

Filing Fee: \$35.00

ID Number: 124035



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**NON-PROFIT CORPORATION**

**ARTICLES OF INCORPORATION**  
(To Be Filed In Duplicate Original)

The undersigned, acting as incorporator(s) of a corporation under Chapter 7-6 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

- The name of the corporation is American Production and Inventory Control Society  
Providence Chapter, Inc.
- The period of its duration is (if perpetual, so state) perpetual
- The specific purpose or purposes for which the corporation is organized are:  
To foster and maintain high standards in the field of resource management. To provide a  
means of mutual exchange of problems and ideas in the field of resource management. To  
promote educational programs. To inform members and interested nonmembers in  
techniques and systems in the field of resource management. To establish an awareness and  
recognition among leaders of industry in the field of resource management. In the event of  
Corporate Dissolution all remaining assets shall be paid over to APICS E & R Foundation  
within ninety days of dissolution.
- Provisions, if any, not inconsistent with the law, which the incorporators elect to set forth in these articles of incorporation for the regulation of the internal affairs of the corporation are:  
Membership to the organization is open to all persons interested in the field of resource  
management. Controls of the organization rests with the board of directors, which is  
elected by the membership.

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5. The address of the initial registered office of the corporation is 350 Round Top Road  
(Street Address, not P O Box)  
Harrisville, RI 02830, and the name of its initial registered agent at such  
(City/Town) (Zip Code)  
 address is Anthony Zampello  
(Name of Agent)

6. The number of directors constituting the initial Board of Directors of the Corporation is 15 (fifteen)  
(not less than three directors)  
 and the names and addresses of the persons who are to serve as the initial directors are:

<u>Name</u>	<u>Address</u>
<u>Anthony Zampello</u>	<u>350 Round Top Road, Harrisville, RI 02830</u>
<u>Nancy Montecalvo</u>	<u>5 Duxbury Ct, Lincoln, RI 02865</u>
<u>Thomas Gould</u>	<u>8 Hatch Rd, Attleboro, MA 02703</u>
<u>John Laird</u>	<u>71 Thurston St., E Providence, RI 02915</u>
<u>Jeffrey Kearns</u>	<u>156 Highland Ave., Cumberland, RI 02864</u>
	<u>Additional directors attached</u>

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Keith Cote</u>	<u>28 Lornie Road, Attleboro, MA 02703</u>

8. Date when corporate existence is to begin Immediately upon filing  
(not prior to, nor more than 30 days after, the filing of these Articles of Incorporation)

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2 APR 02

KAA

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Signature of each Incorporator

\* FROM # 6.

**ADDITIONAL NAMES ON BOARD  
OF DIRECTORS NF CORPORATION**

**ADDRESS**

JAY KATZANEK

BILL HELLER

KEITH COTE

SUSAN MITCHELL-SLADE

MATT MIKKLESON

HENRY LOPEZ

ROBERT STAHL

ROLAND GRENIER

THOMAS GOULD

62 PELIG ROAD, PORTMOUTH, RI 02871

115 WATERMAN AVE, WARWICK, RI 02889  
C/O 55 DORRANCE ST. PROVIDENC, RI 02903

6 MARLISE RD. ATTLEBORO, MA 02703  
150 NIAN TIC AVE. PROVIDENCE, RI 02907  
8 HATCH ROAD ,ATTLEBORO, MA 01703