



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. 47339		2. Name of Corporation Ocean State Power Burrillville Scholarship Foundation			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 105 HARRISVILLE MAIN STREET		City HARRISVILLE	Zip 02830
5. Foreign corporation. Enter principal office address				City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island PROVIDE SCHOLARSHIPS TO RESIDENTS OF THE TOWN OF BURRILLVILLE (GRADUATING SENIORS)					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name WALLACE LEES			Vice President Name TRACEY KOPRUSAK		
Street Address 44 CAMP DIXIE ROAD			Street Address C/O OSP 1575 Sherman Farm Road		
City Pascoag	State RI	Zip 02859	City Harrisville	State RI	Zip 02830
Secretary Name Barbara VonVillas			Treasurer Name Mark Adams		
Street Address 43 Sanwood Drive			Street Address 137 Greenville Road		
City Harrisville	State RI	Zip 02830	City North Smithfield	State RI	Zip 02896
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 Edwin Pacheco			Director Name Richard Trogish		
Street Address Spring Street			Street Address BHS 425 East Avenue		
City Pascoag	State RI	Zip 02859	City Harrisville	State RI	Zip 02830
Director Name TRACEY KOPRUSAK			Director Name		
Street Address C/O OSP 1575 SHERMAN FARM ROAD			Street Address		
City HARRISVILLE	State RI	Zip 02830	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name JOHN P. MAINVILLE			Address BURRILLVILLE TOWN HALL		
Address 105 HARRISVILLE MAIN STREET			City HARRISVILLE	Zip 02830	

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



47339

File Date 7-5-05
Check No. 1243
By: [Signature]

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] June 21, 2005
Signature of Officer Date
John P. Mainville
Print or Type Name of Officer
Finance Director
Title of Officer



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

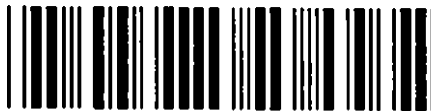
NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 47339		2. Name of Corporation Ocean State Power Burrillville Scholarship Foundation			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 105 Harrisville Main Street		City Harrisville	Zip 02830
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 PROVIDE SCHOLARSHIPS TO RESIDENTS OF THE TOWN OF BURRILLVILLE (GRADUATING SENIORS)					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Wallace Lees			Vice President Name Tracey Koprusak		
Street Address 44 Camp Dixie Road			Street Address c/o OSP 1575 Sherman Farm Road		
City Pascoag	State RI	Zip 02859	City Harrisville	State RI	Zip 02830
Secretary Name Barbara VonVillas			Treasurer Name Mark Adams		
Street Address 43 Sanwood Drive			Street Address 137 Greenville Road		
City Harrisville	State RI	Zip 02830	City North Smithfield	State RI	Zip 02896
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 Richard Aubin			Director Name Alan Chuman		
Street Address Park Avenue			Street Address 246 Union Avenue		
City Harrisville	State RI	Zip 02830	City Pascoag	State RI	Zip 02859
Director Name Richard Trogish			Director Name		
Street Address BHS 425 East Avenue			Street Address		
City Harrisville	State RI	Zip 02830	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name JOHN P. MAINVILLE			Address BURRILLVILLE TOWN HALL		
Address 105 HARRISVILLE MAIN STREET			City HARRISVILLE	Zip 02830	

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



* 4 7 3 3 9 *

File Date 7/7/04
Check No. 1212
By: DA

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 P. Mainville

Print or Type Name of Officer
John P. Mainville

Finance Director
Title of Officer

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

FORM MUST BE TYPED OR PRINTED IN BLACK

1. Corporate ID No. 47339		2. Name of Corporation Ocean State Power Burrillville Scholarship Foundation			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 105 Harrisville Main Street		City Harrisville	Zip 02830
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. PROVIDE SCHOLARSHIPS TO RESIDENTS OF THE TOWN OF BURRILLVILLE (GRADUATING SENIORS)					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Wallace Lees			Vice President Name Tracey Koprusak		
Street Address 44 Camp Dixie Road			Street Address c/o OSP 1575 Sherman Farm Road		
City Pascoag	State RI	Zip 02659	City Harrisville	State RI	Zip 02830
Secretary Name Barbara VonVillas			Treasurer Name John P. Mainville		
Street Address 43 Sanwood Drive			Street Address 1450 Tarkiln Road		
City Harrisville	State RI	Zip 02830	City Harrisville	State RI	Zip 02830
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input 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 Richard Aubin			Director Name Alan Chuman		
Street Address Park Avenue			Street Address 246 Union Avenue		
City Harrisville	State RI	Zip 02830	City Pascoag	State RI	Zip 02859
Director Name Richard Trogish			Director Name		
Street Address c/o BHS 425 East Avenue			Street Address		
City Harrisville	State RI	Zip 02830	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name JOHN P. MAINVILLE			Address BURRILLVILLE TOWN HALL		
Address 105 HARRISVILLE MAIN STREET			City HARRISVILLE	Zip 02830	


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



* 4 7 3 3 9 *

File Date 8-13-03
Check No. 1185
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.


Signature of Officer _____ Date _____
John P. Mainville
Print or Type Name of Officer
Treasurer
Title of Officer

Filing Fee: \$20.00

To be filed annually during
the month of June



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



NON-PROFIT CORPORATION

Corporate ID Number DNP-47339

Annual Report for the year 2002

1. The name of the corporation is Ocean State Power Burrillville Scholarship Foundation
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is BURRILLVILLE TOWN HALL 105
HARRISVILLE MAIN STREET HARRISVILLE, RI 02830
and the name of its registered agent in this state at that address is JOHN P. MAINVILLE
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is PROVIDE SCHOLARSHIPS TO RESIDENTS OF THE TOWN OF BURRILLVILLE (GRADUATING SENIORS)
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 TOWN OF BURRILLVILLE - TREASURER'S OFFICE
105 HARRISVILLE MAIN STREET, HARRISVILLE, RI 02830
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>SCOTT RABIDEAU</u>	Director	<u>880 HILL ROAD, PASCOAG, RI 02859</u>
<u>ALAN CHUMAN</u>	Director	<u>246 UNION AVENUE, PASCOAG, RI 02859</u>
<u>RICHARD TROGISH</u>	Director	<u>BHS 425 EAST AVENUE, HARRISVILLE, RI 02830</u>
<u>WALLACE LEES</u>	President	<u>44 CAMP DIXIE ROAD, PASCOAG, RI 02859</u>
<u>TRACEY KOPRUSAK</u>	Vice-President	<u>OSP-1575 SHERMAN FARM RD. P.O. BOX 561, HARRISVILLE, RI 02830</u>
<u>BARBARA VONVILLAS</u>	Secretary	<u>43 SANDWOOD DRIVE, HARRISVILLE, RI 02830</u>
<u>JOHN P. MAINVILLE</u>	Treasurer	<u>1340 TARKILN ROAD, HARRISVILLE, RI 02830</u>

Dated: MAY 20, 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.

OCEAN STATE POWER BURRILLVILLE SCHOLARSHIP FOUNDATION

Exact Name of Corporation

By

Title

JOHN P. MAINVILLE, FINANCE DIRECTOR

(Report must be signed by an officer)

Form No. 631
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date:

5-21-02

Check No.:

353

By:

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-47339

Annual Report for the year 2001

- The name of the corporation is Ocean State Power Burrillville Scholarship Foundation
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is BURRILLVILLE TOWN HALL 105
HARRISVILLE MAIN STREET HARRISVILLE, RI 02830
and the name of its registered agent in this state at that address is JOHN P. MAINVILLE
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is PROVIDE SCHOLARSHIPS TO RESIDENTS OF THE TOWN OF BURRILLVILLE (GRADUATING SENIORS)
- 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 _____
- 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>SCOTT RABIDEAU</u>	<u>Director</u>	<u>880 HILL ROAD, PASCOAG, RI 02859</u>
<u>JOHN CARROLL</u>	<u>Director</u>	<u>PO BOX 708 MAPLEVILLE, RI 02839</u>
<u>RONALD BRISETTE</u>	<u>Director</u>	<u>103 SMITH ROAD, HARRISVILLE, RI 02830</u>
<u>WALLACE LEES</u>	<u>President</u>	<u>44 CAMP DIXIE ROAD, PASCOAG, RI 02859</u>
<u>MICHAEL McLEISH</u>	<u>Vice-President</u>	<u>OSP-1575 SHERMAN FARM RD. P.O. BOX 561, HARRISVILLE, RI 02830</u>
<u>BARBARA VONVILLAS</u>	<u>Secretary</u>	<u>43 SANDWOOD DRIVE, HARRISVILLE, RI 02830</u>
<u>JOHN P. MAINVILLE</u>	<u>Treasurer</u>	<u>1340 TARKILN ROAD, HARRISVILLE, RI 02830</u>

Dated: MAY 31, 2001

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.

OCEAN STATE POWER BURRILLVILLE SCHOLARSHIP FOUNDATION

Exact Name of Corporation

By _____

Title JOHN P. MAINVILLE, TREASURER

(Report must be signed by an officer)



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FOR SECRETARY OF STATE USE ONLY

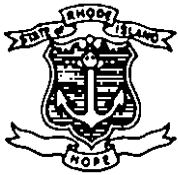
File Date: 6-3-01

Check No.: 341

Form No. 631
Revised 5/98

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

RECEIVED
TOWN OF BURRILLVILLE
MAY 30 2000
FINANCE DEPARTMENT

NON-PROFIT CORPORATION

Corporate ID Number DNP-47339

Annual Report for the year 2000

- The name of the corporation is Ocean State Power Burrillville Scholarship Foundation
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is BURRILLVILLE TOWN HALL 105
HARRISVILLE MAIN ST. HARRISVILLE, RI 02830
and the name of its registered agent in this state at that address is JOHN P. MAINVILLE
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is PROVIDE SCHOLARSHIPS TO RESIDENTS OF THE TOWN OF BURRILLVILLE (GRADUATING SENIORS)
- 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 _____
- 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
SCOTT RABIDEAU	Director	880 HILL ROAD, PASCOAG, RI 02859
JOHN CARROLL	Director	590 CENTRAL STREET, HARRISVILLE, RI 02830
RONALD BRISSETTE	Director	103 SMITH ROAD, HARRISVILLE, RI 02830
WALLACE LEES	President	44 CAMP DIXIE ROAD, PASCOAG, RI 02859 02830
MICHAEL McLEISH	Vice-President	OSP-1575 SHERMAN FARM RD. P.O. BOX 561, HARRISVILLE, RI
BARBARS VONVILLAS	Secretary	SANDWOOD DRIVE, HARRISVILLE, RI 02830
JOHN P. MAINVILLE	Treasurer	1340 TARKILN ROAD, HARRISVILLE, RI 02830

Dated: MAY 30, 2000

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.

OCEAN STATE POWER BURRILLVILLE SCHOLARSHIP FOUNDATION

Exact Name of Corporation

By _____

Title JOHN P. MAINVILLE, TREASURER

(Report must be signed by an officer)



* 4 7 3 3 9 *

FOR SECRETARY OF STATE USE ONLY

File Date: 5-31-00

Check No.: 1060

R...

Amr

Form No. 631
Revised 5/98

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

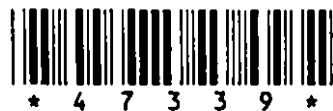
Corporate ID Number ND-47339

Annual Report for the year 1999

1. The name of the corporation is Ocean State Power Burrillville Scholarship Foundation
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is BURRILLVILLE TOWN HALL 105
HARRISVILLE MAIN STREET HARRISVILLE, RI 02830
and the name of its registered agent in this state at that address is JOHN P. MAINVILLE
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to provide Scholarships to Burrillville residents graduating from high school
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 Burrillville Town Hall - Treasurer's Office
105 Harrisville Main Street, Harrisville, RI 02830
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>Paul Fogarty</u>	<u>Director</u>	<u>112 Saw Mill Road, Glocester, RI 02814</u>
<u>Scott Rabideau</u>	<u>Director</u>	<u>880 Hill Road, Pascoag, RI 02859</u>
<u>John Carroll</u>	<u>Director</u>	<u>590 Central Street, Harrisville, R.I. 02830</u>
<u>Wallace Lees</u>	<u>President</u>	<u>44 Camp Dixie Road, Pascoag, RI 02859</u>
<u>Michael Mcleish</u>	<u>Vice-President</u>	<u>OSP-1575 Sherman Farm Rd. P.O. Box 561, Harrisville, RI 0283</u>
<u>Stephen Mitchell</u>	<u>Secretary</u>	<u>24 Reynolds Road, Chepachet, RI 02814</u>
<u>John P. Mainville</u>	<u>Treasurer</u>	<u>1340 Tarkiln Road, Harrisville, RI 02830</u>
<u>Ronald Brissette, Director</u>		<u>103 Smith Road, Harrisville, RI 02830</u>

Dated: June 8, 1999



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.

Ocean State Power Burrillville Scholarship Foundation

Exact Name of Corporation

By [Signature]

Title _____

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>6-9-99</u>
Check No.:	<u>1019</u>
By:	<u>AMF</u>

Form No. NP-13
Revised 5/98

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.....0047339.....

Annual Report for the year.....1998.....

FIRST: The name of the corporation is

Ocean State Power Burrillville Scholarship Foundation

SECOND: It is incorporated under the laws ofState of RI.....

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

to provide Scholarships to Burrillville residents graduating from high school.

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 IslandBurrillville Town Hall - Treasurer's Office.....

105 Harrisville Main Street, Harrisville RI 02830

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
Charles Fogarty	Director	230 Paris Irons Road Harmony RI 02829
Scott Rabideau	Director	880 Hill Road Pascoag RI 02859
Irene Smith	Director	308 Chapel Street Harrisville RI 02830
Kevin Menard	President	165 Ross Road Pascoag RI 02859 OSP
Michael Mcleish	Vice-President	1575 Sherman Farm Rd, P.O. Box 561 Harrisville RI
Stephen Mitchell	Secretary	24 Reynolds Road Chepachet RI 02814
John P. Mainville	Treasurer	1340 Tarkiln Road Harrisville RI 02830
Ronald Brissette, Director	xxxxxx	103 Smith Road Harrisville RI 02830
(If additional space is needed, attach rider)		

Dated:7-24 1998.....

Ocean State Power Burrillville Scholarship Foundation..
(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 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.....0047339.....

Annual Report for the year.....1997.....

FIRST: The name of the corporation is

Ocean State Power Burrillville Scholarship Foundation

SECOND: It is incorporated under the laws of ...State of RI.....

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

to provide Scholarships to Burrillville residents graduating from high school.

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 IslandBurrillville Town Hall - Treasurer's Office.....

105 Harrisville Main Street, Harrisville RI 02830

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
Charles Fogarty	Director	230 Paris Irons Road Harmony RI 02829
Scott Rabideau	Director	880 Hill Road Pascoag RI 02859
Irene Smith	Director	308 Chapel Street Harrisville RI 02830
Kevin Menard	President	165 Ross Road Pascoag RI 02859 OSP
Michael Mcleish	Vice-President	1575 Sherman Farm Rd, P.O. Box 561 Harrisville RI
Stephen Mitchell	Secretary	24 Reynolds Road Chepachet RI 02814
John P. Mainville	Treasurer	1340 Tarkiln Road Harrisville RI 02830
Ronald Brissette, Director	Treasurer	103 Smith Road Harrisville RI 02830

(If additional space is needed, attach rider)

Dated:AUG 28 1997.....

Ocean State Power Burrillville Scholarship Foundation..
(Name of Corporation)

By

TitleTreasurer.....

(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.....0047339.....

Annual Report for the year.....1996.....

FIRST: The name of the corporation is

Ocean State Power Burrillville Scholarship Foundation.....

SECOND: It is incorporated under the laws of ...State of RI.....

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

to provide Scholarships to Burrillville residents graduating from high school.....

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 IslandBurrillville Town Hall - Treasurer's Office.....

105 Harrisville Main Street, Harrisville RI 02830.....

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
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Scott Rabideau	Director	880 Hill Road Pascoag RI 02859
Irene Smith	Director	308 Chapel Street Harrisville RI 02830
Kevin Menard	President	165 Ross Road Pascoag RI 02859
Michael Mcleish	Vice-President	OSP 1575 Sherman Farm Rd, P.O. Box 561 Harrisville RI
Stephen Mitchell	Secretary	24 Reynolds Road Chepachet RI 02814
John P. Mainville	Treasurer	1340 Tarkiln Road Harrisville RI 02830
Ronald Brissette	Director	103 Smith Road Harrisville RI 02830

(If additional space is needed, attach rider)

Dated:7-24 1996.....

Ocean State Power Burrillville Scholarship Foundation..
(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 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 0047339 Annual Report for the year 1995

FIRST: The name of the corporation is Ocean State Power Burrillville Scholarship Founda
tion

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 to provide scholarships for secondary education to Town residents graduating from high schools.

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 c/o Town of Burrillville Finance Director

105 Harrisville Main Street, Harrisivlle, R.I. 02830

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
Charles Fogarty	Director	230 Paris Irons Road Harmony R.I.
Scott Rabideau	Director	880 Hill Road Pascoag, R.I.
Robert Lowe	Director	Freitas Lane North Smithfield, R.I.
Michael MacLeich	V. President	OSP Box Harrisville, R.I.
Leo E. Lafrenierre	Vice President	1680 round Top Road, Harrisville, R.I.
Alan Drury	Secretary	Camp Dixie Road, Pascoag, R.I.
John P. Mainville	Treasurer	1340 Tarklin Road, Harrisville, R.I.

(If additional space is needed, attach rider)

Dated: June 5, 19 95

Ocean State Power Burrillville Scholarship Foundation
(Name of Corporation)

By [Signature]
Title Finance Director

(Report must be signed by an officer)

PAID

JUN 20 1995
TP 34
SECY OF STATE

not a copy -
is original
Signature
- Black Ink

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

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

CR 734
(4)

Corporate ID Number.....0047339..... Annual Report for the year.....1994.....

FIRST: The name of the corporation is Ocean State Power Burrillville Scholarship Foundat
ion

SECOND: It is incorporated under the laws of.....RI.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
Provide Scholarships to residents of the Town of Burrillville (graduating seniors)

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.....c/o Burrillville Town Hall - Treasurer's Office
105 Harrisville Main Street
Harrisville RI 02830

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Charles Fogarty	Director	230 Paris Irons Road Harmony RI
Scott Rabideau	Director	880 Hill Road Harrisville RI
Al Sloboda	Director	OSP Sherman Farm Road Harrisville RI
Leo Lafreniere	President	188 Round Top Road Harrisville RI
Mary Ellen Pierel		30 Paula Drive Harrisville RI
Robert Lowe	Vice President	Freitas Lane Forestdale RI
Dennis Flynn	Secretary	BHS 425 East Avenue Harrisville RI
John P. Mainville	Treasurer	1340 Tarkiln Road Harrisville RI

(If additional space is needed, attach rider)

Dated: February 8, 1995 19

Ocean State Power Scholarship Foundation

(Name of Corporation)

By John P. Mainville

Title Treasurer

(Report must be signed by an officer)

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Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$10.00

486 913

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0047339

Annual Report for the year 1993

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105 Harrisville Main Street Harrisville RI 02830

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Clinton Remington	Director	42 Steere Street Harrisville RI 02830
Charles Fogarty	Director	230 Paris Irons Road Harmony RI
Robert Lowe	Director	Freitas Lane North Smithfield RI
James Daniels	President	126A Church Street Pascoag RI
Robert Warburton	Vice President	OSP PO Box Harrisville RI
Dennis Flynn	Secretary	c/o Burrillville School Dept East Avenue Harrisville
John P. Mainville	Treasurer	1340 Tarkiln Road Harrisville RI

(If additional space is needed, attach rider)

Dated: 12-29 1992

Ocean State Power Burrillville Scholarship Foundation
(Name of Corporation)

By: [Signature]

Title: John P. Mainville Treasurer

(Report must be signed by an officer)

Filing Fee: ^{20.00}\$10.00

486 913.

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0047339 Annual Report for the year ~~XXXXX~~ 1992

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105 Harrisville Main Street Harrisville RI 02830

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PAID

JAN 04 1993

SECY OF STATE

(Addresses must include street and number, if any)

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Clinton Remington	Director	42 Steere Street Harrisville RI 02830
Charles Fogarty	Director	230 Paris Irons Road Harmony RI
Robert Lowe	Director	Freitas Lane North Smithfield RI
James Daniels	President	126A Church Street Pascoag RI
Robert Warburton	Vice President	OSP PO Box Harrisville RI
Dennis Flynn	Secretary	c/o Burrillville School Dept East Avenue Harrisville
John P. Mainville	Treasurer	1340 Tarkiln Road Harrisville RI

(If additional space is needed, attach rider)

Dated: 12-28 1992

Ocean State Power Burrillville Scholarship Foundation
(Name of Corporation)

By [Signature]

Title John P. Mainville Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0047339

Annual Report for the year 1991

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Robert Lowe	Director	Freitas Lane Forestadale RI
James Daniels	President	126 A Church Street Pascoag RI
Dennis Flynn	Vice President	c/o Burrillville School Dept East Avenue Harrisville RI
CHris Terajewicz	Secretary	c/o OSP PO Box 561 Harrisville RI
John Mainville	Treasurer	1340 Tarkiln Road Harrisville RI

(If additional space is needed, attach rider)

Dated: 19

Ocean State Power Burrillville Scholarship Foundation
(Name of Corporation)

By

Title John P. Mainville Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
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State of Rhode Island and Providence Plantations**NON-PROFIT CORPORATION**

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105 Harrisville Main Street, Harrisville, RI 02830

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
Clinton O. Remington	Director	42 Steere Street, Harrisville, RI 02830
Charles Fogarty	Director	230 Paris Irons Road, Harmony, RI 02829
Robert Lowe	Director	Freitas Lane, Forestdale, RI 02824
Judith A. Boucher	President	Brook Road, Harrisville, RI 02830
Dennis Flynn	Vice President	% Burrillville School Dept., East Avenue, Harrisville, RI
Chris Terajewicz	Secretary	% OSP, P.O. Box 561, Harrisville, RI 02830
John P. Mainville	Treasurer	1340 Tarkiln Road, Harrisville, RI 02830

(If additional space is needed, attach rider)

Dated: 19

Ocean State Power/Burrillville Scholarship Foundation
(Name of Corporation)

By

John P. Mainville, Treasurer

(Report must be signed by an officer)

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State of Rhode Island and Providence Plantations
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<u>Charles Fogarty</u>	<u>Director</u>	<u>230 Paris Irons Road, Harmony, RI 02829</u>
<u>Robert Lowe</u>	<u>Director</u>	<u>Freitas Lane, Forestdale, RI 02824</u>
<u>Judith A. Boucher</u>	<u>President</u>	<u>Brook Road, Harrisville, RI 02830</u>
<u>Dennis Flynn</u>	<u>Vice President</u>	<u>% Burrillville School Dept, East Avenue, Harrisville, RI</u>
<u>Chris Terajewicz</u>	<u>Secretary</u>	<u>% OSP, P. O. Box 561, Harrisville, RI 02830</u>
<u>John P. Mainville</u>	<u>Treasurer</u>	<u>1340 Tarkiln Road, Harrisville, RI 02830</u>

(If additional space is needed, attach rider)

Dated: 19 Ocean State Power/Burrillville Scholarship Foundation
(Name of Corporation)

By 

Title John P. Mainville, Treasurer

(Report must be signed by an officer)

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