



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Matthew A. Brown, Secretary of State

Corporations Division  
100 North Main Street  
Providence, RI 02903-1335  
401.222.3040

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. <b>28633</b>		2. Name of Corporation <b>Old Slater Mill Association</b>			
3. State of Incorporation <b>RHODE ISLAND</b>		4. Corporate address in Rhode Island - Street Address <b>67 Roosevelt Avenue</b>		City <b>Pawtucket</b>	Zip <b>02860</b>
5. Foreign corporation. Enter principal office address		City	State	Zip	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island <b>A MUSEUM COMPLEX DEDICATION TO THE PRESENTATION AND INTERPRETATION OF THE AMERICAN INDUSTRIAL HERITAGE</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Arthur Norwalk</b>			Vice President Name <b>John A. Siddall</b>		
Street Address <b>1 Richmond Square</b>			Street Address <b>130 Pleasant Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Attleboro</b>	State <b>MA</b>	Zip <b>02703</b>
Secretary Name <b>John J. Conroy</b>			Treasurer Name <b>S. Lee Miller</b>		
Street Address <b>358 Lowden Street</b>			Street Address <b>58 Waterway</b>		
City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>	City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
<b>THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23</b>					
Director Name <b>Joan Assante</b>			Director Name <b>Richard Davis</b>		
Street Address <b>71 Woodhaven Blvd</b>			Street Address <b>67 Park Place, P.O. Box 515</b>		
City <b>N. Providence</b>	State <b>RI</b>	Zip <b>02911</b>	City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02862</b>
Director Name <b>Kristine Kilmartin</b>			Director Name <b>Ann Beaupre</b>		
Street Address <b>598 Armistice Blvd</b>			Street Address <b>52 Windsong Drive</b>		
City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02861</b>	City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>
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 <b>RICHARD H. GREGORY, III</b>			Address		
Address <b>5 BENEFIT STREET</b>			City <b>PROVIDENCE</b>	Zip <b>02904</b>	

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



28633

File Date	<u>7-1-05</u>
Check No.	<u>1576</u>
By:	<u>[Signature]</u>
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.

Signature of Officer

John A. Siddall  
Print or Type Name of Officer

President Elect  
Title of Officer

6/30/05  
Date



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
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NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>28633</b>		2. Name of Corporation <b>Old Slater Mill Association</b>			
3. State of Incorporation <b>RHODE ISLAND</b>		4. Corporate address in Rhode Island - Street Address <b>67 Roosevelt Avenue</b>		City <b>Pawtucket</b>	Zip <b>02860</b>
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island <b>A MUSEUM COMPLEX DEDICATION TO THE PRESENTATION AND INTERPRETATION OF THE AMERICAN INDUSTRIAL HERITAGE</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Arthur Norwalk</b>			Vice President Name <b>William Johnson</b>		
Street Address <b>1 Richmond Square</b>			Street Address <b>16 Hope Road</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Cranston</b>	State <b>RI</b>	Zip <b>02921</b>
Secretary Name <b>John J. Conroy, Jr.</b>			Treasurer Name <b>S. Lee Miller</b>		
Street Address <b>358 Lowden St.</b>			Street Address <b>58 Waterway</b>		
City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02860</b>	City <b>Barrington</b>	State <b>RI</b>	Zip <b>02806</b>
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 <b>Joan Assante</b>			Director Name <b>H. Nelson Collins</b>		
Street Address <b>71 Woodhaven Blvd.</b>			Street Address <b>59 Pinecrest</b>		
City <b>North Providence</b>	State <b>RI</b>	Zip <b>02911</b>	City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02861</b>
Director Name <b>Richard Davis</b>			Director Name <b>Kristine Kilmartin</b>		
Street Address <b>67 Park Place, P.O. Box 515</b>			Street Address <b>598 Armistice Boulevard</b>		
City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02862</b>	City <b>Pawtucket</b>	State <b>RI</b>	Zip <b>02861</b>
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 <b>RICHARD H. GREGORY, III</b>			Address		
Address <b>5 BENEFIT STREET</b>			City <b>PROVIDENCE</b>	Zip <b>02904</b>	

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



\* 2 8 6 3 3 \*

File Date 6/17/04  
Check No. 1226  
By: W.

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.

Signature of Officer

Date

Arthur D Norwalk  
Print or Type Name of Officer

President  
Title of Officer

## Old Slater Mill Association Trustee List 4/04

Ms. Joan Assante  
Amica Companies  
P.O. Box 6008  
Providence, RI 02940  
W: 800-992-6422 x4311  
Fax: 334-4241  
Email: [jassante@amica.com](mailto:jassante@amica.com)

Mr. H. Nelson Collins  
59 Pinecrest Drive  
Pawtucket, Rhode Island 02861  
H: 726-4520  
Email: [wildgoose59@aol.com](mailto:wildgoose59@aol.com)

Mr. John J. Conroy, Jr.  
Vice President, Wide Knitting  
Providence Braid Company  
358 Lowden Street  
Pawtucket, Rhode Island 02860  
10 Rolling Acres Drive  
Cumberland, Rhode Island 02864  
H: 658-1072  
W: 722-2120  
Fax: 724-4360  
Email: [providencebraid@aol.com](mailto:providencebraid@aol.com)

Mr. Richard Davis  
Executive Director  
Pawtucket Foundation  
P.O. Box 515  
67 Park Place  
Pawtucket, RI 02862  
W: 725-4400  
Fax: 729-8111  
Email: [rcd.pawtucketfoundation@verizon.net](mailto:rcd.pawtucketfoundation@verizon.net)

Ms. Dorothy Derick  
185 Arlington Avenue  
Providence, RI 02906  
H: 751-7987  
Email: [dorothyderick@sloan.mit.edu](mailto:dorothyderick@sloan.mit.edu)

Mr. Richard H. Gregory III  
5 Benefit Street  
Providence, RI 02904  
578 Elmgrove Avenue  
Providence, RI 02906  
W: 331-5050  
Fax: 454-4209  
Email: [rhg@richardhgregory.com](mailto:rhg@richardhgregory.com)

Dr. Robert Harding  
4 Lakeside Drive  
Narragansett RI 02882  
H: 789-1709  
Fax: 789-1709  
Cell phone: 965-6845  
Email: [sir\\_ice\\_man@hotmail.com](mailto:sir_ice_man@hotmail.com)

Mr. Lawrence Jarvis  
5 Euclid Avenue  
Mattapoisett, MA 02739  
H: (508) 758-3970  
W: (508) 677-3334X125  
Fax: (508) 677-0293  
Email: [lfjarvis@comcast.net](mailto:lfjarvis@comcast.net)

Mr. William Johnson Secretary  
16 Hope Road  
Cranston, Rhode Island 02921  
H: 828-9986  
Fax: 828-6313  
Email: [wfj4iai@aol.com](mailto:wfj4iai@aol.com)

Ms. Kristine Kilmartin  
598 Armistice Boulevard  
Pawtucket, RI 02861  
Home/Fax: 727-2211  
Email: [kstamp@rilin.state.ri.us](mailto:kstamp@rilin.state.ri.us)

Mr. John A. MacIntyre  
35 Hawthorne Avenue  
Barrington, Rhode Island 02806  
H: 245-4736  
Email: [johnamacintyrejr@hotmail.com](mailto:johnamacintyrejr@hotmail.com)

## **Old Slater Mill Association Trustee List 4/04**

### **Trustees Emeritus**

Mr. Robert D. Billington

Mr. Michael Creasey

Mrs. John Cunningham

Mrs. Davis C. Jencks

Mr. David Macaulay

Mr. John Partridge

### **Honorary Trustees**

Mr. Christopher L. Bergstrom

Senator Lincoln Chafee

Ms. Joan Doyle

Representative Patrick Kennedy

Representative James Langevin

Dr. Hinda Pollard

Senator Jack Reed

Mrs. H. Nelson Slater

Ms. Joy Slater

Mr. Samuel Slater



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
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100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**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)

1. Corporate ID No. 28633		2. Name of Corporation Old Slater Mill Association			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 67 Roosevelt Avenue		City Pawtucket	Zip 02860
5. Foreign corporation. Enter principal office address		City	State	Zip	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. A MUSEUM COMPLEX DEDICATION TO THE PRESENTATION AND INTERPRETATION OF THE AMERICAN INDUSTRIAL HERITAGE					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard H. Gregory III			Vice President Name Arthur Norwalk		
Street Address 5 Benefit St., Providence, RI 02904			Street Address 1 Richmond Square		
City Providence	State RI	Zip 02904	City Providence	State RI	Zip 02906
Secretary Name William Johnson			Treasurer Name S. Lee Miller		
Street Address 16 Hope Road			Street Address 58 Waterway		
City Cranston	State RI	Zip 02921	City Barrington	State RI	Zip 02806
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN THE 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 Joan Assante			Director Name Robert D. Billington		
Street Address 100 Amica Way			Street Address 175 Main Street		
City Lincoln	State RI	Zip 02865	City Pawtucket	State RI	Zip 02860
Director Name H. Nelson Collins			Director Name John J. Conroy, Jr.		
Street Address 59 Pinecrest			Street Address 10 Rolling Acres Drive		
City Pawtucket	State RI	Zip 02861	City Cumberland	State RI	Zip 02864
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 RICHARD H. GREGORY, III			Address		
Address 5 BENEFIT STREET			City PROVIDENCE	Zip 02904	

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



\* 2 8 6 3 3 \*

File Date 7-17-03  
Check No. 16005  
By AMF  
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.

Richard H. Gregory III Date  
Signature of Officer  
RICHARD H. GREGORY III  
Print or Type Name of Officer  
PRESIDENT  
Title of Officer

**Old Slater Mill Association  
Directors continued**

Michael Creasey  
One Depot Square  
Woonsocket, RI 02895

Richard Davis  
571 Smithfield Avenue  
Pawtucket, RI 02860

Dorothy Derick  
185 Arlington Avenue  
Providence, RI 02906

Robert Harding  
4 Lakeside Drive  
Narragansett, RI 02882

Lawrence Jarvis  
5 Euclid Avenue  
Mattapoisett, MA 02739

John A. MacIntyre  
35 Hawthorne Avenue  
Barrington, RI 02806

Kenneth McGill  
City Hall, Roosevelt Avenue  
Pawtucket, RI 02806

Phyllis Van Orden Nathanson  
134 Ivy Street  
Providence, RI 02906

Dana Newbrook  
50 Broad Street  
Pawtucket, RI 02860

John A. Siddall  
130 Pleasant Street  
Attleboro, MA 02703

Irving C. Sheldon, Jr.  
40 Sheldon Avenue  
Providence, RI 02906

Michael Tamburro  
McCoy Stadium  
Pawtucket Red Sox Baseball Team  
Pawtucket, RI 02861

Richard Walton  
5 Grenore Street  
Warwick, RI 02888

Herbert Weiss  
Pawtucket Planning & Redevelopment  
175 Main Street  
Pawtucket, RI 02860

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-28633

Annual Report for the year 2002

1. The name of the corporation is Old Slater Mill Association
2. The state or other jurisdiction under the laws of which it is incorporated is RIHODE ISLAND
3. The address of the registered office of the corporation in this state is 180 SOUTH MAIN STREET PROVIDENCE,  
RI-02903 5 Benefit St., Providence RI 02904  
and the name of its registered agent in this state at that address is JOHN J. PARTRIDGE, ESQ. Richard H. Gregory III
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Museum - Historic preservation and education
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 67 Roosevelt Ave., 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).)

NAME	OFFICE	ADDRESS
<u>4. Nelson Collins</u>	Director	<u>59 Pincrest Dr. Pawtucket RI 02861</u>
<u>S. Lee Miller</u>	Director	<u>58 Waterway, Barrington RI 02806</u>
<u>Dawn Newbrook</u>	Director	<u>50 Staples Rd. Cumberland RI 02824</u>
<u>Richard H. Gregory</u>	President	<u>5 Benefit St, Providence RI 02904</u>
<u>Arthur Norwalk</u>	Vice-President	<u>1 Richmond Sq. Providence RI 02906</u>
<u>William Johnson</u>	Secretary	<u>16 Hope Rd Cranston RI 02921</u>
<u>William Johnson</u>	Treasurer	<u>16 Hope Rd Cranston RI 02921</u>

Dated: May 18, 2002

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.

Old Slater Mill Association

Exact Name of Corporation

By

Richard H. Gregory

Title

President

(Report must be signed by an officer)

Form No. 631  
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date:

7-18-02

Check No.:

15649

By:

21

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-28633

Annual Report for the year 2001

- The name of the corporation is Old Slater Mill Association
- 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 180 SOUTH MAIN STREET PROVIDENCE,  
RI 02903  
and the name of its registered agent in this state at that address is JOHN J. PARTRIDGE, ESQ.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a museum and  
educational complex presenting programming on American Industrial History  
+ fiber arts
- 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 \_\_\_\_\_
- Corporate address in Rhode Island 67 Roosevelt Avenue, Pawtucket, RI 02860
- 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>H. Nelson Collins</u>	Director	<u>59 Pinecrest Dr. Pawtucket, RI 02861</u>
<u>John J. Conroy</u>	Director	<u>10 Rolling Hills Dr, Cumberland RI 02804</u>
<u>Susan Geary</u>	Director	<u>22 Belvidere Blvd, N. Providence RI 02911</u>
<u>Richard H. Gregory, III</u>	President	<u>5 Benefit St Providence 02904</u>
<u>Elizabeth Noonan</u>	Vice-President	<u>Adler Pollock Sheehan, 2300 Hospital Trust Tower, 02903</u>
<u>Shari Sarah Godfrey</u>	Secretary	<u>281 Waterman St, Providence 02906</u>
<u>Sharon Partridge</u>	Treasurer	<u>650 Village Green N. East Providence 02903</u>

Dated: 6/15/01

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.

Old Slater Mill Association

Exact Name of Corporation

By R. H. Conroy

Title President

(Report must be signed by an officer)

Form No. 631  
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: 6-25-01

Check No.: 645

Rv: 2



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-28633

Annual Report for the year 2000

- The name of the corporation is Old Slater Mill Association
- 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 180 SOUTH MAIN ST. PROVIDENCE, RI  
02903  
and the name of its registered agent in this state at that address is JOHN J. PARTRIDGE, ESQ.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a museum  
complex dedicated to the preservation and interpretation of the  
American Industrial Heritage.
- 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 NA
- Corporate address in Rhode Island 67 Roosevelt Avenue Pawtucket, RI  
02860
- 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>Michael Creasey</u>	Director	<u>BRUNHCC One Depot Sq. Woonsocket RI</u> <u>8 Hill Farm Rd, Lincoln, RI 02845</u> 02845
<u>David Gulin</u>	Director	<u>83 Walnut St. Seekonk, MA 02771</u>
<u>Anne B. Jencks</u>	Director	<u>578 Elm Grove Ave. Providence, RI 02906</u>
<u>Richard Gregory, III</u>	President	<u>2300 Hospital Trust Tower, Prov RI 02903</u>
<u>Elizabeth Noonan</u>	Vice-President	<u>281 Waterman St, Prov. 02906</u>
<u>Sarah Godfrey</u>	Secretary	<u>65D Village Green N. East Prov. RI</u> 02915
<u>Sharon Partridge</u>	Treasurer	

Dated: 6/13/00

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.

Old Slater Mill Association

Exact Name of Corporation

By J. Partridge

Title TREASURER

(Report must be signed by an officer)

Form No. 631  
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: 6/16

Check No.: 11340

2.C

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-28633

Annual Report for the year 1999

- The name of the corporation is Old Slater Mill Association
- 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 180 SOUTH MAIN STREET  
PROVIDENCE, RI 02903  
and the name of its registered agent in this state at that address is JOHN J. PARTRIDGE, ESQ.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the operation  
of a history museum.
- 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 Slater Mill Historic Site, P.O. Box 696  
Pawtucket, RI 02862-0696
- 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>Gail F. Mohanty</u>	Director	<u>16 Blacksmith Rd, Cumberland, RI 02804</u>
<u>Robert D Billington</u>	Director	<u>BVTC, Box 7663, Cumberland, RI 02864</u>
<u>Sharon Partridge</u>	Director	<u>Valley Gao P.O. Box 7900, Cumberland, RI 02864</u>
<u>Robert D Billington</u>	President	<u>BVTC, Box 7663, Cumberland RI 02864</u>
<u>William Johnson</u>	Vice-President	<u>16 Hope Rd Cranston, RI 02921</u>
<u>Donald Saucer</u>	Secretary	<u>40 Riverside Rd Barrington, RI 02806</u>
<u>Sharon Partridge</u>	Treasurer	<u>Valley Resources, P.O. Box 7900, Cumberland, RI 02864</u>

Dated: \_\_\_\_\_



\* 2 8 6 3 3 \*

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.

Old Slater Mill Association

Exact Name of Corporation

By Gail F Mohanty

Title Executive Director

(Report must be signed by an officer)

R. D. S. RESIDENT

Form No. NP-13  
Revised 5/08

FOR SECRETARY OF STATE USE ONLY

File Date: 7/16/99

Check No.: 11225

By: C

Filing Fee: \$20.00

To be filed annually during  
the month of June



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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-28633

Annual Report for the year 1998

- The name of the corporation is Old Slater Mill Association
- 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 180 SOUTH MAIN STREET PROVIDENCE,  
RI 02903  
and the name of its registered agent in this state at that address is JOHN J. PARTRIDGE, ESQ.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the operation of a history museum.
- 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 na
- Corporate address in Rhode Island Slater Mill Historic Site P.O. Box 696  
67 Roosevelt Ave, Pawtucket, RI 02862-0696
- 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>Gail F. Mohanty</u>	<u>Director</u>	<u>P.O. Box 696, Pawtucket RI 02862</u>
<u>Robert D. Billington</u>	<u>Director</u>	<u>BUTC P.O. Box 7663, Cumberland, RI 02864</u>
<u>Sharon Partridge</u>	<u>Director</u>	<u>Valley Gas, P.O. Box 7900, Cumberland, RI 02864</u>
<u>Robert D. Billington</u>	<u>President</u>	<u>BUTC, P.O. Box 7663, Cumberland, RI 02864</u>
<u>William Johnson</u>	<u>Vice-President</u>	<u>16 Hope Rd, Cranston 02921</u>
<u>Donald Saracen</u>	<u>Secretary</u>	<u>40 Riverside Dr Barrington 02806</u>
<u>Sharon Partridge</u>	<u>Treasurer</u>	<u>Valley Resources, P.O. Box 7900, Cumberland,</u> <u>RI 02864</u>

Dated: 6/8/98



\* 2 8 6 3 3 \*

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.

OLD Slater Mill Association

Exact Name of Corporation

By Gail F Mohanty RDB  
Title Executive Director P. J. Kent  
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY  
File Date: 6/26/98  
Check No.: 11160  
By: GAM

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 0028635 Annual Report for the year 1997

FIRST: The name of the corporation is Old Slater Mill Association

SECOND: It is incorporated under the laws of the State of Rhode Island and Providence Plantations

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is The operation of a history museum

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 not applicable

FIFTH: Corporate address in Rhode Island / Slater Mill Historic Site,  
P.O. Box 696, 67 Roosevelt Avenue, Pawtucket, Rhode Island 02862-0696

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
Gail F. Mohanty	Director	97 Langdon St., 1st Fl., Newton, MA 02158
Robert D. Billington	Director	BVTC, P.O. Box 7663, Cumberland, RI 02864
William Johnson	Director	22 Ferncrest Avenue, Cranston, RI 02905
Robert D. Billington	President	BVTC, Box 7663, Cumberland, RI 02864
William Johnson	Vice-President	22 Ferncrest Avenue, Cranston, RI 02905
Donald Saracen	Secretary	40 Riverside Dr. Barrington, RI 02806
Sharon Partridge	Treasurer	Valley Resources, P.O. Box 7900, Cumberland, RI 02864

(If additional space is needed, attach rider)

Dated: 6/16/97 1997

**PAID**

**JUN 17 1997**  
**SECY OF STATE**

Old Slater Mill Association  
(Name of Corporation)

By Gail F. Mohanty  
Title Executive Director

(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 0028633 Annual Report for the year 1996

FIRST: The name of the corporation is Old Slater Mill Association

SECOND: It is incorporated under the laws of the state of Rhode Island and Providence Plantations.

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is The operation of a history museum.

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 not applicable.

FIFTH: Corporate address in Rhode Island Slater Mill Historic Site, P.O. Box 696  
67 Roosevelt Avenue, Pawtucket, Rhode Island 02862-0696

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
Gail F. Mohanty	Director	P.O. Box 696 Pawtucket Rhode Island 02862
Robert D. Billington	Director	Blackstone Valley Tourism Council, P.O. Box 7663 Cumberland Rhode Island 02864
William Johnson	Director	112 Fountain St., Cranston, RI 02920
Robert D. Billington	President	BVTC, Box 7663, Cumberland, Rhode Island 02864
William Johnson	Vice-President	112 Fountain St., Cranston, Rhode Island 02920
Richard Gregory	Secretary	5 Benefit St., Providence, Rhode Island 02864
Sharon Partridge	Treasurer	Valley Resources, P.O. Box 7900, Cumberland, RI 02864

(If additional space is needed, attach rider)

Dated: 6/10 19 96

Old Slater Mill Association  
(Name of Corporation)

By Gail F. Mohanty  
Executive Director  
Title \_\_\_\_\_

(Report must be signed by an officer)

**FILED**

**JUL 10 1996**

By 110430-10542

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.....0028633..... Annual Report for the year.....1995.....

FIRST: The name of the corporation is Old Slater Mill Association

SECOND: It is incorporated under the laws of the state of Rhode Island & Providence Plantations

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is The operation of a history museum.

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 not applicable.

FIFTH: Corporate address in Rhode Island Slater Mill Historic Site,  
P.O. Box 696, 67 Roosevelt Avenue, Pawtucket, RI 02862-0696

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
Gail F. Mohanty	Director	97 Langdon St., 1st Fl., Newton MA 02158
Robert D. Billington	Director	Blackstone Valley Tourism Council, P.O. Box 7663 Cumberland, R.I. 02864
William Johnson	Director	112 Fountain St., Cranston, R.I. 02920
Robert D. Billington	President	BVTC, Box 7663, Cumberland, R.I. 02864
William Johnson	Vice-President	112 Fountain St., Cranston, R.I. 02920
Richard Gregory	Secretary	5 Benefit St., Providence, R.I. 02864
Sharon Partridge	Treasurer	Valley Resources, P.O. Box 7900, Cumberland, R.I. 02864

(If additional space is needed, attach rider)

Dated: 6/26/95 19

Old Slater Mill Association  
(Name of Corporation)

By Gail F. Mohanty

Title Interim Director and Curator

(Report must be signed by an officer)

**JUN 27 1995**  
**KID 10474**  
**SECY OF STATE**

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.

Mr. Donald R. Baker *banking*  
Fleet Bank, Slater Trust Office  
210 Main Street  
Pawtucket, RI 02860  
W 278-6011

Mr. Ned Barlow, *textiles*  
Seekonk Lace Co.  
659 Armistice Blvd.  
Pawtucket, RI 02861  
W

723-1135  
fax: 723-2560

Mr. Robert D. Billington *director*  
**President**  
Blackstone Valley Tourism Council  
P.O. Box 7663  
Cumberland, RI 02864  
W 334-7773

Mr. John Chaney *elementary education*  
(Warren Public Schools)  
172 Water Street  
Warren, RI 02885  
H 245-7930

Ms. Margaret Chatellier *secondary education*  
(RIC Graduate School)  
23 Annual Drive  
Cranston, RI 02920  
H 946-6785

Mr. H. Nelson Collins, *textile machinery*  
Wardwell Braiding Company  
1211 High Street  
Central Falls, RI 02863  
W 724-8800

Ms. Susan Geary *development*  
Brown University  
P.O. Box 1893  
Providence, RI 02912  
W 863-1892

Mr. Richard H. Gregory, III *attorney*  
**Secretary**  
5 Benefit Street  
Providence, RI 02904  
W 331-5050  
fax: 454-4209

Mr. David Gulvin *CEO*  
Blackstone Valley Electric  
P.O. Box 1111, 640 Washington Highway  
Lincoln RI 02865

W 333-1400

Mr. Davis Jencks, *textiles*  
NEOCORP  
P.O. Box 16067  
East Providence, RI 02916  
W 722-3800  
H 508-336-8769  
fax: 722-3939

William Johnson, *water power consultant*  
**Vice-President**  
112 Fountain Avenue  
Cranston, R.I. 02920  
H + W 944-4794

Walter Keyes, *managing partner*  
Keyes Associates  
235 Promenade Avenue  
P.O. Box 6368  
Providence, Rhode Island 02940  
W 861-2900

Ms. Sharon Partridge  
**Treasurer**  
Valley Resources *finance manager*  
P.O. Box 7900  
Cumberland, RI 02864  
W 334-1188

Dr. Hinda Pollard, *historian*  
567 Wayland Avenue  
Providence, RI 02906  
W 232-6367  
H 274-2476

Mr. Edward F. Sanderson *director*  
RI Historic Preservation Commission  
150 Benefit Street, Old State House  
Providence, RI 02903  
W 277-2678

Mr. Donald Saracen, *marketing*  
Saracen Sales & Marketing  
40 Riverside Drive  
Barrington, RI 02806  
W 245-0421  
fax 245-0277

Mr. George Shuster, *textiles*  
Cranston Print Works Company  
1381 Cranston Street  
Cranston, RI 02920  
W 943-4800  
fax 943-3971

H 434-0148

Ms. Susan Smulyan, *historian*  
American Civilization Department  
Box 1892, Brown University  
Providence, RI 02912  
W 863-2896

Mr. Frano Violich, *architect/educator*  
Kennedy and Violich Architects  
63 Endicott Street  
Boston, MA 02113  
W 617-367-3784

Ms. Nina Zannieri *museum director*  
Paul Revere Memorial Assoc.  
19 North Square  
Boston, MA 02113  
W (617) 523-2338

Mrs. John Cunningham *community*  
**Trustee Emeritus**  
18 Anawan Road  
Pawtucket, RI 02861  
H 722-6659

Mr. Robert H. I. Goddard *investment*  
**Trustee Emeritus**  
Brown & Ives  
50 South Main Street  
Providence, RI 02903  
W 421-7382

Mr. David Macaulay *illustrator/author*  
**Trustee Emeritus**  
David Macaulay, Ltd.  
146 Water Street  
Warren, RI 02885  
Studio/fax: 247-2560

Mr. S. Lee Miller  
**Trustee Emeritus**  
58 Waterway  
Barrington, RI 02806  
H 245-5635

Mr. John Partridge *attorney*  
**Trustee Emeritus**  
Partridge, Snow & Hahn  
180 South Main Street  
Providence, RI 02903  
W 861-8200

Mr. Stuart Woodruff  
**Trustee Emeritus**  
21 Oriole Street  
East Providence, RI 02916



Filing Fee \$20.00

CP # 9545 mnc  
To be filed annually during  
the month of June

State of Rhode Island and Providence Plantations  
NON-PROFIT CORPORATION

Corporate ID Number 0028653 Annual Report for the year 1994

Old Slater Mill Association

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of the state of Rhode Island & the Providence Plantations

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is  
The operation of a history museum.

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 not applicable.

FIFTH: Corporate address in Rhode Island Slater Mill Historic Site  
P.O. Box 696, 67 Roosevelt Avenue, Pawtucket, RI 02862-0696

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Holly Begley, Exec.	Director	7 Benton St., Middleboro, MA 02346
David Macaulay	Director	146 Water St., Warren, RI 02885
Robert D. Billington	Director	P.O. Box 7663, Cumberland, RI 02864
David A. Macaulay	President	146 Water Street, Warren, RI 02885
Robert D. Billington	Vice President	P.O. Box 7663, Cumberland, RI 02864
John S. Chaasey	Secretary	172 Water Street, Warren, RI 02885
Sharon Partridge	Treasurer	P.O. Box 7900, Cumberland, RI 02864

(If additional space is needed, attach rider)

Dated: June 22 19 94 Old Slater Mill Association  
(Name of Corporation)

By   
Title Executive Director

(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.

Form No. N-13

JOHN J. PARTRIDGE, ESQ.  
180 SOUTH MAIN STREET  
PROVIDENCE RI 02903

Filing Fee: \$20.00

864673

To be filed annually during  
the month of June

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

Corporate ID Number 0028633 Annual Report for the year 1993

FIRST: The name of the corporation is Old Slater Mill Association

SECOND: It is incorporated under the laws of the state of Rhode Island & Providence Plantations.

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is, The operation of a history museum.

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 not applicable.

FIFTH: Corporate address in Rhode Island Slater Mill Historic Site

P.O. Box 696, 67 Roosevelt Avenue, Pawtucket, RI 02862-0696

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Holly Begley	Exec. Director	7 Benton Street, Middleborough, MA 02346
	Director	
	Director	
David Macaulay	President	146 Water Street, Warren, RI 02885
Robert Billington	Vice President	P.O. Box 7663, Cumberland, RI 02864
Mary Foley	Vice President	17 Dryden Ave., Pawtucket, RI 02860
Susan Geary	Secretary	22 Belvidere Blvd., North Providence, RI 02911
Sharon Partridge	Treasurer	P.O. Box 7900, Cumberland, RI 02864

(If additional space is needed, attach rider)

Dated: June 16 19 93

Old Slater Mill Association

(Name of Corporation)

By Holly Begley

Title Executive Director

(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

To be filed annually during  
the month of June

State of Rhode Island and Providence Plantations  
NON-PROFIT CORPORATION

7676

Corporate ID Number 0028633 Annual Report for the year 1992

FIRST: The name of the corporation is Old Slater Mill Association

SECOND: It is incorporated under the laws of the state of Rhode Island & Providence Plantations

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is The operation of a history museum.

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 not applicable

FIFTH: Corporate address in Rhode Island Slater Mill Historic Site  
P.O. Box 727, 67 Roosevelt Avenue, Pawtucket, RI 02862-0727

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID

JUL 11 1992

ADDRESS

STATE

NAME	OFFICE	ADDRESS
Holly Begley	Director	7 Benton Street, Middleborough, MA 02346
Dana M. Newbrook	President	Staples Road, Cumberland, RI 02864
PAUL R. ANTROP	Vice President	126 FARM DRIVE, CUMBERLAND, R.I. 02864
Mary Foley	Secretary	17 Dryden Avenue, Pawtucket, RI 02860
Sharon Partridge	Treasurer	65 Village Green N, East Providence, RI 02915
Dated: June 10 19 92		Old Slater Mill Association
		(Name of Corporation)
By		Dana M Newbrook
Title		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: \$20.00

To be filed annually during  
the month of June

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

AT

Corporate ID Number 0028633

Annual Report for the year 1991

Old Slater Mill Association

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  
The operation of a history museum.

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 Slater Mill Historic Site, Roosevelt Avenue,  
P.O. Box 727, Pawtucket, RI 02862

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Holly Begley	Director	Slater Mill Historic Site, P.O. Box 727 Pawtucket, RI 02862
	Director	
	Director	See Exhibit 1 attached.
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 12 1991

Old Slater Mill Association  
(Name of Corporation)

By Holly Begley  
Title Director

SEAL OF STATE  
JUN 14 1991  
PAID

(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.

**Slater Mill Historic Site**

Mr. Paul Antrop (Treasurer)  
126 Farm Drive  
Cumberland, RI 02864  
**333-8777**

Mr. Peter Bedard  
79 Vassar Avenue  
Providence, RI 02906  
**831-1430**

Ms. Judy Benedict  
RI Dept. of Environmental Management  
83 Park Street  
Providence RI 02908  
**277-2776**

Mr. James Black  
Swan Point Cemetery  
P.O. Box 2446  
Providence RI 02906  
**272-1314**

Mr. Charles D. Bodell  
Esten Dyeing & Finishing Co., Inc.  
245 Esten Avenue  
Pawtucket, RI 02860  
**723-0100**

John Chaney  
172 Water Street  
Warren, RI 02885  
**245-7030**

Ms. Margaret Chatellier (Vice Pres.)  
23 Annual Drive  
Cranston, RI 02920  
**946-6785**

Mr. Allen H. Chatterton, III  
Chatterton Insurance  
P.O. Box 1146  
Pawtucket RI 02862  
**722-6010**

Mrs. John Cunningham (Ass't. Sec'y)  
18 Anawan Road  
Pawtucket RI 02861  
**722-6659**

Ms. Susan Geary  
Brown University  
P.O. Box 1893  
Providence RI 02912  
**WK:863-1892 HM: 353-8381**

**Board of Trustees**

**6/12/91**

Mr. Gary Gray  
20 Murphy Drive  
Cumberland, RI 02864

Mr. David Gulvin  
Blackstone Valley Electric  
Washington Highway  
Lincoln RI 02865  
**333-1400**

Mr. David Macaulay (President)  
27 Rhode Island Avenue  
Providence RI 02906  
**WK: 247-2560**

Ms. Sheila McHale  
45 Tanglewood Drive  
Cumberland RI 02864  
**333-5329**

Mr. S. Lee Miller  
Old Stone Trust Company  
180 South Main Street  
Providence RI 02903  
**278-2016**

Mr. Dana Newbrook (Secretary)  
A I Designs  
50 Broad Street  
Pawtucket RI 02860  
**728-2560**

Mr. Craig Parker  
Parker Luther Co.  
63 Patterson Avenue  
Pawtucket, RI 02860  
**723-2638**

Mr. John Partridge  
72 Capwell Avenue  
Pawtucket RI 02860  
**861-8200**

Ms. Sharon Partridge  
Valley Resources  
1595 Mendon Road  
Cumberland, RI 02864  
**333-1595**

Mr. John Quinn  
P.O. Box 173  
Carolina, RI 02812  
**364-7726**

**Slater Mill Historic Site**

Mr. Barry Toole  
Proper Software Inc.  
540 Newport Avenue  
Pawtucket RI 02861  
**723-6871**

**Board of Trustees**

**6/12/91**

Ms. Nina Zannieri  
Paul Revere Memorial Assoc.  
19 North Square  
Boston, MA 02113  
**(617) 523-2338**

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

Corporate ID Number 0028533 Annual Report for the year 1990FIRST: The name of the corporation is Old Slater Mill AssociationSECOND: It is incorporated under the laws of Rhode IslandTHIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the  
operation of a history museum.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/AFIFTH: Corporate address in Rhode Island Box 727, Pawtucket, RI 02862

SIXTH: Names and addresses of its directors and officers:

See EXHIBIT A attached hereto.

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
<u>Holly Begley</u>	Director	<u>Slater Mill Historic Site</u>
<u>Robert Macieski</u>	Director	<u>Roosevelt Ave., P.O. Box 727</u>
	Director	<u>Pawtucket, RI 02862</u>
<u>David Macaulay</u>	President	" "
<u>Margaret Chatellier</u>	Vice President	" "
<u>Dana Newbrook</u>	Secretary	" "
<u>Paul Antrop</u>	Treasurer	" "

(If additional space is needed, attach rider)

Dated: June 26 19 90Old Slater Mill Association

(Name of Corporation)

By [Signature]Title 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.

EXHIBIT A

Slater Mill Association Board of Trustees 1990

Mr. Paul Antrop-Treasurer  
Antrop Associates  
1525 Louisquissett Pike  
Linclon, RI 02865

Ms. Judy Benedict  
RI Dept. of Environmental Manageme  
83 Park Street  
Providence, RI 02908

Mr. James Black  
Swan Point Cemetery  
P.O. Box 2446  
Providence, RI 02906

Ms. Margaret Chatellier-Vice  
President  
RI Hospital Trust National Bank  
1927 Post Road  
Warwick, RI 02886

Mr. Allen Chatterton, III  
Chatterton Insurance Co.  
44 East Avenue  
Pawtucket, RI 02860

Rep. Elaine Coderre  
18 Angle Street  
Pawtucket, RI 02860

Mrs. John Cunningham -  
Assistant Secretary  
18 Anawan Road  
Pawtucket, RI 02861

Ms. Diana Daunis  
52 Taber Avenue  
Providence, RI 02906

Ms. Susan Geary  
Brown University  
P.O. Box 1893  
Providence, RI 02912

Mr. Charles H. Goss  
Valley Resources  
1595 Mendon Road  
Cumberland, RI 02864

Mr. Gary Gray  
Attleboro-Pawtucket Savings  
286 Main Street  
Pawtucket, RI 02860

Mr. David Gulvin  
Blacktone Valley Electric  
Washington Highway  
Lincoln, RI 02865

Ms. Susan Love  
25 Belmont Street  
Pawtucket, RI 02860

Mr. David Macaulay-President  
27 Rhode Island Avenue  
Providence, RI 02906

Ms. Sheila McHale  
45 Tanglewood Drive  
Cumberland, RI 02864

Mr. S. Lee Miller  
Old Stone Trust Company  
180 South Main Street  
Providence, RI 02903

Mr. Paul Mooney, Jr.  
Geo. H. Fuller & Son, Inc.  
151 Exchange Street  
Pawtucket, RI 02860

Mr. Dana Newbrook-Secretary  
A I Designs  
50 Broad Street  
Pawtucket, RI 02860

Mr. John Partridge  
72 Capwell Avenue  
Pawtucket, RI 02860

Mr. Walt Pulawski  
41 Mendon Avenue  
Pawtucket, RI 02861



Mr. Nicholas Retsinas  
R.I. Housing & Mortgage Finance  
60 Eddy Street  
Providence, RI 02903

Mr. Barry Toole  
Proper Software Inc.  
540 Newport Avenue  
Pawtucket, RI 02861

Mr. Charles D. Bodell  
Esten Dyeing Co.  
245 Esten Ave.  
Pawtucket, R.I. 02860

Mr. Craig A. Parker  
Parker Luther co.  
63 Patterson Ave.  
Pawtucket, R.I. 02860

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

Corporate ID Number 0028633

Annual Report for the year 1989

FIRST: The name of the corporation is Old Slater Mill Association

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 the operation of a history museum.

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 Box 727, Pawtucket, RI 02862

SIXTH: Names and addresses of its directors and officers:

See EXHIBIT A attached hereto.

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Patrick M. Malone	Director	Slater Mill Historic Site
	Director	Roosevelt Ave., P.O. Box 727
	Director	Pawtucket, RI 02862
Gary C. Gray	President	" Gary Gray "
Shera Mc Hale	Vice President	" " "
Biruta Cunningham	Secretary	" " "
Allen Chatterton III	Treasurer	" " "

(If additional space is needed, attach rider)

Dated: June 26 1990

Old Slater Mill Association

(Name of Corporation)

By

Title

(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.

Exhibit A

Old Slater Mill Association Board of Trustees 1989

Mr. Paul Antrop  
Antrop Associates  
1525-Louisquisset Pike  
Lincoln, RI 02865

Ms. Judy Benedict  
RI Dept. of Environmental Management  
83 Park Street  
Providence, RI 02908

Mr. James Black  
Swan Point Cemetery  
P.O. Box 2446  
Providence, RI 02906

Ms. Margaret Chatellier  
RI Hospital Trust National Bank  
1927 Post Road  
Warwick, RI 02886

Mr. Allen Chatterton, III - Treasurer  
Chatterton Insurance Co.  
44 East Avenue  
Pawtucket, RI 02860

Rep. Elaine Coderre  
18 Angle Street  
Pawtucket, RI 02860

Mrs. John Cunningham - Secretary  
18 Anawan Road  
Pawtucket, RI 02861  
722-6659

Ms. Diana Daunis  
52 Taber Avenue  
Providence, RI 02906

Ms. Susan Geary  
Brown University  
P.O. Box 1893  
Providence, RI 02912

Mr. Charles H. Goss  
Valley Resources  
1595 Mendon Road  
Cumberland, RI 02864

Mr. Gary Gary - President  
Attleboro-Pawtucket Savings  
286 Main Street  
Pawtucket, RI 02860

Mr. David Gulvin  
Blackstone Valley Electric  
Washington, Highway  
Lincoln, RI 02865

Ms. Susan Love  
25 Belmont Street  
Pawtucket, RI 02860

Mr. David Macaulay  
27 Rhode Island Avenue  
Providence, RI 02906

Ms. Sheila McHale -  
Vice President  
45 Tanglewood Drive  
Cumberland, RI 02864

Mr. S. Lee Miller  
Old Stone Trust Company  
180 South Main Street  
Providence, RI 02903

Mr. Paul Mooney, Jr.  
Geo. H. Fuller & Son, Inc.  
151 Exchange Street  
Pawtucket, RI 02860

Mr. Dana Newbrook  
AI Designs  
50 Broad Street  
Pawtucket, RI 02860

Mr. John Partridge  
72 Capwell Avenue  
Pawtucket, RI 02860

Mr. Walt Pulawski  
41 Mendon Avenue  
Pawtucket, RI 02861

Mr. Nicolas Retsinas  
R.I. Housing & Mortgage  
Finance  
60 Eddy Street  
Providence, RI 02903

Mr. Barry Toole  
Proper Software Inc.  
540 Newport Avenue  
Pawtucket, RI 02861

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 0028633

Annual Report for the year 1988

FIRST: The name of the corporation is Old Slater Mill Association

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 the operation of a history museum.

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 Box 727, Pawtucket, RI 02862

SIXTH: Names and addresses of its directors and officers:

See EXHIBIT A attached hereto

(Addresses must include street and number, if any)

Rec'd & Filed

JUN 29 1990

42453  
JA

NAME	OFFICE	ADDRESS
Patrick M. Malone	Director	Slater Mill Historic Site
	Director	Roosevelt Ave., P.O. Box 927
	Director	Pawtucket, RI 02862
Gary C. Gray	President	" Gary C. Gray "
Sheila McHale	Vice President	" " "
Biruta Cunningham	Secretary	" " "
Allen Chatterton III	Treasurer	" " "

(If additional space is needed, attach rider)

Dated: June 26 19 90

Old Slater Mill Association  
(Name of Corporation)

By

Title

Gary C. Gray  
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.

EXHIBIT A

Old Slater Mill Association Board of Trustees 1988

Mr. James Black  
Swan Point Cemetery  
P.O. Box 2446  
Providence, RI 02906

Ms. Margaret Chatellier  
23 Annual Drive  
Cranston, RI 02920

Mr. Allen Chatterton, III -  
Treasurer  
Chatterton Insurance Co.  
44 East Ave.  
Pawtucket, RI 02860

Mr. Benjamin Cook Jr.  
76 Prospect St.  
Providence, RI 02906

Ms. Elaine A. Coderre (Rep.)  
18 Angle St.  
Pawtucket, RI 02860

Mr. Terry Dale  
Greater Prov. Vis. & Conv.  
30 Exchange Terrace  
Providence, RI 02903

Ms. Diana Daunis  
52 Taber Ave.  
Providence, RI 02906

Ms. Susan Geary  
P.O. Box 1976  
Brown University  
Providence, RI 02912

Mr. Charles H. Goss  
Valley Resources Co.  
1595 Mendon Rd.  
Cumberland, RI 02864

Mr. Gary Gray-President  
Attleboro Pawtucket Sav.  
P.O. Box 188  
Pawtucket, RI 02862

Mr. David H. Gulvin  
Blackstone Valley Elec.  
Washington Highway  
Lincoln, RI 02865

Ms. Marie LeRoy  
Louise F. Luther Dr.  
Cumberland, RI 02864

Mr. David Macaulay  
27 Rhode Island Ave.  
Providence, RI 02906

Ms. Maria Martin  
43 Follett St.  
Cumberland, RI 02864

Ms. Sheila McHale -  
Vice President  
45 Tanglewood Dr.  
Cumberland, RI 02864

Mr. S. Lee Miller  
Old Stone Trust co.  
180 South Main St  
Providence, RI 02906  
278-2016

Mr. Paul F. Mooney, Jr.  
Geo H. Fuller & Son  
151 Exchange St.  
Pawtucket, RI 02860

Mr. Dana Newbrook  
AI Designs  
50 Broad St.  
Pawtucket, RI 02860

Mr. John Partridge  
72 Capwell Ave.  
Pawtucket, RI 02860

Mr. Walt Pulawski  
41 Mendon Ave.  
Pawtucket, RI 02861

Mr. William Barry Toole  
Proper Software Inc.  
540 Newport Ave.  
Pawtucket, RI 02861

Mrs. John Cunningham - Secretary  
18 Anawan Road  
Pawtucket, RI 02861

502DRB/3-4

Filing Fee \$10.00

Corporate ID 0028633

**State of Rhode Island and Providence Plantations**  
**STATEMENT OF CHANGE OF REGISTERED OFFICE**  
**OR REGISTERED AGENT, OR BOTH**  
**OF**

Old Slater Mill Association

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) of the General Laws, 1956, as amended,  
the undersigned corporation, organized under the laws of the State of Rhode Island,  
submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the  
State of Rhode Island:

FIRST: The name of the corporation is Old Slater Mill Association

SECOND: The address of its present registered office is Roosevelt & Slater Avenues, Pawtucket,  
Rhode Island 02860

THIRD: The address to which its registered office is to be changed is One Old Stone Square,  
Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Don A. DeAngelis

FIFTH: The name of its successor registered agent is John J. Partridge, Esq.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as  
changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated June , 19 90

Old Slater Mill Association (Note 2)

By  (Note 3)

Its President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
  2. Exact corporate name of corporation making statement.
  3. Signature and title of officer signing for the corporation.

## State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

Corporate ID Number 28633 Annual Report for the year 1987

FIRST: The name of the corporation is Old Slater Mill Association

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Box 727, Pawtucket, RI 02860  
and the name of its  
registered agent at such address in Rhode Island is Dr. Patrick Malone, Executive DirectorFOURTH: 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: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is  
Operating history museum.

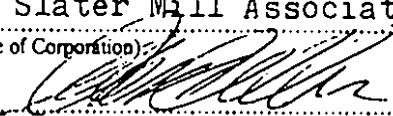
SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	See attached list
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: 8/28 19 87

Old Slater Mill Association  
(Name of Corporation)By   
Title: President

PAID

SEP 2 1987

SECY. OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form 9 must be filed. Please contact Corporation Division for information, 277-3040  
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.



OLD SLATER MILL ASSOCIATION BOARD OF TRUSTEES 1987-1988

James Black 272-1314  
Swan Point Cemetary  
585 Blackstone Blvd.  
Providence, RI 02906

Frederick Bowden, III 724-5600  
Arbeka Webbing Co.  
1135 Roosevelt Ave.  
Pawtucket, RI 02860

David Brown 728-0700  
Whittet-Higgins Co.  
33 Higginson Ave.  
Central Falls, RI 02861

Allen Chatterton, III 722-6010  
Chatterton Insurance Inc.  
44 East Avenue  
Pawtucket, RI 02860

Benjamin Cook, Jr. 521-0123  
76 Prospect Street  
Providence, RI 02906

Mrs. John Cunningham 722-6659  
18 Anawan Road  
Pawtucket, RI 02861 *Secretary*

Sheila Curran 863-1793  
232 Taber Ave.  
Providence, RI 02906

Diana Daunis 331-1793  
52 Taber Avenue  
Providence, RI 02906

Don DeAngelis 724-3000  
Murdock Webbing Co.  
27 Foundry Street  
Central Falls, RI 02863

Melinda Foley-Marsello 272-9253  
29 Brenton Avenue  
Providence, RI 02906

Robert H.I. Goddard 421-7382  
50 South Main Street  
Providence, RI 02903

Charles H. Goss 333-1595  
Valley Gas Company  
1595 Mendon Road  
Cumberland, RI 02864

Thomas Grasso 725-1900  
37 Hiller Drive  
Seekonk, MA 02771

Gary G. Gray 724-5000  
Pawtucket Savings & Trust  
286 Main Street  
Pawtucket, RI 02860

David H. Gulvin 333-1400  
Blackstone Valley Electric  
Washington Highway  
Lincoln, RI 02865

John Koenig 351-7676  
23 Windsor Ave.  
Barrington, RI 02806

Marie LeRoi 333-2339  
Louise F. Luther Drive  
Cumberland, RI 02864

David Macaulay 247-2560  
27 Rhode Island Avenue  
Providence, RI 02906

Maria Martin 766-7587  
43 Follett Street  
Cumberland, RI 02864

Sheila McHale 333-5329  
45 Tanglewood Drive  
Cumberland, RI 02864

S. Lee Miller 278-2016  
Old Stone Bank Trust Dept.  
180 South Main Street  
Providence, RI 02903

Dana Newbrook 728-2650  
AI Designs  
50 Broad Street  
Pawtucket, RI 02860

John Partridge 456-1200  
72 Capwell Avenue  
Pawtucket, RI 02860

Mark Primeau 278-6011  
Fleet Bank, Slater Office  
210 Main Street  
Pawtucket, RI 02860

*U.P. + Treasurer*

*President*

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 28633

Annual Report for the year 1986

Old Slater Mill Association

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.....  
operation of Slater Mill Historic Site, an industrial and fiber arts museum.

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 Box 727, Roosevelt Ave., 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
Patrick M. Malone	Director	34 Upland Way, Barrington, RI 02806
	Director	
	Director	
Don A. DeAngelis	President	Murdock Webbing Co., 27 Foundry St., Central Falls, RI
S. Lee Miller	Vice President	Old Stone Bank, 180 S. Main St., Providence, RI
Mrs. John Cunningham	Secretary	18 Anawan Rd., Pawtucket, RI 02861
Gary G. Gray	Treasurer	Pawtucket Savings and Trust, 286 Main St., Pawtucket, RI

(If additional space is needed, attach rider)

Dated: 19 May 19 86

Old Slater Mill Assoc.

(Name of Corporation)

By Patrick M. Malone 

Title Director

**PAID**

**JUL 10 1986**

**SECY. OF STATE**

(Report must be signed by an officer)

**26 SC** 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 28633 Annual Report for the year 1985

Old Slater Mill Association

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is ROOSEVELT AND  
SLATER AVENUE, PAWTUCKET, RI 02862 and the name of its  
registered agent at such address in Rhode Island is SAME AS ABOVE

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 NA

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....  
OPERATION OF SLATER MILL HISTORIC SITE

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
PATRICK M. MALONE	Director	34 UPLAND WAY, BARRINGTON, RI 02806
-	Director	
-	Director	
DON A. DEANGELIS	President	MURDOCK WEBBING CO., CENTRAL FALLS, RI 02863
S. LEE MILLER	Vice President	OLD STONE BANK TRUST CO, S. MAIN ST., PROVIDENCE RI 02903
MRS. JOAN CUNNINGHAM	Secretary	18 ANAWAN RD, PAWTUCKET, RI 02861
GARY G. GRAY	Treasurer	PAWTUCKET SAVINGS & TRUST, MAIN ST., PAWTUCKET, RI 02860

(If additional space is needed, attach rider)

Dated: 19

OLD SLATER MILL ASSOCIATION  
(Name of Corporation)

By [Signature]  
Title Pres.

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,  
Form 9 must be filed. Please contact Corporation Division for information, 277-3040  
Mail with fee to: Corporation Division, 270 Westminster Mall, Providence, RI 02903.

# 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 Old Slater Mill Association

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 Old Slater Mill Association
- (2.) Location of Principal Office in Rhode Island Roosevelt Avenue, P.O. Box 727,  
(No. Street, City or Town) Pawtucket
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	John J. Partridge	72 Capwell Avenue Pawtucket, RI 02860	April, 1986
Vice President	Frederick P. Bowden	6 Ownings Stone Road III Barrington, RI 02806	April, 1986
Vice President	Charles H. Goss	Hillside Road Cumberland, RI	April, 1987
Treasurer	S. Lee Miller	58 Waterway Barrington, RI 02806	April, 1986
Secretary	Biruta Cunningham	18 Anawan Road Barrington, RI 02806	April, 1987

- (4.) Date Appointed for Next Annual Meeting of the Corporation April, 1985

I hereby certify the foregoing to be correct:—

(Name) JO [Signature] (Designation of Officer Certifying) President

AUG 7 1984

LAM

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BIENNIAL REPORT OF  
NON-BUSINESS CORPORATION.

Form N.B. 31

# 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 Old Slater Mill Association

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 Old Slater Mill Association
- (2.) Location of Principal Office in Rhode Island 60 Roosevelt 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.
A. Austin Farland	President	180 Armistice Boulevard Pawtucket, R.I.	May 1980
Charles Goss	Vice-President	1595 Mendon Road Cumberland, R.I.	May 1980
John Partridge	Vice-President	72 Capwell Ave. Pawtucket	May 1980
Clarke Simonds	Vice-President	1812 Hospital Trust Tower Providence, R.I.	May 1980
Donald Langford	Treasurer	1090 Charles St. Providence, R.I.	May 1980
Mrs. Frederick Tompkins	Secretary	10 Marshall Way Rumford, R.I.	May 1980

- (4.) Date Appointed for Next Annual Meeting of the Corporation May 1980

I hereby certify the foregoing to be correct:—

R. Tompkins  
(Name) (Designation of Officer Certifying)

APR 11 1980

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 Old Slater Mill Association

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 Old Slater Mill Association
- (2.) Location of Principal Office in Rhode Island 60 Roosevelt 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	Talbot Rantoul	144 Congdon St. Providence	May 1979
Vice-President	Austin Ferland	180 Armistice Blvd, Pawtucket	May 1979
Vice-President	John Partridge	72 Capwell Avenue, Pawtucket	May 1979
Vice-President	Clarke Simonds	1812 Hospital Trust Tower, Providence	May 1979
Treasurer	Donald Langford	63 Carriage Drive, Lincoln	May 1979
Ass't Treasurer	Charles Goss	1595 Mendon Road, Cumberland	May 1979
Secretary	Robert O Chase, Jr.	156 Broadway, Pawtucket	May 1979
Director	Patrick M. Malone	5 34 Upland Way, Barrington	May 1979 (non-elected)

- (4.) Date Appointed for Next Annual Meeting of the Corporation May 16 1979

I hereby certify the foregoing to be correct:—

Robert O Chase, Jr. Secretary  
(Name) (Designation of Officer Certifying)

100081

MAY 15 1979

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 OLD SLATER MILL ASSOCIATION

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 OLD SLATER MILL ASSOCIATION
- (2.) Location of Principal Office in Rhode Island Roosevelt Avenue, 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 -	James F. McCoy	255 Main St., Pawtucket, R. I.	6/76
Vice-Pres.	Austin Ferland	Armistice Blvd., Pawtucket, R. I.	6/76
Vice-Pres.	E. Elwood Leonard, Jr.	Ashton, R.I.	6/76
Vice-Pres.	Clarke Simonds	1812 Hospital Trust Bldg., Providence, R.I.	6/8
Treas. -	James Arenburgh	City Hall, Pawtucket, R.I.	6/76
Asst. Treas. -	Charles Goss	Valley Gas Co. Cumberland, R. I.	6/76
Secy. -	Robert Chase	156 Broadway, Pawtucket, R. I.	6/76

- (4.) Date Appointed for Next Annual Meeting of the Corporation June 14, 1976

I hereby certify the foregoing to be correct:—

Robert Chase  
(Name) Designation of Officer Certifying

JUL 26 1976



BIENNIAL REPORT

AL 26-76 <sup>SEC-OF</sup> STATE 753 R\*\*\*\$10.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

1374

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 Old Slater Mill Association,

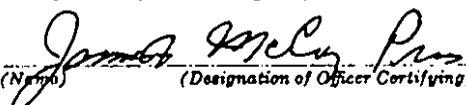
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Old Slater Mill Association
- (2.) Location of Principal Office in Rhode Island Roosevelt Ave. 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.
Trustee	Frederick Bowden	1135 Roosevelt Ave	1977
Trustee	David Brown	33 Higginson Ave C.P.	1976
Secretary	Robert D. Chase	156 Broadway, Pawt.	1975
Don DeAngelis	Trustee	27 Foundry St. C.P.	1976
Trustee	Austin Ferland	Armistice Blvd. Pawt.	1977
Trustee	Robert Goddard	50 S. Main, Prov.	1977
Trustee	Charles H. Goss	1595 Mendon Rd. Linc.	1975
Trustee	Percy Hodgson	21 Commerce, Pawt.	1977
Trustee	Elwood E. Leonard	Lincoln, R.I.	1977
Trustee	Leon D. Marshall	560 York Ave., Pawt	1975
President	James F. McCoy	255 Main, Pawt.	1976
Trustee	George Roorback	Roosevelt, Pawt.	1977
Trustee	Clarke Simonds	840 Hosp Trust, Prov.	1975
Treasurer	John Starke	P.O. Box 655, Pawt.	1976
Trustee	Frederick Tompkins	10 Marshall Way, E. Prov.	1977
Trustee	Kenneth Washburn	125 Golf Ave., Pawt.	1976
Trustee	Robert C. Wood	145 Westminster, Prov.	1977
Trustee	Stuart Woodruff	21 Oriole, Rumford	1975
Trustee	Roger Freeman	Johnston, R.I.	1977

- (4.) Date Appointed for Next Annual Meeting of the Corporation March 1975

I hereby certify the foregoing to be correct:—

  
(Name) (Designation of Officer Certifying)

JUL 31 1974

*JF*

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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 Old Slater Mill Association,

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 Old Slater Mill Association
- (2.) Location of Principal Office in Rhode Island Roosevelt Ave. Pawt.  
(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	James F. McCoy	255 Main Pawt.	1975
Secretary	Robert D. Chase	156 Broadway, Pawt.	1975
Treasurer	John Starke	Box 655 , Pawt.	1973
Vice-President	Kenneth Washburn	125 Goff , Pawt.	1973
Vice-President	Elwood E. Leonard	Lincoln, R.I.	1974
Vice-President	Clarke Simonds	840 Hosp Trust, Prov.	1973

- (4.) Date Appointed for Next Annual Meeting of the Corporation March 1973

I hereby certify the foregoing to be correct:—

James F. McCoy  
(Name) (Designation of Officer Certifying)

JUL 31 1974

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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, \$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 Old Slater Mill Association

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. Old Slater Mill Association
- (2.) Location of Principal Office in Rhode Island Slater 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	Stuart A. Woodruff	10 Dean St. Pawt., R. I.	1970
Vice President	Arthur J. DeBlois, Sr.	Colfax St. Pawt., R. I.	1970
Secretary	Robert D. Chase, Jr.	156 Broadway Pawt., R. I.	1970
Treasurer	John J. Starke	P. O. Box 655 Pawt., R. I.	1970

- (4.) Date Appointed for Next Annual Meeting of the Corporation March 19 70

I hereby certify the foregoing to be correct:—

Robert D. Chase, Jr. Secretary  
(Name) (Designation of Officer Certifying)

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# 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 Old Slater Mill Association,

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 Old Slater Mill Association
- (2.) Location of Principal Office in Rhode Island Slater Avenue, 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:—  
Stuart A. Woodruff, President  
Arthur J. DeBlois, Sr., Vice President  
Robert D. Chase, Jr., Secretary  
John J. Starke, Treasurer

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Stuart A. Woodruff	10 Dean St., Pawtucket, R.I.	1970
Vice Pres.	Arthur J. DeBlois, Sr.	Colfax St., Pawtucket, R.I.	1970
Secy.	Robert D. Chase, Jr.	156 Broadway, Pawtucket, R.I.	1970
Treas.	John J. Starke, P. O. Box 655	Pawtucket, R. I.	1970

- (4.) Date Appointed for Next Annual Meeting of the Corporation March 191970

I hereby certify the foregoing to be correct:—

(Name)

(Designation of Officer Certifying)

Secretary



BIENNIAL REPORT

310 SLATER HILL ASSOCIATION  
SLATER AVE.  
PANTUCKET, R. I.

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FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

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