State of Rhode Island and Providence Plantations Fee: \$20.00			
Office of the Secretary of State			
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. 000105120			
2. Name of Corporation WARREN HISTORICAL CEMETERY COMMISSION			
3. State of Incorporation			
State: <u>RI</u>			
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 <u>click here.</u>			
NAICS Code 6			
<u>813990</u>			
4. Corporate Address in Rhode Island			
No. and Street: <u>17 MILWAUKEE AVENUE</u>			
P.O. BOX 293 City or Town: WARREN State: RI Zip: 02885 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 CLEAN AND MAINTAIN CEMETERIES.			
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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete			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	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	JUDITH A FARDIG	17 MILWAUKEE AVENUE, PO BOX 293 WARREN, RI 02885 USA	
DIRECT	NICOLE BENTO	17 SOWAMSETT AVE WARREN, RI 02885 USA	
DIRECTOR	WENDY A. DALLIMORE	P.O. BOX 293 WARREN, RI 02885 USA	
DIRECTOR	BARBARA WARNER	45 HAILE ST. WARREN, RI 02885 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

JUDITH A. FARDIG 17 MILWAUKEE AVENUE P.O. BOX 293 WARREN, RI 02885

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 July, 2019 at 7:14:54 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 <u>JUDITH A FARDIG</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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