



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 NF-24116

Annual Report for the year 1999

- The name of the corporation is Encounter Foundation, Inc.
- The state or other jurisdiction under the laws of which it is incorporated is CONNECTICUT
- The address of the registered office of the corporation in this state is 2 WILLIAMS STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is MICHAEL A. URSILLO, ESQ.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to hold title to real estate solely for the benefit of Marathon, Inc., organized under Section 501 (c) of the U.S. Internal Revenue Code.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
- Corporate address in Rhode Island 131 Wayland Avenue, Providence, RI 02906
- 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>Linton A. Fluck, III</u>	<u>Director</u>	<u>71 Loring Avenue, Providence, RI 02906</u>
<u>Peter Hurley</u>	<u>Director</u>	<u>555 South Main Street, Providence, RI 02903</u>
<u>Jonathan Barnes</u>	<u>Director</u>	<u>Bank Boston, 1 Bank Boston Plaza, Providence, RI 02903</u>
<u>Linton A. Fluck, III</u>	<u>President</u>	<u>Same as above</u>
	<u>Vice-President</u>	
<u>Linton A. Fluck, III</u>	<u>Secretary</u>	<u>Same as above</u>
<u>Peter Hurley</u>	<u>Treasurer</u>	<u>Same as above</u>

Dated: June, 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.

ENCOUNTER FOUNDATION, INC.

Exact Name of Corporation

By Linton A. Fluck, III
Title President

(Report must be signed by an officer)

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
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 NF-24116

Annual Report for the year 1998

1. The name of the corporation is Encounter Foundation, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is CONNECTICUT
3. The address of the registered office of the corporation in this state is 2 WILLIAMS STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is MICHAEL A. URSILLO, ESQ.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to hold title to real estate solely for the benefit of Marathon, Inc., organized under Section 501 (c) of the U.S. Internal Revenue Code.
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 N/A
6. Corporate address in Rhode Island 131 Wayland Avenue, Providence, RI 02906
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>Linton A. Fluck, III</u>	<u>Director</u>	<u>71 Loring Avenue, Providence, RI 02906</u>
<u>Peter Hurley</u>	<u>Director</u>	<u>555 South Main Street, Providence, RI 02903</u>
<u>Jonathan Barnes</u>	<u>Director</u>	<u>RI Hospital Trust, 1 Hospital Trust Plaza, Providence, RI 02903</u>
<u>Linton A. Fluck, III</u>	<u>President</u>	<u>Same as above</u>
	<u>Vice-President</u>	<u></u>
<u>Linton A. Fluck, III</u>	<u>Secretary</u>	<u>Same as above</u>
<u>Peter Hurley</u>	<u>Treasurer</u>	<u>Same as above</u>

Dated: June, 1998



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.

ENCOUNTER FOUNDATION, INC.

Exact Name of Corporation

By [Signature]
Linton A. Fluck, III
Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>6/30/98</u>
Check No.:	<u>3018</u>
By:	<u>[Signature]</u>

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

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.....0024116..... Annual Report for the year.....1997.....

FIRST: The name of the corporation is Encounter Foundation, Inc.

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 hold title to real estate solely for the benefit of Marathon, Inc., organized under Section 501(c) of the U.S. Internal Revenue Code.

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

131 Wayland Avenue, Providence, Rhode Island, 02906

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
<u>Linton A. Fluck, III</u>	<u>Director</u>	<u>71 Loring Avenue, Providence, Rhode Island, 02906</u>
<u>Peter Hurley</u>	<u>Director</u>	<u>555 South Main Street, Providence, Rhode Island, 02903</u> <u>RI Hospital Trust,</u>
<u>Jonathan Barnes</u>	<u>Director</u>	<u>1 Hospital Trust Plaza, Providence, Rhode Island, 02903</u>
<u>Linton A. Fluck, III</u>	<u>President</u>	<u>Same as above</u>
	<u>Vice-President</u>	
<u>Linton A. Fluck, III</u>	<u>Secretary</u>	<u>Same as above</u>
<u>Peter Hurley</u>	<u>Treasurer</u>	<u>Same as above</u>

(If additional space is needed, attach rider)

Dated: June 18, 1997

ENCOUNTER FOUNDATION, INC.
(Name of Corporation)

By [Signature]

Title PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact 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 0024116 Annual Report for the year 1996

FIRST: The name of the corporation is Encounter Foundation, Inc.

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 hold title to real estate solely for the benefit of Marathon, Inc. organized under Section 501(c)(2) of the U.S. Internal Revenue Code.

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

131 Wayland Avenue, Providence, Rhode Island, 02906

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
Linton A. Fluck, III	Chairman & Director	71 Loring Avenue, Providence, RI, 02906
Peter Hurley	Director	555 South Main Street, RI, 02903
Jonathan Barnes	Director	RI Hospital Trust, One Hospital Trust Plaza, Providence, RI, 02903
Donald Wolfe	Director	20 Overfield Road, East Greenwich, RI, 02818
	Vice-President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 28, 19 96

ENCOUNTER FOUNDATION, INC.
(Name of Corporation)

By Linton A. Fluck, III

Title Chairman

(Report must be signed by an officer)

FILED

AUG 2 1996

By cc#63
165197

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.

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number: 0024116

Annual Report for the year: 1995

FIRST: The name of the corporation is: Encounter Foundation, Inc.

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 hold title to real estate solely for the benefit of Marathon, Inc. organized under Section 501(c)(2) of the U.S. Internal Revenue Code.

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

131 Wayland Avenue, Providence, Rhode Island, 02906

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
Theodore Audet	Director	40 Aspen Lane, Greenville, RI, 02828
John Curran, Esq.	Director	9 Tory Lane, East Greenwich, RI, 02818
Linton A. Fluck, III	Director	71 Loring Avenue, Providence, RI, 02906
Theodore Audet	President	Same as above
	Vice-President	
John Curran, Esq.	Secretary	Same as above
	Treasurer	

(If additional space is needed, attach rider)

Dated: 7/25/96 19 96

ENCOUNTER FOUNDATION, INC.

(Name of Corporation)

By:

Theodore Audet
President

Title

(Report must be signed by an officer)

FILED

AUG 2 1996

cc # 63
165197

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-0040, 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

Corporate ID Number 0024116 Annual Report for the year 1994

FIRST: The name of the corporation is Encounter Foundation, Inc.

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 hold title to real estate solely for the benefit of Marathon House, Inc., organized under section 501(c) of U.S. Internal Revenue Code.

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 131 Wayland Avenue
Providence, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Linton Fluck, III	Director	71 Loring Avenue, Providence, RI 02906
Debbie Waldman	Director	42 Mount Avenue, Providence 02906
Alan Wartenberg, MD	Director	24 Lonesome Pine Road, Cumberland, RI 02864
	President	
Dale A. Simpson	Asst. Treasurer	131 Wayland Avenue, Providence, RI 02906
John Curran, Esq.	Secretary	9 Tory Lane, East Greenwich, RI 02818
Theodore Audet, CPA	Treasurer	40 Aspen Lane, Greenville, RI 02828

(If additional space is needed, attach rider)

Dated: June 26 1994

Encounter Foundation, Inc.
(Name of Corporation)

By Dale A. Simpson
Dale A. Simpson

Title Assistant Treasurer

(Report must be signed by an officer)

FILED
JUL 27 1994
By [Signature]
120635

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.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number.....0024116.....

Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....Encounter Foundation, Inc.....

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
Non-profit title holding corporation for Marathon of R.I., Inc.
under Sec 501 (c) (2) of the I.R. C.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.....c/o Kingsley, Wiggin & Dana 195 Church St.
New Haven, Ct. 06508

FIFTH: Corporate address in Rhode Island.....131 Wayland Ave. Providence 02906

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
Linton A. Fluck	Director	10 Dorrance St. Providence, R.I. 02903
Deborah Waldman	Director	40 Mount Ave. Providence, R.I. 02906
	Director	
Alan Wartenberg, M.	President	24 Lonesome Pine Rd. Cumberland, R.I. 02864
	Vice President	
John Curran, Esq.	Secretary	9 Tory Lane E. Greenwich, R.I. 02918
Theodore Audet	Treasurer	29 Hattie Ave. Greenville, R.I. 02828

(If additional space is needed, attach rider)

Dated:.....19.....

ENCOUNTER FOUNDATION, INC.
(Name of Corporation)

By.....

Title.....

(Report must be signed by an officer)

Rec'd & Filed
AMT#29
103253
AUG 11 1993

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.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0024116 Annual Report for the year 1992

FIRST: The name of the corporation is Encounter Foundation, Inc.

SECOND: It is incorporated under the laws of Connecticut

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

Non-profit title holding corporation for Marathon of R.I., Inc.
under Sec 501 (c) (2) of the I.R. C.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 c/o Kingsley, Wiggin & Dana 195 Church St.
New Haven, Ct. 06508

FIFTH: Corporate address in Rhode Island 131 Wayland Ave. Providence 02906

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
Linton A. Fluck	Director	10 Dorrance St. Providence, R.I. 02903
Deborah Waldman	Director	40 Mount Ave. Providence, R.I. 02906
	Director	
Alan Wartenberg, M.D.	President	24 Lonesome Pine Rd. Cumberland, R.I. 02864
	Vice President	
John Curran, Esq.	Secretary	9 Tory Lane E. Greenwich, R.I. 02918
Theodore Audet	Treasurer	29 Hattie Ave. Greenville, R.I. 02828

(If additional space is needed, attach rider)

Dated: 19

ENCOUNTER FOUNDATION, INC.
(Name of Corporation)By 

Title Secretary

Rec'd & Filed AUG 11 1992

(Report must be signed by an officer)

AMT#9
103253

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

55

Corporate ID 0024116 Annual Report for the year 1991

FIRST: The name of the corporation is Encounter Foundation, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is To hold title to real estate solely
for the benefit of Marathon, Inc. organized under Sec. 501(c)(2) of IRS Code

FOURTH: If foreign corporation, address of its principal office c/o Wiggin & Dana
1 Century Tower, New Haven, CT 06508-1832

FIFTH: Business address in Rhode Island 131 Wayland Avenue, Providence, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Peter Brown</u>	<u>Director</u>	<u>19 Bent Road, Rumford, RI 02916</u>
<u>Steven London</u>	<u>Director</u>	<u>991 Seapowet Avenue, Tiverton, RI 02878</u>
<u>Deborah Waldman</u>	<u>Director</u>	<u>42 Mount Avenue, Providence, RI 02906</u>
<u>Alan Wartenberg, MD</u>	<u>President</u>	<u>8 Harding Avenue, Cranston, RI 02905</u>
<u>Linton A. Fluck, III</u>	<u>Vice President</u>	<u>10 Dorrance St., Providence, RI 02903</u>
<u>Roe O'Brien</u>	<u>Secretary</u>	<u>78 Thames St., Newport, RI 02840</u>
<u>Theodore Audet</u>	<u>Treasurer</u>	<u>29 Hattie Avenue, Greenville, RI 02828</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class
<u>NONE</u>	

Par Value
or statement that
shares are without
par value

EIGHTH: Number of Shares issued:

No. of Shares	Class
<u>NONE</u>	

Par Value
or statement that
shares are without
par value

PAID
FEB 21 1991
SECY OF STATE

Dated January 3, 19 91

Encounter Foundation, Inc.

(Name of Corporation)

By Alan A. Wartenberg, M.D.

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0024115 Annual Report for the year 1990

FIRST: The name of the corporation is Encounter Foundation, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is Non-Profit Title Holding Corporation
for Marathon of R.I., Inc. under Sec 501 (C) 2 of the I.R.C.

FOURTH: If foreign corporation, address of its principal office c/o Kingslev, Wiggin & Dana,
195 Church Street, New Haven, CT 06508

FIFTH: Business address in Rhode Island 131 Wayland Avenue, Providence, RI 02906

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Peter Brown</u>	<u>Director</u>	<u>19 Bent Road, Rumford, RI 02916</u>
<u>Steve London</u>	<u>Director</u>	<u>991 Seapowet Avenue, Tiverton, RI 02878</u>
<u>Deborah Waldman</u>	<u>Director</u>	<u>303 Allens Avenue, Providence, RI 02906</u>
<u>Alan A. Wartenberg</u>	<u>President</u>	<u>8 Harding Avenue, Cranston, RI 02905</u>
	<u>Vice President</u>	
<u>Roe O'Brien</u>	<u>Secretary</u>	<u>55 Poplar Street, Newport, RI 02840</u>
<u>Theodore Audet</u>	<u>Treasurer</u>	<u>29 Hattie Avenue, Greenville, RI 02028</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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N/A

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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N/A

Dated 19

Encounter Foundation, Inc.

(Name of Corporation)

By Alan A. Wartenberg

Title Chairman, Board of Directors

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0024115 Annual Report for the year 1989 *At*

FIRST: The name of the corporation is Encounter Foundation, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is Non-Profit Title Holding Corporation
for Marathon of R.I., Inc. under Sec 501 (C) 2 of the I.R.C.

FOURTH: If foreign corporation, address of its principal office c/o Kingslev, Wiggin & Dana,
195 Church Street, New Haven, CT 06508

FIFTH: Business address in Rhode Island 131 Wayland Avenue, Providence, RI 02906

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Peter Brown	Director	19 Bent Road, Rumford, RI 02916
Steve London	Director	991 Seawet Avenue, Tiverton, RI 02878
Deborah Waldman	Director	303 Allens Avenue, Providence, RI 02906
Alan A. Wartenberg	President	8 Harding Avenue, Cranston, RI 02905
	Vice President	
Roe O'Brien	Secretary	55 Poplar Street, Newport, RI 02840
Theodore Audet	Treasurer	29 Hattie Avenue, Greenville, RI 02028

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
N/A			

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
N/A			

PAID

MAY 10 1990

Dated 19

Encounter Foundation, Inc.

(Name of Corporation)

By Alan A. Wartenberg MD

Title Chairman, Board of Directors

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24114

Annual Report for the year 1988

FIRST: The name of the corporation is Encounter Foundation, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is Title-Holding Corporation

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 131 Wayland Ave.

Prov. RI 02906

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

David J. Mactas

Director

226 Slater Ave. Prov. RI

Director

Director

Alan Wartenberg

President

35 Lafayette St. Pawt. RI

Lawrence Kahn

Vice President

130 Hazard Ave. Prov. RI

Kenneth Koehler

Secretary

105 Chestnut St. East Greenwich RI

Theodor Audet

Treasurer

29 H.A.H. Ave. Greenville, RI

SEVENTH: Number of Shares authorized:

No. of Shares

Class

PAID

Par Value
or statement that
shares are without
par value

JAN 21 1988

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

SECY OF STATE

Par Value
or statement that
shares are without
par value

Dated 1/25 19 88

Encounter Foundation, Inc.
(Name of Corporation)

By Lawrence Kahn

Title Vice President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....24116.....

Annual Report for the year.....1987.....

FIRST: The name of the corporation is.....Encounter Foundation, Inc.....

SECOND: It is incorporated under the laws of ConnecticutTHIRD: Character of business, briefly stated, is Title - Holding Corporation

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island 131 Wayland Ave. Prov. RI 02906

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
David S. Mactas	Director	226 Slater Ave, Prov. RI
	Director	
	Director	
Alan Wartenberg	President	35 Lafayette St. Pawt. RI
Lawrence Kahn	Vice President	130 Hazard Ave. Prov. RI
Kew Koehler	Secretary	105 Chestnut St. East Greenwich RI
Ted Audet	Treasurer	29 Hattie Ave. Greenville RI

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares

Class

Series

PAID

MAR 3 1987

SEC'y OF STATE

Par Value
or statement that
shares are without
par value

MAY 15 1987

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Dated 1/12 19 87Encounter Foundation, Inc.
(Name of Corporation)By Kew J KoehlerTitle Secretary

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24116 Annual Report for the year 1986

FIRST: The name of the corporation is Encounter Foundation, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is Title - Holding Corporation

FOURTH: If foreign corporation, address of its principal office

FIFTH: Business address in Rhode Island 131 Weyland Ave. Prov. RI 02906

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>DAVID MACTAS</u>	<u>Director</u>	<u>226 Slater Ave. Prov. RI</u>
	<u>Director</u>	
	<u>Director</u>	
<u>ALAN WARTENBERG</u>	<u>President</u>	<u>35 Lafayette St. Pawt. RI</u>
<u>LAWRENCE KAHN</u>	<u>Vice President</u>	<u>130 Hazard Ave. Prov. RI</u>
<u>Ken Koehler</u>	<u>Secretary</u>	<u>105 Chestnut St. East Greenwich RI</u>
<u>Ted Audet</u>	<u>Treasurer</u>	<u>29 Hattie Ave Greenville RI</u>

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares	Class	Series
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EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares	Class
---------------	-------

PAID
8/14/86
AUG 25 1986
SECY. OF STATE

Dated 8/13 19 86 Encounter Foundation, Inc.

(Name of Corporation)

AUG 27 1986

By Theodor Audet

Title TREAS.

(Report must be signed by an officer)

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1985

FIRST: The name of the corporation is Encounter Foundation, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is non-profit corporation

organized to hold title to property for the benefit of Marathon House, Inc.

FOURTH: If foreign corporation, address of its principal office c/o Charles Kingsley,
Wiggin & Dana, P.O. Box 1832, 195 Church Street, New Haven, CT 06508FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 179 Wayland Avenue, Providence, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	All officers are Directors
	Director	
	Director	
Steven London	Chairperson	991 Seapowet Ave., Tiverton, RI 02878
	President	
	Vice Chairperson	
Kenneth Koehler	Vice President	105 Chestnut Street, E. Greenwich, RI 02818
Deborah Waldman	Secretary	42 Mount Avenue, Providence, RI 02906
Theodore Audet	Treasurer	29 Hattie Ave., Greenville, RI 02828

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

N/A - Non Business Corporation

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

N/A - Non Business Corporation

Dated: January 4 1985

Encounter Foundation, Inc.

(Name of Corporation)

By

Title Vice Chairperson

(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

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is Encounter Foundation, Inc.

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Wiggin & Dana, P.O. Box 1832, 195 Church St., New Haven, CT 06508FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 179 Wayland Avenue, Providence, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	All Officers are Directors
	Director	
	Director	
Peter Fuller	Chairperson President	44 Orchard Ave., Providence, RI 02906
Kenneth Dudzik	Vice Chairperson Vice-President	79 Pawtucket Ave., Cranston, RI 02905
Deborah A. Waldman	Secretary	42 Mount Avenue, Providence, RI 02906
Kenneth Koehler	Treasurer	105 Chestnut Drive, E. Greenwich, RI 02818

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

Par Value
or statement that
shares are without
par value

No. of Shares Class Series

N/A Non Business Corporation

EIGHTH: Number of Shares issued:

Par Value
or statement that
shares are without
par value

No. of Shares Class Series

N/A Non Business Corporation

Dated: January 4 19 85

Encounter Foundation, Inc.

(Name of Corporation)

By *Kenneth J. Koehler*

Title Vice Chairperson

(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

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1982

FIRST: The name of the corporation is Encounter Foundation, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is non-profit corporation
organized to hold title to property for the benefit of Marathon House, Inc.

FOURTH: If foreign corporation, address of its principal office c/o Charles
Kingsley, Wiggin & Dana, P.O. Box 1832, 195 Church St., New Haven, CT 06508

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 179 Wayland Avenue, Providence, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	all officers are directors
	Director	
	Director	
Peter Fuller	Chairman	44 Orchard Avenue, Providence, RI
Kenneth Dudzik	Vice President	11 Cady Street, Providence, RI
Deborah Waldman	Secretary	42 Mount Avenue, Providence, RI
Kenneth Koehler	Treasurer	105 Chestnut Drive, East Greenwich, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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N/A - Non Business Corporation

FEB 24 1983

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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2
N/A - Non Business Corporation

Dated: February 18 19 83 Encounter Foundation, Inc.

(Name of Corporation)

By : Deborah Waldman
Title : Secretary

(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

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1981

FIRST: The name of the corporation is Encounter Foundation, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: Character of business, briefly stated, is non profit corporation organized
to hold title to property for the benefit of Marathon House, In.

FOURTH: If foreign corporation, address of its principal office c/o Charles
Kingsley, Wiggin & Dana, P.O. Box 1832, 195 Church Street, New Haven, CT 06508

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 179 Wayland Avenue, Providence, RI 02906

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
	Director	all officers are directors
	Director	
	Director	
Steven London	Chairman	991 Seapowet Ave, Tiverton, RI
Peter Fuller	Vice Chairman	44 Orchard Ave. Providence, RI
Deborah Waldman	Secretary	42 Mount Ave. Providence, RI
Kenneth Koehler	Treasurer	105 Chestnut Drive, E. Greenwich, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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N/A - Non Business Corporation

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
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N/A - Non Business Corporation

Dated: March 1, 19 82. Encounter Foundation, Inc.
(Name of Corporation)

By Secretary
Title Deborah Waldman

(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

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

ENCOUNTER FOUNDATION, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Encounter Foundation, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: The address of its registered office in Rhode Island is 179 Wayland Avenue
Providence, Rhode Island 02906

and the name of its registered agent in Rhode Island at such address is

David J. Mactas, 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 c/o Charles Kingsley
Wiggin and Dana 195 Church Street, New Haven, Connecticut 06508

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Tax exempt non profit corporation operated for the exclusive purpose of holding title to property used by Marathon House, Inc. a non-business, non-profit tax exempt organization

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
Officers are all directors	Director	
There are in total 5 directors	Director	
	Director	
Beverly Wiley	Director	151 Lancaster St., Providence, RI
	Director	
Steven London	Chairperson	991 Seapowet Avenue, Tiverton, RI
Peter Fuller	President	44 Orchard Avenue, Providence, RI
	Vice President	
Ben Washington	Secretary	359 Blackstone Street, Providence, RI
Joseph Dugan	Treasurer	44 Edgewood Blvd., Providence, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
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N/A Non Stock Corporation

AUG 21 1981

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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N/A - Non Stock Corporation

Dated 8/13, 1981 ENCOUNTER FOUNDATION, INC.
(NAME OF CORPORATION)

By *Sam Abshington*
Its Secretary

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

ENCOUNTER FOUNDATION, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Encounter Foundation, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: The address of its registered office in Rhode Island is 170 Westminster Street, Providence, RI 02903

and the name of its registered agent in Rhode Island at such address is Encounter Foundation, Inc.

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 c/o Charles Kingsley, Wiggin & Dana, P.O. Box 1832, New Haven, Connecticut

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is tax exempt, non-profit corporation operated for the exclusive purpose of holding title to property used by Marathon House, Inc. a Rhode Island non-business, non-profit tax exempt organization.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
Officers are all Directors.	Director	
There are no other directors	Director	
	Director	
	Director	
	Director	
	Director	
	Chairperson	
Beverly LaCorbiniere	President	151 Lancaster St. Providence, RI 02906
Susan Farmer	Chairperson	147 Lloyd Avenue Providence, RI 02906
Steven London	Vice President	76 Lincoln Avenue Providence, RI 02906
Ben Washington	Secretary	359 Blackstone St. Providence, RI 02907
	Treasurer	

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
N/A non-business corporation		2 - 6 80	

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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N/A non-business corporation

Dated January 28, 19 80

Encounter Foundation, Inc.

(NAME OF CORPORATION)

By



Its Secretary

Filing fee: \$15.00

To be filed annually
between January 1st and March 1st

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

Encounter Foundation, Inc.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is Encounter Foundation, Inc.

SECOND: It is incorporated under the laws of Connecticut

THIRD: The address of its registered office in Rhode Island is 170 Westminster Street (12th floor) Providence, Rhode Island 02903

and the name of its registered agent in Rhode Island at such address is Michael Aaronson

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 Charles Kingsley, Wiggins & Dana P.O. Box 1832, New Haven, Connecticut

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is holding title to property collecting income therefrom, and turning over the entire amount thereof, less expenses, to Marathon House, Inc., a non-profit Rhode Island Corporation

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office	Address
	Director	
	Director	
	Director	
	Director	
	Director	
	Director	
Beverly LaCorbiniere	Chairperson	
	President	103 Lorimer Ave. Providence, RI 02906
Susan Farmer	Chairperson	
	Vice President	147 Lloyd Ave. Providence, RI 02906
Steven London	Secretary	c/o Clifford Metals, Sword St. Auburn, MA
Frank Prete	Treasurer	26 Gilbert Stuart Dr. E. Greenwich, RI

SEVENTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of
Shares

Class

Series 2-579

Par Value per Share
or Statement that
Shares are without
Par Value

None - Non-profit Corporation

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FEB 6 1979

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EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

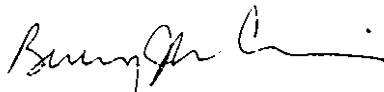
<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
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N/A none non-profit Corporation

Dated January 30, 19 79

Encounter Foundation, Inc.
(NAME OF CORPORATION)

By *X*



Its Chairperson