

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

		11011-1	MOLIT OUN ORATION
Co	rporate ID Number <u>NF-241</u>	116	Annual Report for the year 1999
1.	The name of the corporati	on is <u>Encounter</u>	Foundation, Inc.
2. 3.			s of which it is incorporated is CONNECTICUT corporation in this state is 2 WILLIAMS STREET PROVIDENCE, RI
	02903		
	and the name of its regist	ered agent in this	state at that address is MICHAEL A. URSILLO, ESQ.
4.	The character of the affair real estate sole of the U.S. Inte	swhich it is actually for the be rnal Revenue	nefit of Marathon, Inc., organized under Section 501 (c) Code.
5	If a foreign corporation, the incorporated isN/A_	e address of its p	rincipal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rho	de Island131	Wayland Avenue, Providence, RI 02906
7.	Names and addresses of inumber of directors of a directors. NAME	ts directors and o omestic (Rhode Is OFFICE	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).) ADDRESS
7	Linton A. Fluck, III	Director	71 Loring Avenue, Providence, RI 02906
	Peter Hurley	Director	555 South Main Street, Providence, RI 02903
_	Jonathan Barnes	— Director	Bank Boston, 1 Bank Boston Plaza, Providence, RI 02903
_	inton A. Fluck, III	— President	Same as above
		— Vice-President	
	inton A. Fluck, III	Secretary	Same as above
	eter Hurley	Treasurer	Same as above
Dat	ted: 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.
File	FOR SECRETARY OF STATE USE Date: (0-34-49	ONLY	By Linton A. Fluck, III
Che	ck No.: 3 7930	_	Title President
3y: .	AME	_	(Report must be signed by an officer)
эy; .			Form No. NP-13 Revised 5/98

Revised 5/98

RΙ



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

	NON-P	MOLLI CONFORMION		
Corporate ID Numbe	r <u>NF-24116</u>	Annual Report for the year 1998		
1. The name of the	corporation is Encounter	Foundation, Inc.		
2. The state or othe	r jurisdiction under the lav	vs of which it is incorporated is CONNECTICUT		
3. The address of t	he registered office of the	corporation in this state is 2 WILLIAMS STREET PROVIDENCE, RI		
and the name of	its registered agent in this	s state at that address is MICHAEL A. URSILLO, ESQ.		
real estat	the affairs which it is actue solely for the be Internal Revenue	ally conducting in Rhode Island, briefly stated, is to hold title to enefit of Marathon, Inc., organized under Section 501 (c Code.		
If a foreign corpo incorporated is _	·	principal office in the state or other jurisdiction under the laws of which it is		
6. Corporate addres	ss in Rhode Island 131	Wayland Avenue, Providence, RI 02906		
7. Names and addre	esses of its directors and	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the		
number of directo	ors of a domestic (Rhode i	Island) corporation shall not be less than three (3).)		
NAME	OFFICE	ADDRESS		
Linton A. Fluck	, III Director	71 Loring Avenue, Providence, RI 02906		
Peter Hurley	Director	555 South Main Street, Providence, RI 02903		
Jonathan Barnes	Director	RI Hospital Trust, 1 Hospital Trust Plaza, Providence		
inton A. Fluck	, III President	Same as above 0290		
	Vice-President	t		
Linton A. Fluck	<u>, III</u> Secretary	Same as above		
Peter Hurley	Treasurer	Same as above		
Dated: <u>June</u> * 2 4 1	, 1998 1 6 *	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		
FOR SECRETARY OF S	STATE USE ONLY	By Linton A. Fluck, III		
heck No.: 3016	5	Title President (Report must be signed by an officer)		
y:	4	Form No. NP-13 Revised 5/98		

Filing Fee: \$20.00

Corporate ID Number. 0024116

To be filed annually during the month of June

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

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 Encounter Foundation, Inc.

SECOND: It is incorporated under the	laws ofRhode Island
THIRD: The character of the affairs w title to real estate solely for the 501(c) of the U.S. Internal Revenue	hich it is actually conducting in Rhode Island, briefly stated, is to hold e benefit of Marathon, Inc., organized under Section e 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 Is	sland
131 Wayland Av	enue, Providence, Rhode Island, 02906
	irectors 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 AC	CEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME OFFICE	ADDRESS
Linton A. Fluck, III Director	71 Loring Avenue. Providence. Rhode Island, 02906
Peter Hurley Director	.555South Main Street, Providence, Rhode Island, 02903
Jonathan Barnes Director	1 Hospital Trust Plaza, Providence, Rhode Island, 02903
Lintan.A. Fluck. IIIPresident	Same as above
Vice-President	L
Linton A. Fluck, III Secretary	Same as above
Peter Hurley Treasurer (If additional space is needed, attach rider)	Same as above
Dated:June18.p.A.1 19.97	ENCOUNTER FOUNDATION, INC.
JUL 1 4 1997 108	(Name of Corporation) By Title RESIDENT (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

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0024	116			
FIRST: The name of	the corporation is	Encounter Foundation, Inc.		
SECOND: It is incorp	orated under the	laws of Rhode Island		
THIRD: The characte	er of the affairs wh	nich it is actually conducting in Rhode Island, briefly stated, is to hold title		
the U.S. Internal Reve	nue Code.	it of Marathon, Inc. organized under Section 501(c)(2) of address of its principal office in the state or country under the laws of		
which it is incorporated is		/A		
FIFTH: Corporate ad	dress in Rhode Is	land		
131 Wayland A	venue, Provid	ence, Rhode Isslnd, 02906		
		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 W	LL NOT BE AC	CEPTED 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 RI Hospital Trust,		
Jonathan Barnes	Director	One Hospital Trust Plaza, Providence, RI, 02903		
Donald Wolfe	Director President	20 Overfield Road, East Greenwich, RI, 02818		
	Vice-President			
	Secretary	FILED		
(If additional space is needed,	Treasurer attach rider)	AUG 2.1996 Cott 6.3 By 165197		
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)		

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, 0024	116	Annual Report for the year
FIRST: The name of	the corporation i	S Encounter Foundation, Inc.
SECOND: It is incorp	orated under the	Rhode Island
THIRD. The characte	r of the affairs w	mich it is actually conducting in Rhode Island, briefly stated, isto hold title
to real estate solely	for the bene	fit of Marathon, Inc. organized under Section 501(c)(2) of address of its pane pall office in the state or country under the laws of
which it is incorporated is		N/A
FIFTH: Corporate ap	dress in Rhode i	siand
131 Wayland A	venue, Provi	dence, Rhode Isalud, 02906
S(XTH) Names and a Reenactment of 1994, the num	scoresses of its o mber of Director	directors and officers. (In compliance with 7-5-23 of the R i G.L. 1956) s of a corporation shall not be less than three (3).)
THIS REPORT W	ILL NOT SE A	CCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME	CFFICE	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
	Wide-Presider	nt en
John Curran, Esq.	Secretary	Same as above FILED
gif additional space is needed.	Treasurer (amach rider)	AUG 2 1996
Dated 7/15/96	19 96	ENCOUNTER FOUNDATION, INC. By 145197
		Ty 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, 277-3840, for further information

Annual Report for the year 1994

Filing Fee: \$20.00

Corporate ID Number 0024116

· State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

FIRST: The name of the co	rporation is	Encounter Foundation, Inc.
SECOND: It is incorporated	under the la	ws of RHODE ISLAND
THIRD: The character of th	e affairs whic	ch it is actually conducting in Rhode Island, briefly stated, isto
hold title to real es organized under secti	tate sole on 501(c)	of U.S. Internal Revenue Code.
FOURTH: If a foreign corpo	oration, the a	ddress of its principal office in the state or country under the laws of
which it is incorporated is		N/A
FIFTH: Corporate address i	n Rhode Isla	nd 131 Wayland Avenue
		Providence, RI 02906
SIXTH: Names and address		tors and officers: nust include street and number, if any)
NAME	OFFICE	ADDRESS
Linton Fluck, III	Director	71 Loring Avenue, Providence, RI 02906
Debbie Waldman	Director	42 Mount Ayenue, Providence 02906
Alan Wartenberg, MD	® Director	24 Lonesome Pine Road, Cumberland, RI 02864
γ)λ'	gresident	
Dale A. Simpson A	sst, <u>mre</u> a	surer 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 r		
Dated: June 26	19 <u>9 4</u>	Encounter Foundation, Inc. (Name of Corporation)
		By Dale A. Simpson
.JUL 2 7 1	La	Title Assistant Treasurer
By Y	126435	(Report must be signed by an officer)

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

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number00	24116	Annual Report for the year 1993
FIRST: The name of the c	corporation is	Encounter Foundation, Inc.
SECOND: It is incorporate	ed under the law	s of Connecticut
THIRD: The character of	the affairs which	it is actually conducting in Rhode Island, briefly stated, is
Non-profit title hounder Sec 501 (c)	olding corp (2) of the	oration for Marathon of R.I., Inc.
FOURTH: If a foreign cor	poration, the ado	dress of its principal office in the state or country under the laws of
•		Wiggin & Dana 195 Church St. New Haven, Ct. 06508
FIFTH: Corporate address	in Rhode Island	d 131 Wayland Ave. Providence 02906
SIXTH: Names and addre		ors and officers: st include street, number if any, and zip code)
' NAME	OFFICE	ADDRESS
Linton A. Fluck		10 Dorrance St. Providence, R.I. 02903
Deborah Waldman	Director	40 Mount Ave. Providence, R.I. 02906
Alan Wartenberg, M		24 Lonesome Pine Rd. Cumberland, R.T.
	Vice President	02864
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		ENCOUNTER FOUNDATION INC
Dated:	. 19	(Name of Corporation)
	•	By Man
	· * * &	Title Sunday
Foot & Red Mega	KOBS-	(Report must be signed by an officer)
102 2 5 Form N-14 mus	st be filed. Please o	ed its registered office and/or its registered agent, contact Corporation Division for information, 277-3040 ivision, 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	<i>:</i>
Second: It is incorp	oorated under the la	ews of Connecticut	
THIRD: The characte	er of the affairs wh	ich it is actually conducting in Rhode Island, bri	efly stated, is
Non-profit titl under Sec 501 (rporation for Marathon of R.I., e I.R. C.	Inc.
		address of its principal office in the state or cour	•
which it is incorporated is.	c/o Kingsle	y, Wiggin & Dana 195 Church S New Haven, (3t. 3t. 06508
		and 131 Wayland Ave. Providence	
NAME	(Addresses of OFFICE	must include street, number if any, and zip code) ADDRESS	
Linton A. Fluck Deborah Waldman		10 Dorrance St. Providence, 40 Mount Ave. Providence, R	
***************************************	Director	40 Hodic Ave. Hovidence, k	02900
Alan Wartenberg		24 Lonesome Pine Rd. Cumber	
	Vice Preside		
John Curran, Es	9 Secretary	9 Tory Lane E. Greenwich, R. 29 Hattie Ave. Greenville, F	
Theodore Audet (If additional space is needed,	Treasurer attach rider)	29 Hattle Ave. Greenville, i	
Dated:	19	(Name of Corporation) (Name of Corporation)	
recide filed /	4UG 1 1 7592	<i>d</i>	
am 1#19		(Report must	be signed by an officer)

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID.	0024116	••••••	Annual Report for th	ne year 1991
First:	The name of the corp	oration is	Escapton Found	
Second:	It is incorporated u	nder the laws of	Connecticut	
Third:	Character of business	s, briefly stated, is.	To hold title to rea	al estate solely
for the	benefit of Marat	hon, Inc. orga	nized under Sec. 501(c)(2) of IRS Code
Fourth:	If foreign corporati	on, address of its p	principal office c/o Wiggin	& Dana
1 Centu	ry Tower, New Hav	en, CT 06508-	1832	
Г І Г ТН:	Business address in R	hode Island 131	Wayland Avenue, Providen	ce, RI
Ѕіхтн:	Names and addresses	of its directors and		(Attach rider if necessary)
Peter B	rown	Director	19 Bent Road, Rumford	, RI 02916
Steven l	London	Director	991 Seapowet Avenue,	Fiverton, RI 02878
Deborah	Waldman	Director	42 Mount Avenue, Prov	idence, RI 02906
Alan Wa	rtenberg, MD	President	8 Harding Avenue, Cra	nston, RI 02905
Linton A	A. Fluck, III	Vice Presid	dent 10 Dorrance St., Prov	idence, RI 02903
Roe O'B	rien	Secretary	78 Thames St., Newpor	t, RI 02840
Theodore	e Audet	Treasurer	29 Hattie Avenue, Gre	enville, RI 02828
SEVENTH		authorized:	Series	Par Value or statement that shares are without par value
	NONE		Series A. Series A. Series A.	·
Еіснтн:	Number of Shares i	ssued:	Key lay	Par Value or statement that
No. of Sha	NONE	Class	Series	shares are without par value
DatedJanua	ary 3,	. 19 ⁹¹	Encounter Foundation (Name of Corporation) Rv (Name Of Corporation)	on, Inc.
(Re	port must be signed by ar	officer)	Title President	

Form 31 1/85

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 00241	15	Annual Report for the year 1990		
FIRST: The name of th	e corporation is	Encounter Four	ndation, Inc.	
SECOND: It is incorpor	ated under the laws of	Connecticut		
THIRD: Character of b	usiness, briefly stated, is	Non-Profit Titl	e Holding Corporation	
for Marathon of R.	I., Inc. under Se	c 501 (C) 2 of t	he I.R.C.	
FOURTH: If foreign con	rporation, address of its pro-	incipal office c/o Kir	gslev, Wiggin & Dana,	
195 Church Street,	New Haven, CT0	65.0.8		
FIFTH: Business address	s in Rhode Island131	Wayland Avenue,	Providence, RI 02906	
SIXTH: Names and add	dresses of its directors and		(Attach rider if necessary)	
Peter Brown	Director	19 Bent Road,	Rumford, RI 02916	
Steve London	Director	991 Seapowet A	venue, Tiverton, RI 02878	
Deborah Waldman	Director	.303AllensAve	nue., Providence, RI 02906	
Alan A. Wartenberg	President	.8Harding.Aven	ue, Cranston, RI 02905	
	Vice Preside	nt		
Roe O'Brien	Secretary	.55 Poplar Stre	et,Newnort,RI02840	
Theodore Audet	Treasurer	.29HattieAven	ue, Greenville, RI 02028	
	Shares authorized:		Par Value or statement that shares are without	
No. of Shares	Class	Series	par value	
	N/	A		
EіGнтн: Number of Sl	hares issued:		Par Value	
No. of Shares	Class	Series	shares are without par value	
	N/		HAY 1 - 1990	
Dated	19	Encounter Fou	ndation, Inc.	
Dated		Name of Corporation)	Houtenberro	
(Report must be signe	_	itle Charula	Brance of Directors	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID002	4115	' Annual Report	t for the year $\frac{1989}{}^{1}$	PI .
FIRST: The name of	f the corporation is	Encounter Fou	1	
SECOND: It is incorp	porated under the laws of	Connecticut		***************************************
THIRD: Character of	f business, briefly stated, is	Non-Profit Tit	le Holding Corpor	ration
for Marathon of	R.I., Inc. under	Sec 501 (C) 2 of	the I.R.C.	******
		principal officec/o Ki		
		0.6.5.0.8		
FIFTH: Business add	iress in Rhode Island!	31 Wayland Avenue	, Providence, RI	02906
Sixth: Names and	addresses of its directors a		(Attach rider	r if necessary)
Peter Brown	Director	19 Bent Road,	Rumford, RI 029	91.6
Steve London	Director	.991 Seanowet	Avenue,Tiverton.	R.I02878
Deborah Waldman	Director	.303AllensAv	.enue.,Proxidence.	,RI02906
Alan A. Wartenbe	zzPresident	.8HardingAve	nue,Cranston,Rl	L02905
	Vice Pres	ident	••••••	•••••
Roe O'Brien	Secretary	.5.5PoplarStr	eet,Newport,RI.	02840
Theodore Audet	Treasure	.29HattieAve	nue,Greenville.,	R.I02028
SEVENTH: Number	of Shares authorized:		Par Value	
No. of Shares	Class	Series	or statement it shares are with par value	
<i>:</i>		N/A		
Eighth: Number of	of Shares issued:		Par Value or statement ti	hat
No. of Shares	Class	Series	shares are with par value	iout
		N/A	1 2 1990	
Dated	19	Encounter Fo	undation, The.	••••••
			taleuley 40	•••••
(Report must be	signed by an officer)		Good of Duredy	

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 24	2.14	Annual Report for the y	ear 1988
FIRST: The name	of the corporation is	Encounter Foundatio	ena loca
SECOND: It is inc	***************************************	· Conschiet	
		is Title-Holding Co	rporation
FOURTH: If foreign	n corporation, address of	its principal office	
FIFTH: Business a		31 WAY/AND Ave.	
SIXTH: Names an	d addresses of its directors	and officers:	(Attach rider if necessary)
DAVID J. MA	ctas Directo	226 Slater Au	ve. frow NI
	Directo		
Alan Warten	Directo Preside	n = 1	+ Pawt, UP
LAWRENCE LY	16 N Vice Pro	esident 130 HAZARD Ave	fra. W.T
Kenneth Loel	les Secretai	y 105 Chestnutst	East Greenwich UI
Theodor Aud	et Treasur	er 29 HAHIE Ave	Greevulle /I
Seventh: Number	er of Shares authorized:		Par Value
No. of Shares	Class	PAID	or statement that shares are without par value
		JAN 21 ibad	
Eighth: Number	of Shares issued:	SEC'Y OF STATE	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
Dated/	1988	Encounter found; (Name of Corporation)	ation, Inc
(Report must be	signed by an officer)	Title UCE Presidon	

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 24116	Annual Report for the year1987
FIRST: The name of the corporation isE	ncounter Foundation, Inc.
SECOND: It is incorporated under the laws of THIRD: Character of business, briefly stated,	is Title - Holding Corporation
FOURTH: If foreign corporation, address of it	s principal office
FIFTH: Business address in Rhode Island	131 Wayland Ave. Prov. NE 0290
SIXTH: Names and addresses of its directors a Name Office David 5. Mactas Director Director	Address (including number, street, zip code)
Director Alan Wartenberg President Lawrence Kahn Vice Pres Ken Kochler Secretary Ted Andet Treasure	sident 130 HAZARD AVE. Prov. 18.
SEVENTH: Number of Shares authorized: No. of Shares Class	Par Value or statement that shares are without par value
EIGHTH: Number of Shares issued: No. of Shares Class	PAID MAY 15 MAY 15 SEC'Y OF STATE Par Value or statement that shares are without par value Par Value or statement that shares are without par value
Dated 1/12 1987	Encounter Foundation, Inc. (Name of Corporation) By Kent J Weller
(Report must be signed by an officer)	Title Secretary

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID.	24116	Ann		1986
First: The n	ame of the corporation is	Eucounter	Foundation, I	N.C.
Second: It is	s incorporated under the laws	of Connect	icut	
THIRD: Char	acter of business, briefly state	d, is TITLE - H	olding Corpor	CATION
Fourth: If f	oreign corporation, address of	f its principal office		
FifTH: Busin	ess address in Rhode Island.	13/ WAYlAN	d Ave. Prov	NE 02906
	es and addresses of its director	rs and officers:	Address (including number,	(Attach rider if necessary)
DAVID MAC	tas Direct	or 22	6 Slater Ave	z. Prov. XI
	Direct	or		
	Direct			
Alan Warte	_		Fayette St.	
LAWRENCE K			HARAID Ave	
Ken Koehle		•	_	East Greenwich Ke
Ted Audet	Treasu	1rer 29	HAHLE Ave	Greenville KJ
SEVENTH: Nu	umber of Shares authorized:			Par Value or statement that
No. of Shares	Class	s	eries	shares are without par value
Eronmu, No.		Wald	PAJUS 1986	Par Valua
EIGHTH: Nur	nber of Shares issued:	\emptyset	AUG 25 ISOU	Par Value or statement that shares are without
No. of Shares	Class	SE	GY. OF STATE	par value
Dated 8/13	1986 AUG 27 ENTU	(Name of Copposition By Local	er Foundation lor) Wede	INC
(Report m	ust be signed by an officer)	Title TREAS		••••••

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

State of Rhode Island and Providence Plantations Office of the secretary of State

	A	nnual Report for the yea	ar1985	
FIRST: The name of the	corporation is	Encounter Foundati	on, Inc.	
Crosva. It is incomen		laws of Connection	· · · · · · · · · · · · · · · · · · ·	
SECOND: It is incorpora				
	-	tated, is non-profit		
organized to hold title to	property for	the benefit of Marat	thon House, Inc.	
FOURTH: If foreign cor	poration, addi	ress of its principal offic	ge c/o Charles <u>King</u> sley,	
Wiggin & Dana, P.O. Box 1832	2, 195 Church	Street, New Haven, CT	06508	
FIFTH: Business addres	s in Rhode Isl	and (blank reports wil	l be mailed to this	
address) 179 Wayland Avenue	, Providence,	RI 02906		
Sixth: Names and add	resses of its di	rectors and officers:		
(Addresses must	include street and	I number, if any)		
Name	Office	Addr	ress	
	Director	All officers ar	e Directors	
	Director			
Steven London	Director Chairperson President Vice Chairpe	991 Seapowet Ave.,	Tiverton, RI 02878	
Kenneth Koehler	Vice Preside	nt 105 Chestnut Stree	et, E. Greenwich, RI 02818	
Deborah Waldman	Secretary	42 Mount Avenue, F	Providence, RI 02906	
Theodore Audot (If additional space is needed, atta		29 Hattie Ave., Gr	reenville, RI 02828	
SEVENTH: Number of S	Shares authori	zed:	Par Value or statement that	
No. of Shares	Class	Series	shares are without par value	
	N/A - Non	Business Corporation		
Eigнтн: Number of Si	nares issued:		Par Value	
No. of Shares	Class	Series	or statement that shares are without par value	
	N/A - Non P	Business Corporation		
Dated: January 4	19 .85 3 8 B	Encounter Foundation (Name of Corporation)	locale	
VOM SS 12	T	itle . 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

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

State of Rhode Island and Providence Plantations Office of the secretary of State

	Ann	ual Report for the y	ear 1984
FIRST: The name of the	ne corporation is	Encounter Foundat.	ion, Inc.
I			
SECOND: It is incorpor	rated under the lay	ws ofConnection	ut
THIRD: Character of b	usiness, briefly st a t	ed, is Non-Profit (Corporation
Organized_to_hold_title	to property for	the benefit of Man	rathon House, Inc
Fourth: If foreign c	orporation, addres	s of its principal of	fice c/o Charles Kingsley,
Wiggin & Dana, P.O. Box 1	832, 195 Church S	t., New Haven, CT	06508
FIFTH: Business addre	ess in Rhode Island	d (blank reports w	vill be mailed to this
address) 179 Wayland Avenu	e, Providence, RI	02906	
SIXTH: Names and ad	dresses of its direc	ctors and officers:	
(Addresses mus	t include street and nu	umber, if any)	
Name	Office		ldress
	Director	All Officers are	e Directors
	Director		
	Director Chairperson -President		, Providence, RI 02906
Kenneth Dudzik	Vice Chairperso Vice President		e., Cranston, RI 02905
Deborah A. Waldman	Secretary	42 Mount Avenue	, Providence, RI 02906
Kenneth Koehler (If additional space is needed, a	Treasurer	105 Chestnut Dr	ive, E. Greenwich, RI 02818
SEVENTH: Number of	Shares authorized	ł:	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
	N/A Non Busines	s Corporation.	
Eighth: Number of	Shares issued:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
	N/A Non Busines	s Corporation	
Dated: January 4	7 19 85 By	Encounter Foun (Name of Corporation)	dation, Inc.
W 35	Title	Vice Chairman	חכ
dec.	7	(Report must be sign	ned 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

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

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

		Ann	ual Report for the ye	ar 1982
FIRST:	The name of th	ne corporation is	Encounter Foundation	on, Inc.
SECOND:	It is incorpor	rated under the la	ws of Connecticut	
THIRD:	Character of b	usiness, briefly stat	ted, is non-profit	corporation
organized to	hold title to	property for the	benefit of Maratho	on House, Inc
Fourth	: If foreign c	orporation, addres	s of its principal offic	ce c/o Charles
Kingsley, Wi	iggin & Dana, P	.0. Box 1832, 195	Church St., New Ha	iven, CT 06508
FIFTH:	Business addr	ess in Rhode Islan	d (blank reports wi	ll be mailed to this
address) 179	9 Wayland Avenu	e, Providence, RI	02906	
Sіхтн:	Names and ad	dresses of its dire	ctors and officers:	
	(Addresses mus	st include street and n	umber, if any)	
	Name	Office	Add	ress
		Director	all officers are	directors
		Director		
		Director		
Peter Fuller	•	Chairman	44 Orchard Avenue	e, Providence, RI
Kenneth Dudz	:ik	Vice President	ll Cady Street, I	Providence, RI
Deborah Wald	iman	Secretary	42 Mount Avenue,	Providence, RI
(If additional	nler space is nceded, a		105 Chestnut Drive	e, East Creenwich, RI
SEVENTE	H: Number of	Shares authorized	d:	Par Value or statement that
No. of Sh	ares	Class	Seri e s	shares are without par value
		N/A - Non Busi	ness Corporation	
		FEB	7./ 1983	
Еіснтн	: Number of			Par Value
No. of Sh		Class	Series	or statement that shares are without par value
		11	ness Corporation	
Dated: Feb	ruary 18	83 19 83 28 B65 P Titl:		Joldman
If the	corporation has c	hanged its registerer	. □ 	istered anent

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

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

1981

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

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

Annual Report for the year

SECOND:	It is in	corporated under the	aws of Connec	ticut
Third:	Charact	er of business, briefly s	ated, is non pro	fit corporation organized
to hold	title to	property for the ben	efit of Marathon	House, In.
Fourth:	If for	eign corporation, addi	ess of its princip	oal office c/o Charles
Kingsley	, Wiggin	& Dana, P.O. Box 183	2, 195 Church St	reet, New Haven, CT 06508
FIFTH:	Business	s address in Rhode Isla	and (blank repor	ts will be mailed to this
address)	179	Wayland Avenue, Provi	dence, RI 02906	
SIXTH:	Names	and addresses of its di	rectors and office	ers:
	(Addre	esses must include street and	number, if any)	
1	Name	Office	J	Address
		Director	all office	rs are directors
• • • •		Director		
		Director		
Steven Lond	on	Chairman	991 Seapowet A	ve, Tiverton, RI
Peter Fulle	r	Vice Chairman	44 Orchard Ave	. Providence, RI
_ Deborah Wal	dman	Secretary	42 Mount Ave,	Providence, RI
Kenneth Koe (If additional spa		Treasurer ed, attach rider)	105 Chestnut D	rive, E. Greenwich, RI
SEVENTE	ı: Num	ber of Shares authoriz	ed:	Par Value or statement that
No. of Sha	ires	Class	Series	shares are without par value
		N/A - Non Business C	orporation	
Еіснтн:	Numb	er of Shares issued:		Par Value or statement that
No. of Sha	ıres	Class	Series	shares are without par value
Dated: Marc	h 1,	N/A - Non Business C	orporation Encounter Four	
			(Report must be	signed by an officer)
		has changed its registe led. Please contact Corpor		

Form 31 11

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

0F

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 director	^s Director	•
	Director	
Beverly Wiley	Director	151 Lancaster St., Providence, RI
Steven London	Director Chairperson Presid ent	991 Seapowet Avenue, Tiverton, RI
Peter Fuller	Vice President	44 Orchard Avenue, Providence, RI
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	0 <u>Series</u> 01	Par Value per Share or Statement that Shares are without Par Value
N/A	Non Stock Corporation	*0915.00 3521A:415.00BL	AUG 21 1981

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:

Number of Shares

Class

Series

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

N/A - Non Stock Corporation

Dated

6/13 ,198/

ENCOUNTER FOUNDATION, INC.

(NOITAROPECE TO SMAN)

By Jan abshington

Its Secretary

Form 31 8-79

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

ENCI	DUNTER FOUNDA	ATION, INC.	
Pursuant to the provisions amended, the undersigned corporate First: The name of the co	oration hereb	v submits the fol	lowing annual report:
SECOND: It is incorporate	ed under the	laws of Connect	içụt
THIRD: The address of its Street, Providence, RI			s 170 Westminster
and the name of its registered ag	ent in Rhode	Island at such addi	ress is Encounter
FOURTH: If a foreign corcountry under the laws of which i	t is incorporat	ed isc/o Charles	ipal office in the state or Kingsley, Wiggin &
terana, errory comorn, in	xempt, non-p lding title	orfit corporation to property used	operated for the by Marathon Fouse, Inc.
SIXTH: The names and re	spective addre	esses of its director	s and officers are: Address
Officers are all Directors. There are no other fdirectors	Director Director		
	Director Director		
everly LaCorbiniere	Director Chairperson President Chairper	Son Az Llaud Aune	St. Providence, R1 02906 nue Providence, R1 02906
teven London	Vice River No.	POD 0	venue Providence, RI 02906
en Washington	Secretary Treasurer		St. Providence, RI 02907
SEVENTH: The aggregate by classes, par value of shares, sh	number of sha nares without	res which it has au parvalue,andscries	s,ifany,withinaclass,is:
Number of Shares (Class	Series	Par Value per Share or Statement that Shares are without Par Value
N/A non-business corpor	ration	80	
		9282A14	
		• •	200

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:

Number of Shares Class Series Par Value per Share or Statement that Shares are without Par Value

N/A non-business corporation

71 "

Dated January 28, 19 80

Encounter Foundation, Inc.

Its Secretary

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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

En	counter Founda	tion, Inc.	
Pursuant to the provisio amended, the undersigned con	ons of Section 7 rporation hereb	.1.1-118 of the (y submits the fo	General Laws, 1956, as llowing annual report:
FIRST: The name of the	corporation is	Encounter Found	ation, Inc.
			······································
SECOND: It is incorpora	ated under the	laws of Connectic	ut , ,
THIRD: The address of it	s registered offic	e in Rhode Island	is 170 Westminster Street
(12th floor) Providence, Rho			
and the name of its registered a	agent in Rhode I	sland at such add	ress is Michael Aaronson
FOURTH: If a foreign co	arnaration thes	ddrose of its prine	ving loffice in the state or
country under the laws of which	oi poracion, che a	ad to Charles Ki	ngsley, Wiggin & Dana
P.O. Box 1832, New Haven, Co		eu is	
7.0. hox 1032) hew haveny co	ameccioae		* * *** · *** · **
FIFTH: The character of			
Island, briefly stated, is holdi			
turning over the entire amou		ss expenses, to	Marathon House, Inc.,
a non-profit Rhode Island Co	rporation		M
SIXTH: The names and n	respective addre	sses of its director	rs and officers are:
	Director		
	Director		
	Director		
	Director		r - 1
	Director		•••
	Director Chairperson		
Beverly LaCorbiniere	Propirions	103 Lorimer	Ave. Providence, RI 02906
Susan Farmer	Vice Preside	nt 147 Lloyd A	ve. Providence, RI 02906
Steven London	Secretary	c/o Clifford M	etals, Sword St. Auburn, MA
Frank Prete	Treasurer	26 Gilbert Stu	art Dr. E. Greenwich, RI
SEVENTH: The aggregate by classes, par value of shares,			
Number of Shares	Ciass	Series 2	Shares are without Par Value
		٠ ١	
Nana Nananasik Ganasa		79	
None - Non-profit Corpora	ition		FEB & 1979 BB
		α • •	FLD C
		• * 5A	$\mathcal{A}\mathcal{B}$
		14	F1
		• •	
		• •	<i>a</i> − •
Form 31 3CM 11-78		15.0 15.0	

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:

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

Dated January 30

, 19 79

Encounter Foundation, Inc.

(NAME OF CORPORATION)

Its Chairperson