President</u>	<u>2 N Breakers Row, Palm Beach, FL 33480</u>
<u>Alan G. Hassenfeld</u>	<u>Vice-President</u>	<u>1011 Newport Avenue, Pawtucket, RI 02862</u>
<u>Ellen Block</u>	<u>Secretary</u>	<u>59 Meadowview Drive, Winnetka, IL 60093-3547</u>
<u>Alan G. Hassenfeld</u>	<u>Treasurer</u>	<u>1011 Newport Avenue, Pawtucket, RI 02862</u>

Dated: _____

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.



* 2 6 2 2 9 *

The Hassenfeld Foundation

Exact Name of Corporation

By Alan G. Hassenfeld
 Title Vice President and Treasurer

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-22-01

Check No.: 1079

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-26229

Annual Report for the year 2000

- The name of the corporation is THE HASSENFELD FOUNDATION
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 1027 NEWPORT AVENUE PAWTUCKET, RI 02861
and the name of its registered agent in this state at that address is Cynthia S. Reed
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is aiding charities, relief of the distressed, sick, needy, educational and social rehabilitation.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02862
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>Alan G. Hassenfeld</u>	<u>Director</u>	<u>1011 Newport Avenue, Pawtucket, RI 01862</u>
<u>Ellen Block</u>	<u>Director</u>	<u>59 Meadowview Drive, Winnetka, IL 60093-3547</u>
<u>Sylvia Hassenfeld</u>	<u>Director</u>	<u>2 N Breakers Row, Palm Beach, FL 33480</u>
<u>Sylvia Hassenfeld</u>	<u>President</u>	<u>2 N Breakers Row, Palm Beach, FL 33480</u>
<u>Alan G. Hassenfeld</u>	<u>Vice-President</u>	<u>1011 Newport Avenue, Pawtucket, RI 02862</u>
<u>Ellen Block</u>	<u>Secretary</u>	<u>59 Meadowview Drive, Winnetka, IL 60093-3547</u>
<u>Alan G. Hassenfeld</u>	<u>Treasurer</u>	<u>1011 Newport Avenue, Pawtucket, RI 02862</u>

Dated: _____

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.



The Hassenfeld Foundation

Exact Name of Corporation

By Alan G. Hassenfeld
Alan G. Hassenfeld

Title Vice President and Treasurer

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7/18

Check No.: 997

[Signature]

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-26229

Annual Report for the year 1999

- 1. The name of the corporation is THE HASSENFELD FOUNDATION
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 1027 NEWPORT AVENUE PAWTUCKET, RI 02861
and the name of its registered agent in this state at that address is CYNTHIA S. REED
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is aiding charities, relief of the distressed, sick, needy, educational and social rehabilitation.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02862
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists Alan G. Hassenfeld, Ellen Block, and Sylvia Hassenfeld in various roles and their addresses.

Dated:

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.



The Hassenfeld Foundation
Exact Name of Corporation

By Alan G. Hassenfeld
Title Vice President and Treasurer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7-1-99
Check No.: 911
By: [Signature]

Form No. NP-13
Revised 5/98



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-26229

Annual Report for the year 1998

- 1. The name of the corporation is THE HASSENFELD FOUNDATION
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 1027 NEWPORT AVENUE PAWTUCKET, RI 02861
and the name of its registered agent in this state at that address is Cynthia S. Reed
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is aiding charities, relief of the distressed, sick, needy, educational and social rehabilitation.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02862
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists Alan G. Hassenfeld, Ellen Block, and Sylvia Hassenfeld in various roles and addresses.

Dated:

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.



The Hassenfeld Foundation
Exact Name of Corporation

By Alan G. Hassenfeld
Alan G. Hassenfeld
Title Vice President and Treasurer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7/1/98
Check No.: 834
By: [Signature]

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number..... 0026229 Annual Report for the year..... 1997

FIRST: The name of the corporation is THE HASSENFELD FOUNDATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is aiding charities, relief of the distressed, sick, needy, educational and social rehabilitation.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02862

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
Alan G. Hassenfeld	Director	1027 Newport Avenue, Pawtucket, RI 02862
Ellen Block	Director	59 Meadowview Drive, Winnetka, IL 60093-3547
Sylvian Hassenfeld	Director	2 N Breakers Row, Palm Beach, FL 33480
Sylvia Hassenfeld	President	2 N Breakers Row, Palm Beach, FL 33480
Alan G. Hassenfeld	Vice-President	1027 Newport Avenue, Pawtucket, RI 02862
Ellen Block	Secretary	59 Meadowview Drive, Winnetka, IL 60093-3547
Alan G. Hassenfeld (If additional space is needed, attach rider)	Treasurer	1027 Newport Avenue, Pawtucket, RI 02862

Dated: 6/9/97 19 The Hassenfeld Foundation
(Name of Corporation)

By *Alan G. Hassenfeld*
Alan G. Hassenfeld
Title Vice President and Treasurer
(Report must be signed by an officer)

PAID
JUN 11 1997
SECRETARY OF STATE

291308
GAA

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0026229 Annual Report for the year 1996

FIRST: The name of the corporation is THE HASSENFELD FOUNDATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is aiding charities, relief of the distressed, sick, needy, educational and social rehabilitation.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02862

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists Alan G. Hassenfeld, Ellen Block, and Sylvia Hassenfeld with their respective roles and addresses.

Dated: July 8, 1996 The Hassenfeld Foundation (Name of Corporation)

FILED JUL 10 1996 By [Signature]

By Alan G. Hassenfeld (Signature)

Title Vice President and Treasurer (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0026229 Annual Report for the year 1995

FIRST: The name of the corporation is THE HASSENFELD FOUNDATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is aiding charities, relief of the distressed, sick, needy, educational and social rehabilitation.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02862

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists Alan G. Hassenfeld, Ellen Block, and Sylvia Hassenfeld in various roles and addresses.

Dated: 7/25/95 19 95

FILED

AUG 07 1995

By CA-175823

THE HASSENFELD FOUNDATION (Name of Corporation) By Alan G. Hassenfeld Title Vice President and Treasurer (Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0026229 Annual Report for the year 1994

FIRST: The name of the corporation is THE HASSENFELD FOUNDATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is aiding charities, relief of the distressed, sick, needy, educational and social rehabilitation.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02862

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Alan G. Hassenfeld	Director	1027 Newport Avenue, Pawtucket, RI 02862
Ellen Block	Director	200 Hazel Avenue, Glencoe, IL 60022-1735
Sylvia Hassenfeld	Director	2 N. Breakers Row, Palm Beach, FL 33480
Sylvia Hassenfeld	President	2 N. Breakers Row, Palm Beach, FL 33480
Alan G. Hassenfeld	Vice President	1027 Newport Avenue, Pawtucket, RI 02862
Ellen Block	Secretary	200 Hazel Avenue, Glencoe, IL 60022-1735
Alan G. Hassenfeld	Treasurer	1027 Newport Avenue, Pawtucket, RI 02862

(If additional space is needed, attach rider)

Dated: June 7 19 94

THE HASSENFELD FOUNDATION
(Name of Corporation)

FILED

By Alan G. Hassenfeld

JUN 21 1994

Alan G. Hassenfeld

Title Vice President and Treasurer

By lem ck 123084

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$20.00

604127B

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0026229 Annual Report for the year 1993

FIRST: The name of the corporation is THE HASSENFELD FOUNDATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is aiding charities, relief of the distressed, sick, needy, educational and social rehabilitation.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02862

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Alan G. Hassenfeld	Director	1027 Newport Avenue, Pawtucket, RI 02862
Ellen Block	Director	200 Hazel Avenue, Glencoe, IL 60022-1735
Sylvia Hassenfeld	Director	2 N. Breakers Row, Palm Beach, FL 33480
Sylvia Hassenfeld	President	2 N. Breakers Row, Palm Beach, FL 33480
Alan G. Hassenfeld	Vice President	1027 Newport Avenue, Pawtucket, RI 02862
Ellen Block	Secretary	200 Hazel Avenue, Glencoe, IL 60022-1735
Alan G. Hassenfeld	Treasurer	1027 Newport Avenue, Pawtucket, RI 02862

(If additional space is needed, attach rider)

Dated: June 4 19 93 THE HASSENFELD FOUNDATION

(Name of Corporation)

By: 
Alan G. Hassenfeld
Title Vice President and Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$20.00

7409 JB

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0026229 Annual Report for the year 1992

FIRST: The name of the corporation is THE HASSENFELD FOUNDATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is aiding charities, relief of the distressed, sick, needy, educational and social rehabilitation.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02862

SIXTH: Names and addresses of its directors and officers:

PAID

JUL 08 1992

SECY OF STATE

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Alan G. Hassenfeld	Director	1027 Newport Avenue, Pawtucket, RI 02862
Ellen Block	Director	200 Hazel Avenue, Glencoe, IL 60022-1735
Sylvia Hassenfeld	Director	2 N. Breakers Row, Palm Beach, FL 33480
Sylvia Hassenfeld	President	2 N. Breakers Row, Palm Beach, FL 33480
Alan G. Hassenfeld	Vice President	1027 Newport Avenue, Pawtucket, RI 02862
Ellen Block	Secretary	200 Hazel Avenue, Glencoe, IL 60022-1735
Alan G. Hassenfeld	Treasurer	1027 Newport Avenue, Pawtucket, RI 02862

(If additional space is needed, attach rider)

Dated: June 23, 19 92

THE HASSENFELD FOUNDATION
(Name of Corporation)
By *Alan G. Hassenfeld*
Alan G. Hassenfeld
Title Vice President and Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

KP

Corporate ID Number 0026229 Annual Report for the year 1991

FIRST: The name of the corporation is THE HASSENFELD FOUNDATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is aiding charities, relief of the distressed, sick, needy, educational and social rehabilitation.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Alan G. Hassenfeld	Director	1027 Newport Avenue, Pawtucket, RI 02862
Ellen Block	Director	200 Hazel Avenue, Glencoe, IL 60022-1735
Sylvia Hassenfeld	Director	2 N. Breakers Row, Palm Beach, FL 33480
Sylvia Hassenfeld	President	2 N. Breakers Row, Palm Beach, FL 33480
Alan Hassenfeld	Vice President	1027 Newport Avenue, Pawtucket, RI 02862
Ellen Block	Secretary	200 Hazel Avenue, Glencoe, IL 60022-1735
Alan G. Hassenfeld	Treasurer	1027 Newport Avenue, Pawtucket, RI 02862

(If additional space is needed, attach rider)

Dated: June 28 19 91 THE HASSENFELD FOUNDATION
(Name of Corporation)

By 
Alan G. Hassenfeld
Title Vice President and Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0025229

Annual Report for the year 1990

THE HASENFELD FOUNDATION

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is aiding charities, relief of the distressed, sick, needy, educational and social rehabilitation.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Alan G. Hassenfeld (Director), Ellen Block (Director), Sylvia K. Hassenfeld (Director), Sylvia K. Hassenfeld (President), Ellen Block (Vice President), Alan G. Hassenfeld (Secretary), Alan G. Hassenfeld (Treasurer).

(If additional space is needed, attach rider)

Dated: June 20, 19 90

THE HASENFELD FOUNDATION
(Name of Corporation)
By Alan G. Hassenfeld
Title Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

DV

Corporate ID Number 0025229 Annual Report for the year 1989

THE HASENFELD FOUNDATION ✓

FIRST: The name of the corporation is.....

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is aiding... charities, relief of the distressed, sick, needy, educational and social rehabilitation.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

July 1 1989

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Alan G. Hassenfeld	Director	1027 Newport Avenue, Pawtucket, RI 02860
Stephen D. Hassenfeld	Director	1027 Newport Avenue, Pawtucket, RI 02806
Sylvia K. Hassenfeld	Director	2 N. Breakers Row, Palm Beach, FL 33480
Sylvia K. Hassenfeld	President	2 N. Breakers Row, Palm Beach, FL 33480
Alan G. Hassenfeld	Vice President	1027 Newport Avenue, Pawtucket, RI 02806
Stephen D. Hassenfeld	Secretary	1027 Newport Avenue, Pawtucket, RI 02806
Stephen D. Hassenfeld	Treasurer	1027 Newport Avenue, Pawtucket, RI 02806

(If additional space is needed, attach rider)

Dated: June 21 19 89 THE HASENFELD FOUNDATION
(Name of Corporation)

By *Alan G. Hassenfeld*
Alan G. Hassenfeld
Title Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 26229 Annual Report for the year 1988

FIRST: The name of the corporation is Hassenfeld Foundation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is aiding charities, relief of the distressed, sick, needy, education and social rehabilitation

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02862

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

ENTERED MAY 4 1988

NAME	OFFICE	ADDRESS
Alan G. Hassenfeld	Director	1027 Newport Avenue, Pawtucket, RI 02862
Stephen D. Hassenfeld	Director	1027 Newport Avenue, Pawtucket, RI 02862
Sylvia K. Hassenfeld	Director	2 N. Breakers Row, Palm Beach, FL 33480
Sylvia K. Hassenfeld	President	2 N. Breakers Row, Palm Beach, FL 33480
Alan G. Hassenfeld	Vice President	1027 Newport Avenue, Pawtucket, RI 02862
Stephen D. Hassenfeld	Secretary	1027 Newport Avenue, Pawtucket, RI 02862
Stephen D. Hassenfeld	Treasurer	1027 Newport Avenue, Pawtucket, RI 02862

(If additional space is needed, attach rider)
Dated: April 29 19 88
The Hassenfeld Foundation
(Name of Corporation)
By Stephen D. Hassenfeld
Title Secretary

05/04/88 PAID ARNP CHEK 0075A 00

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 26229 Annual Report for the year 1987

FIRST: The name of the corporation is THE HASSENFELD FOUNDATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Aiding charities, relief of distressed, sick, needy, education and social rehabilitation.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02862

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

Handwritten: PMP
JUL 09 1987

NAME	OFFICE	ADDRESS
C. Joan Engle	Director	767 Elmgrove Avenue, Providence, RI 02906
Alan Hassenfeld	Director	2 North Breakers Row, Palm Beach, FL 33480
Stephen D. Hassenfeld	Director	2 North Breakers Row, Palm Beach, FL 33480
Sylvia K. Hassenfeld	President	2 North Breakers Row, Palm Beach, FL 33480
Alan G. Hassenfeld	Vice President	2 North Breakers Row, Palm Beach, FL 33480
Stephen D. Hassenfeld	Secretary	2 North Breakers Row, Palm Beach, FL 33480
Stephen D. Hassenfeld	Treasurer	2 North Breakers Row, Palm Beach, FL 33480

Dated: June 18, 1987 19 THE HASSENFELD FOUNDATION
(Name of Corporation)

By *Handwritten Signature*
Title Assistant Secretary

REC'D JUN 30 1987

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

ADDITIONAL DIRECTORS OF THE HASSENFELD FOUNDATION

Mr. Frank Supnick
Sheridan Lakes Condominium
2200 Park Lane
Apt. 101 - Building 8
Hollywood, FL 33021

Mr. Leon Mann
Hunters Run
Eastgate 51B
Boynton Beach, FL 33436

ADDITIONAL OFFICERS OF THE HASSENFELD FOUNDATION

Donald M. Robbins
Assistant Secretary
670 Elm grove Avenue
Providence, RI 02906

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 26229 Annual Report for the year 1986

FIRST: The name of the corporation is THE HASSENFELD FOUNDATION

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FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02862

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include C. Joan Engle (Director), Alan Hassenfeld (Director), Stephen D. Hassenfeld (Director), Sylvia K. Hassenfeld (President), Alan G. Hassenfeld (Vice President), Stephen D. Hassenfeld (Secretary), and Stephen D. Hassenfeld (Treasurer).

Dated: April 1, 1986 THE HASSENFELD FOUNDATION (Name of Corporation)

PAID

APR 17 1986

SECY. OF STATE MAY 02 1986

By Donald W. Risher Title: asst. sec.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

ADDITIONAL DIRECTORS OF THE HASSENFELD FOUNDATION

Mr. Frank Supnick
Sheridan Lakes Condominium
2200 Park Lane
Apt. 101 - Building 8
Hollywood, FL 33021

Mr. Leon Mann
Hunters Run
Eastgate 51B
Boynton Beach, FL 33436

ADDITIONAL OFFICERS OF THE HASSENFELD FOUNDATION

Donald M. Robbins
Assistant Secretary
670 Elmgrove Avenue
Providence, RI 02906

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 26229

Annual Report for the year 1985

FIRST: The name of the corporation is THE HASSENFELD FOUNDATION

SECOND: It is incorporated under the laws of Rhode Island

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FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is.....

FIFTH: Corporate address in Rhode Island 1027 Newport Avenue, Pawtucket, RI 02862

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code).

NAME	OFFICE	ADDRESS
C. Joan Engle	Director	767 Elmgrove Avenue, Providence, RI 02906
Alan Hassenfeld	Director	100 Sunrise Avenue, Palm Beach, FL 33480
Stephen D. Hassenfeld (See Attached)	Director	100 Sunrise Avenue, Palm Beach, FL 33480
Sylvia K. Hassenfeld	President	100 Sunrise Avenue, Palm Beach, FL 33480
Alan G. Hassenfeld	Vice President	100 Sunrise Avenue, Palm Beach, FL 33480
Stephen D. Hassenfeld	Secretary	100 Sunrise Avenue, Palm Beach, FL 33480
Stephen D. Hassenfeld (If additional space is needed, attach rider)	Treasurer	100 Sunrise Avenue, Palm Beach, FL 33480

Dated: April 1 19 86

THE HASSENFELD FOUNDATION

(Name of Corporation)

By Donald M. H. [Signature]

Title Asst. Sec.

PAID

APR 17 1986

(Report must be signed by an officer)

SECY. OF STATE

If the Corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

ADDITIONAL DIRECTORS OF THE HASSENFELD FOUNDATION

Mr. Frank Supnick
Sheridan Lakes Condominium
2200 Park Lane
Apt. 101 - Building 8
Hollywood, FL 33021

Mr. Leon Mann
Hunters Run
Eastgate 51B
Boynton Beach, FL 33436

ADDITIONAL OFFICERS OF THE HASSENFELD FOUNDATION

Donald M. Robbins
Assistant Secretary
670 Elmgrove Avenue
Providence, RI 02906

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The HASSENFELD FOUNDATION, a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation THE HASSENFELD FOUNDATION
(2.) Location of Principal Office in Rhode Island 1027 Newport Avenue Pawtucket, RI 02862
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President Sylvia K. Hassentfeld, Vice President Alan C. Hassentfeld, Secretary & Treasurer Stephen D. Hassentfeld, Assistant Secretary Erank Supnick.

4-5-88

(4.) Date Appointed for Next Annual Meeting of the Corporation September 19 84.

I hereby certify the foregoing to be correct:—

Signature of Stephen D. Hassentfeld, Secretary

APR 5 1984 stamp

1800010000 stamp

BIENNIAL REPORT

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The HASSENFELD FOUNDATION

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation THE HASSENFELD FOUNDATION
- (2.) Location of Principal Office in Rhode Island 1027 Newport Avenue
Pawtucket, Rhode Island 02861
(No., Street, City or Town)

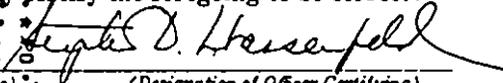
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President:	Sylvia K. Hassenfeld	8 Strawberry Drive Barrington, RI	September 1982
Vice President:	Alan G. Hassenfeld	85 Shore Road Bristol, RI	September 1982
Treasurer:	Stephen D. Hassenfeld	85 Shore Road Bristol, RI	September 1982
Secretary:	Stephen D. Hassenfeld	85 Shore Road Bristol, RI	September 1982
Assistant Secretary:	Frank Supnick	2200 Park Lane Hollywood, Florida	September 1982

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- (4.) Date Appointed for Next Annual Meeting of the Corporation September 19 82.

I hereby certify the foregoing to be correct:—


 (Name) (Designation of Officer Certifying)
 Secretary

JUL 15 1982

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BIENNIAL REPORT

**FILED IN THE OFFICE OF THE
SECRETARY OF STATE**

BIENNIAL REPORT

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The HASENFELD FOUNDATION

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation THE HASENFELD FOUNDATION
- (2.) Location of Principal Office in Rhode Island 1027 Newport Ave., Pawtucket, R.I.
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
PRESIDENT:	Harold I. Hassenfeld	1027 Newport Ave., Pawtucket, R.I.	Sept. 1978
VICE			
PRESIDENT:	Merrill L. Hassenfeld	1027 Newport Ave., Pawtucket, R.I.	Sept. 1978
TREASURER:	Merrill L. Hassenfeld	1027 Newport Ave., Pawtucket, R.I.	Sept. 1978
ASSISTANT			
TREASURER:	Leon S. Mann	1027 Newport Ave., Pawtucket, R.I.	Sept. 1978
SECRETARY:	Stephen Hassenfeld	1027 Newport Ave., Pawtucket, R.I.	Sept. 1978
ASSISTANT			
SECRETARY:	Donald M. Robbins	1027 Newport Ave., Pawtucket, R.I.	Sept. 1978
ASSISTANT			
SECRETARY:	Alla Mai Ray	1027 Newport Ave., Pawtucket, R.I.	Sept. 1978

- (4.) Date Appointed for Next Annual Meeting of the Corporation September 1978.

I hereby certify the foregoing to be correct:—

FEB 3 1978
[Handwritten signature]

[Handwritten signature]
(Name) (Designation of Officer Certifying)

aka 't all

BIENNIAL REPORT

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The HASENFELD FOUNDATION, a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation THE HASENFELD FOUNDATION
(2.) Location of Principal Office in Rhode Island 1027 Newport Avenue, Pawtucket, (No., Street, City or Town) R. I.
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President Harold I. Hassenfeld, Vice Merrill L. Hassenfeld, Treasurer Merrill L. Hassenfeld, Assistant Treasurer Leon S. Mann, Secretary Stephen D. Hassenfeld, Assistant Secretary Donald M. Robbins, and Assistant Secretary Alla Mai Ray.

- (4.) Date Appointed for Next Annual Meeting of the Corporation September 1976.

I hereby certify the foregoing to be correct:—
Merrill L. Hassenfeld VP + Treas
(Name) (Designation of Officer Certifying)

JAN 15 1976

Handwritten initials/signature

BIENNIAL REPORT

FEB 17-76 ^{SEC. OF} STATE 6573 SE***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The HASSENFELD FOUNDATION

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation THE HASSENFELD FOUNDATION
- (2.) Location of Principal Office in Rhode Island 1027 Newport Ave., Pawtucket, R. I.
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
PRESIDENT:	Harold I. Hassenfeld	1027 Newport Ave., Pawt., R.I.	Sept. 1974
VICE PRESIDENT:	Merrill L. Hassenfeld	1027 Newport Ave., Pawt., R.I.	Sept. 1974
TREASURER:	Merrill L. Hassenfeld	1027 Newport Ave., Pawt., R.I.	Sept. 1974
ASSISTANT TREASURER:	Leon S. Mann	1027 Newport Ave., Pawt., R.I.	Sept. 1974
SECRETARY:	Stephen Hassenfeld	1027 Newport Ave., Pawt., R.I.	Sept. 1974
ASSISTANT SECRETARY:	Donald M. Robbins	1027 Newport Ave., Pawt., R.I.	Sept. 1974
SECRETARY:	Alla Mai Ray	1027 Newport Ave., Pawt., R.I.	Sept. 1974

- (4.) Date Appointed for Next Annual Meeting of the Corporation September 1974
- I hereby certify the foregoing to be correct:—

Donald M. Robbins
(Name) *act secretary*
(Designation of Officer Certifying)

AUG 29 1974

jm

BIENNIAL REPORT

AUG 29 74 SEC-OF STATE 1425 8*****10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

of Rhode Island and Providence Plantations

1972 BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The HASENFELD FOUNDATION

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation THE HASENFELD FOUNDATION
- (2.) Location of Principal Office in Rhode Island 1027 Newport Ave., Pawtucket, R. I.
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
PRESIDENT:	Harold L. Hassenfeld	1027 Newport Ave., Pawt., R.I.	Sept. 1972
VICE PRESIDENT:	Merrill L. Hassenfeld	1027 Newport Ave., Pawt., R.I.	Sept. 1972
TREASURER:	Merrill L. Hassenfeld	1027 Newport Ave., Pawt., R.I.	Sept. 1972
ASSISTANT TREASURER:	Leon S. Mann	1027 Newport Ave., Pawt., R.I.	Sept. 1972
SECRETARY:	Stephen Hassenfeld	1027 Newport Ave., Pawt., R.I.	Sept. 1972
ASSISTANT SECRETARY:	Donald M. Robbins	1027 Newport Ave., Pawt., R.I.	Sept. 1972
ASSISTANT SECRETARY:	Alla Mai Ray	1027 Newport Ave., Pawt., R.I.	Sept. 1972

- (4.) Date Appointed for Next Annual Meeting of the Corporation September 1972

I hereby certify the foregoing to be correct:—

Donald M. Robbins *Asst Secretary*
(Name) (Designation of Officer Certifying)

AUG 29 1974

jm

BIENNIAL REPORT

US 29-74 SEC OF STATE 424 *****10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

1970 BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

~~The~~ THE HASSENFELD FOUNDATION

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation..... The Hassenfeld Foundation
1027 Newport Avenue,
(2.) Location of Principal Office in Rhode Island..... Pawtucket, Rhode Island
(No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Harold Hassenfeld	Hillsboro Road, Nashville, Tenn.	September, 1970
Vice President	Stephen D. Hassenfeld	4 Woodland Terrace Providence, R. I.	September, 1970
Treasurer	Merrill Hassenfeld	4 Woodland Terrace Providence, R. I.	September, 1970
Assistant Treasurer	Leon S. Mann	21 Rose Court Providence, R. I.	September, 1970
Secretary	Sidney L. Rabinowitz	15 Westminster St. Providence, R. I.	September, 1970
Assistant Secretary	Leonard Engle	767 Elmgrove Ave. Providence, R. I.	September, 1970
Assistant Secretary	Alla Mai Ray	Shelbyville, Tenn.	September, 1970

- (4.) Date Appointed for Next Annual Meeting of the Corporation. September, 1970.

I hereby certify the foregoing to be correct:—

(Name)

(Designation of Officer Certifying)

1970
BIENNIAL REPORT

THE HASSENFELD FOUNDATION.

SEC. OF STATE
MAR. 15-70 STATE 371 8E*****5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUN 15 1970

19

State of Rhode Island and Providence Plantations

1968 BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The THE HASSENFELD FOUNDATION,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation The Hassenfeld Foundation
(2.) Location of Principal Office in Rhode Island 1027 Newport Avenue, Pawtucket, Rhode Island.
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President Harold I. Hassenfeld, Vice Merrill L. Hassenfeld, Treasurer Charles H. Oelbaum, Secretary Sidney L. Rabinowitz, and Assistant Secretary Alla Mai Ray.

(4.) Date Appointed for Next Annual Meeting of the Corporation September 1969

I hereby certify the foregoing to be correct:—

Handwritten signature and designation of officer certifying.

1968
BIENNIAL REPORT

THE HASENFELD FOUNDATION.

JUN 15 76 SEE OF STATE 372 AR***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
JUN 15 1970

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

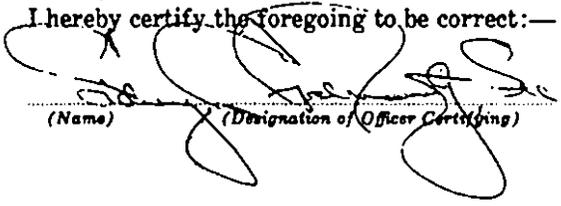
To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The THE HASSENFELD FOUNDATION,
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation..... THE HASSENFELD FOUNDATION
- (2.) Location of Principal Office in Rhode Island..... 1027 Newport Avenue, Pawtucket
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President.....	<u>Harold L. Hassenfeld</u>	<u>Shelbyville, Tenn.</u>	<u>9/6/64</u>
Vice President.....	<u>Merrill L. Hassenfeld</u>	<u>Providence, R. I.</u>	<u>"</u>
Treasurer.....	<u>Merrill L. Hassenfeld</u>	<u>Providence, R. I.</u>	<u>"</u>
Ass't. Treas.....	<u>Charles H. Oelbaum</u>	<u>Providence, R. I.</u>	<u>"</u>
Secretary.....	<u>Sidney L. Rabinowitz</u>	<u>Providence, R. I.</u>	<u>"</u>
Ass't. Sec'y.....	<u>Alla Mai Ray</u>	<u>Nashville, Tenn.</u>	<u>"</u>
.....
.....

(4.) Date Appointed for Next Annual Meeting of the Corporation... Sept. 6 ... 1964.

I hereby certify the foregoing to be correct:—

(Name) (Designation of Officer Certifying)

1964

BIENNIAL REPORT

THE HASSENFELD FOUNDATION

OCT - 5 - 64 5:00 PM '64

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

OCT 5 1964 19

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The HASENFELD FOUNDATION

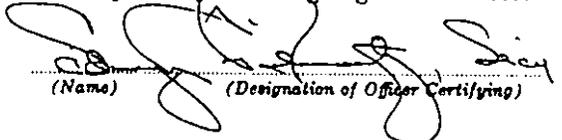
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation.....The Hassenfeld Foundation.....
- (2.) Location of Principal Office in Rhode Island...1033 Broad Street...Central Falls, R. I.
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President.....	Harold I. Hassenfeld	Nashville, Tenn. 4 Woodlawn Terrace	Sept. 1966
Vice President.....	Merrill L. Hassenfeld	Providence, R.I.	"
Treasurer.....	Merrill L. Hassenfeld	" 48 Warrington St.	"
Asst. Treas.....	Charles H. Oelbaum	Providence, R.I.	"
Secretary.....	Sidney L. Rabinowitz	15 Westminster St., Prov.	"
Asst. Secy.....	Alla Mai Ray	Tennessee	"

- (4.) Date Appointed for Next Annual Meeting of the Corporation. Sept. 19 66

I hereby certify the foregoing to be correct:—


(Name) (Designation of Officer Certifying)

BIENNIAL REPORT

THE HASSENFELD FOUNDATION
1033 BROAD ST.
CENTRAL FALLS, R. I.

APR 21-66 ^{SEC 21} STATE 623 BE***5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR 4 1966

19