



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

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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 28546		2. Name of Corporation ST. ANDREW'S SCHOOL		
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 63 FEDERAL ROAD		City BARRINGTON	Zip 02806
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 EDUCATIONAL INSTITUTE-SERVING GRADES 6-12				

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

President Name ALFRED B. VAN LIEW			Vice President Name JOHN S. HARKER		
Street Address 306 INDIAN AVENUE			Street Address 127 ADAMS POINT ROAD		
City MIDDLETOWN	State RI	Zip 02840	City BARRINGTON	State RI	Zip 02806
Secretary Name LISA G. OTTERBACH			Treasurer Name HAROLD HITCHEN JR		
Street Address 10 QUINCY ADAMS ROAD			Street Address 120 CRYSTAL DRIVE		
City BARRINGTON	State RI	Zip 02806	City E. GREENWICH	State RI	Zip 02818

8. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT () FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name RICHARD H. PIERRE			Director Name MICHAEL A. PLATER		
Street Address 74 WEST BLUE RIDGE ROAD			Street Address 955 COUNTRY ROAD		
City CRANSTON	State RI	Zip 02920	City BARRINGTON	State RI	Zip 02806
Director Name RALPH J. OSNER			Director Name MARK A. ROSS		
Street Address 45 SOUTH TEASON LANE			Street Address 173 SHADOW BROOK DR		
City BARRINGTON	State RI	Zip 02806	City WARRICK	State RI	Zip 02886

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 HENCKLEY ALLEN SNYDER		Address 1500 FLEET CENTER		
Address		City PROVIDENCE	State RI	Zip 02903-2375

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



2 8 5 4 6

28546 DNP 05/20/05 02:36:55 PM

File Date 6-10-05

Check No. 32615

By OW

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
ALFRED B. VAN LIEW
Date 6/2/05
Print or Type Name of Officer
PRESIDENT
Title of Officer

ST. ANDREW'S SCHOOL BOARD OF TRUSTEES

FIRST NAME	LAST NAME	TITLE	HOME ADDRESS
Carole	Becker	Tr 2009	40 Dock Road Milford, CT 06460
Mars J.	Bishop	Charter Tr	121 Adams Point Road Barrington, RI 02806
David A.	Brown '52	Charter Tr	15 Bond Road E. Providence, RI 02915
Alfred	Buckley, Jr.	Honorary Tr	430 Hazard Road W. Greenwich, RI 02817
Jonathan R.	Conklin	Charter Tr	100 Marlborough St. E. Greenwich, RI 02818
Pamela C.	Faulkner	Tr 2005	228 Rumstick Road Barrington, RI 02806
Charles C.	Fields '53	Tr 2008	1385 N Brandywine Circle Fort Myers, FL 33919
John	Godfrey	Tr 2006	3 West Harbor Road Bristol, RI 02809
T. Robley	Louttit, Jr.	Honorary Tr	28 Melrose Ave. Barrington, RI 02806
Norman E.	McCulloch, Jr.	Charter Tr	99 Adams Point Road Barrington, RI 02806
Robert W.	Shadd, Esq.	Honorary Tr	P. O. Box 390 Barrington, RI 02806
Jeffery D.	Taber	Honorary Tr	347 Spinnaker Lane Bristol, RI 02809
		Chart Pres	
Bradley	Waugh	Tr 2006	30 Miss Fry Drive E. Greenwich, RI 02818
Elizabeth S.	White	Tr 2008	16 Stone Tower Lane Barrington, RI 02806
TRR Gerahyn	Wolf	Chair ex of	
Margot F.	Wolf	Charter Tr	2 Ferry Lane Barrington, RI 02806
BOARD MEETINGS 3:00 p.m. In the BOA			
September 22, 2004 New Trustee On			
February 17, 2005 April 21, 2005			

ATTACHMENT

SECRETARY OF STATE
CORPORATE ID# 28546

GENERAL TAX ID#
05-0262717

Directing Finance

NOTE:
NAMES APPEARING
ON ATTACHMENTS
REAR HAVE NOT
BEEN REGISTERED HERE.



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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 28546		2. Name of Corporation ST. ANDREW'S SCHOOL			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 63 Federal Road		City Barrington	Zip 02806
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 EDUCATIONAL INSTITUTE-SERVING GRADES 6-12					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David A. Brown			Vice President Name Alfred Bl Vanliew		
Street Address PO Box 1208			Street Address Regency Plaza Suite #1		
City Providence	State RI	Zip 02806	City Providence	State RI	Zip 02903
Secretary Name Kimberly G.P. Sutton			Treasurer Name Jonathan R. Conklin		
Street Address 11 Courageous Circle			Street Address 100 Marlborough Street		
City Bristol	State RI	Zip 02809	City East Greenwich	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Mars Bishop			Director Name John Harker		
Street Address 32 Hemingway Drive			Street Address One Catamore Blvd.		
City East Providence	State RI	Zip 02915	City East Providence	State RI	Zip 02914
Director Name Pamela C. Faulkner			Director Name Carole Becker		
Street Address 228 Rumstick Road			Street Address 40 Dock Road		
City Barrington	State RI	Zip 02806	City Milford	State CT	Zip 06460
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 SANDRA MATRONE MACK, SEC.			Address HASLAW, LLC		
Address 1500 FLEET CENTER			City PROVIDENCE	Zip 02903	

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



* 2 8 5 4 6 *

File Date 7/30/04
Check No. 30801
By: DA

FOR SECRETARY OF STATE USE ONLY

Jonathan R. Conklin, Treasurer
Jonathan R. Conklin

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

Date

Print or Type Name of Officer

James M. Meehan

Director of Finance
Title of Officer



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. 28546		2. Name of Corporation ST. ANDREW'S SCHOOL			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 63 Federal Road		City Barrington	Zip 02806
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. EDUCATIONAL INSTITUTE-SERVING GRADES 6-12					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name David A. Brown			Vice President Name Alfred B. VanLiew		
Street Address PO Box 1208			Street Address Regency Plaza Suite #1		
City Providence	State RI	Zip 02901	City Providence	State RI	Zip 02903
Secretary Name Lisa G. Otterbach			Treasurer Name Jonathan R. Conklin		
Street Address 156 County Road			Street Address 100 Marlborough Street		
City Barrington	State RI	Zip 02806	City East Greenwich	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN THE SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Mars Bishop			Director Name John Harker		
Street Address 32 Hemingway Drive			Street Address One Catamore Blvd.		
City East Providence	State RI	Zip 02915	City East Providence	State RI	Zip 02914
Director Name Pamela C. Faulkner			Director Name Carole Beckerer		
Street Address 228 Rumstick Road			Street Address 40 Dock Road		
City Barrington,	State RI	Zip 02806	City Milford	State CT	Zip 06460
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 SANDRA MATRONE MACK, SEC.			Address HASLAW, LLC		
Address 1500 FLEET CENTER			City PROVIDENCE	Zip 02903	

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



* 2 8 5 4 6 *

File Date 6-24-03
Check No. 028910
By 2c
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

Date

Print or Type Name of Officer

Title of Officer

Form 631 Rev. 6/02

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-28546

Annual Report for the year 2002

1. The name of the corporation is ST. ANDREW'S SCHOOL
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 HASLAW, L.L.C. 1500 FLEET CENTER
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is SANDRA MATRONE MACK, SEC.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Educational Institution - serving grades 6-12
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 63 Federal Road, Barrington, RI 02806
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>Mars J. Bishop</u>	Director	<u>121 Adams Point Rd., Barrington, RI 02806</u>
<u>Carole Beckerer</u>	Director	<u>40 Dock Rd., Milford, CT 06460</u>
<u>Pamela C. Falkner</u>	Director	<u>228 Rumstick Rd., Barrington, RI 02806</u>
<u>David A. Brown</u>	President	<u>P.O. Box 1208, Providence, RI 02901</u>
<u>Alfred B. VanLiew</u>	Vice-President	<u>306 Indian Ave., Middletown, RI 02840</u>
<u>Lisa G. Otterbach</u>	Secretary	<u>19 Lantern Lane, Barrington, RI 02806</u>
<u>Jonathan R. Conklin</u>	Treasurer	<u>100 Marlborough St., East Greenwich, RI 02818</u>

Dated: June 12, 2002

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.



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FOR SECRETARY OF STATE USE ONLY

File Date: 7-3-02
Check No.: 27030
By: [Signature]

St. Andrew's School

Exact Name of Corporation

By: [Signature]
Title Director of Finance and Physical Plant
(Report must be signed by an officer)

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-28546

Annual Report for the year 2001

1. The name of the corporation is ST. ANDREW'S SCHOOL
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 HASLAW, LLC 1500 FLEET CENTER
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is SANDRA MATRONE MACK, SEC.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Educational Institution - serving grades 6-12
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 63 Federal Road, Barrington, Rhode Island 02806
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
Jeffery D. Taber	Director	20 Mallard Cove Way, Barrington, RI 02806
Pamela C. Faulkner	Director	228 Rumstick Road, Barrington, RI 02806
Ann Schomer	Director	19 Oyster Point, Warren, RI 02885
Mars J. Bishop	President	121 Adams Point Road, Barrington, RI 02806
David A. Brown	Vice-President	P.O. Box 1208, Providence, RI 02901
Carole Beckerer	Secretary	40 Dock Street, Milford, CT 06460
Jonathan R. Conklin	Treasurer	100 Marlborough Street, East Greenwich, RI 02818

Dated: 6/13/01

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.



St. Andrew's School

Exact Name of Corporation

By [Signature]

Title Director

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6-27-01

Check No.: 24791

By: [Signature]

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-28546

Annual Report for the year 2000

- The name of the corporation is ST. ANDREWS SCHOOL
- 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 HASLAW, LLC 1500 FLEET CENTER
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is SANDRA MATRONE MACK, SEC
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Educational Institute - Serving Grades 6-12
- 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 63 Federal Road, Barrington, RI 02806
- 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>Jeffery D. Taber</u>	<u>Director</u>	<u>20 Mallard Cove Way, Barrington, RI 02806</u>
<u>Pamela Faulkner</u>	<u>Director</u>	<u>228 Rumstick Road, Barrington, RI 02806</u>
<u>Ann Schomer</u>	<u>Director</u>	<u>19 Oyster Point, Warren, RI 02885</u>
<u>Mars J. Bishop</u>	<u>President</u>	<u>121 Adams Point Road, Barrington, RI 02806</u>
<u>Wayne J. Montague</u>	<u>Vice-President</u>	<u>51 Wabun Avenue, Providence, RI 02908</u>
<u>Carole Beckerer</u>	<u>Secretary</u>	<u>199 Gulf Street, Milford, CT 06460</u>
<u>David A. Brown</u>	<u>Treasurer</u>	<u>P.O. Box 1208, Providence, RI 02901</u>

Dated: 6/26/00

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.



* 2 8 5 4 6 *

St. Andrew's School

Exact Name of Corporation

By

Title

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date:

Check No.:

Form No. 631
Revised 5/98



ST. ANDREW'S SCHOOL

Helping Students Succeed Since 1893

Board of Trustees

<i>The Right Reverend Geralyn Wolf</i>	<i>275 N. Main St., Providence, RI 02903</i>
<i>Harry V. Collins, Jr.</i>	<i>35 Watson Ave., Barrington, RI 02806</i>
<i>Jonathan R. Conklin</i>	<i>100 Marlborough St., E. Greenwich, RI 02818</i>
<i>Richard M. C. Glenn III</i>	<i>29 Rumstick Rd., Barrington, RI 02806</i>
<i>Hal Hayden, Ph.D.</i>	<i>34 Sea Breeze Lane, Bristol, RI 02809</i>
<i>Harold Hitchen</i>	<i>120 Crystal Dr., E. Greenwich, RI 02818</i>
<i>Lisa G. Otterbach</i>	<i>19 Lantern Lane, Barrington, RI 02806</i>
<i>Richard H. Pierce, Esq.</i>	<i>74 W. Blue Ridge Rd., Cranston, RI 02910</i>
<i>George Sage</i>	<i>12 Elm Lane, Barrington, RI 02806</i>
<i>Alfred B. Van Liew</i>	<i>306 Indian Ave., Middletown, RI 02840</i>
<i>James P. Wilson</i>	<i>63 Cindy Ann Dr., E. Greenwich, RI 02818</i>
<i>Margot Wolf</i>	<i>22 Ferry Lane, Barrington, RI 02806</i>

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-28546

Annual Report for the year 1999

1. The name of the corporation is ST. ANDREW'S SCHOOL
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 HASLAW, LLC 1500 FLEET CENTER
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is SANDRA MATRONE MACK, SEC
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Educational Institution - serving grades 6-12
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 63 Federal Road, Barrington, RI 02806
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>Jeffery D. Taber</u>	<u>Director</u>	<u>84 Morning Dove Dr., Saunderstown, RI 02874</u>
<u>Pamela Faulkner</u>	<u>Director</u>	<u>228 Rumstick Rd., Barrington, RI 02806</u>
<u>Ann Schomer</u>	<u>Director</u>	<u>19 Oyster Point Warren, RI 02885</u>
<u>Mars J. Bishop</u>	<u>President</u>	<u>121 Adams Point Rd. Barrington, RI 02806</u>
<u>Wayne J. Montague</u>	<u>Vice-President</u>	<u>51 Wabun Avenue Providence, RI 02908</u>
<u>Carole Beckerer</u>	<u>Secretary</u>	<u>199 Gulf Street Milford, CT 06460</u>
<u>David A. Brown</u>	<u>Treasurer</u>	<u>P O Box 1208 Providence, RI 02901</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.

St. Andrew's School

Exact Name of Corporation

By: _____

Title: _____

(Report must be signed by an officer)

Physical Director

Form No. NP-13
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: 6-17-99

Check No.: 19393

By: AME

DETACH BOTTOM BEFORE RETURNING

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-28546

Annual Report for the year 1998

- The name of the corporation is ST. ANDREW'S SCHOOL
- 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 ATTN: SECRETARY 1500 FLEET CENTER
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is HASLAW, LLC
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Educational Institution - Serving Grades 6 - 12
- 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 63 Federal Road, Barrington, RI 02806
- 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
(SEE ATTACHED LIST)		
Jeffery D. Taber	Director	84 Morning Dove Dr., Saundierstown, RI 02874-2209
Pamela Faulkner	Director	228 Rumstick Rd., Barrington, RI 02806
Ann Schomer	Director	19 Oyster Point Warren, RI 02885
Richard H. Pierce	President	74 W. Blue Ridge Rd., Cranston, RI 02910
Margaretta Edwards	Vice-President	38 Montgomery St., Warwick, RI 02886-2857
Carole Beckerer	Secretary	199 Gulf St., Milford, CT 06460
David A. Brown	Treasurer	P.O. Box 1208, Providence, RI 02901

Dated: 6/15/98

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.

St. Andrew's School

Exact Name of Corporation

By [Signature]

Title Director of Finance & Physical Plant

(Report must be signed by an officer)

Form No. NP-13
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: 6-17-98

Check No.: 17002

By: AMF



S T . A N D R E W ' S S C H O O L

Helping Students Succeed Since 1893

BOARD OF TRUSTEES

Mars J. Bishop	121 Adams Point Road, Barrington, RI 02806
Harry V. Collins. Jr.	35 Watson Avenue, Barrington, RI 102806
Priscilla White Givans	5 Anchorage Way, Barrington, RI 02806
Hal Hayden, Ph.D.	34 Sea Breeze Lane, Bristol, RI 02809
Harold Hitchen, Jr.	120 Crystal Drive, E. Greenwich, RI 02818
Norman E. Mc Culloch, Jr.	100 Adams Point Road, Barrington, RI 02806
Wayne Montague	51 Wabun Ave., Providence, RI 02908
Lisa Otterbach	19 Lantern Lane, Barrington, RI 02806
George Sage	12 Elm Lane, Barrington, RI 02806
The Rev. Daryl W. Stahl	10 Stratford Rd. Barrington, RI 02806
Alfred B. Van Liew	306 Indian Avenue, Middletown, RI 02840
James P. Wilson	63 Cindy Ann Dr., East Greenwich, RI 02818

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0028546 Annual Report for the year 1997FIRST: The name of the corporation is St. Andrew's SchoolSECOND: It is incorporated under the laws of Rhode IslandTHIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
Educational Institution - Serving Grades 6 - 12FOURTH: 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/AFIFTH: Corporate address in Rhode Island 63 Federal Road, Barrington, RI 02806

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
<u>Jeffery D. Taber</u>	<u>Director</u>	<u>84 Morning Dove Dr., Saunderstown, RI 02874-2209</u>
<u>Pamela Faulkner</u>	<u>Director</u>	<u>228 Rumstick Rd., Barrington, RI 02806</u>
<u>Richard M.C. Glenn II</u>	<u>Director</u>	<u>29 Rumstick Rd., Barrington, RI 02806</u>
<u>Richard H. Pierce</u>	<u>President</u>	<u>74 W. Blue Ridge Rd., Cranston, RI 02910</u>
<u>Margaretta Edwards</u>	<u>Vice President</u>	<u>38 Montgomery St., Warwick, RI 02886-2857</u>
<u>Carole Becker</u>	<u>Secretary</u>	<u>199 Gulf St., Milford, CT. 06460</u>
<u>David A. Brown</u>	<u>Treasurer</u>	<u>P.O. Box 1208, Providence, RI 02901</u>

(If additional space is needed, attach rider)

Dated: 6/30/97 1997ST. ANDREW'S SCHOOL
(Name of Corporation)By: [Signature]Title: [Signature]

(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.

ST. ANDREW'S SCHOOL - BOARD OF TRUSTEES

Mars J. Bishop	121 Adams Point Road, Barrington, RI 02806
Harry V. Collins, Jr.	35 Watson Avenue, Barrington, RI 02806
Priscilla White Givans	5 Anchorage Way, Barrington, RI 02806
Dorothy Hall	5 Lodge Lane, Natick, MA 01760
Harold Hitchen, Jr.	120 Crystal Dr., E. Greenwich, RI 02816
Norman E. McCulloch, Jr.	100 Adams Point Rd. Barrington, RI 02806
Wayne J. Montague	51 Wabun Avenue., Providence, RI 02908
George Sage	12 Elm Lane Barirngton, RI 02806
The Rev. Daryl W. Stahl	10 Stratford Rd. Barrington, RI 02806
James P. Wilson	63 Cindy Ann Drive, East Greenwich, RI 02818
The Right Reverend Geralyn Wolf	275 N. Main St, Providence, RI 02903

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.....0028546..... Annual Report for the year.....1996.....

FIRST: The name of the corporation is ST. ANDREW'S SCHOOL

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
Educational Institution

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

FIFTH: Corporate address in Rhode Island63 Federal Road.....
Barrington, RI 02806

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
Jeffery D. Taber	Director	84 Morning Dove Dr. Saunderson, RI 02874
Pamela Faulkner	Director	228 Rumstick Rd. Barrington, RI 02806
George Sage	Director	12 Elm Lane Barrington, RI 02806
Richard H. Pierce	President	74 W. Blue Ridge Rd. Cranston, RI 02910
Margaretta Edwards	Vice-President	38 Montgomery St. Warwick, RI 02886
Gretchen Reilly	Secretary	4 Thayer Farms Rd. Attleboro, MA 02703
Howard Sutton	Treasurer	11 Courageous Circle Bristol, RI 02809

(If additional space is needed, attach rider)

Dated: June 25 19 96

St. Andrew's School
(Name of Corporation)

By

Title Director of Finance and Physical Plant
(Report must be signed by an officer)

SECY 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.....0028546..... Annual Report for the year.....1995.....

FIRST: The name of the corporation is ST. ANDREW'S SCHOOL.....

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
Educational Institution.....

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 63 Federal Road.....
Barrington, RI 02806.....

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).)

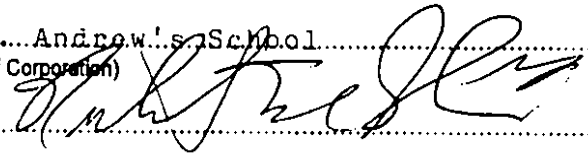
THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
Pamela Faulkner.....	Director	228 Rumstick Rd. Barrington, RI 02806
Norman E. McCulloch.....	Director	100 Adams Pt. Rd. " " "
George Sage.....	Director	12 Elm Tree Lane " " "
Richard M.C. Glenn III.....	President	29 Rumstick Rd. " " "
Mars Bishop.....	Vice-President	121 Adams Pt. Rd. " " "
Richard Pierce.....	Secretary	74 W. Blue Ridge Rd. Cranston, RI 02910
Harold Hitchen.....	Treasurer	120 Crystal Dr. E. Greenwich, RI 02816

(If additional space is needed, attach rider)

Dated: June 7, 1995.....

St. Andrew's School
(Name of Corporation)

By .....

Title President.....

(Report must be signed by an officer)

PAID

JUN 28 1995
2604
SECY 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.



ST. ANDREW'S SCHOOL

Helping Students Succeed Since 1893

BOARD OF TRUSTEES 1994-1995

The Rt. Rev. George N. Hunt, III, Chairman	275 N. Main St. Prov., RI 02903 10 Brown St. Prov., RI 02906
Richard W. Lisle, Trustee Emeritus	229 Medway St. Apt. 310 Prov., RI 02906 83 Warren's Pt. Rd. Little Compton, RI 02881 (Until after Thanks-giving)
Judy Scott, Trustee Emeritus	Nayatt Point Barrington, RI 02806
Happy White, Trustee Emeritus	(John) 47 South Meadow Lane Barrington, RI 02806
Richard M.C. Glenn III, President	(Mary) Edwards and Angell 2700 Hospital Trust Tower Prov., RI 02903 29 Rumstick Rd. Barrington, RI 02806
Mars J. Bishop, Vice-President	(Prudy) 121 Adams Pt. Rd. Barrington, RI 02806 Bishop & Co. Inc. 1 Catamore Blvd. E. Prov., RI 02914
Richard H. Pierce, Secretary	(Cynthia) Hinckley, Allen & Snyder 1500 Fleet Center Prov., RI 02903 74 W. Blue Ridge Rd. Cranston, RI 02910
Harold Hitchen, Jr., Treasurer	(Winnie) AMICA 10 Weybosset St. Prov., RI 02903 120 Crystal Dr. E. Greenwich, RI 02816
David A. Brown	(Susan) P. O. Box 1208 Prov., RI 02901 Smith-Holden, Inc. 99 Corliss St. Prov., RI 02904 430 Hazard Rd. West Greenwich, RI 02818
Alfred Buckley, Jr.	
Henry V. Collins, Jr.	(Eloise) H.V. Collins, Co. 99 Gano St. Prov., RI 02906 35 Watson Ave. Barrington, RI 02806

Margaretta Edwards	(J.Stuart)	Public Education Fund 15 Westminster St., Suite Providence, RI 02903 38 Montgomery St. Warwick, RI 02886-2857
Pamela Faulkner	(Bob)	228 Rumstick Rd. Barrington, RI 02806
Dorothy (Darcey) Hall	(Tucker)	The Eliot Montessori Scho 5 Auburn St. Natick, MA 01760-6010 107 Prospect St. Prov., RI 02906
Norman E. McCulloch, Jr.	(Dottie)	320 South Main St. Providence, RI 02903 100 Adams Pt. Rd. Barrington, RI 02806
Wayne J. Montague	(Janice)	51 Wabun Ave. Providence, RI 02908 Nathan Bishop Middle Schc 101 Sessions St. Providence, RI 02906
Gretchen Reilly	(Richard)	4 Thayer Farms Rd. Attleboro, MA 02703
		Summer Address: P.O. Box Cotuit, MA 026
George Sage	(Barbara)	Bonanza Bus Lines, Inc. P.O. Box 9527 Prov., RI 02940-9527 12 Elm Lane Barrington, RI 02906
Ann Schomer	(James)	139 Rumstick Rd. Barrington, RI 02806 P. O. Box 390 Barrington, RI 02806
Robert W. Shadd	(Pamela)	Cookson America, Inc. One Cookson Place Providence, RI 02903 80 Falcon Circle E.Greenwich, RI 02818
Raymond P. Sharpe	(Ann)	St. John's Episcopal Chu 191 County Rd. Barrington, RI 02806 10 Stratford Rd. Barrington, RI 02806
The Rev. Daryl W. Stahl	(Kimberly)	Providence Journal 75 Fountain Street Providence, RI 02903 11 Courageous Circle Bristol, RI 02809
Howard Sutton	(Joan)	Taber, Inc. P.O. Box 208 Barrington, RI 02806 84 Morning Dove Dr. Saunderstown, RI 02874-
Jeffery D. Taber	(Frances)	Van Liew Capital, Inc. Regency Plaza, Suite #1 Prov., RI 02903 306 Indian Ave. Middletown, RI 02840
Alfred B. Van Liew		

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number.....0028546..... Annual Report for the year.....1994.....

FIRST: The name of the corporation is.....ST. ANDREW'S SCHOOL.....

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.....
Educational Institution - Serving Grades 5-12.....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.....63 Federal Road, Barrington, RI 02806.....

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
Alfred B. VarLiew.....	Director	306 Indian Avenue, Middletown, RI 02840.....
Jeffery D. Taber.....	Director	12A Caddy Rock Rd., N. Kingstown, RI 02852.....
Pamela Faulkner.....	Director	228 Rumstick Rd., Barrington, RI 02806.....
Richard M.C. Glenn, III.....	President	29 Rumstick Rd., Barrington, RI 02806.....
Mars J. Bishop.....	Vice President	121 Adams Pt. Rd., Barrington, RI 02806.....
Richard H. Pierce.....	Secretary	74 W. Blue Ridge Rd., Cranston, RI 02910.....
Harold Hitchen, Jr.....	Treasurer	120 Crystal Dr., E. Greenwich, RI 02816.....

(If additional space is needed, attach rider)

Dated: July 27 1994

ST. ANDREW'S SCHOOL
(Name of Corporation)

By

Title

(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.

ST. ANDREW'S SCHOOL - BOARD OF TRUSTEES

The Rt. Rev. George N. Hunt, III	10 Brown St., Providence, RI 02906
Richard W. Lisle	229 Medway St., Providence, RI 02906
Alfred Buckley, Jr.	430 Hazard Rd., West Greenwich, RI 02817
David A. Brown	P.O. Box 1208, Providence, RI 02901
Henry V. Collins, Jr.	35 Watson Avenue, Barrington, RI 02806
Margaretta Edwards	38 Montgomery St., Warwick, RI 02886
Dorothy Hall	107 Prospect St., Providence, RI 02906
T. Robley Louttit, Jr.	16 Mathewson Lane, Barrington, RI 02806
Norman E. McCulloch, Jr.	100 Adams Pt. Rd., Barrington, RI 02806
George Sage	12 Elm Lane, Barrington, RI 02806
Ann Schomer	139 Rumstick Rd., Barrington, RI 02806
Robert W. Shadd	P.O. Box 390, Barrington, RI 02806
The Rev. Darly W. Stahl	10 Stratford Rd., Barrington, RI 02806
Howard Sutton	11 Courageous Circle, Bristol, RI 02809
Dolores Wilson	215 Cedar St., East Greenwich, RI 02818

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To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0028546 Annual Report for the year 1993

ST. ANDREW'S SCHOOL

FIRST: The name of the corporation is

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.....
Educational Institution

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.....not applicable

FIFTH: Corporate address in Rhode Island 63 Federal Road
Barrington, RI 02806

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
See Attached	Director	See Attached
"	Director	"
"	Director	"
"	President	"
"	Vice President	"
"	Secretary	"
"	Treasurer	"

(If additional space is needed, attach rider)

Dated: 6/21 19 93

St. Andrew's School
(Name of Corporation)

By

Title

[Signature]
Director of Finance
Phys. Ed.

(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.

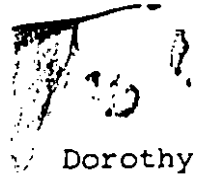


St. Andrew's School

63 Federal Road Barrington, RI 02806 (401) 246-1230

BOARD OF TRUSTEES 1992-1993

The Rt. Rev. George N. Hunt, III, Chairman	275 N. Main St.	274-4500
(Barbara)	Prov., RI 02903	
	10 Brown St.	421-2233
	Prov., RI 02906	
Richard W. Lisle, Trustee Emeritus	229 Medway St. Apt. 310	751-1631
(Betty)	Prov., RI 02906	
	83 Warren's Pt. Rd.	635-4368
	Little Compton, RI 02837	
	(Until after Thanksgiving)	
Richard M.C. Glenn III, President	Edwards and Angell	274-9200
(Mary)	2700 Hospital Trust Tower	
<i>FAX 276-6611</i>	Prov., RI 02903	
	29 Rumstick Rd.	245-1540
	Barrington, RI 02806	
Mars J. Bishop, Vice-President	121 Adams Pt. Rd.	245-8322
(Prudy)	Barrington, RI 02806	
	Bishop & Co. Inc.	438-3550
	1 Catamore Blvd.	
	E. Prov., RI 02914	
Richard H. Pierce, Secretary	Hinckley, Allen Snyder & Comen	
(Cynthia)	1500 Fleet Center	274-2000
<i>FAX 277-9600</i>	Prov., RI 02903	
	74 W. Blue Ridge Rd.	942-8536
	Cranston, RI 02910	
Harold Hitchen, Jr., Treasurer	AMICA	521-9100
(Winnie)	10 Weybosset St.	
	Prov., RI 02903	
	120 Crystal Dr.	885-0089
	E. Greenwich, RI 02816	
David A. Brown	P. O. Box 1208	728-0700
(Susan)	Prov., RI 02901	
Alfred Buckley, Jr.	Smith-Holden, Inc.	331-0742
	99 Corliss St.	
	Prov., RI 02904	
	430 Hazard Rd.	397-3888
	West Greenwich, RI 02817	
Henry V. Collins, Jr.	H.V. Collins, Co.	421-4079
(Eloise)	99 Gano St.	
	Prov., RI 02906	
	35 Watson Ave.	245-4853
	Barrington, RI 02806	
Margaretta Edwards	38 Montgomery St.	737-0996
(J. Stuart)	Warwick, RI 02886-2857	
Pamela Faulkner	228 Rumstick Rd.	245-1934
(Bob)	Barrington, RI 02806	



Dorothy (Darcey) Hall	(Tucker)	The Gordon School Maxfield Ave. E. Prov., RI 02914 107 Prospect St. Prov., RI 02906	434-3833 273-0494
T. Robley Louttit, Jr.	(Carol)	16 Mathewson Lane Barrington, RI 02806 Right Associates, Inc. 245 Waterman St. Prov., RI 02906	245-2299 331-1729
Norman E. McCulloch, Jr.	(Dottie)	Microfibres, Inc. P.O. Box 1208 Pawtucket, RI 02862 100 Adams Pt. Rd. Barrington, RI 02806	725-4883 245-5421
George Sage	(Barbara)	Bonanza Bus Lines, Inc. P.O. Box 9527 Prov., RI 02940-9527 12 Elm Lane Barrington, RI 02806	331-7500 245-2261
Ann Schomer	(James)	139 Rumstick Rd. Barrington, RI 02806 P. O. Box 390 Barrington, RI 02806	245-5895 245-6762
Robert W. Shadd		St. John's Episcopal Church 191 County Rd. Barrington, RI 02806 10 Stratford Rd. Barrington, RI 02806	 245-4065
The Rev. Daryl W. Stahl	(Ann)	Providence Journal 75 Fountain Street Providence, RI 02903 11 Courageous Circle Bristol, RI 02809	 277-7520 253-2427
Howard Sutton		Taber, Inc. P.O. Box 208 Barrington, RI 02806 12A Caddy Rock Rd. N.Kingston, RI 02852	245-2800 295-2480
Jeffery D. Taber	(Joan)	Van Liew Capital, Inc. Regency Plaza, Suite #1 Prov., RI 02903 306 Indian Ave. Middletown, RI 02840	272-2510 849-4850
Alfred B. Van Liew	(Frances)	215 Cedar St. E. Greenwich, RI 02818	884-1184
Dolores (Dory) Wilson	(Charles)		

EVERETT WILSON

63 FEDERAL ROAD 9/93
BARRINGTON, RI 02806

JAMES M. MEEHAN

10 SMITH ST
BRISTOL RI 02809

Filing Fee: \$20.00

69016 JB

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 002854E Annual Report for the year 1992

FIRST: The name of the corporation is ST. ANDREW'S SCHOOL

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
Educational Institution - Serving Grades 5-12

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 63 Federal Road
Barrington, R.I. 02806

SIXTH: Names and addresses of its directors and officers:

PAID

JUN 29 1992

(Addresses must include street and number, if any)

SECY OF STATE

NAME	OFFICE	ADDRESS
Alfred B. VanLiew	Director	500 Indian Ave., Middletown, RI 02840
Mars J. Bishop	Director	121 Adams Pt. Rd., Barrington, RI 02806
Jeffery D. Taber	Director	12A Caddy Rock Rd., N. Kingstown, RI 02852
Pamela Faulkner	President	228 Rumstick Rd., Barrington, RI 02806
Robert W. Shadd	Vice President	PO Box 390, Barrington, RI 02806
Norman E. McCulloch, Jr	Secretary	100 Adams Pt. Rd., Barrington, RI 02806
Harold Hitchen, Jr.	Treasurer	120 Crystal Drive, E. Greenwich, RI 02816

(If additional space is needed, attach rider)

Dated: 6/18 19 92

(Name of Corporation)

By: Pamela C. Faulkner

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 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 0028546 Annual Report for the year 1991

ST. ANDREW'S SCHOOL

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode IslandTHIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
Educational

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 63 Federal Road, Barrington, RI 02806

SIXTH: Names and addresses of its directors and officers:

PAID

JUN 21 1991

SEC'Y. OF STATE

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director	
.....	Director	
.....	Director	
Pamela Faulkner	President	228 Rumstick Rd., Barrington, RI 02806
Richard H. Pierce	Vice President	74 W. Blue Ridge Rd., Cranston, RI 02910
Jeffery D. Taber	Secretary	12A Caddy Rock Rd., N. Kingston, RI 02852
Robert L. Wolf	Treasurer	5 Spindrift Way, Barrington, RI 02806

(If additional space is needed, attach rider)

Dated: June 17, 1991St. Andrew's School

(Name of Corporation)

By: Pamela C. FaulknerTitle: President, Board of Trustees

(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.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0028546

Annual Report for the year 1990

ST. ANDREW'S SCHOOL

FIRST: The name of the corporation is

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

Educational

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 63 Federal Road, Barrington, RI 02806

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director	
.....	Director	
.....	Director	
Pamela Faulkner	President	228 Rumstick Rd., Barrington, RI 02806
Richard H. Pierce	Vice President	74 W. Blue Ridge Rd., Cranston, RI 02910
T. Robley Louttit	Secretary	16 Mathewson Lane, Barrington, RI 02806
Robert L. Wolf	Treasurer	5 Spindrift Way, Barrington, RI 02806

(If additional space is needed, attach rider)

Dated: June 25, 1990

St. Andrew's School
(Name of Corporation)

PAID

AUG 11 1990

By Pamela C. Faulkner

SECY OF STATE

Title President, Board of Trustees

SECY OF STATE

(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.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 28546 Annual Report for the year 1989

FIRST: The name of the corporation is St. Andrew's School

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 Educational

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 63 Federal Road, Barrington, RI 02806

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director	
.....	Director	
.....	Director	
Pamela Faulkner	President	228 Rumstick Rd., Barrington, RI 02806
Richard H. Pierce	Vice President	74 W. Blue Ridge Rd., Cranston, RI 02910
T. Robley Louttit	Secretary	16 Mathewson Lane, Barrington, RI 02806
Robert L. Wolf	Treasurer	5 Spindrift Way, Barrington, RI 02806

(If additional space is needed, attach rider)

Dated: July 13, 1990

(Name of Corporation)

By Pamela C. Faulkner

Title President, Board of Trustees

(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.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 28546 Annual Report for the year 1988

FIRST: The name of the corporation is St. Andrew's School

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 Educational

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 63 Federal Road, Barrington, RI 02806

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director	
.....	Director	
.....	Director	
Pamela Faulkner	President	228 Rumstick Rd., Barrington, RI 02806
Richard H. Pierce	Vice President	74 W. Blue Ridge Rd., Cranston, RI 02910
T. Robley Louttit	Secretary	16 Mathewson Lane, Barrington, RI 02806
Robert L. Wolf	Treasurer	5 Spindrift Way, Barrington, RI 02806

(If additional space is needed, attach rider)

Dated: July 13, 19 90

(Name of Corporation)

PAID

AUG 8 1990

REC'D OF STAT.

By President, Board of Trustees
Title Pamela C. Faulkner

(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.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 28546 Annual Report for the year 1987

FIRST: The name of the corporation is ST. ANDREW'S SCHOOL

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
INDEPENDENT SCHOOL GRADES 6-12

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 63 FEDERAL ROAD, BARRINGTON, RI 02806

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
STEPHEN G. WATERS	Director	63 FEDERAL ROAD, BARRINGTON, RI 02806
	Director	
	Director	
ALFRED BUCKLEY, JR.	President	SMITH-HOLDEN, INC. 99 CORILSS STREET, PROV., RI 02904
ROBERT J. JAMES	Vice President	MORTON SMITH, INC. 245 WATERMAN ST., PROV., RI 02906
T. ROBLEY LOUITT, JR.	Secretary	16 MATHEWSON LANE, BARRINGTON, RI 02806
HAROLD HITCHEN, JR.	Treasurer	AMICA, 10 WEYBOSSET STREET, PROVIDENCE, RI 02903

(If additional space is needed, attach rider)

Dated: JUNE 9 19 87

PAID

JUN 18 1987

SECY. OF STATE

ST. ANDREW'S SCHOOL

(Name of Corporation)

By Alfred Buckley

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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 28546 Annual Report for the year 1986

FIRST: The name of the corporation is ST. ANDREW'S SCHOOL

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 INDEPENDENT SCHOOL GRADES 6-12

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 63 FEDERAL ROAD, BARRINGTON, RI 02806

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
STEPHEN G. WATERS	Director	63 FEDERAL ROAD, BARRINGTON, RI 02806
	Director	
	Director	
ALFRED BUCKLEY, JR.	President	Smith-Holden, Inc. 99 Corliss St., Prov., 02903
ROBERT W. SHADD	Vice President	1500 Fleet Center Providence, RI 02903
T. ROBLEY LOUTTIT, JR.	Secretary	16 Mathewson Lane Barrington, RI 02806
HAROLD HITCHEN, JR.	Treasurer	AMICA, 10 Weybosset St., Providence, RI 02903

(If additional space is needed, attach rider)
Dated: MAY 19 19 86

ST. ANDREW'S SCHOOL
(Name of Corporation)
By [Signature]
Title SECRETARY

(Report must be signed by an officer)

PAID

AUG 29 1986

Form No N-13

SECY. OF STATE

If 1986 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 Form N-14 to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 28546 Annual Report for the year 1985

ST. ANDREW'S SCHOOL

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 63 Federal Road, Barrington, RI 02806
and the name of its
registered agent at such address in Rhode Island is Robert L. Wolf, 1210

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: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
Independent school - grades 6-12

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Stephen G. Waters	Director	63 Federal Road, Barrington, RI 02806
	Director	
	Director	
Jeffery D. Taber	President	P.O. Box 208, Barrington, RI 02806
Robert W. Shadd	Vice President	2200 Fleet Nat'l Bank Bldg., Prov., RI 02903
Edward C. Barrett	Secretary	52 Cowams Road, Barrington, RI 02806
Robert L. Wolf	Treasurer	5 Windrift Way, Barrington, RI 02806

(If additional space is needed, attach rider)

Dated: 6/18/85 19 St. Andrew's School
(Name of Corporation)

Edward C. Barrett
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
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of June, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The ST. ANDREW'S SCHOOL,
a corporation created under the laws of the State of Rhode Island does hereby make the
following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as
amended:—

- (1.) Name of Corporation ST. ANDREW'S SCHOOL
- (2.) Location of Principal Office in Rhode Island 63 Federal Road, Barrington, R. I. 02806
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Mary Tefft White	47 So. Meadow Lane, Barr. 02806	9/82
V. Pres.	Robert J. Janes	43 Meadowbrook Dr., Barr. 02806	9/82
Treas.	Robert L. Wolf	5 Spindfift Way, Barr. 02806	9/82
Asst. Treas.	Norman E. McCulloch	100 Adams Pt. Rd., Barr. 02806	9/82
Secretary	Edward C. Barrett	52 Sowams Rd., Barr. 02806	9/82
Asst. Sec'y.	C. Milton Tanner	P. O. Box 7191, Warwick, 02887	9/82

- (4.) Date Appointed for Next Annual Meeting of the Corporation Sept. 13, 1982

I hereby certify the foregoing to be correct:—

Edward Barrett Secretary
(Name) ☐ (Designation of Officer Certifying)

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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The St. Andrew's School Corporation,
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation St. Andrew's School Corporation
(2.) Location of Principal Office in Rhode Island Federal Rd., Barrington
(No. Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Mrs. John Hazen White	47 So. Meadow Lane Barrington	1981
Vice President	Mr. Robert J. Janes	45 Meadowbrook Dr. Barrington	1981
Treasurer	Mr. Harold Hitchen, Jr.	120 Crystal Dr. East Greenwich	1981
Secretary	Mr. Edward C. Barrett	52 Sowams Rd. Barrington	1981
Asst. Treas.	Mr. Richard W. Lisle	113 Bepevolent St. Prov. R.I.	1981
Asst. Secy.	Mrs. Carroll M. McLoughlin	60 Clarke Rd Barrington	1981

- (4.) Date Appointed for Next Annual Meeting of the Corporation Sept. 25, 19 80

I hereby certify the foregoing to be correct:—

(Name)

Mary Elizabeth White
(Designation of Officer Certifying)
President

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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The Industrial School See - 7 - St. Andrews
ST. ANDREW'S SCHOOL

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation ST. ANDREW'S SCHOOL
- (2.) Location of Principal Office in Rhode Island 63 Federal Road, Barrington, R. I. 02806
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	T. Robley Louttit, Jr.,	139 Rumstick Road, Barrington 02806	9/27/78
V. Pres.	Alfred Buckley, Jr.,	Hazard Rd., Star Rte. #1, Greene 02827	9/27/78
Treas.	Harold Hitchen, Jr.,	120 Crystal Dr., East Greenwich 02818	9/27/78
Asst. Treas.	Richard W. Lisle,	15 Westford Rd., Providence 02906	9/27/78
Secretary	S. Rowland Morgan, Jr.,	Little Compton 02837	9/27/78
Asst. Sec'y.	Mrs. Carroll M. McLoughlin,	60 Clarke Rd., Barrington 02806	9/27/78

- (4.) Date Appointed for Next Annual Meeting of the Corporation Sept. 27 19 78

I hereby certify the foregoing to be correct:—

MAR 30 1978

S. Rowland Morgan, Jr.
(Name) (Designation of Officer Certifying)

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The St. Andrew's School,
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation ST. ANDREW'S SCHOOL
- (2.) Location of Principal Office in Rhode Island 63 Federal Road, Barrington, R. I.
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Pres.	Robert W. Shadd,	25 Knapton St.,	Barrington
V. Pres.	T. Robley Loukitit, Jr.,	139 Rumstick Road,	Barr.
Secret.	Mrs. David C. Scott, Jr.,	55 Ferry Lane,	Barr.
Ass't. Sec.	S. Rowland Morgan, Jr.,	Little Compton	
Treas.	Richard W. Lisle,	15 Westford Road,	Providence
Ass't. Treas.	Walter Perry,	58 Waterway,	Barrington

- (4.) Date Appointed for Next Annual Meeting of the Corporation May 17 1976

I hereby certify the foregoing to be correct:—

James Jones Trustee
(Name) (Designation of Officer Certifying)

JAN 30 1976
[Signature]

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The St. Andrew's School,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation St. Andrew's School
- (2.) Location of Principal Office in Rhode Island 63 Federal Road, Barrington, R. I.
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Robert W. Shadd	25 Knapton St., Barrington	Oct. 1974
Vice Pres.	T. Robley Louttit, Jr.	139 Rumstick Road, Barrington	Oct. 1974
Treasurer	Richard W. Lisle	15 Westford Road, Providence	Oct. 1974
Secretary	Mrs. Dorothy C. Wilson	69 Nayatt Road, Barrington	Oct. 1974
Assist. Treas.	Walter Perry, Jr.	58 Waterway, Barrington	Oct. 1974
Assist. Sec.	Charles M. Smith	253 President Ave., Providence	Oct. 1974

- (4.) Date Appointed for Next Annual Meeting of the Corporation October 1974

I hereby certify the foregoing to be correct:—

Samuel J. Louttit
(Name) (Designation of Officer Certifying)

JAN 18 1974

ML

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The St. Andrew's School,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation St. Andrew's School
- (2.) Location of Principal Office in Rhode Island 63 Federal Road, Barrington, R. I.
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Norman E. McCulloch, Jr.	Adams Point Road, Barrington	1972
V. President	Robert W. Shadd	25 Knapton St., Barrington	1972
Treasurer	Richard W. Lisle	15 Westford St., Providence	1972
Asst. Treas.	Karl P. Jones	93 Rumstick Road, Barrington	1972
Secretary	Charles E. Clapp, 2nd.	8 Holly Lane, Barrington	1972
Asst. Sec.	Ian Malcolm	9 Terrace Drive, Barrington	1972

- (4.) Date Appointed for Next Annual Meeting of the Corporation Feb. 17 19 72

I hereby certify the foregoing to be correct:—

David James Asotinas
(Name) (Designation of Officer Certifying)

JAN 17 1972

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St. Andrew's Industrial School

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The St. Andrew's School

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation: St. Andrew's School
- (2.) Location of Principal Office in Rhode Island 63 Federal Road, Barrington, Rhode Island
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman of the Board	Rt. Rev. John S. Higgins, D.D.	275 No. Main St. Prov.	1970
President-Board of Trustees	Norman E. McCulloch, Jr.	100 Adams Point Road Barrington	1970
Secretary	Robert W. Shadd	25 Knapton St., Barrington	1970
Ass't. Sec.	Ian Malcolm	9 Terrace Drive, Barrington	1970
Treasurer	Richard W. Liele	15 Westford Road, Providence	1970
Ass't. Treas.	Karl P. Jones	93 Rumatick Road, Barrington	1970

- (4.) Date Appointed for Next Annual Meeting of the Corporation Feb. 19, 1970

I hereby certify the foregoing to be correct:—

(Name)

(Designation of Officer Certifying)

Secty

BIENNIAL REPORT

PB-376 ^{SEC-OF} STATE 449 BE*****5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JAN 30 1970

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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The St. Andrew's School,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation St. Andrew's School
- (2.) Location of Principal Office in Rhode Island 63 Federal Road, Barrington, R. I.
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Norman E. McCulloch, Jr.	Adams Point Road Barrington	May 1, 1968
Treasurer	Richard W. Lisle	15 Westford Road Providence	May 1, 1968
Asst. Treasurer	Karl P. Jones	93 Rumatick Road, Barrington	May 1, 1968
Asst. Secretary	Charles M. Smith	25 Margrave Ave., Providence	May 1, 1968
Secretary	Robert W. Shadd	25 Knapton Street Barrington	May 1, 1968

- (4.) Date Appointed for Next Annual Meeting of the Corporation May 1 19 68

I hereby certify the foregoing to be correct:—

(Name)

(Designation of Officer Certifying)

Asst. Treasurer

BIENNIAL REPORT

ST. ANDREW'S SCHOOL
FEDERAL ROAD
WEST BARRINGTON, R. I.

FEB 26 68 REC'D
STATE 367 RE*****5.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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