

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) L. Corporate ID No. 2. Name of Corporation 47339 Ocean State Power Burrillville Scholarship Foundation 3. State of Incorporation 4. Corporate address in Rhode Island - Street Address Zip RHODE ISLAND 105 HARRISVILLE MAIN STREET 02830 5. Foreign corporation. Enter principal office address 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) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name WALLACE LEES TRACEY KOPRIISAK Street Address Street Address 44 CAMP DIXIE ROAD C/O OSP 1575 Sherman Farm Road State Ctty 7.(p State Pascoag RI 02859 Harrisville 02830 RI. Secretary Name Treasurer Name Barbara VonVillas Mark Adams Street Address Street Address 43 Sanwood Drive 137 Greenville Road State Z.Ip Zip Harrisville RT 02830 North Smithfield RI 02896 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) 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 Director Name Edwin Pacheco Richard Trogish Street Address Street Address Spring Street BHS 425 East Avenue City Cin State Pascoag 02859 RI Harrisville 02830 RI Director Name Director Name TRACEY KOPRUSAK Street Address Street Address C/O OSP 1575 SHERMAN FARM ROAD City Zin Cin State ZID HARRISVILLE RI 02830 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 Address JOHN P. MAINVILLE BURRILLVILLE TOWN HALL Address Zip 105 HARRISVILLE MAIN STREET **HARRISVILLE** 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 ² -0 r
	1243
Ву:	

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.

Ignature of Officer

John P. Mainville

Print or Type Name of Officer

Finance Director

Title of Officer

2005

Date



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

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

Matthew A. Brown, Secretary of State

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2004

Corporate ID No.	2. Name of Corporation				
47339	Ocean State Power Burrillville Scholarship Foundation				
3. State of Incorporation		s in Rhode Island - Street Add		City	Zip
RHODE ISLAND	105 Harri	isville Main Str	eet	Harrisvi	lle 02830
5. Foreign corporation. Enter pr	Incipal office address	-	City	State	Zip
S Brief Description of the characte	r of the affairs which a	re actually conducted in Rhod	le Island		•
PROVIDE SCHOLARSHIP	S TO RESIDENTS	OF THE TOWN OF BUR	RILLVILLE (GRADUATING SENIOR	S)	
7. NAMES AND ADDRESS	ES OF THE OFFIC	ERS: ("X" BOX FOR ATT.	ACHMENT) FILL IN SPACES B	EFORE USING A	TTACHMENTS
President Name			Vice President Name		
Wallace Lees	_		Tracey Koprusak		
Street Address			Street Address		
44 Camp Dixie	-,	1		rman Farm I	
Cuy Pascoag	State R1	^{Zip} 02859	Harrisville	State RI	^{Zip} 02830
Secretary Name			Treasurer Name	1	1
Barbara VonVi	llas		Mark Adams		
Street Address			Street Address		<u></u>
43 Sanwood Dr	ive		137 Greenville Ro	ad	
· · · · · · · · · · · · · · · · · · ·	State	Ζφ	137 Greenville Ro	State State	Zip
43 Sanwood Dr	T,	<i>Σφ</i> 02830		· T	Zip 02896
43 Sanwood Dr Guy Harrisville	State RI	02830	City	State RI	02896
43 Sanwood Dr Guy Harrisville B. NAMES AND ADDRESS	State RI ES OF THE DIREC	02830 CTORS: ("X" BOX FOR A	City North Smithfield TTACHMENT) FILL IN SPACES E	State RI BEFORE USING A	02896 ATTACHMENTS
43 Sanwood Dr Guy Harrisville B. NAMES AND ADDRESS THE NUMBER OF DIREC	State RI ES OF THE DIREC	02830 CTORS: ("X" BOX FOR A	City North Smithfield	State RI BEFORE USING A	02896 ATTACHMENTS
43 Sanwood Dr Guy Harrisville B. NAMES AND ADDRESS	State RI ES OF THE DIRECTORS OF A DOME	02830 CTORS: ("X" BOX FOR A	City North Smithfield TTACHMENT) FILL IN SPACES B D) CORPORATION SHALL NOT	State RI BEFORE USING A	02896 ATTACHMENTS
43 Sanwood Dr City Harrisville B. NAMES AND ADDRESS THE NUMBER OF DIREC Director Name Richard Aubin	State RI ES OF THE DIRECTORS OF A DOME	02830 CTORS: ("X" BOX FOR A	City North Smithfield TTACHMENT) FILL IN SPACES E D) CORPORATION SHALL NOT Director Name	State RI BEFORE USING A	02896 ATTACHMENTS
43 Sanwood Dr Guy Harrisville B. NAMES AND ADDRESS THE NUMBER OF DIRECT Director Name	State RI ES OF THE DIRECTORS OF A DOME	02830 CTORS: ("X" BOX FOR A	City North Smithfield TTACHMENT) FILL IN SPACES B D) CORPORATION SHALL NOT D Director Name Alan Chuman	RI RI BEFORE USING A BE LESS THAN	02896 ATTACHMENTS
43 Sanwood Dr City Harrisville B. NAMES AND ADDRESS THE NUMBER OF DIRECT Director Name Richard Aubin Street Address Park Avenue	State RI ES OF THE DIRECTORS OF A DOME	02830 CTORS: ("X" BOX FOR A	City North Smithfield TTACHMENT) FILL IN SPACES B D) CORPORATION SHALL NOT D Director Name Alan Chuman Street Address	RI RI BEFORE USING A BE LESS THAN	02896 ATTACHMENTS THREE (3). R.I.G.
43 Sanwood Dr City Harrisville B. NAMES AND ADDRESS THE NUMBER OF DIRECT Director Name Richard Aubir Street Address	State RI ES OF THE DIRECTORS OF A DOME	02830 CTORS: ("X" BOX FOR A ESTIC (RHODE ISLAN	City North Smithfield STACHMENT) FILL IN SPACES B D) CORPORATION SHALL NOT Director Name Alan Chuman Street Address 246 Union Av	RI RI BEFORE USING A BE LESS THAN	02896 ATTACHMENTS THREE (3). R.I.G.
Harrisville B. NAMES AND ADDRESS THE NUMBER OF DIRECT Director Name Richard Aubir Street Address Park Avenue City Harrisville Director Name	State RI ES OF THE DIRECTORS OF A DOME	02830 CTORS: ("X" BOX FOR A ESTIC (RHODE ISLANI	City North Smithfield STACHMENT) FILL IN SPACES B D) CORPORATION SHALL NOT Director Name Alan Chuman Street Address 246 Union Av City	State RI BEFORE USING A BE LESS THAN Tenue State	02896 ATTACHMENTS THREE (3). R.I.G.
Harrisville B. NAMES AND ADDRESS THE NUMBER OF DIRECT Director Name Richard Aubin Street Address Park Avenue City Harrisville Director Name Richard Trogi	State RI ES OF THE DIRECTORS OF A DOME	02830 CTORS: ("X" BOX FOR A ESTIC (RHODE ISLANI	City North Smithfield TTACHMENT) FILL IN SPACES E D) CORPORATION SHALL NOT D Director Name Alan Chuman Street Address 246 Union Av City Pascoag	State RI BEFORE USING A BE LESS THAN Tenue State	02896 ATTACHMENTS THREE (3). R.I.G.
Harrisville B. NAMES AND ADDRESS THE NUMBER OF DIRECT Director Name Richard Aubir Street Address Park Avenue City Harrisville Director Name	State RI ES OF THE DIRECTORS OF A DOME	02830 CTORS: ("X" BOX FOR A ESTIC (RHODE ISLANI	City North Smithfield TTACHMENT) FILL IN SPACES E D) CORPORATION SHALL NOT D Director Name Alan Chuman Street Address 246 Union Av City Pascoag	State RI BEFORE USING A BE LESS THAN Tenue State	02896 ATTACHMENTS THREE (3). R.I.G.
Harrisville B. NAMES AND ADDRESS THE NUMBER OF DIRECT Director Name Richard Aubir Street Address Park Avenue City Harrisville Director Name Richard Trogic Street Address BHS 425 East	State RI ES OF THE DIRECTORS OF A DOME State RI Sh Avenue	02830 CTORS: ("X" BOX FOR A ESTIC (RHODE ISLAND Zip 02830	City North Smithfield TTACHMENT) FILL IN SPACES B D) CORPORATION SHALL NOT D Director Name Alan Chuman Street Address 246 Union Av City Pascoag Director Name Street Address	State RI BEFORE USING A BE LESS THAN D Tenue State RI	02896 ATTACHMENTS THREE (3). R.I.G.I Zip 02859
Harrisville B. NAMES AND ADDRESS THE NUMBER OF DIRECT Director Name Richard Aubir Street Address Park Avenue City Harrisville Director Name Richard Trogi	State RI ES OF THE DIRECTORS OF A DOME	02830 CTORS: ("X" BOX FOR A ESTIC (RHODE ISLANI	City North Smithfield TTACHMENT) FILL IN SPACES E D) CORPORATION SHALL NOT Director Name Alan Chuman Street Address 246 Union Av City Pascoag	State RI BEFORE USING A BE LESS THAN Tenue State	02896 ATTACHMENTS THREE (3). R.I.G.
Harrisville B. NAMES AND ADDRESS THE NUMBER OF DIRECT Director Name Richard Aubir Street Address Park Avenue City Harrisville Director Name Richard Trogi Street Address BHS 425 East City Harrisville	State RI ES OF THE DIRECTORS OF A DOME State RI Sh Avenue State RI	02830 CTORS: ("X" BOX FOR A ESTIC (RHODE ISLAN) 7.1p 02830	City North Smithfield TTACHMENT) FILL IN SPACES E D) CORPORATION SHALL NOT D Director Name Alan Chuman Street Address 246 Union Av City Pascoag Director Name Street Address City City City City City City City City	State RI BEFORE USING A BE LESS THAN D Venue State RI State	02896 ATTACHMENTS <i>DIREE (3). R.I.G.</i> 2ip 02859
Harrisville B. NAMES AND ADDRESS THE NUMBER OF DIRECT Director Name Richard Aubir Street Address Park Avenue City Harrisville Director Name Richard Trogi Street Address BHS 425 East City Harrisville	State RI ES OF THE DIRECTORS OF A DOME State RI Sh Avenue State RI	02830 CTORS: ("X" BOX FOR A ESTIC (RHODE ISLAN) 7.1p 02830	City North Smithfield TTACHMENT) FILL IN SPACES B D) CORPORATION SHALL NOT D Director Name Alan Chuman Street Address 246 Union Av City Pascoag Director Name Street Address	State RI BEFORE USING A BE LESS THAN D Venue State RI State	02896 ATTACHMENTS <i>DIREE (3). R.I.G.</i> 2ip 02859
Harrisville B. NAMES AND ADDRESS THE NUMBER OF DIRECT Director Name Richard Aubir Street Address Park Avenue City Harrisville Director Name Richard Trogi Street Address BHS 425 East City Harrisville 9. REGISTERED AGENT II	State RI ES OF THE DIRECTORS OF A DOME State RI Sh Avenue State RI	02830 CTORS: ("X" BOX FOR A ESTIC (RHODE ISLAN) 7.1p 02830	City North Smithfield TTACHMENT) FILL IN SPACES B D) CORPORATION SHALL NOT D Director Name Alan Chuman Street Address 246 Union Av City Pascoag Director Name Street Address City Address	State RI BEFORE USING A BE LESS THAN S TENUE State RI State A1 - R.I.G.L. 7-6	02896 ATTACHMENTS <i>DHREE (3). R.I.G.</i> 2ip 02859
Harrisville B. NAMES AND ADDRESS THE NUMBER OF DIRECT Director Name Richard Aubir Street Address Park Avenue City Harrisville Director Name Richard Trogic Street Address BHS 425 East City Harrisville 9. REGISTERED AGENT II	State RI ES OF THE DIRECTORS OF A DOME State RI Sh Avenue State RI	02830 CTORS: ("X" BOX FOR A ESTIC (RHODE ISLAN) 7.1p 02830	City North Smithfield TTACHMENT) FILL IN SPACES B D) CORPORATION SHALL NOT D Director Name Alan Chuman Street Address 246 Union Av City Pascoag Director Name Street Address City Pascoag Director Name Street Address BURRILLVILLE TOWN HALL	State RI BEFORE USING A BE LESS THAN D Venue State RI State A1 - R.I.G.L. 7-6	02896 ATTACHMENTS LHREE (3). R.I.G 2ip 02859
Harrisville B. NAMES AND ADDRESS FIFE NUMBER OF DIRECT Director Name Richard Aubir Street Address Park Avenue City Harrisville Director Name Richard Trogi Street Address BHS 425 East City Harrisville 9. REGISTERED AGENT III Agent Name JOHN P. MAINVILLE	State RI ES OF THE DIRECTORS OF A DOME State RI Sh Avenue State RI RI RI RI RHODE ISLAND	02830 CTORS: ("X" BOX FOR A ESTIC (RHODE ISLAN) 7.1p 02830	City North Smithfield TTACHMENT) FILL IN SPACES B D) CORPORATION SHALL NOT D Director Name Alan Chuman Street Address 246 Union Av City Pascoag Director Name Street Address City Address	State RI BEFORE USING A BE LESS THAN S TENUE State RI State A1 - R.I.G.L. 7-6	02896 ATTACHMENTS LHREE (3). R.I.G 2ip 02859

	4 7 3 3 9 *	
File Date	7/7/04	
Check No	1212	
By::	00	
F(OR SECRETARY OF STATE USE ONLY	

Under penalty of perjury. I declare and af report, including any accompanying schedustatements contained heroin are true and c	ules and statements, and that all
Signature of Officer John P. Mainville	MARX Adam
Print or Type Name of Officer	
Finance Director	

Title of Officer



1. Corporate ID No.

3. State of Incorporation

RHODE ISLAND

47339

President Name

Street Address

Secretary Name

Pascoag

City

FORM MUST BE TYPED OR PRINTED IN BLACK)

5. Foreign corporation. Enter principal office address

Wallace Lees

44 Camp Dixie Road

State

2. Name of Corporation

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island.

Ocean State Power Burrillville Scholarship Foundation

105 Harrisville Main Street

PROVIDE SCHOLARSHIPS TO RESIDENTS OF THE TOWN OF BURRILLVILLE (GRADUATING SENIORS)

Zip

RI

4. Corporate address in Rhode Island - Street Address

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

Zip

Zip

Road

02830

Zip

02830

Harrisville

1575 Sherman Farm

RI

State

State

Tracey Koprusak

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _	2003
Filing Period: June 1 - June 30 • Filing Fee: \$20.00	

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS

02859

Vice President Name

c/o

Treasurer Name

OSP

Harrisville

Street Address

City

<u>John P. Mainville</u> Barbara VonVillas Street Address Street Address 1450 Tarkiln Road 43 Sanwood Drive City City State 02830 02830 Harrisville **Harrisville** RΙ 8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) | 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 Director Name Richard Aubin Alan Chuman Street Address Street Address 246 Union Avenue Park Avenue State State Zio City 02830 02859 Harrisville RI RI Pascoagq Director Name Richard Trogish Director Name Street Address Street Address _425_East_Avenue State Zip 02830 Harrisville 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filling of Form 641 - R.I.G.L. 7-6-13 / 7-6-78 Agent Name BURRILLVILLE TOWN HALL, JOHN P. MAINVILLE Zip City Address 02830 **HARRISVILLE** 105 HARRISVILLE MAIN STREET This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee 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. File Date Date Signature of Officer Check No. John P. Mainville Print or Type Name of Officer Treasurer FOR SECRETARY OF STATE USE ONLY Form 631 Rev. 6/02 Title of Officer

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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

Cor	rporate ID Number <u>DNP-47</u>	339	Annual Report for the year 2002
1.	The name of the corporation	n is Ocean State	Power Burrillville Scholarship Foundation
2.	The state or other jurisdiction	n under the laws	of which it is incorporated is RHODE ISLAND
3.	The address of the register	ed office of the c	orporation in this state is BURRILLVILLE TOWN HALL 105
	HARRISVILLE MAIN STRE	ET HARRISVILL	E, RI 02830
	and the name of its register	red agent in this s	state at that address is JOHN P. MAINVILLE
4.	The character of the affairs	which it is actual	ly conducting in Rhode Island, briefly stated, is
	PROVIDE SCHOLARSHI	PS TO RESIDEN	TS OF THE TOWN OF BURRILLVILLE (GRADUATING SENIORS)
5	If a foreign corporation, the incorporated is	•	ncipal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rhod		N OF BURRILLVILLE - TREASURER'S OFFICE HARRISVILLE MAIN STREET, HARRISVILLE, RI 02830
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
_ <u>s</u>	COTT RABIDEAU	_Director	880 HILL ROAD, PASCOAG, RI 02859
_A	LAN CHUMAN	Director	246 UNION AVENUE, PASCOAG, RI 02859
R	ICHARD TROGISH	Director	DIO 105 DIAM CURDEN CLUBS OF COOCO
W		_	BHS 425 EAST AVENUE, HARRISVILLE, RI 02830
T	ALLACE LEES	President	44 CAMP DIXIE ROAD, PASCOAG, RI 02859
	ALLACE LEES RACEY KOPRUSAK	-	
_B		President Vice-President Secretary	44 CAMP DIXIE ROAD, PASCOAG, RI 02859
	RACEY KOPRUSAK	President Vice-President	44 CAMP DIXIE ROAD, PASCOAG, RI 02859 OSP-1575 SHERMAN FARM RD. P.O. BOX 561, HARRISVILLE, RI
	RACEY KOPRUSAK ARBARA VONVILLAS	President Vice-President Secretary	44 CAMP DIXIE ROAD, PASCOAG, RI 02859 OSP-1575 SHERMAN FARM RD. P.O. BOX 561, HARRISVILLE, RI 43 SANDWOOD DRIVE, HARRISVILLE, RI 02830
	RACEY KOPRUSAK ARBARA VONVILLAS OHN P. MAINVILLE	President Vice-President Secretary	OSP-1575 SHERMAN FARM RD. P.O. BOX 561, HARRISVILLE, R1 43 SANDWOOD DRIVE, HARRISVILLE, R1 02830 1340 TARKILN ROAD, HARRISVILLE, R1 02830 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
	RACEY KOPRUSAK ARBARA VONVILLAS OHN P. MAINVILLE MAY 20, 2002 * 4 7 3 3 9 *	President Vice-President Secretary Treasurer	44 CAMP DIXIE ROAD, PASCOAG, RI 02859 02830 0SP-1575 SHERMAN FARM RD. P.O. BOX 561, HARRISVILLE, RI 43 SANDWOOD DRIVE, HARRISVILLE, RI 02830 1340 TARKILN ROAD, HARRISVILLE, RI 02830 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
	RACEY KOPRUSAK ARBARA VONVILLAS OHN P. MAINVILLE	President Vice-President Secretary Treasurer	OSP-1575 SHERMAN FARM RD. P.O. BOX 561, HARRISVILLE, R1 43 SANDWOOD DRIVE, HARRISVILLE, R1 02830 1340 TARKILN ROAD, HARRISVILLE, R1 02830 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 JUHN P. MAINVILLE, FINANCE DIRECTOR
File	RACEY KOPRUSAK ARBARA VONVILLAS OHN P. MAINVILLE MAY 20, 2002 * 4 7 3 3 9 * FOR SECRETARY OF STATE USE O	President Vice-President Secretary Treasurer	44 CAMP DIXIE ROAD, PASCOAG, RI 02859 OSP-1575 SHERMAN FARM RD. P.O. BOX 561, HARRISVILLE, RI 43 SANDWOOD DRIVE, HARRISVILLE, RI 02830 1340 TARKILN ROAD, HARRISVILLE, RI 02830 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

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

Co	rporate IO Number <u>DNP-4</u>	7339	Annual Report for the year 2001
1.	The name of the corporation	n is Ocean State	Power Burrillville Scholarship Foundation
2.	The state or other jurisdicti	on under the laws	of which it is incorporated is RHODE ISLAND
_	·		rporation in this state is BURRILLVILLE TOWN HALL 105
3.	HARRISVILLE MAIN STR		
		 -	tate at that address is JOHN P. MAINVILLE
			y conducting in Rhode Island, briefly stated, is
4.			rs of the town of burrillville (graduating seniors)
_			ncipal office in the state or other jurisdiction under the laws of which it is
5			
	<u> </u>		
6.	Corporate address in Rho	de Island	
			www.www.manage.com
7.	Names and addresses of a	its directors and of omestic (Rhode Isl	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
_	SCOTT RABIDEAU	Director	880 HILL ROAD, PASCOAC, RI 02859
	JOHN CARROLL	Director	PO BOX 708 MAPLEVILLE, RI 02839
	RONALD BRISSETTE	Director	103 SMITH ROAD, HARRISVILLE, RI 02830
	WALLACE LEES	 President	44 CAMP DIXIE ROAD, PASCOAG, RI 02859
_	MICHAEL McLEISH	Vice-President	OSP-1575 SHERMAN FARM RD. P.O. BOX 561, HARRISVILLE, R102830
	BARBARA VONVILLAS	Secretary	43 SANDWOOD DRIVE, HARRISVILLE, RI 02830
_	JOHN P. MAINVILLE	Treasurer	1340 TARKILN ROAD, HARRISVILLE, RI 02830
-			
D	ated: 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.
			Exact Name of Corporation
	* 4 7 3 3 9 9	<u></u>	OCEAN STATE POWER BURRILLVILLE SCHOLARSHIP FOUNDATION Exact Name of Corporation By
	FOR SECRETARY OF STATE USE		
File	Date:	_	Title ONN P. MAINVILLE, TREASURER
C1.	e Date: 6.3-01 eck No.: 341		(Report must be signed by an officer)
	7 .	_	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 OF BURRILLVILLE Office of the Secretary of State

Corporations Division

100 North Main Street Providence, Rhode Island 02903-1335 France Providence (401) 222-3040

Сс	rporate ID Number <u>DNP-4</u>	7339	Annual Report for the year 2000
1.	The name of the corporation	on is Ocean State	Power Burrillville ScholarshipFoundation
2.	The state or other jurisdict	ion under the laws	of which it is incorporated is RHODE ISLAND
3.			progration in this state is BURRILLVILLE TOWN HALL 105
	HARRISVILLE MAIN ST.		
	and the name of its regist	ered agent in this s	tate at that address is JOHN P. MAINVILLE
4.			y conducting in Rhode Island, briefly stated, is
			DENTS OF THE TOWN OF BURRILLVILLE (GRADUATING SENIORS)
5 6.	incorporated is		ncipal office in the state or other jurisdiction under the laws of which it is
7.	Names and addresses of number of directors of a d	its directors and of comestic (Rhode Isl	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
	SCOTT RABIDEAU	Director	880 HILL ROAD, PASCOAC, RI 02859
	JOHN CARROLL	Pirector	590 CENTRAL STREET, HARRISVILLE, RI 02830
_	RONALD BRISSETTE	Director	103 SMITH ROAD, HARRISVILLE, RI 02830
_	VALLACE 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
D	ated: 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
	+ 4 7 3 3 9	BONLY	Exact Name of Corporation
ile	Date: 5-31-00		Title JOHN P. MAINVILLE, TREASURER
	ck No.: ///		(Report must be signed by an officer)
	Anne		Form No. 631 Revised 5/98

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 <u>ND-473</u>	39	Annual Report for the year 1999	
1.	The name of the corporation	on is Ocean Stat	e Power Burrillville Scholarship Foundation	
2. 3.	•		corporation in this state is BURRILLVILLE TOWN HALL 105	
	HARRISVILLE MAIN STR	EET HARRISVIL	LE, RI 02830	
	and the name of its regist	ered agent in this	state at that address is JOHN P. MAINVILLE	
4.	The character of the affair	s which it is actua	lly conducting in Rhode Island, briefly stated, is	
	to provide Scholar	ships to Burr	illyille residents graduating from high school	
5	If a foreign corporation, th incorporated is	-	incipal office in the state or other jurisdiction under the laws of which it is	
6.	Corporate address in Rho	de Island <u>Bur</u>	rillville Town Hall - Treasurer's Office	
		105	Harrisville Main Street, Harrisville, RI 02830	
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	
<u>Pa</u>	ul Fogarty	Director	112 Saw Mill Road, Glocester, RI 02814	
Sc	ott_Rabideau	Director	880 Hill Road, Pascoag, RI 02859	
Joh	n Carroll	Director	590 Central Street, Harrisville, R. L. 02830	
W <u>al</u>	lace Lees	President	44 Camp Divie Road, Pascoag, RI 02859	
Mi	chael Mcleish	Vice-President	OSP-1575 Sherman Farm Rd. P.O. Box 561, Harrisville, RI	0283
	ephen Mitchell	Secretary —	24 Reynolds Road, Chepachet, RI 02814	
Jo Ro	hn P. Mainville nald Brissette, Dire	Treasurer ctor	1340 Tarkiln Road, HArrisville, RI 02830 103 Smith Road, Harrisville, RI 02830	
Da	ted: 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.	
	- I IBRUM ŠURIM ĪBREK MUBE ĀMIR ĪDIM IR	[]	Ocean State Power Burrillville Scholarship Foundation	
	FOR SECRETARY OF STATE USE	ONLY	By	
LIIE	Date: $6-9-99$	-		
Che	ck No.: /// 9	_	(Report must be signed by an officer)	
Ву:	AMF		Form No. NP-13 Revised, 5/98	

Filing Fee: \$20.00

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number0047339	Annual Report for the year	
FIRST: The name of the corporation is		<i>27</i>
Ocean State Power	Burrillville Scholarship Foundation	,
SECOND: It is incorporated under the	laws ofState of RI	
	ich it is actually conducting in Rhode Island, briefly stated, is	
	to Burrillville residents graduating from high sch	
FOURTH: If a foreign corporation, the	address of its principal office in the state or country under the laws of	of
which it is incorporated is		•••••
FIFTH: Corporate address in Rhode Is	landBurrillyille Town Hall - Treasurer's Office.	·····
105 Harrisville Main Street	, Harrisville RI 02830	
SIXTH: Names and addresses of its di Reenactment of 1994, the number of Directors	rectors 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).)	6,
THIS REPORT WILL NOT BE AC	CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.	
NAME OFFICE	ADDRESS	
	ADDRESS 230 Paris Irons Road Harmony RI 02829	
NAME OFFICE		
NAME OFFICE Charles Fogarty Director	230 Paris Irons Road Harmony RI 02829	
NAME OFFICE Charles Fogarty Director Scott Rabideau Director	230 Paris Irons Road Harmony RI 02829 880 Hill Road Pascoag RI 02859 308 Chapel Street Harrisville RI 02830 165 Ross Road Pascoag RI 02859	
NAME OFFICE Charles Fogarty Director Scott Rabideau Director Irene Smith Director	230 Paris Irons Road Harmony RI 02829 880 Hill Road Pascoag RI 02859 308 Chapel Street Harrisville RI 02830 165 Ross Road Pascoag RI 02859 0SP	RI
NAME OFFICE Charles Fogarty Director Scott Rabideau Director Irene Smith Director Kevin Menard President Michael Mcleish Vice-President	230 Paris Irons Road Harmony RI 02829 880 Hill Road Pascoag RI 02859 308 Chapel Street Harrisville RI 02830 165 Ross Road Pascoag RI 02859 0SP 1575 Sherman Farm Rd, P.O. Box 561 Harrisville 24 Reynolds Road Chepachet RI 02814	RI
NAME OFFICE Charles Fogarty Director Scott Rabideau Director Irene Smith Director Kevin Menard President Michael Mcleish Vice-President Stephen Mitchell Secretary John P. Mainville Treasurer	230 Paris Irons Road Harmony RI 02829 880 Hill Road Pascoag RI 02859 308 Chapel Street Harrisville RI 02830 165 Ross Road Pascoag RI 02859 OSP 1575 Sherman Farm Rd, P.O. Box 561 Harrisville 24 Reynolds Road Chepachet RI 02814 1340 Tarkiln Road Harrisville RI 02830	RI
NAME OFFICE Charles Fogarty Director Scott Rabideau Director Irene Smith Director Kevin Menard President Michael Mcleish Vice-President Stephen Mitchell Secretary	230 Paris Irons Road Harmony RI 02829 880 Hill Road Pascoag RI 02859 308 Chapel Street Harrisville RI 02830 165 Ross Road Pascoag RI 02859 0SP 1575 Sherman Farm Rd, P.O. Box 561 Harrisville 24 Reynolds Road Chepachet RI 02814	RI
NAME OFFICE Charles Fogarty Director Scott Rabideau Director Irene Smith Director Kevin Menard President Michael Mcleish Vice-President Stephen Mitchell Secretary John P. Mainville Treasurer Ronald Brissette, Director Massifek (If additional space is needed, attach rider) Dated: 7-24 19 98	230 Paris Irons Road Harmony RI 02829 880 Hill Road Pascoag RI 02859 308 Chapel Street Harrisville RI 02830 165 Ross Road Pascoag RI 02859 OSP 1575 Sherman Farm Rd, P.O. Box 561 Harrisville 24 Reynolds Road Chepachet RI 02814 1340 Tarkiln Road Harrisville RI 02830	
NAME OFFICE Charles Fogarty Director Scott Rabideau Director Irene Smith Director Kevin Menard President Michael Mcleish Vice-President Stephen Mitchell Secretary John P. Mainville Treasurer Ronald Brissette, Director Massifek (If additional space is needed, attach rider) Dated: 7-24 19 98	230 Paris Irons Road Harmony RI 02829 880 Hill Road Pascoag RI 02859 308 Chapel Street Harrisville RI 02830 165 Ross Road Pascoag RI 02859 OSP 1575 Sherman Farm Rd, P.O. Box 561 Harrisville 24 Reynolds Road Chepachet RI 02814 1340 Tarkiln Road Harrisville RI 02830 103 Smith Road Harrisville RI 02830 Ocean State Power Burrillville Scholarship Founda	ition
Charles Fogarty Director Scott Rabideau Director Irene Smith Director Kevin Menard President Michael Mcleish Vice-President Stephen Mitchell Secretary John P. Mainville Treasurer Ronald Brissette, Director Mainchell If additional space is needed, attach rider)	230 Paris Irons Road Harmony RI 02829 880 Hill Road Pascoag RI 02859 308 Chapel Street Harrisville RI 02830 165 Ross Road Pascoag RI 02859 0SP 1575 Sherman Farm Rd, P.O. Box 561 Harrisville 24 Reynolds Road Chepachet RI 02814 1340 Tarkiln Road Harrisville RI 02830 103 Smith Road Harrisville RI 02830 Ocean State Power Burrillville Scholarship Founda (Name of Corporation)	ition.

Corporate ID Number.....0047339

To be filed annually during the month of June

Annual Report for the year......

State of Rhode Island and Providence Plantations Corporation Division 100 North Main Street

Providence, RI 02903

NON-PROFIT CORPORATION

FIRST: The name of the corporation is

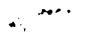
Ocean State Power	Burrillville Scholarship Foundation
SECOND: It is incorporated under the la	aws of State of RI
THIRD: The character of the affairs whi	ch it is actually conducting in Rhode Island, briefly stated, is
to provide Scholarships	to Burrillville residents graduating from high school.
FOURTH: If a foreign corporation, the a	ddress of its principal office in the state or country under the laws of
which it is incorporated is	
FIFTH: Corporate address in Rhode Isla	andBurrillville_Town_HallTreasurer's_Office
105 Harrisville Main Street,	Harrisville RI 02830
SIXTH: Names and addresses of its directors of Reenactment of 1994, the number of Directors of	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 WILL NOT BE ACC	CEPTED 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
Michael Mcleish Vice-President	1575 Sherman Farm Rd, P.O. Box 561 Harrisville RI
Stephen Mitchell Secretary John P. Mainville Treasurer Ronald Brissette, Director Reasurer (If additional space is needed, attach rider)	24 Reynolds Road Chepachet RI 02814 1340 Tarkiln Road Harrisville RI 02830 103 Smith Road Harrisville RI 02830
Dated:	Ocean State Power Burrillville Scholarship Foundation (Name of Corporation)
SECY CHETATE	Title

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 Number0047339	Annual Report for the year
FIRST: The name of the corporation is .	
Ocean State Power	Burrillville Scholarship Foundation
SECOND: It is incorporated under the la	aws of State of RI
THIRD: The character of the affairs whi	ch 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 a	address of its principal office in the state or country under the laws of
which it is incorporated is	
FIFTH: Corporate address in Rhode Isla	andBurrillville_Town_Hall - Treasurer's Office
105 Harrisville Main Street,	Harrisville RI 02830
SIXTH: Names and addresses of its directors of the number of Directors	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).)
	CEPTED 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
Michael Mcleish Vice-President	1575 Sherman Farm Rd, P.O. Box 561 Harrisville RI
Stephen Mitchell Secretary John P. Mainville Treasurer Ronald Brissette, Director Reasurer (If additional space is needed, attach rider)	24 Reynolds Road Chepachet RI 02814 1340 Tarkiln Road Harrisville RI 02830 103 Smith Road Harrisville RI 02830
Dated: 7-24 19 99 PA 1 D	Ocean State Power Burrillville Scholarship Foundation (Name of Corporation)
AUG 0 4 1993 8317	Title (Report must be signed by an officer)
STUTION OF THE PROPERTY OF	(Vabout mass na signag ny an ource)



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

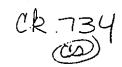
NON-PROFIT CORPORATION

Corporate ID Number	0047559	. Annual Report for the year1995
FIRST: The nam	ne of the corporation is	Ocean State Power Burrillville Scholarship Foundation
SECOND: It is in	ncorporated under the I	aws ofRhode Island
THIRD: The cha	racter of the affairs wh	ich it is actually conducting in Rhode Island, briefly stated, is
to provide sch	nolarships for sec	condary education to Twon residents graduating from high
FOURTH: If a fo	reign corporation, the	address of its principal office in the state or country under the laws of
which it is incorporated is		
FIFTH: Corporat	e address in Rhode Isl	and .c/oTown.of.Burrillville.Finance.Director
105	.Harrisville.Main	Street, Harrisivlle, R.I. 02830
		rectors 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	WILL NOT BE ACC	CEPTED 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 MacLeic	hVPresident	OSP.BoxHarrisville,R.I.
Leo E. Lafrenie	rre Vigg-President	1680 round Top Road, Harrisville ,R.I.
Alan Drury	Secretary	Camp Dixie Road, Pascoag, R.1.
John P. Mainvil (If additional space is nee		1340 Tarklin Road, Harrisville, R.I.
Dated: June 5,	1995.	Ocean State Power Burrillville Scholarship Foundation
PAID	or Alion-	(Name of Corporation) By R R R R R R R R R R R R R
	per ACioy— 15 Onicion! Sicroma -Birck Info	Title Finance Director
EC'Y OF STATE	-Birck Ist	(Report must be signed by an officer)

Filing Fee: \$20.00

Corporate ID Number 0047539

State of Rhode Island and Providence Plantations



NON-PROFIT CORPORATION

SECOND: It is incorporated	l under the law	s of
		it is actually conducting in Rhode Island, briefly stated, isresidents of the Town of Burrillville (graduating senior
FOURTH: If a foreign corporated is		dress of its principal office in the state or country under the laws of
FIFTH: Corporate address	in Rhode Island	c/o Burrillville Town Hall - Treasurer's Office 105 Harrisville Main Street Harrisville Ri 02830
SIXTH: Names and address		ors and officers:
NAME	OFFICE	ADDRESS
Charles Fogarty Scott Rabideau	Director Director	230 Paris Irons Road Harmony RI 880 HIll Road Harrisville RI
Al Sloboda	Director	OSP Sherman Farm Road Harrisville RI
Leo Lafreniere Mary Ellen Pierel Robert Lowe	President Vice President	188 Round Top Road Harrisville RI 30 Paula Drive Harrisville RI Freitas Lane Forestdale RI
Dennis Flynn	Secretary	BHS 425 East Avenue Harrisville RI
John P. Mainville If additional space is needed, attach		1340 Tarkiln Road Harrisville RI
Dated: February 8, 1995	19	Ocean State Power Scholarship Foundation (Name of Componyion) By John P. Mainville Title Treasurer

(Report must be signed by an officer)

دى.مەر ئا Filmg Fee: \$10.00



To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

0.047000	7973
Corporate ID Number 0047333	Annual Report for the year
FIRST: The name of the corporation is	Ocean State Power Burrillville Scholars
	ws of Rhode Island ch it is actually conducting in Rhode Island, briefly stated, is to provide action to town residents graduating from area high schools.
FOURTH: If a foreign corporation, the a which it is incorporated is	address of its principal office in the state or country under the laws of
105 Harrisville Main Stree	nd c/o Town of Burrillville Finance Director t Harrisville RI 02830
SIXTH: Names and addresses of its direct	ctors and officers: JAN 0 4 1993
NAME OFFICE	must include street and number, if any) SEC'Y OF STATE
Clinton Remington Director Charles Fogarty Director	42 Steere Street Harrisville RI 02830 230 Paris Irons Road Harmony RI
Robert Lowe Director	Freitas Lane North Smithfield RI
James Daniels President Robert Warburton Vice Preside	126A Church Street Pascoag RI OSP PO Box Harrisville RI
Dennis Flynn Secretary	c/o Burrillville School Dept East Avenue Harrisvill
John P. Mainville Treasurer (If additional space is needed, attach rider)	1340 Tarkiln Road Harrisville RI
Dated: 1992	Ocean State Power Burrillville Scholarship Foundation (Name of Corporation) By

(Report must be signed by an officer)

جه.حه Filing Fee: \$10.00 486 grs.

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	xXXXXX	1992
FIRST: The name of the corp		Deman State	a Power Bu	mrillvill	e Scholarsh
SECOND: It is incorporated u	inder the laws	of Rhode Island			
THIRD: The character of the scholarships for second	affairs which lary educati	it is actually conducting in Floring to town residents	Rhode Island, b graduating f	priefly stated, i	s to provide igh schools.
FOURTH: If a foreign corpor which it is incorporated is FIFTH: Corporate address in	•••••••••••••••••••••••••••••••••••••••				
FIFTH: Corporate address in		Harrisville	RI 02830		***************************************
				PAID	
SIXTH: Names and addresses of its directo		rs and officers:		JAN 0 4 15	
	(Addresses mu	st include street and number, if	any) S	SEC'Y OF ST	TATE
NAME	OFFICE		ADDRESS		
Clinton Remington	Director	42 Steere Street	Harrisvill	e RI O	2830
Charles Fogarty	Director	230 Paris Irons Road	Harmony	RI	
Robert Lowe		Freitas Lane	North Smit	hfield R	I
James Daniels P	resident	126A Church Street	Pascoag	RI	*******
Robert Warburton		OCD DO Box	Harrisvill		******
Dennis Flynn		c/o Burrillville Sch	ool Dept	East Avenue	Harrisville
John P. Mainville	reasurer	1340. Tarkiln Road	Harrisvill	eRI	
Dated: /2-28 1	992	Ocean State Power Bu	rrillville	Scholarship	Foundation

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

	NON-PI	ROFIT CORPORATION
Corporate ID NumberQ0473 FIRST: The name of the c	00000000000000000000000000000000000000	MC Annual Report for the year 1991 Ocean State Power Burrillville Scholars
SECOND: It is incorporate	d under the laws	of Rhode Island
		it is actually conducting in Rhode Island, briefly stated, is to provide o town residents graduating from area high schools.
	•	dress of its principal office in the state or country under the laws of
FIFTH: Corporate address 105 Harrisvil SIXTH: Names and address	le Main Stre	·
	(Addresses mu	ist include street and number, if any)
	•	
NAME Clinton Remington	OFFICE 42	ADDRESS Steere Street Harrisville RI 02830
	Director 42	220 Panta Tuesa Past Namana PI
Charles Fogarty Robert Lowe		230 Paris Irons Road Harmony RI
		Freitas Lane Forestadale RI
James Daniels		126 A Church Street Pascoag RI
Clind - Tomained		c/o Burrillville School Dept East Avenue Harrisville R: c/o OSP PO Box 561 Harrisville RI
	Secretary	
John Mainville (If additional space is needed, attach	Treasurer rider)	1340 Tarkiln Road Harrisville RI
Dated:		Ocean State Power Burrillville Scholarship Foundation (Name of Corporation) By
		Title John P. Mainville Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number00	047339	Annual Report for the year
FIRST: The name of	the corporation is	Ocean State Power/Burrillville Scholarship
SECOND: It is incorp	porated under the	aws of Rhode Island
THIRD: The charact	er of the affairs wh	nich it is actually conducting in Rhode Island, briefly stated, is
		education to town residents graduating from area high
FOURTH: If a foreig	n corporation, the	address of its principal office in the state or country under the laws of
which it is incorporated is.	••••••	
Fifth: Corporate ac	idress in Rhode Isl	and % Town of Burrillville, Finance Director,
105 Harri	sville Main St	reet, Harrisville, RI 02830
SIXTH: Names and a	addresses of its dire	ectors and officers:
	(Addresses	must include street, number if any, and zip code)
NAME	OFFICE	ADDRESS
Clinton O. Remingto	n 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 Preside	ent Z. Burrillville School Dept. East Avenue, Harrisville, RI
Chris Terajewicz	Secretary	. Z. OSP., P.O. Box 561. Harrisville, RI 02830
John P. Mainville (If additional space is needed,	Treasurer attach rider)	1340 Tarkiln Road, Harriville, RI 02830
Dated:	19	Ocean State Power/Burrillville Scholarship Foundation (Name of Corporation)
		By
		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 year1989
FIRST: The name of the corpor	ration is Ocean State Power/Burrillville Scholarship
SECOND: It is incorporated und	der the laws of Rhode Island
THIRD: The character of the af	fairs which it is actually conducting in Rhode Island, briefly stated, isto
provide scholarships for secschools.	ondary education to town residents graduating from area high
FOURTH: If a foreign corporati	on, the address of its principal office in the state or country under the laws of
which it is incorporated is	
FIFTH: Corporate address in R	hode Island 7 Town of Burrillville, Finance Director,
105 Harrisville Mai	n Street, Harrisville, RI 02830
Sixth: Names and addresses o	f its directors and officers:
(Ad	ddresses must include street, number if any, and zip code)
NAME O	FFICE ADDRESS
Clinton O. Remington Dire	ctor 42 Steere Street, Harrisville, RI 02830
Charles Fogarty Dire	ctor 230 Paris Irons Road, Harmony, RI 02829
Robert Lowe Dire	ctor Freitas Lane, Forestdale, RI 02824
Judith A. Boucher Pres	dent Brook Road, Harrisville, RI 02830
Dennis Flynn Vice	President % Burrillville School Dept, East Avenue, Harrisville, RI
Chris Terajewicz Secr	etary % OSP, P. O. Box 561, Harrisville, RI 02830
John P. Mainville Trea (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)