State of Rhode Island and Providence Plantations Fee: \$ Office of the Secretary of State	20.00			
Division Of Business Services				
148 W. River Street				
Providence RI 02904-2615 (401) 222-3040				
(401) 222-3040				
Non-Profit Corporation Annual Report Filing Period: June 1 - June 30				
In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of				
\$25.00.				
ANNUAL REPORT YEAR: 2019				
1. Corporate ID No. 000788503				
2. Name of Corporation <u>Visual Art Library Inc</u>				
3. State of Incorporation				
State: <u>RI</u>				
ARTICLE III				
Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>				
NAICS Code 6				
<u>519120</u>				
4. Corporate Address in Rhode Island				
No. and Street: 165 STATE STREET, SUITE 108				
City or Town: NEW LONDON State: RI Zip: 06320 Country: US	A			
5. Foreign Corporation. Enter Principal Office Address				
No. and Street: 155 WOOSTER ST APT 6W				
City or Town: <u>NEW YORK</u> State: <u>NY</u> Zip: <u>100123159</u> Country: <u>US</u>				
6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island				
DELETE NUMBER 3.1 AND 3.2 IN THEIR ENTIRETY AND REPLACE THEM WITH				
NUMBERS 3.1, NUMBER 3.2, NUMBER 3.3, AND 3.4 BELOW. 3.1. VISUAL ART LIBRARY IS				
ORGANIZED FOR THE SUPPORT AND GROWTH OF A LIBRARY OF THE VISUAL ARTS				
AND CULTURE OF THE 20TH CENTURY AND CONTEMPORARY PERIODS. THE				
<u>CORPORATION IS ORGANIZED EXCLUSIVELY FOR EDUCATIONAL PURPOSES,</u> INCLUDING, FOR SUCH PURPOSES, THE MAKING OF DISTRIBUTIONS TO				
ORGANIZATIONS THAT QUALIFY AS EXEMPT ORGANIZATIONS UNDER SECTION 501				

(C)3 OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.3.2. NO PART OF THE NET EARNINGS OF THE CORPORATION SHALL INURE TO THE BENEFIT OF, OR BE DISTRIBUTABLE TO ITS MEMBERS, TRUSTEES, OFFICERS, OR OTHER PRIVATE PERSONS, EXCEPT THAT THE CORPORATION SHALL BE AUTHORIZED AND EMPOWERED TO PAY REASONABLE COMPENSATION FOR SERVICES RENDERED IN TO MAKE PAYMENTS AND DISTRIBUTIONS IN FURTHERANCE OF THE PURPOSES SET FORTH IN THIS ARTICLE THIRD HEREOF. NO SUBSTANTIAL PART OF THE ACTIVITIES OF THE CORPORATION SHALL BE THE CARRYING ON OF PROPAGANDA, OR OTHERWISE ATTEMPTING TO INFLUENCE LEGISLATION, AND THE CORPORATION SHALL NOT PARTICIPATE IN, OR INTERVENE IN (INCLUDING THE PUBLISHING OR DISTRIBUTION OF STATEMENTS) ANY POLITICAL CAMPAIGN ON BEHALF OF OR IN OPPOSITION TO ANY CANDIDATE FOR PUBLIC OFFICE. NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE CORPORATION SHALL NOT CARRY ON ANY OTHER ACTIVITIES NOT PERMITTED TO BE CARRIED ON (A) BY A CORPORATION EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(C)3 OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR (B) BY A CORPORATION, CONTRIBUTIONS TO WHICH ARE DEDUCTIBLE UNDER SECTION 170 (C)2 OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE.3.3. UPON DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)3 OF THE INTERNAL REVENUE CODE, OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY A COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.3.4. TO HAVE ALL THE POWERS CONFERRED BY THE NON-PROFIT CORPORATION ACT OF THE STATE OF RHODE ISLAND AND TO EXERCISE SUCH POWERS ONLY FOR SUCH PURPOSES AND IN SUCH A MANNER AS TO CONTINUE TO QUALIFY FOR THE TAX-EXEMPT STATUS UNDER 501 (C)(3), AND QUALIFY AS A CORPORATION TO WHICH CONTRIBUTIONS ARE DEDUCTIBLE UNDER SECTION 170(C)(2) OR CORRESPONDING SECTIONS OF ANY FUTURE TAX CODE.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	GEORGE HALL WATERMAN III	155 WOOSTER STREET NEW YORK, NY 10012 US
DIRECTOR	JORIE MARSHALL WATERMAN	DARIEN , CT 06820 US
DIRECTOR	SUSAN PAUL FIRESTONE	59 WOOSTER STREET NEW YORK, NY 10012 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

RICHARD R. WATERMAN 377 SWITCH ROAD WOOD RIVER JUNCTION, RI 02894

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 15 Day of January, 2020 at 11:49:08 AM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By <u>GEORGE H. WATERMAN, III</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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