



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 02903-1331
401.222.3044

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 71042		2. Name of Corporation WESTERLY ARMORY RESTORATION, INC.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 2 DIXON ST. (P.O. Box 614)		City WESTERLY	Zip 02891
5. Foreign corporation. Enter principal office address				City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO RESTORE AND REPAIR THE WESTERLY ARMORY.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERTA MUDGE HUMBLE			Vice President Name HOPE BENN		
Street Address 1088 WARWICK NECK AVE			Street Address 62 SCHOOL ST.		
City WARWICK	State RI	Zip 02889	City WESTERLY	State RI	Zip 02891
Secretary Name ELEANOR WOOD			Treasurer Name JOHN HUMBLE		
Street Address 68 SCHOOL ST. #1			Street Address 6189 FLAT RIVER RD.		
City WESTERLY	State RI	Zip 02891	City GREENS	State RI	Zip 02827
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name KATIE CHICORIA			Director Name MARY LEUCOWICH		
Street Address 17 SURREY DR.			Street Address 130 FRANKLIN ST.		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
Director Name MARY ALICE JACONETTA			Director Name PATRICK POOLE		
Street Address 5 MILLAND AVE			Street Address 43 FOUR MILE RD.		
City WESTERLY	State RI	Zip 02891	City PEMBERTON	State ND	Zip 08068
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 MICHAEL P. LENIHAN			Address 53 HIGH STREET		
Address P.O. BOX 336			City WESTERLY	Zip 02891	

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



71042

File Date	6-13-05
Check No.	1689
By:	aw
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
ROBERTA M. HUMBLE
Date
6/10/05
Print or Type Name of Officer
PRESIDENT
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Divisi.
100 North Main Str.
Providence, RI 02903-13
401.222.30

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 71042		2. Name of Corporation WESTERLY ARMORY RESTORATION, INC.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address DIXON ST + RAILROAD AVE PO BOX 614		City WESTERLY	Zip 02891
5. Foreign corporation. Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO RESTORE AND REPAIR THE WESTERLY ARMORY. FOR USE BY ITS STATE AND COMMUNITY.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERTA M. HUMBLE			Vice President Name HOPE BENN		
Street Address 1088 WARWICK NECK AVE.			Street Address 62 SCHOOL ST		
City WARWICK	State RI	Zip 02889	City WESTERLY	State RI	Zip 02891
Secretary Name ELEANOR WOOD			Treasurer Name JOHN G. HUMBLE		
Street Address 68 SCHOOL ST #1			Street Address PO BOX 614		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name WILLIAM BRENNAN			Director Name RITA DENNE		
Street Address 28 MOONLIGHT DR			Street Address 10 EAST STUART ST		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
Director Name MARK STEGANISHEN			Director Name SHAWN QUIRK		
Street Address 39 MEADOW DRIVE			Street Address 11 ROBIN HOLLOW LANE		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
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 MICHAEL P. LENIHAN			Address 53 HIGH STREET		
Address P.O. BOX 336			City WESTERLY	Zip 02891	

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



* 7 1 0 4 2 *

File Date 6/15/04
Check No. 1484
By: W.

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.

ROBERTA M. HUMBLE 6/14/04
Signature of Officer Date
ROBERTA M. HUMBLE
Print or Type Name of Officer
PRESIDENT
Title of Officer

Westerly Armory Restoration, Inc.

Board of Directors, Manager, Legal Counsel, & Town Council Liaison, 2004

President, Roberta Mudge Humble
1088 Warwick Neck Avenue
Warwick, RI 028891
H 738-3844; FAX 738-0218
Email: toorobert@aol.com
Professor of English, CCRI

Vice President, Hope Benn
62 School Street
Westerly, RI 02891
H 596-9224
Email: Hope9224@aol.com
Mgr, Friendly's; Westerly Band VP

Secretary, Eleanor Wood
68 School Street, #1
Westerly, RI 02891
H 596-5719
Email: none
Retired Languages Teacher

Director, William Brennan
28 Moonlight Drive
Westerly, RI 02891
H 322-8062; FAX 322-9882
Email: JFB21@aol.com
Retired CEO

Director, Colonel Howard F. Brown
150 Lakedell Drive
East Greenwich, RI 02818
H 884-7052
Email: howbro@aol.com
Retired Army Col; Spec Ed Admnstr

Director, Harry Buckley, Jr.
6 Wheeler Drive
Pawcatuck, CT 06379-1704
H 860-599-4112
Email: hbuckleyjr@aol.com

Director, Louise V. Card
15 Wells Street, P.O. Box 185
Ashaway, RI 02804
H 377-4487; FAX 599-8435
Email: none
Exec Asst, McGill Chevrolet

Director, Rita Deane
10 East Stuart Street
Westerly, RI 02891
H 322-1283; B 377-7781
Email: ritad_2@yahoo.com
Hopkinton Town Clerk

Director, Shawn Quirk
11 Robin Hollow Lane
Westerly, RI 02891
H 322-1289
Email: billyquirk@mac.com
Westerly High School Student

Director, Mark Stephanishen
39 Meadow Drive
Westerly, RI 02891
H 322-0425
Email: mark7step@aol.com
Westerly High School Student

Manager, Liaison, Counsel

Building Operations Manager
John G. Humble
6189 Flat River Road
Greene, RI 02827
Armory - 596-8554; FAX 596-9529
Email: jhumble417@aol.com

Town Council Liaison, Mary Jane DiMaio
15 Windward Drive
Westerly, RI 02891
H 596-3930
Email: mjdimaiol1@cox.net
Vice President, Westerly Town Council

Legal Counsel, Michael Lenihan, Esq.
53 High Street
Westerly, RI 02891
B 596-4794/596-3542; FAX 596-6130
Email: lenihanrealty@mindspring.com



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 71042		2. Name of Corporation WESTERLY ARMORY RESTORATION, INC.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address PO Box 614, 8 DIXON ST.		City WESTERLY	Zip 02891
5. Foreign corporation. Enter principal office address		City	State	Zip	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. TO RESTORE AND REPAIR THE WESTERLY ARMORY.					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name ROBERTA HUMBLE			Vice President Name NONE		
Street Address 1088 WARWICK NECK AVE.			Street Address		
City WARWICK	State RI	Zip 02889	City	State	Zip
Secretary Name COL (RET) HOWARD BROWN			Treasurer Name NONE		
Street Address 150 LAKEDELL DRIVE			Street Address		
City EAST GREENWICH	State RI	Zip 02818	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN THE SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name HOPE BENN			Director Name ELEANOR WOOD		
Street Address 62 SCHOOL ST.			Street Address 68 SCHOOL ST. APT 1		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
Director Name MARK STEPANISHEN			Director Name LOUIS CARD		
Street Address 39 MEADOW DRIVE			Street Address 15 WELLS ST. PO Box 185		
City WESTERLY	State RI	Zip 02891	City ASHAWAY	State RI	Zip 02804
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 MICHAEL P. LENIHAN			Address 53 HIGH STREET		
Address P.O. BOX 336			City WESTERLY	Zip 02891	

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



* 7 1 0 4 2 *

File Date 6.9.03

Check No. 1287

By a

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.

ROBERTA M HUMBLE 6/4/03
Signature of Officer Date

ROBERTA M. HUMBLE
Print or Type Name of Officer

PRESIDENT

Filing Fee: \$20.00

To be filed annually during
the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number DNP-71042

Annual Report for the year 2002

- The name of the corporation is WESTERLY ARMORY RESTORATION, INC.
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 53 HIGH STREET P.O. BOX 336 WESTERLY,
RI 02891
and the name of its registered agent in this state at that address is MICHAEL P. LENIHAN
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is RESTORING WESTERLY ARMORY FOR COMMUNITY USE
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island P.O. BOX 614
WESTERLY, RI 02891
- 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

ROBERTA M. HUMBLE	Director	1088 WARWICK NECK AVE WARWICK, RI 02889
HOWARD F. BROWN	Director	150 LAKEDELL DRIVE EAST GREENWICH 02818
BARBARA C. BROOKS	Director	10 GEORGE ST BOX 262 CHARLESTOWN 02811
LOUISE V. CAMP	President	15 WELLS ST P.O. BOX 185 ASHTAMUND, RI 02804
WILLIAM FANNELL	Vice-President	80 SPRING ST, NEWPORT 02840
CHARLES MYRSE	Secretary	PO BOX 1018 WESTERLY, RI 02891
ELEANOR WOOD	Treasurer	68 SCHOOL ST WESTERLY, RI 02891

Date: _____

Under penalty of perjury, I declare and certify that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

WESTERLY ARMORY RESTORATION, INC.

Exact Name of Corporation

By

ROBERTA M. HUMBLE

Title

PRESIDENT

(Report must be signed by an officer)



* 7 1 0 4 2 *

FOR SECRETARY OF STATE USE ONLY

File Date:

6-5-02

Check No.:

1095

By:

2

Form No. 631
Revised 5/98

Filing Fee: \$20.00

To be filed annually during
the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number DNP-71042

Annual Report for the year 2001

1. The name of the corporation is WESTERLY ARMORY RESTORATION, INC.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 69 HIGH STREET WESTERLY, RI 02891
and the name of its registered agent in this state at that address is MICHAEL P. LENIHAN
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is TO RESTORE THE WESTERLY ARMORY FOR USE BY THE COMMUNITY
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island P.O. BOX 614 WESTERLY, RI 02891
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>LOUISE V. CARD</u>	<u>Director</u>	<u>15 WELLS ST P.O. BOX 185 ASHAWT, RI 02801</u>
<u>WILLIAM FARNELL</u>	<u>Director</u>	<u>10 GRANGER DRIVE HOPE VALLEY, RI 02833</u>
<u>CHARLES B. MASSE</u>	<u>Director</u>	<u>P.O. BOX 1018 WESTERLY, RI 02891</u>
<u>ROBERTA HUMBLE</u>	<u>President</u>	<u>1088 WARWICK NECK AVE WARWICK, RI 02889</u>
_____	<u>Vice-President</u>	_____
<u>HOWARD F. BROWN</u>	<u>Secretary</u>	<u>150 LAKEDELL DRIVE EAST GREENWICH, RI 02828</u>
<u>BONNIE C. BROOKS</u>	<u>Treasurer</u>	<u>10 GEORGE ST BOX 262 CHARLESTOWN, RI 02806</u>

Dated: 6/1/01



* 7 1 0 4 2 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6-11-01

Check No.: 930

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.

WESTERLY ARMORY RESTORATION, INC.

Exact Name of Corporation

By

ROBERTA M. HUMBLE

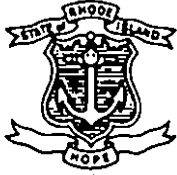
Title

PRESIDENT

(Report must be signed by an officer)

Filing Fee: \$20.00

To be filed annually during
the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number DNP-71042

Annual Report for the year 2000

- The name of the corporation is WESTERLY ARMORY RESTORATION, INC.
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 69 HIGH STREET WESTERLY, RI 02891
and the name of its registered agent in this state at that address is MICHAEL P. LENIHAN
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is RESTORING HISTORIC ARMORY FOR COMMUNITY USE
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island P.O. BOX 614 WESTERLY, RI 02891
- 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>WILLIAM MOSCANIZIO</u>	Director	<u>14 DIXON ST, WESTERLY, RI 02891</u>
<u>JOHN TITOMPSON</u>	Director	<u>46 HIGHWAY AVE " "</u>
<u>JEAN TENITUSSE</u>	Director	<u>103 EAST AVE " "</u>
<u>ROBERTA HUMBLE</u>	President	<u>1088 WARWICK NECK AVE, WARWICK, RI 02889</u>
<u>JOHN LEACH</u>	Vice-President	<u>19 WESTMINSTER ST, WESTERLY, RI 02891</u>
<u>HOWARD BROWN</u>	Secretary	<u>150 LAKEGILL DRIVE, EAST GREENWICH, RI 0288</u>
<u>EDWARD MONTZONI</u>	Treasurer	<u>13 KATHLEEN DR, WESTERLY, RI 02818</u>

Dated: 6/1/00

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.

WESTERLY ARMORY RESTORATION, INC.

Exact Name of Corporation

By

ROBERTA M. HUMBLE

Title

PRESIDENT

(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY

File Date: 6/6

Check No.: 697

Filing Fee: \$20.00

To be filed annually during
the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number ND-71042

Annual Report for the year 1999

- The name of the corporation is WESTERLY ARMORY RESTORATION, INC.
- The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
- The address of the registered office of the corporation in this state is 69 HIGH STREET WESTERLY, RI 02891
and the name of its registered agent in this state at that address is MICHAEL P. LENIHAN
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Repair and maintenance of the Westerly Armory.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island 69 High St. Westerly, RI 02891
- 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>John Leach</u>	Director	<u>19 Westminster St. Westerly, RI 02891</u>
<u>Elizabeth Santoro</u>	Director	<u>37 Pearl St. Westerly RI 02891</u>
<u>Jean Stenhouse</u>	Director	<u>103 East Ave. Westerly RI 02891</u>
<u>Roberta M. Humble</u>	President	<u>121 Beacon Ave. WARWICK, RI 02889-6601</u>
<u>KARIN S. Gatch</u>	Vice-President	<u>33 BAY ST. WITCH HILL RI 02891</u>
<u>BEN Kitteridge</u>	Secretary	<u>5 Canyon Drive Westerly, RI 02891</u>
<u>EDWARD T. MORENZOW</u>	Treasurer	<u>13 Kathleen Drive Westerly, RI 02891</u>

Dated: _____



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.

Westerly Armory Restoration, Inc.
Exact Name of Corporation

By Edward T. Morenzow
Title Treasurer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>6-2-99</u>
Check No.:	<u>388</u>
By:	<u>AMF</u>

Filing Fee: \$20.00

To be filed annually during
the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number ND-71042

Annual Report for the year 1998

- The name of the corporation is WESTERLY ARMORY RESTORATION, INC.
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 69 HIGH STREET WESTERLY, RI 02891
and the name of its registered agent in this state at that address is MICHAEL P. LENIHAN
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Community events
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island _____
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
Angelo Azzinard	Director	3 Nanagansett Dr. Westerly RI 02891
HAROLD BGAL	Director	18 FOREST DRIVE Westerly RI 02891
Jean Stenhouse	Director	103 East Cwence Westerly RI 02891
Roberta Mudge Humble	President	121 Beacon Avenue Warwick RI 02889
KARIN Schwabach	Vice-President	33 BAY STREET WATCH Hill, RI 02891
Col (ret) John Leach	Secretary	19 Westminster St. Westerly RI 02891
EDWARD T. MORENZONI	Treasurer	13 Kathleen Drive Westerly RI 02891

Dated: 6/9/98



* 7 1 0 4 2 *

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.

WESTERLY ARMORY RESTORATION, INC.
Exact Name of Corporation
By ROBERTA M. HUMBLE
Title PRESIDENT
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-15-98

Check No.: 168

By: AMF

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.....0071042.....

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

FIRST: The name of the corporation is ..WESTERLY ARMORY RESTORATION, INC.....

SECOND: It is incorporated under the laws ofRI.....

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

TO RESTORE THE WESTERLY ARMORY FOR USE BY THE COMMUNITY

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is

FIFTH: Corporate address in Rhode Island25 PLATEAU ROAD.....

WESTERLY, RI 02891

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
HAROLD BEAL	Director	18 FOREST DR, WESTERLY, RI 02891
ROBERT CANTY	Director	26 SARATOGA AVE, WESTERLY, RI 02891
BEN KITTREGE	Director	3 CANYON DR, WESTERLY, RI 02891
ROBERTA HUMBLE	President	121 BEACON AVE, WARWICK, RI 02889
KARIN GATCH	Vice-President	80 1/2 BRY ST, WATCH HILL, RI 02891
JOHN LEACH	Secretary	19 WESTMINSTER ST, WESTERLY, RI 028
ROBERT MASTRIZNO	Treasurer	18 NEWTON AVE, WESTERLY, RI 02891

(If additional space is needed, attach rider)

Dated: 5/21 19 97

WESTERLY ARMORY RESTORATION, INC.
(Name of Corporation)

By ROBERTA M. HUMBLE

Title PRESIDENT

(Report must be signed by an officer)

PAID

JUN 5 1997

SECRETARY OF STATE

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.....0071042..... Annual Report for the year.....1996.....

FIRST: The name of the corporation is WESTERLY ARMORY RESTORATION, 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 Restoration and Preservation of the Westerly Armory

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 25 Plateau Road, Westerly, RI 02891

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
ROBERT FRANK	Director	69 HIGH STREET, WESTERLY, RI 02891
PETER TRAPANI	Director	58 HIGHLAND AVE, WESTERLY, RI 02891
HAROLD BEAL	Director	18 FOREST DRIVE, WESTERLY, RI 02891
ROBERTA HUMBLE	President	121 BEACON AVE, WARWICK, RI 02889
KARIN GATCH	Vice-President	80 1/2 BAY STREET WATCH HILL, RI 02891
JOHN LEACH	Secretary	19 WESTMINSTER STREET, WESTERLY, RI 02891
ROBERT MASTROFINO	Treasurer	18 NEWTON AVE, WESTERLY, RI 02891

(If additional space is needed, attach rider)

Dated: 5/30 19 96

CR 174
CS 6/6/96

WESTERLY ARMORY RESTORATION
(Name of Corporation)

By ROBERTA M. HUMBLE

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 0071042 Annual Report for the year 1995

FIRST: The name of the corporation is WESTERLY ARMORY RESTORATION, 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 RAISE FUNDS FOR THE PURPOSE OF RESTORING THE WESTERLY ARMORY, TO OVERSEE ITS RESTORATION

AND TO REINSTATE THE BUILDING AS A COMMUNITY CENTER FOR THE TOWN OF WESTERLY.

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 25 PLATEAU ROAD
WESTERLY, RI 02891

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
.....	Director	SEE ATTACHED LIST
.....	Director
.....	Director
.....	President
.....	Vice-President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: 7/28 19 95

PAID
JUL 03 1995
SECY OF STATE

WESTERLY ARMORY RESTORATION, INC.

(Name of Corporation)

By Robert A. Mastropasqua

Title Treasurer

(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.

**Westerly Armory Restoration
Board, Officers, and Advisors
1994-1995**

PRESIDENT

*Roberta Mudge Humble
121 Beacon Avenue
Warwick, RI 02889-6605
B 825-2263; H 738-3844
FAX 738-0218*

VICE PRESIDENT

*Karin Gatch
80 1/2 Bay Street
Watch Hill, RI 02891
H 596-6584
FAX 348-2012*

SECRETARY

*COL John Leach
19 Westminster Street
Westerly, RI 02891
B 596-2109; H 596-9494*

TREASURER

*Robert Mastrofino, CPA
18 Newton Avenue
Westerly, RI 02891
B 596-2061; H 348-7033
FAX 596-2062*

DIRECTOR

*Harold Beal
18 Forest Drive
Westerly, RI 02891
H 322-1259; FAX 322-0175*

DIRECTOR

*Robert Canty
26 Saratoga Avenue
Westerly, RI 02891
B 596-9809; H 596-7058
FAX 596-6130*

DIRECTOR

*CPT Martin Lafferty
1051 North Main Street
Providence, RI 02904-5717
B 457-4232; FAX 457-4338*

DIRECTOR

*A. A. Morrone
10 Bellerose Drive
Westerly, RI 02891
H 322-1559*

DIRECTOR

*Angelo M. Azzinaro
3 Narragansett Drive
Westerly, RI 02891
596-5230*

DIRECTOR

*Peter Trapani
58 Highland Avenue
Westerly, RI 02891
B 596-1450; H 596-9324
FAX 596-1670*

DIRECTOR

*Sergeant Steve Usler
169th MP Company
Westerly Armory
2 Dixon Street
Westerly, RI 02891
B 596-4493; H 732-1873*

LEGAL COUNSEL

*Michael Lenihan, Esquire
69 High Street
Westerly, RI 02891
B 596-4794 or 596-3542
FAX 596-6130*

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

RL 139

Corporate ID Number 0071042 Annual Report for the year 1994

FIRST: The name of the corporation is WESTERLY ARMORY RESTORATION, INC.

FILED
JUL - 8 1994

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

RESTORE THE WESTERLY ARMORY BY RAISING FUNDS AND OVERSEEING
ITS RECONFIGURATION. WAR IS THE OFFICIAL RENTAL AGENCY FOR THE ARMY
AS APPOINTED BY THE ADJUTANT GENERAL OF RI

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is

FIFTH: Corporate address in Rhode Island 25 PLATEAU ROAD
WESTERLY, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
CLAIRE MUDGE	Director	25 PLATEAU ROAD, WESTERLY, RI 02891
MIRIAM PATTERSON	Director	SETTING SUN DRIVE, WESTERLY 02891
JOHN FLANAGAN	Director	1051 NORTH MAIN STREET, PROVIDENCE 02904
ROBERTA M. HUMBLE	President	121 BEACON AVENUE, WARWICK 02889
KARIN GATCH	Vice President	80 1/2 BAY STREET, WATCH HILL, RI 02891
JOHN LEACH	Secretary	19 WESTMINSTER STREET, WESTERLY 02891
ROBERT MASTROFINO	Treasurer	18 NEWTON AVENUE, WESTERLY 02891 (SEE ATTACHED)

(If additional space is needed, attach rider)
Dated: JUNE 15, 19 94

WESTERLY ARMORY RESTORATION
(Name of Corporation)

By ROBERTA M. HUMBLE
Title PRESIDENT

(Report must be signed by an officer)

ROBERT CANTY, DIRECTOR

26 SARATOGA AVENUE
WESTERLY 02891

PETER TRAPANI, DIRECTOR

58 HIGHLAND AVENUE
WESTERLY 02891

STEVE USLER, DIRECTOR

WESTERLY ARMORY
2 DIXON STREET
WESTERLY, 02891

ROBERT MUDGE, DIRECTOR

25 PLATEAU ROAD
WESTERLY 02891