

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

ON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEA	R2005
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Filing Period: June 1 - Jun (FORM MUST BE TYPED OR PR		ee: \$20.00				
1. Corporate ID No.	2. Name of Corporation	 -				
28633	Old Stater Mill Association	Old Stater Mill Association				
3. State of Incorporation	4. Corporate address in a	Rhode Island - Street Addre	xs	Cin	Zip	
RHODE ISLAND	67 Page	velt Avenue		, ,	02860	
5. Foreign corporation. Enter pri		Velt Avenue	City	State	Zip	
 				<u> </u>	<u> </u>	
	DICATION TO THE PRE	SENTATION AND INTI	ERPRETATION OF THE AMERIC			
	es of the officers	S: ("X" BOX FOR ATTAC	CHMENT)	EFORE USING	G ATTACHMENTS	
President Name			Vice President Name			
, , -	ur Norwalk		John A. S	<u>iddall</u>		
Street Address	. 1	_	Street Address	_		
City 1 K1	chmond Squar	zip	130 Pleas	ant Stre	eet Zip	
•		1'				
Providence Secretary Name	<u>l RI</u>	02906	Attleboro Trousurer Name	<u>I MA</u>	02703	
•	J. Conroy		S. Lee Mille	.	:	
Street Address	J. Controy		Street Address	<u> </u>		
	Lowden Stree	•	58 Waterway			
City	State	ZIp	City	State	Zip	
Pawtucket	RI	02860	Barrington	RI	02806	
	•	•	ACHMENT) FILL IN SPACES 1			
Director Nume Joan Street Address	Assante		Director Name	d Davis	<u>N THREE</u> (3). R.I.G.L. 7-6-23	
71 Wo	odhaven Blv	<u> </u>	67 Pa	rk Place	e, P.O. Box 515	
City:	State	Zip	City	State	Zip	
N. Providenc	e RI	02911	Pawtucket	_ RI	02862	
<i>Director Name</i> Krist	ine Kilmart:	in	Director Name Ann Be	aupre		
Street Address			Street Address	-		
598 A	rmistice Bl	v d	52 Wi	ndsong 1	Drive	
Clh	State	Zip	City	State	Zip	
Pawtucket	RI	02861	Cumberland	RI	02864	
9. REGISTERED AGENT IN	RHODE ISLAND - D	O NOT ALTER - Chai	nges require filing of Form 6	i41 - R.I.G.L.	7-6-13 / 7-6-78	
Agent Name			Address			
RICHARD H. GREGORY, III						
Address			City		Zip	
5 BENEFIT STREET			PROVIDENCE		02904-	
This senset must be	signed in intrheseit	es the Descident Vice		Sac-212-11 T-2		
rais report must be	signed in link by cit	ici the riesident, vice	President, Secretary, Assistant	Secretary, 1re	asurer, Receiver or Trustee	
			,			
! !!!!!!!!!!!	28633	#			nd affirm that I have examined this chedules and statements, and that all	
File Date 7-1-0		statements ontarried h				
Check No			Signature of Officer		Date	
CHECK PO.	-		_John A S	idda4		
ву:	<u>ربر</u>	-	Print or Type Name of C	-	,	
FOR SECRETARY OF STATE USE ONLY			Tile of Officer Fact			



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 02903-1,335 401,222,3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: June 1 - June 30 • Filing Fee: \$20.00

2004

1. Corporate ID No.	2. Name of Corpor	ation			
28633	Old Slater Mill As:	Old Slater Mill Association			
3. State of Incorporation	4 Corporate addre	ss in Rhode Island - Street Ad	ldness	City	Zip
RHODE ISLAND	67 Roose	velt Avenue		Pawtucker	
Foreign corporation. Enter p	incipal office address		City	State	02860
Brief Description of the characte	er of the affairs which e	are actually conducted in Rho	de Island	h	
A MUSEUM COMPLEX D	EDICATION TO TH	E PRESENTATION AND	INTERPRETATION OF THE AM	ERICAN INDUSTRIAL HERI	ITAGE
	ES OF THE OFFIC	CERS: ("X" BOX FOR ATI	TACHMENT) 📋 FILL IN SPACE	ES BEFORE USING ATTAC	HMENTS
resident Name			Vice President Name		
Arthur No	rwalk		William John	son	
reet Address	4 6 -		Street Address		
1 Richmon		Т	16 Hope Road		
· ·	State	Zip	City	State	ZΨ
Providence	RI	02906	Cranston	RI	02921
Cretary Name	_		Treasurer Name		
John J. Co	onroy, Jr.		S. Lee Mille	r	- <u>-</u>
rvet Address	_		Street Address		
358 Lowder	St.		58 Waterway		
•		Zip	City:	State	Zip
Pawtucket	RI	02860	Barrington	PT	02806
Pawtucket NAMES AND ADDRESS	R I ES OF THE DIREC	02860 CTORS: ("X" BOX FOR A	Barrington TTACHMENT) FILL IN SPACE	R I ES BEFORE USING ATTAC	02806 CHMENTS
Pawtucket NAMES AND ADDRESS HE NUMBER OF DIRECT	R I ES OF THE DIREC	02860 CTORS: ("X" BOX FOR A	Barrington TTACHMENT) ☐ FILL IN SPACE D) CORPORATION SHALL NO	R I ES BEFORE USING ATTAC	02806 CHMENTS
Pawtucket NAMES AND ADDRESS HE NUMBER OF DIRECT Proctor Name	RI ES OF THE DIREC	02860 CTORS: ("X" BOX FOR A	Barrington TTACHMENT) ☐ FILL IN SPACE D) CORPORATION SHALL No Director Name	RI ES BEFORE USING ATTAC OT BE LESS THAN THRE	02806 CHMENTS
Pawtucket NAMES AND ADDRESS HE NUMBER OF DIRECT Irector Name Joan Assar	RI ES OF THE DIREC	02860 CTORS: ("X" BOX FOR A	Barrington TTACHMENT) ☐ FILL IN SPACE D) CORPORATION SHALL No Director Name H. Nelson Co	RI ES BEFORE USING ATTAC OT BE LESS THAN THRE	02806 CHMENTS
Pawtucket NAMES AND ADDRESS HE NUMBER OF DIRECT Processor Name Joan Assar	RI ES OF THE DIRECTORS OF A DOMI	02860 CTORS: ("X" BOX FOR A	Barrington TTACHMENT) ☐ FILL IN SPACE D) CORPORATION SHALL No Director Name H. Nelson Co Street Address	RI ES BEFORE USING ATTAC OT BE LESS THAN THRE	02806 CHMENTS
Pawtucket . NAMES AND ADDRESS! HE NUMBER OF DIRECT frector Name Joan Assar rect Address 71 Woodhay	RI ES OF THE DIRECTORS OF A DOME The Blvd.	02860 CTORS: ("X" BOX FOR A ESTIC (RHODE ISLAN	Barrington TTACHMENT) ☐ FILL IN SPACE D) CORPORATION SHALL No Director Name H. Nelson Co Street Address 59 Pinecrest	RI ES BEFORE USING ATTAC OT BE LESS THAN THRE	02806 CHMENTS E (3). R.I.G.L.
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Pawtucket NAMES AND ADDRESS HE NUMBER OF DIRECT Irector Name Joan Assar Tree Address 71 Woodhav Ity North Provider	RI ES OF THE DIRECTORS OF A DOME The Blvd. State	02860 CTORS: ("X" BOX FOR A ESTIC (RHODE ISLAN	Barrington TTACHMENT) FILL IN SPACE D) CORPORATION SHALL No Director Name H. Nelson Co Street Address 59 Pinecrest City Pawtucket	RI ES BEFORE USING ATTAC OT BE LESS THAN THRE	02806 CHMENTS E (3). R.I.G.L.
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Under penalty of perjury, I declare and affirm tha report, including any accompanying schedules and	
statements coptained herein are true and correct.	6/10/04
Signature of Officer	Date
ARTHUR & NORWACK	
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

Mr. H. Nelson Collins 59 Pinecrest Drive Pawtucket, Rhode Island 02861

H: 726-4520

Email: 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

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

Ms. Dorothy Derick 185 Arlington Avenue Providence, RI 02906

H: 751-7987

Email: 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

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

Mr. Lawrence Jarvis
5 Euclid Avenue
Mattapoisett, MA 02739

H: (508) 758-3970

W: (508) 677-3334X125

Fax: (508) 677-0293

Email: <u>Ifjarvis@comcast.net</u>

Mr. William Johnson Secretary 16 Hope Road Cranston, Rhode Island 02921

H: 828-9986 Fax: 828-6313

Email: wfj4iai@aol.com

Ms. Kristine Kilmartin 598 Armistice Boulevard Pawtucket, RI 02861 Home/Fax: 727-2211

Email: kstamp@rilin.state.ri.us

Mr. John A. MacIntyre
35 Hawthorne Avenue
Barrington, Rhode Island 02806

H: 245-4736

Email: 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



Address

5 BENEFIT STREET

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, R1 02903-1335 401.222.3040

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NUN-PRUFIT Filing Period: June 1 FORM MUST BE TYPED O	- June 30 • Fil	ing Fee: \$20.00	C REPORT FOR T	ne ieak	2003
. Corporate ID No.	2. Name of Cor			· · · · · · · · · · · · · · · · · · ·	
28633	Old Slater Mill	Association			
. State of Incorporation		ldress in Rhode Island - Street A	ddress	City	Zip
RHODE ISLAND	67 Roo	sevelt Avenue		Pawtucket_	02860
5. Foreign corporation. Ente	r principal office addi	7255	City	State	Zip
• •	• ••	hich are actually conducted in I THE PRESENTATION AND	Rhode Island. INTERPRETATION OF THE AM	ERICAN INDUSTRIAL HER	ITAGE
NAMES AND ADDRES	SES OF THE OFF	ICERS ("X" BOX FOR ATTA	ACHMENT) FILL IN SPACE	S BEFORE USING ATTA	CHMENTS
President Name			Vice President Name		
Richard H. Gr	egory III		Arthur Norwal	. k	
Sireei Address			Street Address		
5 Benefit St.	, Provide	nce, RI 02904	1 Richmond Sq	luare	
City	State	Zip	City	State	Zip
Providence	Rī	02904	Providence	RI	02906
Secretary Name			Treasurer Name		
William Johns	on		S. Lee Miller	• 	
Sireet Address			Street Address		
16 Hope Road			58 Waterway		
Ciry	State	Zip	City	State	Zip
Cranston	RI	02921	Barrington	RI	02806
B. NAMES AND ADDRES THE NUMBER OF DI	SES OF THE DIRI RECTORS OF A D	ECTORS ("X" BOX FOR AT OMESTIC (RHODE ISLAN	TACHMENT) FILL IN THE :	SPACES BEFORE USING OT BE LESS THAN THRE	ATTACHMENTS <u>E</u> (3). R.I.G.L. 7-6-23
Director Name			Director Name		
Joan Assante			Robert D. Billington		
Street Address			Street Address		
100 Amica Way	,		175 Main Stre	et	
Ciry	State	Zip	Ciry	State	Zip
Lincoln	RI	02865	Pawtucket	RI	02860
Director Name H. Nelson Co	llins		Director Name John J. Conroy, Jr.		
Siree Address 59 Pinecrest			Street Address 10 Rolling Ac	res Drive	
Ciry	State	Zip	City	State	Zip
Pawtucket	RI	02861	Cumberland	RI	02864
	IN RHODE ISLA	ND - DO NOT ALTER - Che	anges require filing of Form 6	41 - R.L.G.L. 7-6-13 / 7-6-7	8
Agent Name	-		Address		
RICHARD H. GREGORY, III			1		

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

City

PROVIDENCE

* 2 8 6 3 3	*
File Date 7-17-03	
Check No. 1605	
ByBMF	
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.

Zip

02904

Signature of Officer

Print or Type Name of Officer

PRESA DENT

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 Avenuc 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

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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

Со	rporate ID Number <u>DNP-28633</u>	Annual Report for the year 2002
1.	The name of the corporation is Old Slater M	Aill Association
2.	The state or other jurisdiction under the laws	of which it is incorporated is I.HODE ISLAND
3.	-	corporation in this state is180 SOUTH MAIN STREET PROVIDENCE,
	RIO2503- 5 Benefit St.	Providence RI 02904
		state at that address is JOHN J. PARTRIDGE, ESQ. Richard H.
4.	The character of the affairs which it is actua	lly conducting in Rhode Island, briefly stated, is
	Museum - Historic Die	servation and education
5		incipal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rhode Island 6.7	ROOSEVEH AVE, Pawtucket KIO2862
7.	Names and addresses of its directors and onumber of directors of a domestic (Rhode Is	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
	NAME OFFICE	ADDRESS
	1. Nelson Collins Director	59 Pinicrest Dr Pawtucket RIO2261
·	5 Lee Miller Director	58 Waterway, Barrington KI 02806
$\frac{1}{1}$	And Newbook Director	50 Staples Kd. Cumberland KIOL84
\overline{K}	ichara H. Gregory President	5 Benefit St Providence KI 02904
A	14hur Norwalk Vice-President	
	Cilliam Johnson Secretary	16 Hope Rd Clauston KLO2421
_	William Johnson Treasurer	16 Hope Rd Clarston RI Ox921
Da	aled: Nacy 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 hereig and accompanying contained hereig and accompanying schedules.
	* 2 8 6 3 3 *	Old Slater Mill Association Exact Name of Corporation
	FOR SECKETARY OF STATE USE ONLY	By Pt Campany
	Date: 7-18-02	Title President (Report must be signed by an officer)
Che	ck No.: 15 6 49	Form No. 631
Ву:		Revised 5/98

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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

Corporate ID Number <u>DNP-28633</u>	Annual Report for the year_2001
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 RHODE ISLAND
3. The address of the registered office of the o	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.
4. The character of the affairs which it is actual	lly conducting in Rhode Island, briefly stated, is a museum and
	enting programing on American Industrial Kini
5 If a foreign corporation, the address of its pi	rincipal office in the state or other jurisdiction under the laws of which it is
incorporated is	
6. Corporate address in Rhode Island 6.7	Rossevest aunus, Pawhuckel, R.D. 02860
7. Names and addresses of its directors and conumber of directors of a domestic (Rhode Is	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
NAME OFFICE	ADDRESS
H. Nelson Collins Director	59 Anecrest BR Pawtucket, 20 02861
John J. Conray Director	10 Kolling Hills De Cumberland KD028
Susan Geary Director	22 Belvider BIVD, n. Leondarce Logg,
Richard H. Gregory III President	5 Benefit St PROTERENCE 02904
Elizabeth Noonan Vice-President	aller Pollock - Sheelen 2300 Hospital Trust tou
Stras Sarah Galfrey Secretary	281 Waterman St. Providence 02906
Sharon Partnage Treasurer	650 VIllage Green N. Eathonderes 02903
Dated: 6/15/0 /	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
FOR SECRETARY OF STATE USE ONLY	By Pollanyon
File Date: 6-25-01	Title President
Check No.:	(Report must be signed by an officer)
neck No.:	Form No. 631 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

	NOIN-P	NOFII CONFORATION
porate ID Number _DNP	-28633	Annual Report for the year 2000
The name of the corpore	ation is Old Slater	Mill Association
The state or other jurisd	liction under the law	s of which it is incorporated is RHODE ISLAND
	istered office of the	corporation in this state is 180 SOUTH MAIN ST. PROVIDENCE, RI
	istered agent in this	state at that address is JOHN J. PARTRIDGE, ESQ.
The character of the aff	fairs which it is actua	ally conducting in Rhode Island, briefly stated, is <u>a museum</u>
If a foreign corporation,	the address of its p	will that Hental of other jurisdiction under the laws of which it is
incorporated is	Α	
	hode Island <u>67</u>	Roosevelt avenue Pawtucket, RD
Names and addresses	of its directors and a domestic (Rhode i	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the Island) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
		BRUNHEC One Depot Sq. Woonsocket RS 8 Hell Farm Rd. Lincoln, RD 02845-0285
		83 warnet St Seckonk, NA 02771
		578 Elmanue Que Providence, RN.02906
١ 🗀		an II I am Day Phase GOS
		281 Waterman St. Prov. 02906
		65D Village Green n. East Prov. R.)
nted: 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 Hill association
* 2 8 6 3 3	*	Exact Name of Corporation
		By Startage
	j	
Date: $\frac{6/16}{2.0}$ ck No.: $\frac{1/340}{2.0}$	<u> </u>	Title <u>TRAGUER</u> (Report must be signed by an officer)
	The name of the corporation The state or other jurisd The address of the reg 02903 and the name of its reg The character of the aff Complex dea If a foreign corporation, incorporated is	The name of the corporation is Old Slater The state or other jurisdiction under the law The address of the registered office of the ocean and the name of its registered agent in this The character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the address of its prince of the character of the address of its directors and number of directors of a domestic (Rhode of the character of the content of the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the character of the affairs which it is actual to the cha

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			
Co	rporate ID Number ND-28633	Annual Report for the year 1999	
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 Rhode Island	
3.	The address of the registered office of the c	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.	
4.	•	lly conducting in Rhode Island, briefly stated, is	
	of a history A	water .	
5	• • • • • • • • • • • • • • • • • • • •	incipal office in the state or other jurisdiction under the laws of which it is	
	incorporated is		
6.		later Mill Historic Site, P.O. Boulge	
	Pawtucket, RD 02862		
7.		fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).)	
	NAME OFFICE	ADDRESS	
G	211 F. Mohanty Director	16 Blacksmith Rd, Cumperland Ro 02804	
R	obert D Billington Director	BYTC, Box 7663, Cumbelland, RD 02864	
5	haron Partidge Director	Valley Gao P. O Box 7900, Cumberland, RD0286	
R	obert D Billington President	BUTC, BOX 7663. Cumberland RDO 2844	
W	Vice-President	16 Hope Rd. Craston, RJ 02921	
豆	mald Squacer Secretary	40 Riverside Rd Barrigton, RJ02806	
5	havn Patridge Treasurer	Vally Pesousces, PO, Box 7900, Cumberland, PD 02864	
Da	ted:	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that	
		all statements contained herein are true and correct.	
	I I ERKO ÎNRE ÎNII ÎNII ÎNII ÎNII ÎNII ÎNII ÎNII ÎNI	Old Sider Mill association	
	* 2 8 6 3 3 *	Exact Name of Corporation	
File	FOR SECRETARY OF STATE USE ONLY Date: 7/0/9/9	By Gail I mohanty	
	1/225	Tille Executive Director	
Che	ck No.:	(Report must be signed by an officer)	
Ву:		Form No. NP-13 Bodged Stop	



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-Ph	OFIT CONFORMION
Co	rporate ID Number <u>ND-286</u>	33	Annual Report for the year 1998
1.	The name of the corporation	on is Old Slater M	lill Association
2.			of which it is incorporated is RHODE ISLAND
3.	The address of the register	ered office of the c	orporation in this state is 180 SOUTH MAIN STREET PROVIDENCE.
		ered agent in this	state at that address is JOHN J. PARTRIDGE, ESQ.
4.	and the second s		by conducting in Rhode Island, briefly stated, is
5	incorporated is	a	ncipal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rho	de Island <u> </u>	ater Mill Historic Site P.O. Box 696
	67 ROOSCU	est ave.	Pawfucket, RD 02862-0696
7.	Names and addresses of number of directors of a d	its directors and of omestic (Rhode Is	ficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
G	all F. Mohanly	Director	P.O. Box 696, Parotucket RJ. 02862
Z	obert D. Billington	Director	BUTC P.O. Box 7663 Cumberland, RD02864
5	navon Partidge	Director	Vally Gas, P. O Box 7900, Cumbinand, R) 028
<u>P</u>	obert D Billington	President	BUTC, PO BOX 7663 Combuland, 02864
13	silliam Johnson	Vice-President	16 Hope Rd. Cranston 02921
$\overline{\mathcal{I}}$	Donald Saracen	Secretary	40 Riverside DR Barriviton 12806
\mathcal{Q}	inaxon Partrida	<u>ℓ</u> Treasurer	Valley Resources, Po Box 7900, Cumberland.
Da	ated: 6/8/99		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 8 6 3 3 s	[]	Exact Name of Corporation
File	FOR SECRETARY OF STATE USE e Date: \(\frac{1}{2} \left \right \frac{1}{2} \left \fr	SONLY	By Gail & molarly Day
Ch	eck No.:		Title <u>Crecutive</u> <u>Director</u> <u>Fridom</u> (Report must be signed by an officer)
Ву	: OAN		Form No. NP-13 Revised 5/98

Filing Fee: \$20.00

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To be filed annually during the month of June

1997

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

0028655

Corporate ID Number		Annual Report for the year
FIRST: The name of	the corporation is	Old Slater Mill Association
SECOND: It is incorp	orated under the I	aws of the State of Rhode Island and Providence Plantations
THIRD: The characte	r of the affairs whi	ich it is actually conducting in Rhode Island, briefly stated, is
The .op	erationo.ta	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 isno	t applicable	
		and / Slater Mill HIstoric Site,
P.O. F	30x6.9.6.,6.7Ro	osevelt Avenue, Pawtucket, Bhode Island 02862-0696
		ectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).)
THIS REPORT WI	LL NOT BE ACC	CEPTED 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 (If additional space is needed,		Valley Resources, P.O. Box 7900, Cumberland, RI02864
Dated: 6/16/97	19	Old Slater Mill Association
<i>- μ</i>	NID	(Name of Govporation)
JUN 1 7 1997		By Gal & Markey
SECTO	11062	Fille Executive Director
· Or	SIATE	(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.

1996

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 002863	Annual Report for the year1996
FIRST: The name of the corpo	oration is Old Slater Mill Association
SECOND: It is incorporated u	nder the laws of the state of Rhode Island and Providence
THIRD: The character of the a	affairs which it is actually conducting in Rhode Island, briefly stated, is
The operation of	a history museum.
-	tion, the address of its principal office in the state or country under the laws of
which it is incorporated isno.t	applicable.
FIFTH: Corporate address in 8 67 Roosevelt Ave	Rhode Island Slater Mill Historic Site, P.O. Box 696 enue, Pawtucket, Rhode Island 02862-0696
SIXTH: Names and addresses Reenactment of 1994, the number of 0	s of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Directors of a corporation shall not be less than three (3).)
THIS REPORT WILL NOT	BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME OFFI	1000000
NAME OFFIC	DE ADDRESS
Gail F. Mohanty Direct	(7/ 7) 1 000/0
· · · · · · · · · · · · · · · · · · ·	or P.O. Box 696 Pawtucket Rhode Island 02862 or Blackstone Valley Tourism Council, P.O. Box 7663
Gail F. Mohanty Direct Robert D. Billingtorect William Johnson Direct Robert D. Billington	or P.O. Box 696 Pawtucket Rhode Island 02862 or Blackstone Valley Tourism Council, P.O. Box 7663 Cumberland Rhode Island 02864 or 112 Fountain St., Cranston, RI 02920 BYTC, Box 7663, Cumberland, Rhode Island 02864
Gail F. Mohanty Direct Robert D. Billingtonect William Johnson Direct	or P.O. Box 696 Pawtucket Rhode Island 02862 or Blackstone Valley Tourism Council, P.O. Box 7663 Cumberland Rhode Island 02864 or 112 Fountain St., Cranston, RI 02920 BVTC, Box 7663, Cumberland, Rhode Island 02864 tent 112 Fountain St., Cranston, Rhode Island 02920
Gail F. Mohanty Direct Robert D. Billingtonect William Johnson Direct Robert D. Billington Presid William Johnson Vice-F	or P.O. Box 696 Pawtucket Rhode Island 02862 or Blackstone Valley Tourism Council, P.O. Box 7663 Cumberland Rhode Island 02864 or 112 Fountain St., Cranston, RI 02920 EVTC, Box 7663, Cumberland, Rhode Island 02864 dent 112 Fountain St., Cranston, Rhode Island 02920 President 5 Benefit St., Providence, Rhode Island 02864
Gail F. Mohanty Direct Robert D. Billingt@irect William Johnson Direct Robert D. Billington Presid William Johnson Vice-F Richard Gregory Sharon Partridge	or P.O. Box 696 Pawtucket Rhode Island 02862 or Blackstone Valley Tourism Council, P.O. Box 7663 Cumberland Rhode Island 02864 or 112 Fountain St., Cranston, RI 02920 BVTC, Box 7663, Cumberland, Rhode Island 02864 dent 112 Fountain St., Cranston, Rhode Island 02864 President 5 Benefit St., Providence, Rhode Island 02864 Valley Resources, P.O. Box 7900, Cumberland,
Gail F. Mohanty Direct Robert D. Billingt@irect William Johnson Direct Robert D. Billington Presid William Johnson Vice-F Richard Gregory Secre	or P.O. Box 696 Pawtucket Rhode Island 02862 or Blackstone Valley Tourism Council, P.O. Box 7663 Cumberland Rhode Island 02864 or 112 Fountain St., Cranston, RI 02920 BVTC, Box 7663, Cumberland, Rhode Island 02864 dent 112 Fountain St., Cranston, Rhode Island 02864 President 5 Benefit St., Providence, Rhode Island 02864 valley Resources, P.O. Box 7900, Cumberland, RT 02864
Gail F. Mohanty Direct Robert D. Billingt@irect William Johnson Direct Robert D. Billington Presid William Johnson Vice-F Richard Gregory Secre Sharon Partridge Treas	or P.O. Box 696 Pawtucket Rhode Island 02862 or Blackstone Valley Tourism Council, P.O. Box 7663 Cumberland Rhode Island 02864 or 112 Fountain St., Cranston, RI 02920 BVTC, Box 7663, Cumberland, Rhode Island 02864 dent 112 Fountain St., Cranston, Rhode Island 02864 Tresident 5 Benefit St., Providence, Rhode Island 02864 Valley Resources, P.O. Box 7900, Cumberland, RT 02864
Gail F. Mohanty Direct Robert D. Billingtonect William Johnson Direct Robert D. Billington Presid William Johnson Wice-F Richard Gregory Secre Sharon Partridge Treas (If additional space is needed, attach richard) Dated: 6/10 19 91	or P.O. Box 696 Pawtucket Rhode Island 02862 or Blackstone Valley Tourism Council, P.O. Box 7663 Cumberland Rhode Island 02864 or 112 Fountain St., Cranston, RI 02920 BVTC, Box 7663, Cumberland, Rhode Island 02864 dent 112 Fountain St., Cranston, Rhode Island 02864 Tresident 5 Benefit St., Providence, Rhode Island 02864 Valley Resources, P.O. Box 7900, Cumberland, RT 02864
Gail F. Mohanty Direct Robert D. Billingtonect William Johnson Direct Robert D. Billington Presid William Johnson Vice-Richard Gregory Secre Sharon Partridge Treas (If additional space is needed, attach richard)	or P.O. Box 696 Pawtucket Rhode Island 02862 or Blackstone Valley Tourism Council, P.O. Box 7663

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

1995

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

Corporate ID Number. 0028655	Annual Report for the year1995
FIRST: The name of the corporation	is Old 5later Mill Association
SECOND: It is incorporated under the	ne laws ofthestateofRhodeIsland&Providence Plantations which it is actually conducting in Rhode Island, briefly stated, is
THIRD: The character of the arrains The operation of a his	tory museum.
FOURTH: If a foreign corporation, the	he address of its principal office in the state or country under the laws of
	not applicable.
P.O. Box 696, 67 Roose	velt Avenue, Pawtucket, RI 02862-0696
SIXTH: Names and addresses of its Reenactment of 1994, the number of Director	s directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, ors 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.DBillingtorDirector	Blackstone Valley Tourism Council, P.O. Box 7663 Cumberland, R.I. 02864 1.12 Fountain St., Cranston, R.I. 0.2920
William JohnsonDirector	1.12Fountainbt
-Robert-D:-BillingtonPresident	BVTC, Box 7663, Cumberland, R.I. 02864
.williamJohnsonVice-Presi	dent 1.12FountainSt.,Crans.ton,R.I02920
Richard GregorySecretary	5 Benefit St., Providence, R.1. 02804
SharonPartridgeTreasurer (if additional space is needed, attach rider)	Valley Resources, P.O. Box 7900, Cumberland, R.I 02864
Dated:6/26/9519	(Name of Corporation) (Name of Corporation) (Name of Corporation)
SECY OF SIME	(Name of Corporation) By
	s registered office and/or its registered agent, Form N-14 must be filed. • 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

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

Ch# 9545 mnc

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	0028533	Annual Report for the y	/ear1994
•	01	d Slater Mill Association	
SECOND: It is incor	porated under the laws	s of the state of Rhode Island Providence Plantations	1 & 'm'
. THIRD: The charac	ter of the affairs which	it is actually conducting in Rhode Is	land, briefly stated, is
The operation of a	history museum		•••••••••••••••••••••••••••••••••••••••
		dress of its principal office in the state	
•		j Slater Mill Historic Site tucket, RI 02862-0696	
SIXTH: Names and	addresses of its director	ors and officers:	JUL 1 1 1394
	(Addresses mu	ist include street and number, if any)	F1
NAME	OFFICE	ADDRESS	;
Holly Begley, Exec.	Director	7 Benton St., Middleboro, MA	02346
David Macaulay	Director	146 Water St., Warren, RI 02	885
Robert D. Billington	Director	P.O. Box 7663, Cumberland, R	I 02864
David A. Macaulay	President	146 Water Street, Warren, RI	02885
Robert D. Billington	Vice President	P.O. Box 7663, Cumberland, R	1 02864
John S. Chaney	Secretary	.172.Water.Streety.Warren.RI.	Q2885
Sharon Partridge (If additional space is needed	Treasurer	P.O. Box 7900, Gumberland, B	
Dated: June 22	19 <mark>94</mark>	Old Slater Mill Association (Name of Corporation)	
		Ru Holl Son	ls.
		Title Executive Director	
			annet must be signed by an officer

(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

8646/B TO

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number	028533	Annual Report for the year
First: The name o	-	Old Slater Mill Association
SECOND: It is incor		aws of the state of Rhode Island & Providence Plantations.
THIRD: The charact	ter of the affairs wh	nich it is actually conducting in Rhode Island, briefly stated, is
The operati	on of a histo	ory museum.
-	<u>-</u>	address of its principal office in the state or country under the laws of cable.
FIFTH: Corporate a	ddress in Rhode Isl	and Slater Mill Historic Site
_		21t.AvenuePawtucket, RI 02862-0696
•		_
SIXTH: Names and	addresses of its dire	ectors and officers:
		must include street and number, if any) ADDRESS 7 Benton Street, Middleborough, MA 02346
	(Addresses	must include street and number, if any)
NAME	OFFICE	ADDRESS
Holly Begley Exe	Director	7 Benton Street, Middleborough, MA 02346
•••••••••••••••••••••••••••••••••••••••	Director	
	Director	
David Macaulay	President	146 Water Street, Warren, RI 02885
Robert Billingto	VICE PRESIGN	ent P.O. Box 7663, Cumberland, RI 02864
Mary Foley Susan Geary	Vice Presi Secretary	ident 17 Dryden Ave., Pawtucket, RI 02860 22 Belvidere Blvd., North Providence, RI 02911
Sharon Partridge If additional space is needed.	Treasurer	P.O. Box 7900, Cumberland, RI 02864
Dated:June16	19 .9.3	Old Slater Mill Association (Name of Corporation)
		By Toly Degle
		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.

(Report must be signed by an officer)

Filing Fee: \$20.00

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 0028633	Annual Report for the year1992
FIRST: The name of the corporation is	Old Slater Mill Association
SECOND: It is incorporated under the law	ws of the state of Rhode Island & Providence Plantations
THIRD: The character of the affairs which	th it is actually conducting in Rhode Island, briefly stated, is
The operation of a history mu	suem.
which it is incorporated is not applicab	ddress of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode Isla	nd Slater Mill Historic Site
	Avenue, Pawtucket, RI 02862-0727
SIXTH: Names and addresses of its direct	
(Addresses r	nust include street and number, if any)
NAME OFFICE	
Holly Begley Director	ADDRESS JU. 7 Benton Street, Middleborough, MA 02346
Director Dana M. Newbrook President	Staples Road, Cumberland, RI 02864
PAUL R. ANTROP Vice Presider	nt 126 FARM DRIVE CUMBERLAD, R. I. 02864
Mary Foley Secretary	17 Dryden Avenue, Pawtucket, RI 02860
Sharon. Partridge Treasurer (If additional space is needed, attach rider)	65VillageGreenN,EastProvidence,RI02915
Dated: June 10 19 92	Old Slater Mill Association (Name of Corporation) By Title

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.

NON-PROFIT CORPORATION

AT
71

Corporate ID Number 0028633	Annual Report for the year
	Old Slater Mill Association
	vs of Rhode Island
THIRD: The character of the affairs which the operation of a history museum.	h it is actually conducting in Rhode Island, briefly stated, is
FOURTH: If a foreign corporation, the ad	ldress of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode Island. P.O. Box 727, Pawtucket, RI 02862	dSlater.Mill.Historic.Site, Roosevelt Avenue,
SIXTH: Names and addresses of its director	
(Addresses mu	ust include street and number, if any)
NAME OFFICE	ADDRESS
Holly Begley Director	Slater Mill Historic Site, P.O. Box 727 Pawtucket, RI 02862
Director	Tawtucket, RI 02002
Director	See Exhibit 1 attached.
President	
Vice President	
Secretary	
Treasurer (If additional space is needed, attach rider)	
Dated:June	Old Slater Mill Association (Name of Corporation) By September (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 Inusrance 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

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

Board of Trustees

6/12/91

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

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

State of Rhode Island and Frovidence Flantations NON-PROFIT CORPORATION

Corporate ID Number 0028633	Annual Report for the year 1990
FIRST: The name of the corporation is	
SECOND: It is incorporated under the law	rs of Rhode Island
THIRD: The character of the affairs which operation of a history muse	n it is actually conducting in Rhode Island, briefly stated, is the
FOURTH: If a foreign corporation, the ad	dress of its principal office in the state or country under the laws of
which it is incorporated is	
FIFTH: Corporate address in Rhode Island	d Box 727, Pawtucket, RI 02862
SIXTH: Names and addresses of its director	
	T A attached hereto.
(Addresses mu	st include street and number, if any)
NAME OFFICE	ADDRESS
Hally Begley Director	Slater Mill Historic Site
Robert Maciesti Director	Slater Mill Historic Site Roosevelt Ave., P.O. Box 729 Pawfucket, RT 02862
Director	
David Macaulay President	<i>i</i> ,
Margaret Chatellick Vice President	
Dana Newbrook Secretary	4
Part 1 1	
(If additional space is needed, attach rider)	
Dated: June 26 19 90	Old Slater Mill Association
	(Name of Corporation)
	By Jun 6 Man
	Title Mesident

(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 Louisquisett 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

502DRB/1-2

NON-PROFIT CORPORATION

Corporate ID Number 0028633	Annual Report for the year 1987
FIRST: The name of the corporation is	
SECOND: It is incorporated under the law	s of Rhode Island
THIRD: The character of the affairs which operation of a history muse	n it is actually conducting in Rhode Island, briefly stated, isthe
FOURTH: If a foreign corporation, the ad	dress of its principal office in the state or country under the laws of
	N/A
	d Box 727, Pawtucket, RI 02862
SIXTH: Names and addresses of its directors	
(Addresses mu	ast include street and number, if any)
NAME OFFICE	ADDRESS
Hatrick M. Malance Director	Olater Mill Gistoric SIte Rogsevelt Ave. P.O. Box 729
Director	Paintucker, KT 02862
Director	
Odry G. Gray President	" Day Day "
Shella Mc Tale. Vice President	
VSIVU TA CHUMINGHAMSecretary	4
Allou Chaffettu III. Treasurer	· · · · · · · · · · · · · · · · · · ·
(If additional space is needed, attach rider)	
Dated: June 26 1990	Old, Slater Mill Association (Name of Corporation)
	By Lay May
	Title PRESIDENT
	1

(Report must be signed by an officer)

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. Daivd Macaulay 27 Rhode Island Avneue 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, ARI 02861

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 law	vs of	
THIRD: The character of the affairs whice operation of a history museum	h it is actually conducting in Rhode Island, b	
FOURTH: If a foreign corporation, the activities it is incorporated is	ldress of its principal office in the state or co	untry under the laws o
FIFTH: Corporate address in Rhode Islan	d Box 727, Pawtucket, RI 02862	
Civrity Nomes and add C's d'		42453
SIXTH: Names and addresses of its direct		- Qu
	A attached hereto	0
	ust include street and number, if any மக்கிரியின்	JUN 2 9 1990
NAME OFFICE	ADDRESS	
Latrick M. Malane Director	Statek Mill Historic)/te
Director	Rogsevelt Ave., P.O. Bux	727 6.A
Director		
Gary G. Gray President	" Say Blues	
Sheila McHale Vice President	, " V	Cy .
Biruta Cuminghame Secretary	4	•••••••••••••••••••••••••••••••••••••••
Allan Chathristen TITE	4	······································
If additional space is needed, attach rider)		***************************************
Dated: June 26 19 90	Old Slater Mill Association (Name of Corporation)	······
	By lang I Gray	
	Title PROSIDENT	
	(Report mu	st be signed by an officer)

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

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Cu rate ID_	0028633	

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

Old Stater Mill Association
To the Secretary of State
of the State of Rhode Island
Pursuant to the provisions of Section 7-6-78 of the General Laws, 1956, as amended,
he 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
FIFTH: The name of its successor registered agent isJohn 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 (Nove 2)
By March (Note 2) (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.

NON-PROFIT CORPORATION

Corporate ID Number 28633	Annual Report for the year 1987
FIRST: The name of the corporation	Old Slater Mill Association
SECOND: It is incorporated under t	he laws ofRhode_Island
THIRD: The address of its registered	office in Rhode Island is Box 727, Pawtucket, RI 02860
registered agent at such address in Rhode	Island is Dr. Patrick Malone, Executive Director
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: The character of the affairs Operating history museu	which it is actually conducting in Rhode Island, briefly stated, is
SIXTH: Names and addresses of its (Addres	\$5.9
NAME OFFICE Director	See attached list
Director	
Director President	······································
Vice Pres	
Secretary	<i>!</i>
	r
Dated: 8/28 19 87	Old Slater Mill Association
PAID	(Name of Corporation): By
SEC 2 1987	Title
SEC'Y. 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.

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 Scretary

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

U.P. + Treasurer

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. Profiler+ 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

NON-PROFIT CORPORATION

•		profession and the second
Corporate ID Number 28633	•••••	Annual Report for the year1986
FIRST: The name of the o	corporation is	Old Slater Mill Association
SECOND: It is incorporate	ed under the law	s of Rhode Island
		n it is actually conducting in Rhode Island, briefly stated, is
·	-	dress of its principal office in the state or country under the laws of
FIFTH: Corporate address	s in Rhode Islan	d Box 727, Roosevelt Ave., Pawtucket, RI 02862
SIXTH: Names and addre	sses of its director	ors and officers:
	(Addresses mu	st include street, number if any, and zip code)
NAME	OFFICE	ADDRESS
Patrick M. Malone	Director	34 Upland Way, Barrington, RI 02806
	Director	
	Director	
Jon A. DeAngelis	President	Murcock 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 (If additional space is needed, attach		Pawtucket Savings and Trust, 286 Main St., Pawtucket,
Dated: 19 May	19 .86	Old Slater Mill Assoc.
Dates		(Name of Corporation)
PAID		By Statel M. Male (RU)
		By Hatel M. Male (Ru) Title Director

Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

NON-PROFIT CORPORATION

Corporate ID Number	633	••	Annual Report for the year	1985
			ater Mill Association	
SECOND: It is incor	porated under the l	laws of	Rhode Island	
THIRD: The address	s of its registered of	ffice in Rhode	e Island is ROOSEUEL	7 A20
SLATER A	PENUE , F) AWTUCKI	ET, RI 02862	and the name of its
	,		SAME AS ABOUE	
_	•		s principal office in the state or co	•
		_	ully conducting in Rhode Island, b	-
SIXTH: Names and			ficers: treet and number, if any)	
NAME	OFFICE		ADDRESS	
PATRICK M. MALO	N.F Director	34 UP	LAND WAY, BARRINGT	row, R1 02806
	Director	************		
	Director	***************************************		
DON A. DEANGE			CE WEBBING CO. CELM	• • • • • • • • • • • • • • • • • • • •
5. LEE MILLER	الله كانود Preside	ent OLD ST	ONE BANK TRUST CO S.M.	ALD ST. PROVIDENCE 21
MRS. JOHN CUNNING	HAA Secretary	18B	INAWAN RD, PAWTUCE	- RI 02861
GARY G. GRAY	Treasurer	PAWTUCKS	- SAULUSS & TRUST, MAIN S-	T. PAWTUCEST, R 1
(If additional space is needed,	₽	C) L 3	SIATER MILL D	
Dated:		(Name of Co	D SLATER MILL A	52 NC 111 10 10
	ARNP CHEK 0593A001	By	Pres.	
	#		(Reposet mo	ust he signed by an officer)

If the corporation has changed its registered office and/or its registered agent,

Form 9 must be filed. Place contact Corporation Division for information, 277-3040

Mail with fee to: Co. Westminster Mall, Providence, RI 02903.

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_JPartridge	72 Capwell Pawtucket,	RI02860	April,	1986
Vice President	Frederick P. Bowden,	b Owning IIIBarringt	s Stone Road on, RI 02806	April,	1986
Vice	Charles H. Goss	Hillside Ro	ad		
		58 Waterway	RI02806		
	S. Lee Miller	18 Anawan R	oad		1987
Secretary	Biruta Cunningham	Barrington,	RI 02806		1907

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

I hereby certify the foregoing to be correct:—

AUS 7 1984

LAM

(Name) (Designation of Officer Certific

10.00

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of June, 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:—

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

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Robert H. I. God	dard - 50 S. Main St., Pro	v. March 29, 1983
Vice President	Frederick Bowden	. = 1135 Roosevelt Avc. Paw	t March29.,1983
Vice President	Charles Goss - 1	595 Mendon Rd., Cumb.	March 29, 1983
Vice President	John Partridge	72 Capwell Ave., Pawt.	March 29,1983
Treasurer	Talbot Rantoul -	- 144 Congdon St., Prov.	March 29, 1983
Secretary	Biruta Cunningha	m - 18 Anawan Rd., Pawt.	March 29, 1983
4 ,,			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	December 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	6	
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		 ∞ 82	······································
		ο	

(4.) Date Appointed for Next Annual Meeting of the Corporation March 29 1983

Lhereby certify the foregoing to be correct:—

(Name) 9 Designation of Officer Cortifying)

VJ

· \

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

OFFICE.	NAM	E.	ADDRESS.		EXPIRES.	
A. Austin	Forland	President	180 Armistice Pawtuckety		May	1980
Charles	goss	Vice-fresident	1595 Mendon Cumberlan	Ruad dR.I	May	
John Pa	rtridge	Vice-President	72 Capwell A	ve, Paviticket	May	1980
Clarke S		Vice-President	1812 Hospita Providence	1 Frust Tower	May	1980
Donald L	anaford	Treasurer	1090 Charles Providence	St.	May	
	rick Tompkins	Secretary	10 Marshall Rumford.			1980
	4		5 velikip - 17		*****	
****			. •		*************	

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

I hereby certify the foregoing to be correct:—

(Name) (Designation of Officer Certifying

APR 11 1990

0.008

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). (FBE 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.	TI	ERM EXPIRES.
	1bot Rantoul 1			
***************************************	Austin Ferland			
Vice-President	John Partridge	72 Copuell	Avenue, Pawtuck	et May 1979
Vice-President	Clarke Simonds	1812 Hospitul	Trust Tower, Prov	idence May 1979
Treasurer	Donald Langfor	1 63 Corrioge	Drive, Linco	oln May 1979
	Charles Goss			
Secretary	Robert O. Chase	Jr 156 Broad	way Pawtuc	ket May 1979
Director	Patrick M. Male	ne 5 34 Upla	nd Way, Barri	(non-elected)
,		79 79		(non-elected)

(4.) Date Appointed for Next Annual Meeting of the Corporation May 16 19 79

I hereby certify the foregoing to be correct:—

| Color | Chec | Seculary |
| (Designation of Officer Certifying) | 15 1979

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.)

ľ	rhe OLD S	LATER MILL AS	SOCIATION			
	ng report, as r		of the State of Rhode Islan 14 of Chapter 7-6 of the G			
(1.) Name of Corporation OLD SLATER MILL ASSOCIATION						
(2.) Location of Principal Office in Rhode Island Roosevelt Avenue, Pawtucket, R (No., Street, City or Town)						
(3.) l each:-		dresses of all Offic	cers, and Date of Expirati	ion of Term of Office of		
OFFICE	2.	NAME.	ADDRESS.	TERM EXPIRES.		
Pres	ident - Jam	es F. McCoy -	255 Main St., Pawtu	cket, R. I. 6/76		
Vice	-Pres. Aus	tin Ferland -	Armistice Blvd., Pa	wtucket, R. I. 6/76		
V1ce	-Pres. E.	Elwodd Leonar	d. Jr. Ashton, R.I.	6/76		
V1ce	-Pres. Cla	rke Simonds -	1812 Hospital Trust	Bldg., Providence, R.I.		
Trea	в. – James	Arenburgh, C1	ty Hall, Pavtucket,	R.I. 6/76		
Asst	. Treas	Charles Goss,	Valley Gas Co. Cumbe	rland, R. I. 6/76		
Secy	Robert	Chase, 156 Br	oadway, Pawtucket, R	i, I, 6/76		
				ion June 14, 1976		

I hereby certify the foregoing to be correct:-



BIENNIAL REPORT

EL 26-76 STATE 753 8" ** * * 10.00

FILED IN THE OFFICE OF THE SECRETARY OF STATE

. 19

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). (FEB FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The Old State Mill Cossociation

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. Pawtuckst (No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

		•	
OFFICE.		,	TERM EXPIRES.
Trustee	Frederick Bowden	3 1135 Roosevelt Ave	1977
Trustee	David Brown	133 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	7 Armistice Blvd. Pay	rt. 1977
Trustee	Robert Goddard	a 50 S. Main, Prov.	1977
Trustee	Charles H. Goss	t 1595 Mendon Rd. Lin	nc. 1975
Trustee	Percy Hodgson	21 Commerce, Pawt.	1977
Trustee		Lincoln. R.I.	1977
Trustee	Leon D. Marshall	560 York Ave., Paw	1975
President		255 Main, Pawt.	1976
Trustee	George Roorback		1977
Trustee	Clarke Simonds	840 Hosp Trust, Pr	ov. 1975
Treasurer	John Starke	P.O. Box 655, Pawt	1976
Trustee	Frederick Tompkin	s 10 Marshall Way, E.	
Trustee	Kenneth Washburn	125 Goff Ave., Paw	t. 1976
Trustee	Robert C. Wood	145 Westminster, Pr	
Trustee Trustee	Stuart Woodruff Roger Freeman	21 Oriole, Rumford Johnston, R.I.	1975 1977

(4.) Date Appointed for Next Annual Meeting of the Corporation March 19.75

I hereby certify the foregoing to be correct:—

(Nemps) (Designation of Officer Cortifying)

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                                     a Brown
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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). (FEB FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

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The 01	d Slater Mill Assoc	istion	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
- ·		ate of Rhode Island does hapter 7-6 of the General I	
(1.) Name of Corp	oration Old Slat	er Mill Association	
(2.) Location of Pr	incipal Office in Rhode Is	sland Roosevelt Ave. (No., Street, City	Pawte or Town)
(3.) Names and ad	dresses of all Officers, an	d Date of Expiration of T	erm of Office of
each:—		10.00 • • • • • • • • • • • • • • • • • • •	
OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	James F. McCoy	255 Main Pawt.	1975
Secretary	Robert D. Chase	51156 Broadway, Paw	t. 1975
Treasurer	John Starke	Box 655 , Pawt.	1973
Vice-President	Kenneth Washburn	역 125 Goff , Pawt.	1973
Vice-President	Elwood E: Leonard	Lincoln, R.I.	1974
Vice-President	Clarke Simonds	840 Hosp Trust, Pr	ov. 1973

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

I hereby certify the foregoing to be correct:—

(Designation of Officer Certifying)

JUL 31 1974

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SECRETARY OF STATE

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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.)

(1.)	Name of Co.	rporation Old Slater Mil	ll Association	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,
		Principal Office in Rhode l	Island Slater		ket, R. I.
(3.) each:		addresses of all Officers, a	nd Date of Expi	ration of Teri	m of Office of
OFFIC	Œ.	NAME.	ADDRESS.	т	ERM EXPIRES.
Presi	ldent	Stuart A. Woodruff	10 Dean St.	Paut. R. I.	1970
Vice	President	Arthur J. DeBlois, Sr	. Colfax St.	Pawt., R. I.	1970
Seore	tary	Robert D. Chase, Jr.	456 Broadway	Pawt., R. I.	1970
		John J. Starke	7		
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FILED IN THE OFFICE OF THE SECRETARY OF STATE

J.

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.)

·	_	ater Mill Association	
.) Location	of Principal Office in R	Rhode Island Slater Avenue, Pawtu (No., Street, City or Tow	CKet, "Knode. Isla n
3.) Names a	Stuart A. Woodruff	Sr., Vice President r., Secretary	n of Office of
FICE.	NAME.	ADDRESS. TI	ERM EXPIRES.
resident	Stuart A. Woodruff	10 Dean St., Pawtucket, R.I.	1970
ice Pres.	Arthur J. DeBlois, S	Sr. Colfax St., Pawtucket, R.I.	1970
ecy.	Robert D. Chase, Jr.	156 Broadway, Pawtucket,R.I	. 1970
reas	John.JStarke, PO.	Box 655, Pawtucket, R. I.	1970
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BIENNIAL REPORT

OLD SLATER WILL AGSOCIATION SLATER AVE. PARTUCKET, R. 1.

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