5. Foreign corporation: Enter principal office address

Most Reverend Thomas J. Tobin

One Cathedral Square

2. Name of Corporation

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island

RELIGIOUS CHARITABLE AND EDUCATIONAL ACTIVITIES

Our Lady, Queen of the Clergy

4. Corporate address in Rhode Island -Street Address

ONE TURK'S HEAD PLACE, SUITE 312

1. Corporate ID No.

3. State of Incorporation

**RHODE ISLAND** 

President Name

Street Address

28850

Matthew A. Brown, Secretary of State Corporations Division 148 W. River Street, Providence, RI 02904-2615 401.222.3040

02903-

Zip

City

PROVIDENCE

# NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005 Filing Period: June 1 - June 30 • Filing Fee: \$20.00 \*

\* In accordance with R.I.G.L. 7-6-94, each corporation failing or refasing 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.

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

Vice President Name

One Cathedral Square

Street Address

Rev. Msgr. William I. Varsanyi

| City State Zip Providence RI 02903 Providence RI 02903 Secretary Name Rev. Msgr. John J. Darcy Most Reverend Thomas J. Tobin  Street Address One Cathedral Square One Cathedral Square  City State Zip City State Zip Providence RI 02903 Providence RI 02903 R. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENT INTERVINMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L.  Director Name  Most Reverend Thomas J. Tobin Rev. Msgr. William I. Varsanyi  Street Address One Cathedral Square One Cathedral Square  City State Zip City State Zip Providence RI 02903 Providence RI 02903  Providence RI 02903  Providence RI 02903  Providence RI 02903  Providence RI 02903  Providence RI 02903  Providence RI 02903  Providence RI 02903  Providence RI 02903  Providence RI 02903  Providence RI 02903  Providence RI 02903  Providence RI 02903  Providence RI 02903  Providence RI 02903 | rs<br>7 <del>-6-23</del> |
|--|--------------------------|
| Rev. Msgr. John J. Darcy  Street Address One Cathedral Square One Cathedral Square  City State RI 02903 R. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3).R.L.G.L.  Director Name  Most Reverend Thomas J. Tobin Rev. Msgr. William I. Varsanyi Street Address One Cathedral Square City State RI 02903 Providence RI 02903 Rev. Msgr. William I. Varsanyi Street Address One Cathedral Square City State Ri 02903 Providence RI 02903 Ricctor Name Rev. Msgr. John J. Darcy Street Address One Cathedral Square City State Ri O2903 Ricctor Name Rev. Msgr. John J. Darcy Street Address One Cathedral Square City State Ri O2903 Ricctor Name Rev. Msgr. John J. Darcy Street Address One Cathedral Square City State Ri City State Zip City State Zip Providence RI O2903  | rs<br>7 <del>-6-23</del> |
| Street Address One Cathedral Square City State Zip City State Zip Providence RI 02903 Providence RI 02903 8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) N FILL IN SPACES BEFORE USING ATTACHMENT THE NUMBER OF DIRECTORS of a DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L.  Director Name  Most Reverend Thomas J. Tobin  Street Address One Cathedral Square City State Zip One Cathedral Square City State Zip City State Zip Providence RI 02903 Providence RI 02903  Director Name  Rev. Msgr. John J. Darcy Street Address One Cathedral Square City State Zip Street Address One Cathedral Square Rev. Msgr. John J. Darcy Street Address One Cathedral Square Rev. Msgr. John J. Darcy Street Address One Cathedral Square Rev. Msgr. John J. Darcy Street Address One Cathedral Square Rev. Msgr. John J. Darcy Street Address One Cathedral Square Ri 02903  | rs<br>7 <del>-6-23</del> |
| One Cathedral Square  City State Zip City State Zip Providence RI 02903 Providence RI 02903  8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) WILL, IN SPACES BEFORE USING ATTACHMENT THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3), R.I.G.L.  Director Name  Most Reverend Thomas J. Tobin Rev. Msgr. William I. Varsanyi  Street Address One Cathedral Square  City State Zip City State Zip Providence RI 02903 Providence RI 02903  Director Name  Rev. Msgr. John J. Darcy  Street Address One Cathedral Square  City State Zip City State  City State Zip City State  Providence RI 02903  Providence RI 02903  Providence RI 02903  | rs<br>7 <del>-6-23</del> |
| City State Zip City State Zip O2903  Providence RI 02903  R. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)   FILL, IN SPACES BEFORE USING ATTACHMENT THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3).R.I.G.L. Director Name  Director Name  Most Reverend Thomas J. Tobin Rev. Msgr. William I. Varsanyi  Street Address  One Cathedral Square  City State Zip City State Zip  Providence RI 02903  Providence RI 02903  Director Name  Rev. Msgr. John J. Darcy  Street Address  One Cathedral Square  City Associated Square  City State Zip City State  City State Zip City State  Director Name  Rev. Msgr. John J. Darcy  Street Address  One Cathedral Square  City State Zip City State Zip  Providence RI 02903  | rs<br>7 <del>-6-23</del> |
| Providence RI 02903 Providence RI 02903  8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL, IN SPACES BEFORE USING ATTACHMENT THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3).R.I.G.L.  Director Name  Most Reverend Thomas J. Tobin Rev. Msgr. William I. Varsanyi  Street Address  One Cathedral Square  City State Zip City State Zip  Providence RI 02903 Providence RI 02903  Director Name  Rev. Msgr. John J. Darcy  Street Address  One Cathedral Square  City State Zip  City State Zip  City State Zip  Providence Ri 02903  Providence RI 02903   | rs<br>7 <del>-6-23</del> |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)   FILL, IN SPACES BEFORE USING ATTACHMENT THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3).R.I.G.I.  Director Name Director Name  Most Reverend Thomas J. Tobin Rev. Msgr. William I. Varsanyi  Street Address One Cathedral Square  City State Zip City State Zip  Providence RI 02903 Providence RI 02903  Director Name  Rev. Msgr. John J. Darcy  Street Address One Cathedral Square  City State Zip City State Zip  Providence RI 02903  | rs<br>7 <del>-6-23</del> |
| THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3).R.I.G.L.  Director Name  Most Reverend Thomas J. Tobin  Sirvel Address  One Cathedral Square  City  State  Zip  Providence  RI  02903  Providence  RI  02903  Director Name  Rev. Msgr. William I. Varsanyi  State  Zip  City  State  Zip  Providence  RI  02903  Director Name  Rev. Msgr. John J. Darcy  Street Address  One Cathedral Square  City  Street Address  City  State  Zip  City  State  Zip  Providence  RI  02903   | 7 <del>-6-23</del>       |
| Most Reverend Thomas J. Tobin  Rev. Msgr. William I. Varsanyi  Street Address  One Cathedral Square  City  Providence  RI  02903  Street Address  One Cathedral Square  City  Street Address  City  Street Address  One Cathedral Square  City  Street Address  City  State  Zip  City  State  Zip  Providence  RI  O2903  |                          |
| Sirect Address One Cathedral Square City State Zip City State Zip Providence RI 02903 Providence RI 02903 Director Name Rev. Msgr. John J. Darcy Street Address One Cathedral Square City State Zip City State Zip Providence RI 02903  Street Address One Cathedral Square City State Zip City State Zip Providence RI 02903  | ı                        |
| Sirvet Address  One Cathedral Square  City State Zip City State Zip  Providence RI 02903 Providence RI 02903  Director Name  Rev. Msgr. John J. Darcy  Sirvet Address  One Cathedral Square  City State Zip City State Zip  Providence RI 02903  | ı                        |
| City         State         Zip         City         State         Zip           Providence         RI         02903         Providence         RI         02903           Director Name         Director Name           Rev. Msgr. John J. Darcy         Street Address           Street Address         One Cathedral Square           City         State         Zip         City         State         Zip           Providence         RI         02903         State         Zip  | ı                        |
| City         State         Zip         City         State         Zip           Providence         RI         02903         Providence         RI         02903           Director Name         Director Name           Rev. Msgr. John J. Darcy         Street Address           Street Address         One Cathedral Square           City         State         Zip         City         State         Zip           Providence         RI         02903         State         Zip  |                          |
| Providence RI 02903 Providence RI 02903  Director Name  Rev. Msgr. John J. Darcy  Street Address One Cathedral Square  City State RI 02903   | l                        |
| Rev. Msgr. John J. Darcy  Street Address One Cathedral Square  City State Zip City State Zip  Providence RI 02903  |                          |
| Rev. Msgr. John J. Darcy  Street Address  One Cathedral Square  City State Zip City State Zip  Providence RI 02903   |                          |
| Street Address  One Cathedral Square  City State Zip City State Zip  Providence RI 02903   |                          |
| City State Zip City State Zip Providence RI 02903  |                          |
| Providence RI 02903  |                          |
|  |                          |
| 9. REGISTERED AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 641 -R.I.GL 7-6-13 / 7-6-78  |                          |
|  |                          |
| Agent Name Address   |                          |
| William T. Murphy  |                          |
| Address City Zip   |                          |
| 240 Tools 11. 3 B 3 C  |                          |
| 22300  |                          |
| This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or T   | rustee                   |
| ID HER PER PER PER PER PER PER PER PER PER P   |                          |
|  |                          |
|  |                          |
| Under penalty of perjury, I declare and affirm that I have example 2 8 8 5 0   |                          |
| this report, including any accompanying schedules and statem and that all statements contained herein are true and correct.  | ients,                   |
| 2000 DIN 00/20/00 00:00:40 FW  |                          |
| File Date APR 0 3 2006   | 7-06                     |
| Signature by Officer Date  | <u></u>                  |
| Check No 31 914 Rev. Msgr. John J. Darcy   |                          |
| By: C95132 Print or Type Name of Officer   |                          |
| FOR SECRETARY OF STATE LISE ONLY   |                          |
|  |                          |
| Title of Officer Form  |                          |

Attachment to 2005 report of Our Lady, Queen of the Clergy Corp ID No. 28850

### Additional Officer:

Michael F. Sabatino Assistant Treasurer One Cathedral Square Providence, RI 02903

### Additional Directors:

John J. Barry III Rev. Richard P. Desaulniers Michael F. Sabatino One Cathedral Square Providence, RI 02903

FILED

APR Q 6 2006

By

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

#### NON-PROFIT CORPORATION

### Corporate ID Number 28850

Annual Report for the year 2004

- 1. The name of the corporation is Our Lady, Queen of the Clergy.
- 2. 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 William T. Murphy Law 3. Offices, Inc., One Turk's Head Place, Suite 312, Providence, RI 02903.
- 4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is religious, charitable and educational activities.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the 5. laws of which it is incorporation is
- 6. Corporate address in Rhode Island: C/O William T. Murphy, Esquire, William T. Murphy Law Offices, Inc., One Turk's Head Place, Suite 312, Providence, RI 02903.
- 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                           | NAME OFFICE    |                      |          |  |
|--------------------------------|----------------|----------------------|----------|--|
| Most Rev. Robert E. Mulvee     | Director       | One Cathedral Square | <b>:</b> |  |
|                                |                | Providence, RI 02903 |          |  |
| Rev. Msgr. William I. Varsanyi | Director       | Ħ                    | **       |  |
| Rev. John J. Darcy             | Director       | M                    | 11       |  |
| Most Rev. Robert E. Mulvee     | President      | n                    | **       |  |
| Rev. Msgr William I. Varsanyi  | Vice-President | M                    | **       |  |
| Rev. John J. Darcy             | Secretary      | 11                   | Ħ        |  |
| Most Rev. Robert E. Mulvee     | Treasurer      | H                    | n        |  |
|                                |                |                      |          |  |

Dated: \square \square \lambda Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements 12/21/04 Owell # 016953 contained herein are true and correct.

Our Lady, Queen of the Clergy

John J. Darcy Scretary BY: TITLE:

B.

(Report must be signed by an officer)

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

#### NON-PROFIT CORPORATION

Corporate ID Number DND-28850

Annual Report for the year 2003

| 1. | The name of the cor | poration is Our l | Lady, Queen o | of the Clergy. |
|----|---------------------|-------------------|---------------|----------------|
|    |                     | p                 | ,             |                |

- 2. 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 William T. Murphy Law Offices, Inc., One Turk's Head Place, Suite 312, Providence, RI 02903.
- 4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is religious, charitable and educational activities.
- 5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporation is \_\_\_\_\_\_.
- Corporate address in Rhode Island: C/O William T. Murphy, Esquire, William T. Murphy Law Offices, Inc., One Turk's Head Place, Suite 312, Providence, RI 02903.
- 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).)

| OFFICE         | ADDRESS   |  |
|----------------|---|--|
| Director       | One Cathedral Square  |  |
|                | Providence, RI 02903  |  |
| Director       | п   | Ħ  |
| Director       | 11  | Ħ  |
| President      | n   | н  |
| Vice-President | **  | 11   |
| Secretary      | "   | 11   |
| Treasurer      | н   | 11   |
|                | Director Director Director President Vice-President Secretary | Director One Cathedral Square Providence, RI 02903  Director " Director " President " Vice-President " Secretary " |

Dated: 6-30-03

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.

7.25-03 CL# 12676

Our Lady, Queen of the Clergy

BY: Civ John J. Daicy
TITLE: Scordary

(Report must be signed by an officer)

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

#### NON-PROFIT CORPORATION

Corporate ID Number DND-28850

Annual Report for the year 2002

- 1. The name of the corporation is Our Lady, Queen of the Clergy.
- 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 William T. Murphy Law Offices, Inc., Old Colony House, 58 Weybosset Street, Suite 400, Providence, RI 02903.
- 4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is religious, charitable and educational activities.
- 5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporation is
- 6. Corporate address in Rhode Island: C/O William T. Murphy, Esquire, William T. Murphy Law Offices, Inc., Old Colony House, 58 Weybosset Street, Suite 400, Providence, RI 02903.
- 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              |    |
|--------------------------------|----------------|----------------------|----|
| Most Rev. Robert E. Mulvee     | Director       | One Cathedral Square |    |
|                                |                | Providence, RI 02903 |    |
| Rev. Msgr. William I. Varsanyi | Director       | "                    | 11 |
| Rev. Msgr. Jacques L. Plante   | Director       | rt .                 | ** |
| Most Rev. Robert E. Mulvee     | President      | 11                   | 11 |
| Rev. Msgr William I. Varsanyi  | Vice-President | li .                 | "  |
| Rev. Msgr. Jacques L. Plante   | Secretary      | 11                   | н  |
| Most Rev. Robert E. Mulvee     | Treasurer      | n                    | n  |

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.

Our Lady, Queen of the Clergy

BY:

TITLE: /

Secretary

(Report must be signed by an officer)

JUL 24 2002 Design A 2002

To be filed annually during the month of June

Filing Fee: \$20.00

### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

#### NON-PROFIT CORPORATION

| Corporate ID | Number | DND-28850 | ) |
|--------------|--------|-----------|---|
|--------------|--------|-----------|---|

Annual Report for the year 2001

| 1. | The name of the corporat | ion is C | Our Lad | ly, Queen of | the Clergy. |
|----|--------------------------|----------|---------|--------------|-------------|
|----|--------------------------|----------|---------|--------------|-------------|

- The state or other jurisdiction under the laws of which it is incorporated is Rhode Island. 2.
- The address of the registered office of the corporation in this state is William T. Murphy Law 3. Offices, Inc., Old Colony House, 58 Weybosset Street, Suite 400, Providence, RI 02903.
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is 4. religious, charitable and educational activities.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the 5. laws of which it is incorporation is
- Corporate address in Rhode Island: C/O William T. Murphy, Esquire, William T. Murphy Law 6. Offices, Inc., Old Colony House, 58 Weybosset Street, Suite 400, Providence, RI 02903.
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 7. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

| NAME                           | OFFICE         | ADDRESS              |    |
|--------------------------------|----------------|----------------------|----|
| Most Rev. Robert E. Mulvee     | Director       | One Cathedral Square |    |
|                                |                | Providence, RI 02903 |    |
| Rev. Msgr. William I. Varsanyi | Director       | n                    | "  |
| Rev. Msgr. Jacques L. Plante   | Director       | n                    | n  |
| Most Rev. Robert E. Mulvee     | President      | n                    | ** |
| Rev. Msgr William I. Varsanyi  | Vice-President | 11                   | "  |
| Rev. Msgr. Jacques L. Plante   | Secretary      | H                    | H  |
| Most Rev. Robert E. Mulvee     | Treasurer      | n                    | n  |

OCT 1 5 2031 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.

Our Lady, Queen of the Clergy

BY: Secretary TITLE:

(Report must be signed by an officer)

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

#### NON-PROFIT CORPORATION

Corporate ID Number DNP-28850

Filing Fee: \$20.00

Annual Report for the year 2000

- 1. The name of the corporation is Our Lady, Queen of the Clergy.
- 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 William T. Murphy Law Offices, Inc., Old Colony House, 58 Weybosset Street, Suite 400, Providence, RI 02903 and the name of its registered agent in this state at that address is William T. Murphy, Esquire.
- 4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is religious, charitable and educational activities.
- 5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporation is \_\_\_\_\_\_.
- Corporate address in Rhode Island: C/O William T. Murphy, Esquire, William T. Murphy Law Offices, Inc., Old Colony House, 58 Weybosset Street, Suite 400, Providence, RI 02903.
- 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                                      |    |
|--------------------------------|----------------|--|----|
| Most Rev. Robert E. Mulvee     | Director       | One Cathedral Square<br>Providence, RI 02903 |    |
| Rev. Msgr. William I. Varsanyi | Director       | II.  | ** |
| Rev. Msgr. Jacques L. Plante   | Director       | 11   | 11 |
| Most Rev. Robert E. Mulvee     | President      | 11   | 11 |
| Rev. Msgr William I. Varsanyi  | Vice-President | 11   | Ħ  |
| Rev. Msgr. Jacques L. Plante   | Secretary      | 11   | n  |
| Most Rev. Robert E. Mulvee     | Treasurer      | n  | ** |

Dated: // 8/200

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.

Our Lady, Queen of the Clergy

BY:

(Report must be signed by an officer)

1/16/01 4449 AMF

### NON-PROFIT CORPORATION

Corporate ID Number: ND-28850

Annual Report for the year 1999

FIRST: The name of the corporation is Our Lady, Queen of the Clergy.

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 religious, charitable and educational activities.

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: C/O William T. Murphy, The Calart Tower, 400 Reservoir Avenue, Suite 3L, Providence, RI 02907.

SIXTH: Names and addresses of its directors and officers:

| NAME                           | OFFICE                                   | ADDRESS                                      |
|--------------------------------|--|--|
| Most Rev. Robert E. Mulvee     | Director                                 | One Cathedral Square<br>Providence, RI 02903 |
| Rev. Msgr. William I. Varsanyi | Director                                 | n n  |
| Rev. Msgr. Jacques L. Plante   | Director                                 | n n  |
| Most Rev. Robert E. Mulvee     | President                                | tt H   |
| Rev. Msgr. William I. Varsanyi | Vice Pres.                               | н и  |
| Rev. Msgr. Jacques L. Plante   | Secretary                                | er u   |
| Most Rev. Robert E. Mulvee     | Treasurer                                | H U  |
| Dated: 3/21/00                 | Our Lady, Queen of                       | the Clergy                                   |
| ENED                           | BY: June                                 | 1. Tac                                       |
| 4 APR 1 4 2000                 | TITLE:<br>(Report must be signed by an o | Secretary fficer)                            |

AMF

### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

#### NON-PROFIT CORPORATION

| Corporate        | ID    | Nun | nber 1 | ND28 | 850 | Annua       | al I | Repor | t for | the  | year | 1998 |
|------------------|-------|-----|--------|------|-----|-------------|------|-------|-------|------|------|------|
| FIRST<br>Clergy. | ': 'I | 'he | name   | of   | the | corporation | is   | Our   | Lady, | Quee | n of | the  |

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 religious, charitable and educational activities.

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: c/o William T. Murphy, 400 Reservoir Avenue, Suite 3L, Providence, RI 02907.

SIXTH: Names and addresses of its directors and officers:

|          | NAME           | (        | OFFICE          |       | ADDRESS               |         |
|----------|----------------|----------|-----------------|-------|-----------------------|---------|
| Most Rev | . Robert E. M  | ulvee    | Director        |       | Cathedral Squar       |         |
| Rev. Msg | gr. William I. | Varsanyi | Director        | Pro   | vidence, RI 0290      | )3<br># |
| Rev. Msc | gr. Jacques L. | Plante   | Director        | II    |                       | II      |
| Most Rev | . Robert E. M  | ulvee    | President       | 11    |                       | 11      |
| Rev. Msc | gr. William I. | Varsanyi | Vice President  | ; "   |                       | 11      |
| Rev. Msg | r. Jacques L.  | Plante   | Secretary       | IT    |                       | u       |
| Most Rev | . Robert E. M  | ulvee    | Treasurer       | ti    |                       | H       |
| Dated: _ | June 29        | 1998 (   | Dur Lady, Queer | of    | the Clergy            |         |
|          | - 0            |          | Ву              | uzu   | - 1. P2C              | -       |
| 7-0      | 21-98          |          | Title           | Secre | etary                 |         |
| 17       | 47             |          | by an officer)  | (     | Report must be signed |         |

#### NON-PROFIT CORPORATION

Corporate ID Number 28850

Annual Report for the year 1997

FIRST: The name of the corporation is Our Lady, Queen of the Clergy, Retreat House.

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 religious, charitable and educational activities.

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: c/o William T. Murphy, 400 Reservoir Avenue, Suite 3L, Providence, RI 02907.

SIXTH: Names and addresses of its directors and officers:

| NAME                                  | OFFICE           | ADDRESS                                       |
|---------------------------------------|------------------|---|
| Most Rev. Robert E. Mulvee            | Director         | One Cathedral Square,<br>Providence, RI 02903 |
| Rev. Msgr. William I. Varsanyi        | i Director       | " "   |
| Rev. Msgr. Jacques L. Plante          | Director         | n n   |
| Most Rev. Robert E. Mulvee            | President        | 11 11   |
| Rev. Msgr. William I. Varsany         | i Vice President | <u> </u>                                      |
| Rev. Msgr. Jacques L. Plante          | Secretary        | n n   |
| Most Rev. Robert E. Mulvee            | Treasurer        | II II   |
| Dated: <u>June 16</u> , 1997<br>House | Our Lady, Quee   | en of the Clergy, Retreat                     |

FILED .... 3 0 1997

3 0 1991

(Report must be signed

Secretary

by an officer)

#### NON-PROFIT CORPORATION

Corporate ID Number 28850 Annual Report for the year 1995

FIRST: The name of the corporation is Our Lady, Queen of the - 10 원 :

SECOND: It is incorporated under the laws of Rhode Island.

THIRD: The character of the affairs which it is actually conducting Rhode Island, briefly stated, is religious, charitable and educational activities.

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: c/o William T. Murphy, 400 Reservoir Avenue, Suite 3L, Providence, RI 02907.

SIXTH: Names and addresses of its directors and officers:

|                   | NAME                           | (        | OFFICE    |       | ADDRI     | ESS    |         |        |          |
|-------------------|--------------------------------|----------|-----------|-------|-----------|--------|---------|--------|----------|
| Most Re           | v. Louis E Geli                | .neau    | Director  |       |           |        |         | Squar  |          |
| Rev. Ms           | gr. William I.                 | Varsanyi | Director  |       | Prov<br>" | /1aeno | се, к   | I 0290 | 11       |
| Rev. Ms           | gr. Robert C. E                | Evans    | Director  |       | 11        |        |         |        | n        |
| Most Re           | v. Louis E. Gel                | .ineau   | President |       | 11        |        |         |        | ti       |
| Rev. Ms           | gr. William I.                 | Varsanyi | Vice Pres | ident | 11        |        |         |        | n        |
| Rev. Ms           | gr. Robert C. E                | Evans    | Secretary | •     | 11        |        |         |        | 11       |
| Most Re           | v. Louis E. Gel                | ineau    | Treasurer |       | 11        |        |         |        | 11       |
| Dated:<br>Retreat | <u>September 11</u> ,<br>House | 1995     | Our       | Lady, | Qu        | ieen   | of      | the    | Clergy,  |
|                   |                                |          | ву _      | U     | luz       | H      | Eu      | ous    |          |
|                   |                                |          | Titl      | e     | Sec       | net    | ar      | <br>)  |          |
|                   |                                |          |           |       | ķ.,       |        | nust be | •      | affi ann |
|                   |                                |          |           |       | by        |        | an      |        | officer) |

SEC'Y OF STATE

of June

#### STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

#### NON-PROFIT CORPORATION

Corporate ID Number 28850

Annual Report for the year 1994

FIRST: The name of the corporation is Our Lady, Queen of the Clergy, Retreat House.

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 religious, charitable and educational activities.

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: c/o William T. Murphy, 400 Reservoir Avenue, Suite 3L, Providence, RI 02907.

SIXTH: Names and addresses of its directors and officers:

| NAME                          | OFFICE           | ADDRESS                                       |
|-------------------------------|------------------|---|
| Most Rev. Louis E Gelineau    | Director         | One Cathedral Square,<br>Providence, RI 02903 |
| Rev. Msgr. William I. Varsany | i Director       | n n   |
| Rev. Msgr. Robert C. Evans    | Director         | ıı ıı   |
| Most Rev. Louis E. Gelineau   | President        | ff II   |
| Rev. Msgr. William I. Varsany | i Vice President | n n   |
| Rev. Msgr. Robert C. Evans    | Secretary        | " n   |
| Most Rev. Louis E. Gelineau   | Treasurer        | II II   |
| Dated:, 1994<br>Retreat House | Our Lady,        | Queen of the Clergy,                          |
|                               | By Ma            | leyde Evous                                   |
| FILED                         | Title            | Secretary                                     |
| ,                             |                  | (Report must be signed                        |
| 'JUL 1 1 1994                 | 170              | by an officer)                                |
| By rem Cle 9                  | 1 18             |   |

### NON-PROFIT CORPORATION

Corporate ID Number 28850 Annual Report for the year 1993

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SIXTH: Names and addresses of its directors and officers:

| NAME   | OFFICE           | ADDRESS              |                   |
|--|------------------|----------------------|-------------------|
| Most Rev. Louis E Gelineau                       | Director         | One Cathedral Sc     |                   |
| Rev. Msgr. William I. Varsany                    | i Director       | Providence, RI (     | 02903             |
| Rev. Msgr. Robert C. Evans                       | Director         | n .                  | n                 |
| Most Rev. Louis E. Gelineau                      | President        | II .                 | 11                |
| Rev. Msgr. William I. Varsany                    | i Vice President | 11                   | II                |
| Rev. Msgr. Robert C. Evans                       | Secretary        | n                    | 11                |
| Most Rev. Louis E. Gelineau                      | Treasurer        | n                    | 11                |
| Dated: <u>Movember 5</u> , 1993<br>Retreat House | Our Lady,        | Queen of the         | ne Clergy,        |
|  | ву Жа            | Ley Edom             |                   |
|  | 2 iSS3 Title     | Secretary            | <del>".</del>     |
| -LOY ()  | -                | (Report must be sign | ed by an officer) |

Corporate ID 28850

State of Rhode Island and Providence Plantations STATE OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

OF

Our Lady, Queen of the Clergy, Retreat House

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of Rhode Island submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Our Lady, Queen of the Clergy, Retreat House.

SECOND: The address of its present registered office is 200 Main St., Suite 350, Pawtucket, RI 02860.

THIRD: The address to which its registered office is to be changed is The Calart Tower, 400 Reservoir Ave., Suite 3 L, Providence, RI 02907.

FOURTH: The name of its present registered agent is Paul B. McMahon.

FIFTH: The name of its successor registered agent is William T. Murphy.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated March 31, 1993.

Retreat House

Our Lady, Queen of the Clergy,

By Men Mola M Evone
Its Secretary

form No. N-14

Corporate ID Number 0028850

# State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

| FIRST: The name of the co   | orporation is      | •••••                              | OUR LAD      | ), YC     | QUEEN  | DF 1    | THE C  | LERGY,     | RETREAT |
|---|--------------------|------------------------------------|--------------|-----------|--------|---------|--------|------------|---------|
| SECOND: It is incorporated  | i under the laws   | s of                               | Rhode        | Islā      | and    | ******* | •••••  |            |         |
| THIRD: The character of the character of the character and celligious, charitable and |                    | •                                  |              |           |        |         |        |            | •       |
| FOURTH: If a foreign corp<br>which it is incorporated is                              | ·                  | •                                  | •            |           |        |         | •      | nder the I | aws of  |
| FIFTH: Corporate address  |                    |                                    |              |           |        |         | -      |            |         |
| SIXTH: Names and addres   | ses of its directo | ors and officer                    | rs:          |           |        |         |        |            |         |
|   | (Addresses mu      | st include stree                   | et and numbe | er, if an | y)     |         |        |            |         |
| NAME<br>Most Rev.   | OFFICE             |                                    |              | A         | ODRESS |         |        |            |         |
| Louis E. Gelineau<br>Most Rev.  | Director           | One Cath                           | edral Squ    | are,      | Provid | lenœ    | , RI ( | 02903      | ******* |
| Kenneth A. Angell Rev. Msgr.  | Director           | . 10,                              |              |           | 10     | •       | 11     | 11         | •••••   |
| William I. Versanyi<br>Most Rev.  | Director           | !                                  | .0           | .!!       |        | ·       | !      | !!         | •••••   |
| Louis E. Gelineau   | President          | tt                                 |              | 11        |        | •       |        |            |         |
| Kenneth A. Angell   | Vice President     |                                    | <b></b>      |           |        |         |        |            | •••••   |
| Rev. Msgr.<br>William I. Varsanyi<br>Most Rev.  | Secretary          | 11                                 | . <u>n</u>   |           | 1      | ·       |        | !          | ******  |
| Louis E. Gelineau   |                    | <u>H</u>                           | .11          |           | !      | l<br>   | 1f     |            | •••••   |
| Dated: June 19  | 19 92              | Our Lady,<br>(Name of Corpor<br>By | ration)      |           |        |         |        |            |         |
| Rec'd & Filed JUN 3 0   | 1992               | TitleSe                            |              |           |        |         | U      |            |         |
| CCL 2742  |                    |                                    |              |           |        |         |        | gned by an |         |

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 Number00288              | 50                  |  | Annua                     | l Report  | t for the y  | ear    | ······································ | 1991                                    |            |
|---------------------------------------|---------------------|--|---------------------------|-----------|--------------|--------|--|---|------------|
| FIRST: The name of the co             | orporation is       | ······································ | OUR                       | LADY,     | QUEEN        | ÐΕ     | THE                                    | CLERGY,                                 |            |
| SECOND: It is incorporated            | d under the law     | s of                                   | Rhode                     |           |              |        |  |   | •••••      |
| THIRD: The character of t             | he affairs which    | ı it is actu                           | ually condu               | cting in  | Rhode Isl    | and,   | briefly                                | stated, is                              | •••••      |
| religious, charitable and             | d educational       | l activi                               | ities.                    |           | *******      |        |  |   |            |
| FOURTH: If a foreign corp             | ooration, the ad    | dress of i                             | ts principal              | office in | n the state  | or c   | ountry                                 | under the                               | laws of    |
| which it is incorporated is           | •••••               |  |                           | •••••     |              |        | •••••                                  | • | •••••      |
| FIFTH: Corporate address              | in Rhode Island     | d :                                    | 200 Main 9                | Stroot    | Pautnic      | ket    | n tg                                   | 2860                                    |            |
|                                       |                     |  |                           |           |              |        |  |   |            |
|                                       |                     |  |                           | -         |              |        |  |   |            |
| SIXTH: Names and addres               | ses of its director | ors and of                             | fficers:                  |           |              |        | PA                                     | D                                       |            |
|                                       | (Addresses mu       | ıst include                            | street and n              | umber, if | any)         | ŬΙ     | ıc 06                                  | 1991                                    |            |
| NAME NAME                             | OFFICE              |  |                           |           | S<br>ADDRESS | EC.    | Y OF                                   | State                                   |            |
| Most Rev. Louis E. Gelineau Most Rev. | Director            | One Ca                                 | athedral                  | Square    |              |        |  |   |            |
| Kenneth A. Angell Rev. Msgr.          | Director            | 71                                     |                           |           |              | ıı<br> |  | 11                                      | •••••      |
| William I. Varsanyi                   | Director            | 11                                     | 11                        |           |              | m<br>  |  | 1r                                      | •••••      |
| Louis E. Gelineau<br>Most Rev.        | President           |  |                           | 17        | ••••••••     | "      |  |   | *********  |
| Kenneth A. Angell<br>Rev. Msgr.       | Vice President      |  |                           |           | ••••••••     |        | t                                      | r Ir                                    | ****       |
| William I. Varsanyi<br>Most Rev.      | Secretary           | <b>17</b>                              |                           | 11        | ••••••       |        |  | r II                                    |            |
| Louis E. Gglineau                     |                     | <b>11</b>                              |                           | fi        |              |        |  | 11                                      |            |
| If additional space is needed, attach |                     | Our T                                  | adu Ouco                  | n of +1   | ho Cloro     | a, I   | Patros                                 | + House                                 |            |
| Dated: June 26 2                      | 1934                | (Name of 0                             | ady, Quee<br>Corporation) |           |              |        |  |   | •••••      |
|                                       |                     | Ву                                     | ill                       | oun       | 1. 1.        | رمر    | <i>ک</i> م⁄                            | $\sim$                                  |            |
| ි රියි                                |                     |  | Secret                    |           |              |        |  | 9                                       |            |
| SE<br>OC<br>Aug                       |                     |  |                           |           | (Re          | port i | must be                                | signed by ar                            | ı 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 00288                        | 50                  |                | Annual R      | eport for                             | the year                               | 1990                | ••••                                    |
|--|---------------------|----------------|---------------|---------------------------------------|--|---------------------|---|
| FIRST: The name of the c                         | corporation is      | ••••••         | OUR LAD       | Y, QUE                                | EN OF TH                               | E CLERGY            | RETREAT                                 |
| Second: It is incorporate                        | ed under the law    | s ofRh         | node Islam    | d                                     |  |                     |   |
| THIRD: The character of religious, charitable as |                     |                | iec           | _                                     |  | iefly stated, is    |   |
| FOURTH: If a foreign cor                         | poration, the ad    | dress of its 1 | principal off | ice in the                            | state or cou                           | intry under th      | e laws of                               |
| which it is incorporated is                      | •                   | ••••           | •••••         |                                       | ••••••                                 | ····                | *************                           |
| From: Commonts of day.                           |                     | . 200 N        | foim Chhoa    | .L 13-1-1                             | velent DT                              | 02060               |   |
| FIFTH: Corporate address                         |                     |                |               |                                       |  |                     |   |
|  |                     | c/oE           | ?aulBMc       | Mahon                                 | ••••••                                 | ••••••••••••••••    | *************************************** |
| SIXTH: Names and address                         | sses of its directo | ors and offic  | ers:          |                                       | PAID                                   |                     |   |
|  | (Addresses mu       | st include str | eet and numb  | er, if any)                           | OCT 18                                 | 1880 글              | RE<br>SECRE<br>CORPO                    |
| Most Rev.  | OFFICE              |                |               | AD                                    | DRESSY OF                              | <b>-</b>            | 2 × C                                   |
| Louis E. Gelineau<br>Most Rev.                   | Director            | One Ca         | athedral S    | quare,                                | Providence                             | , RI 0 <u>29</u> 03 | :중요.<-<br>                              |
| Kenneth A. Angell                                | Director            |                |               |                                       |  | · 至                 |   |
| Rev. Msgr  | Director            | и              | 11            | 11                                    | 11                                     | , <b>2</b>          | ATE 30                                  |
| Most Rev. Louis E. Gelineau                      | President           |                | n             | 11                                    | n<br>                                  | н и                 | 8                                       |
| Most Rev.<br>Kenneth A. Angell                   | Vice President      |                | n             | 11                                    | 11                                     | 11 11               | <u> </u>                                |
| Rev. Msgr.<br>William I. Varsanyi                |                     | 11             | ıı            |                                       | 11                                     | 11 11               | ***                                     |
| Most Rev.<br>Louis E. Gelineau                   | •                   | ıı             |               |                                       | 11                                     |                     |   |
| (If additional space is needed, attach           | -                   |                | ·····         | · · · · · · · · · · · · · · · · · · · | . * . *                                | ••••                |   |
| Dated: June 15                                   |                     | Our I          | ady, Quee     | n of th                               | e Clergy,                              | Retreat Ho          | DU8482<br>CT 18 1990                    |
|  |                     | (Name of Corp  | oration)      |                                       |  |                     | 25.82                                   |
|  |                     | Ву             | A             | un /                                  | . Vous                                 | Sund,               | 990                                     |
|  |                     | Title          | Secretary     | 7                                     | ······································ |                     | ······································  |

(Report must be signed by an officer)

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Corporate ID Number 0028850

1989

Annual Report for the year .....

OUR LADY, QUEEN OF THE CLERGY, RETREAT

# State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION



| FIRST: The name of the co                                | orporation is      |               |              |                      |             |                                       |   |
|--|--------------------|---------------|--------------|----------------------|-------------|---------------------------------------|---|
| SECOND: It is incorporate                                | d under the law    | s of          | •••••        | Rhode                | Island      |                                       | •••••                                   |
| THIRD: The character of t                                | he affairs which   | it is actu    | ally condi   | ucting in Rho        | ode Island, | briefly st                            | ated, is                                |
| religious, charitable an                                 | d educationa       | l activ       | ities.       | ******************** |             | · · · · · · · · · · · · · · · · · · · | ·•··•                                   |
| FOURTH: If a foreign corp                                |                    |               |              |                      |             | -                                     | nder the laws o                         |
| FIFTH: Corporate address                                 | in Rhode Island    |               |              |                      |             |                                       |   |
| Sixth: Names and addres                                  | ses of its directo | ors and of    | ficers:      |                      |             |                                       |   |
|  | (Addresses mu      | ıst include : | street and r | number, if any       | )           |                                       |   |
| Most Rev. NAME   | OFFICE             |               |              | AD                   | DRESS       |                                       |   |
| Louis E. Gelineau<br>Most Rev.                           | Director           | One Ca        | thedral      | Square, F            | rovidence   | e, RI 0                               | 2903                                    |
| Kenneth A. Angell<br>Rev. Msgr.                          | Director           |               |              | 11                   |             | 11                                    |   |
| William I. Varsanyi<br>Most Rev.                         | Director           |               |              |                      | 1f          |                                       |   |
| Louis E. Gelineau  | President          |               | 11           |                      |             |                                       |   |
| Most Rev.<br>Kenneth A. Angell<br>Rev. Msgr.             | Vice President     | n             |              |                      |             | 11                                    | 11                                      |
| William IVarsanyi<br>Most Rev.                           |                    | !             | 11           |                      |             | 11                                    |   |
| Louis E. Gelineau (If additional space is needed, attach |                    |               | 11           |                      | n           |                                       |   |
| Dated: June 26   | 1989               | Our Le        |              | n of the C           | lergy, Re   | etreat 1                              | House                                   |
|  |                    | •             |              | u). Vo               | nam         | n                                     | ••••••••••••••••••••••••••••••••••••••• |
|  |                    | Title         | Secreta      | ту                   | ••••••••••  | •••••••                               |   |
|  |                    |               |              |                      | (Report n   | ust be sig                            | ned by an officer                       |

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# State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

| D,       | P. |
|----------|----|
| <i>~</i> | •  |

(Report must be signed by an officer)

| Corporate ID Number 28850   |                              | Annual                                | Report for      | the year  | 1988   | *************************************** |
|---|------------------------------|---------------------------------------|-----------------|-----------|--------|---|
| FIRST: The name of the corporation is   | OUR LADY                     | , QUEEN                               | OF THE C        | LERGY, RE | IREAT  | HOUSE                                   |
| SECOND: It is incorporated under the law  | vs of                        | Rhod                                  | e Island        |           |        |   |
| THIRD: The character of the affairs which religious, charitable and educate   | h it is actual<br>ional acti | ly conduc<br>vities.                  |                 |           |        | ated, is                                |
| FOURTH: If a foreign corporation, the ad  |                              |                                       |                 |           |        |   |
| which it is incorporated is   | <                            | · · · · · · · · · · · · · · · · · · · | •               |           | •••••• | •••••••••••••••••                       |
| FIFTH: Corporate address in Rhode Islan   |                              |                                       |                 |           |        | RI02860                                 |
| SIXTH: Names and addresses of its directed  | ors and offic                | ers:                                  |                 |           |        |   |
| (Addresses mu   | ıst include str              | eet, numbe                            | r if any, and a | up code)  |        |   |
| Most Rev. NAME OFFICE   |                              |                                       | ADD             | RESS      |        |   |
| Louis E. Gelineau Director<br>Most Rev.   | One Ca                       | thedral                               | Square, 1       | Providenc | e, RI  | 02903                                   |
| Kenneth A. Angell Director  |                              | n                                     | 11              |           |        | n                                       |
| Rev. Msgr. William L. Varsanyi Director Most Rev.   | 11                           | ,n                                    | 'Pair           |           | 11     | 11                                      |
| Louis E. Gelineau President   | 11                           | n                                     | Atır."          | ,         | 11     | 11                                      |
| Kenneth A. Angell Vice President  | 11                           | "SF                                   | ~~ 15<br>~~~    | 188 "     | 11     |   |
| Louis E. Gelineau President Most Rev. Kenneth A. Angell Vice President Rev. Msgr. William I. Varsanyi Secretary Most Rev. Louis E. Golineau Treasurer | 11                           | !                                     | OF ST           | ATE"      |        | n                                       |
| Louis E. Gelineau Treasurer (If additional space is needed, attach rider)   | tr                           | н                                     | н               | n         | 11     | 11                                      |
| Dated:July 22 19 88   | (Name of Corp                | oration)                              | _               | •         |        | t House                                 |
|   | By Wi                        | elio                                  | m ).            | Van       | 2000-  | 'n                                      |
|   |                              |                                       |                 |           |        |   |

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.

### NON-PROFIT CORPORATION

| Corporate ID Number 28850                                     |                                       |                                 | Annu                                    | al Report for   | the year                              | 1987                                    |   |
|---|---------------------------------------|---------------------------------|---|-----------------|---------------------------------------|---|---|
| FIRST: The name of the EAT HOUSE                              | corporation is                        | OUR LADY                        | , QUEEL                                 | N OF THE C      | LERGY, R                              | ETR                                     |   |
| SECOND: It is incorporat                                      | ed under the lav                      | ws of                           | R                                       | hode-Islar      | nd                                    | ••••••••••••••••••••••••••••••••••••••• |   |
| THIRD: The address of it                                      | s registered offic                    | e in Rhode                      | Island is                               | 200 M           | lainStre                              | at                                      | *                                       |
| Pawt  | ucket. RI 02                          | 860                             |   |                 | · · · · · · · · · · · · · · · · · · · | and                                     | the name of its                         |
| registered agent at such address                              | in Rhode Islan                        | d is                            | aul B.                                  | McMahon         | ******************                    | ••••                                    | ••••••                                  |
| FOURTH: If a foreign con                                      | rporation, the ac                     | ddress of its                   | principal                               | l office in the | e state or co                         | ountry un                               | ider the laws of                        |
| which it is incorporated is                                   | · · · · · · · · · · · · · · · · · · · |                                 |   |                 |                                       | •••••                                   |   |
| FIFTH: The character of                                       | the affairs which                     | h it is actuall                 | ly condu                                | cting in Rho    | de Island, 1                          | briefly sta                             | ited, is                                |
| religious, charita  | ble and educ                          | ational ac                      | tiviti                                  | es.             |                                       |   | ······                                  |
| Sixth: Names and address                                      |                                       | tors and officust include str   |   | umber, if any   | )                                     |   | Sign                                    |
| Most Rev. NAME  | OFFICE                                |                                 |   | AD.             | DRESS                                 | <u> </u>                                |   |
| Louis E. Gelineau<br>Most Rev.                                | Director                              |                                 | • | Square, F       |                                       |   | *************************************** |
| Kenneth A. Angell<br>Rev. Msgr.                               | Director                              | 11                              |   | 11              |                                       | 11                                      |   |
| William I. Varsanyi<br>Most Rev.                              | Director                              | !!                              |   | 11              | 11                                    | 11                                      |   |
| Louis E. Gelineau Most Rev.                                   | President                             | <b>n</b>                        | !!                                      | tr              | 11                                    |   |   |
| Kenneth A. Angell   | Vice Presiden                         | t"                              |   |                 | 11                                    | <b></b>                                 | H                                       |
| Rev. Msgr.<br>William I. Varsanyi                             | Secretary                             |                                 | 11                                      |                 | !!                                    | 11                                      |   |
| Most RevLouis EGelineau (If additional space is needed, attac |                                       | 11                              |   | tr              | 11                                    |   | . 11                                    |
| Dated: June 19  | 1987.≈.                               | Our I<br>(Name of Cor           |   | ueen of th      | e Clergy                              | Retrea                                  | at House                                |
|   | PAID                                  | By W                            | :eli                                    | am ).           | Vor                                   | mod                                     | <b>7</b> .                              |
| •   |                                       | Title                           | Sec                                     | retary          | ••••••                                | ••••••                                  | ••••••••••••                            |
| If the co   | CHEX<br>Poration has char             | CP65<br>CP65<br>ped ils registe | ered office                             | e and/or its re |                                       | _                                       | ned by an officer)                      |

If the corporation has changed its registered office and/or its registered agent, Form 9 must be filed. Please contact Corporation Division for information, 277-3040 Mail with fee to: Corporations Division 270 Westminster Mall, Providence, RI 02903.

# State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

| Corporate ID Number 28850  | Annual Report for the year 1986  |
|--|--|
| FIRST: The name of the corporation is EAT HOUSE  | OUR LADY, QUEEN OF THE CLERGY, PETR  |
| SECOND: It is incorporated under the laws of   |  |
| THIRD: The character of the affairs which is religious, charitable and education   | t is actually conducting in Rhode Island, briefly stated, isal activities.                             |
|  | ess of its principal office in the state or country under the laws of                                  |
| which it is incorporated is  | ······································   |
|  | 200 Main Street, Pawtucket, R.I. 02860<br>C/O Paul B. McMahon, Esq.                                    |
| SIXTH: Names and addresses of its directors  |  |
|  | include street, number if any, and zip code)   |
| Most Rev. NAME OFFICE  | ADDRESS  |
| MOST Rev.  | One Cathedral Sq., Prov., RI 02903   |
| Kenneth A. Angell Director   | One Cathedral Sq., Prov., RI 02903   |
| Rey Msgr. William I. Varsanyi Director   | One Cathedral Sq., Prov., RI 02903   |
|  | One Cathedral Sq., Prov., RI 02903   |
| Kenneth.A. Angell  | One Cathedral Sq., Prov., RI 02903   |
| William IVarsanyi Secretary  | One Cathedral Sq., Prov., RI 02903   |
| Most Rev.  | One Cathedral Sq., Prov., RI 02903   |
| Dated: June 16 19 86 8   | Our Lady, Queen of the Clergy, Retreat House   |
| AID B  | Name of Corporation)  y Wn'lliam ). Vorany   |
| 50L 3 1986 THE SERVE TO SERVE THE SE | itleSecretary  |
| If the corporation has shanged Form N-14 must be filed. Please con   | its registered office and/or its registered agent, tact Corporation Division for information, 277-3040 |

# State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

| Corporate ID           | Number 28850   |                  |                         | Annual Re                | port for the yea  | r1985                            |
|------------------------|--|------------------|-------------------------|--------------------------|-------------------|----------------------------------|
| First:<br>EAT HOU      |  | orporation is    |                         |                          | THE CLERGY,       | RETR                             |
| Second:                | It is incorporate                                      | d under the lav  | vs of                   | Rhode                    | Island            |                                  |
| Third:                 | The address of its                                     | registered offic | e in Rhode Is           | sland is                 | 200 Main Str      | eet,                             |
|                        |  |                  |                         |                          |                   | and the name of its              |
| registered age         | nt at such address i                                   | n Rhode Island   | <b>i</b> is             | Paul B. Mc               | Mahon, Esqui      | re                               |
| Fourth                 | : If a foreign corp                                    | oration, the ad  | ldress of its pa        | rincipal offic           | e in the state of | r country under the laws of      |
|                        | corporated is  |                  | _                       | -                        |                   | •                                |
|                        | The character of the gious, Charital  Names and addres | ole and educ     | ational ac              | tivities.                | in Rhode Islan    | d, briefly stated, is            |
|                        |  |                  | ust include stre        |                          | r, if any)        |                                  |
| Most Rev.              | NAME   | OFFICE           |                         |                          | ADDRESS           |                                  |
| Louis E.<br>Most Rev.  | Gelineau   | Director         | One Catl                | nedral Squ               | are, Provide      | ence, RI 02903                   |
| Kenneth A<br>Rev. Msgr | . Angell   | Director         | One Catl                | nedral Squ               | are, Provide      | ence, RI 02903                   |
| _                      | . Varsanvi   | Director         | QneCatl                 | nedralSqu                | are, Provide      | ence, RI.02903                   |
| Louis E.<br>Most Rev.  | Gelineau   | President        | One Cati                | nedral Squ               | are, Provide      | ence, RI 02903                   |
|                        | A. Angell  | Vice President   | Ç.ΩneCati               | nedralSqu                | are,Provide       | ence, RI.02903                   |
|                        | . Varsanyi   | Secretary        |                         | nedralSqu                | are, Provide      | ence, RI 02903                   |
| Iouis.E.               | Gelineau   | Treasurer        | One Cati                | nedral Squ               | are, Provide      | ence, RI 02903                   |
| Dated:                 | June 17  | 19 .85           | Our Lady (Name of Corpo | Oueen of                 | the Clergy,       | Retreat House                    |
|                        | ,  |                  | a inc                   | <b>LL'au</b><br>ecretary | . ). Vo           | round,                           |
|                        |  |                  | <u> </u>                |                          | (Repo             | rt 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.

38850

### State of Rhode Island and Providence Plantations

# BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

JUNE

To be filed in the month of **BEBRICARY**, 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.)

| ries                  | OFFI TARRE OFFI OFFI  | T  |                                |
|-----------------------|---|--|--------------------------------|
| The                   | OUR LADY, QUEEN OF T  | THE CLERGY, RETREAT HOUSE                      |                                |
| -                     | n created under the laws of th<br>port, as required by § 7-6-14 o |  | •                              |
| (1.) Name             | of Corporation Our I  | ady, Queen of the Clergy,                      | Retreat House                  |
| (2.) Location         | on of Principal Office in Rhoo                                    | de Island 1 Cathedral Sq.,<br>(No., Street, Ci | Prov., RI 02903<br>by or Town) |
| (3.) Names<br>each:—  | s and addresses of all Officers                                   | , and Date of Expiration of                    | Term of Office of              |
| OFFICE.               | NAME.   | ADDRESS.                                       | TERM EXPIRES.                  |
| res. &                | Most Rev. Louis E.  | 30 Fenner St.,                                 | Du afficia                     |
| ieas.                 | Gelineau, D.D.<br>Most Rev. Kenneth A.                            | 493 Mt. Pleasant Av.,                          | EX-OITICIO                     |
|                       |   | D DW 00000                                     | 11                             |
| iœ Pres.              | Angell, D.D.  | Prov., RI 02908                                |                                |
| ice Pres.<br>ecretary | Rev. Mscr. William I.   | 964 Main St.,<br>Partucket, RI 02860           |                                |
|                       | Rev. Mscr. William I.   | 964 Main St.,<br>Pawtucket, RI 02860           |                                |
| ecretary              | Rev. Mscr. William I.   | 964 Main St.,<br>Pawtucket, RI 02860           | "                              |
| ecretary              | Rev. Msgr. William I.<br>Varsanyi                                 | 964 Main St.,<br>Pawtucket, RI 02860           | "                              |
| ecretary              | Rev. Msgr. William I.<br>Varsanyi                                 | 964 Main St.,<br>Pawtucket, RI 02860           | "                              |
| ecretary              | Rev. Msgr. William I.<br>Varsanyi                                 | 964 Main St.,<br>Pawtucket, RI 02860           | "                              |
| ecretary              | Rev. Msgr. William I.<br>Varsanyi                                 | 964 Main St.,<br>Pawtucket, RI 02860           | "                              |
| ecretary              | Rev. Msgr. William I.<br>Varsanyi                                 | 964 Main St.,<br>Pawtucket, RI 02860           | "                              |

-\_-

### 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.)

| nended:—                                       | rt, as required by § 7-6-14 of  | •  |                |
|--|---|--|----------------|
| .) Name o                                      | of CorporationOur Lady  | Oueen of the Clergy, R   | etreat Louse   |
| .) Location                                    | n of Principal Office in Rhode  | Island 1 Cathedral Sq.,  | Providence, RI |
| ch:—   |   |  |                |
|  | NAME.   | ADDRESS.   | TERM EXPIRES.  |
| FICE.<br>res. &                                | Most Rev. Louis E.  | 30 Fenner St.,   |                |
| ch:—<br>PFICE.<br>res. &<br>reas.<br>ice Pres. | Most Rev. Louis E.<br>Gelineau<br>Most Rev. Kenneth A.<br>Angell                          | 30 Penner St.,<br>Providence, RI 02903<br>493 Mt. Pleasant Av.,<br>Providence, RI 02908                  | Ex-officio     |
| FICE.<br>res. &<br>reas.<br>ice Pres.          | Most Rev. Louis E.<br>Gelineau<br>Most Rev. Kenneth A.<br>Angell                          | 30 Penner St.,<br>Providence, RI 02903<br>493 Mt. Pleasant Av.,<br>Providence, RI 02908                  | Ex-officio     |
| FICE.<br>res. &<br>reas.<br>ice Pres.          | Most Rev. Louis E.<br>Gelineau<br>Most Rev. Kenneth A.<br>Angell<br>Rev. Msgr. William I. | 30 Penner St.,<br>Providence, RI 02903<br>493 Mt. Pleasant Av.,<br>Providence, RI 02908<br>964 Main St., | Ex-officio     |
| FICE.<br>res. &<br>reas.                       | Most Rev. Louis E.<br>Gelineau<br>Most Rev. Kenneth A.<br>Angell<br>Rev. Msgr. William I. | 30 Penner St.,<br>Providence, RI 02903<br>493 Mt. Pleasant Av.,<br>Providence, RI 02908<br>964 Main St., | Ex-officio     |

(4.) Date Appointed for Next Annual Meeting of the Corporation October 19 82 I hereby certify the foregoing to be correct:-

William Vanami (Name) (Designation of Officer Conflying)

# 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                 | OUR LADY, QUEEN OF               | THE CLERGY, RETREAT H                              | ouse ,   |
|---------------------|----------------------------------|--|--|
| -                   |                                  |  | and does hereby make the<br>General Laws of 1956 as                        |
| (1.) Name of        | Corporation Our I                | ady, Queen of the Cle                              | rgy, Retreat House   |
| (2.) Location       | of Principal Office in R         | hode Island 1 Cathedra<br>(No                      | ll Sq., Prov., RI 02903<br>Street, City or Town)                           |
| (3.) Names a each:— | nd addresses of all Office       | ers, and Date of Expira                            | tion of Term of Office of  |
| OFFICE.             | NAME.                            | ADDRESS.   | TERM EXPIRES.  |
| reas.               | E. Gelineau<br>Most Rev. Kenneth | 57 Sutton St.,                                     | Ex-officio   |
| /iœ.Pres            | A. Angell<br>Rev. Msgr. William  | Prov., RI 02903                                    | **********   |
| Secretary           | I. Varsanyi                      | Pawt. RI 02860                                     | n  |
|                     |                                  |  |  |
|                     |                                  | 3  |  |
|                     |                                  |  |  |
|                     |                                  | al Meeting of the Corpo<br>I hereby certify the fo | oration October 1980 oregoing to be correct:  October 1980 Sec. MAR 191980 |

### **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               | OUR LADY, QUEEN OF THE C                                       | LERGY, RETREAT HOUSE     |  |
| _                 | created under the laws of th<br>ort, as required by § 7-6-14 o |                          |  |
| (1.) Name (       | of Corporation Our Lady  | , Queen of the Clergy,   | Retreat House                            |
| (2.) Location     | on of Principal Office in Rhoo                                 |                          | Providence, RI 02903<br>t, City or Town) |
| (3.) Names each:— | and addresses of all Officers                                  | , and Date of Expiration | of Term of Office of                     |
| OFFICE.           | NAME.  | ADDRESS.                 | TERM EXPIRES.                            |
|                   | Most Rev. Louis  |                          |  |
| Treas.            | E. Gelineau  |                          | Ex-officio                               |
| V. Pres.          | Most Rev. KennethA. Angell                                     | Prov. RI 02903           | n .                                      |
|                   | Rev. Mscr. William   | 30 Fenner St.            |  |

Secretary I. Varsanyi Prov., RI 02903 "

(4.) Date Appointed for Next Annual Meeting of the Corporation October 19.78 I hereby certify the foregoing to be correct:—

William), Varrany sec.
(Name) : (Designation of Officer Cord/ying)

FEB 28 1978

# 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). (FEB FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

| The01                            | JR LADY, QUEEN OF THE CLE                                 | RGY, RETREAT HOUSE                    |   |
|----------------------------------|---|---------------------------------------|---|
| •                                | reated under the laws of the t, as required by § 7-6-14 o |                                       | •                                       |
| (1.) Name of                     | Corporation Our Lady, Qu                                  | een of the Clergy, Retr               | eat House                               |
| (2.) Location                    | of Principal Office in Rhod                               | e Island 30 Fenner St., (No., Street, | Prov. , RI 02903                        |
| (3.) Names areach:—              | nd addresses of all Officers,                             | and Date of Expiration of             | of Term of Office of                    |
| OFFICE.                          | NAME.   | ADDRESS.                              | term expires.                           |
| Pres. &<br>Treas.                | Most Rev. Louis<br>E. Gelineau                            | Prov. RI 02903                        | Ex-officio                              |
|                                  | Most Rev. Kenneth A. Angell Rev. Donald J.                | 57 Sutton St.                         |   |
|                                  | Rev. Donald J.<br>Bouressa                                |                                       |   |
| •                                |   | •                                     |   |
|                                  |   |                                       |   |
| 1                                |   |                                       |   |
| NO33-34-1                        |   |                                       | be ab () (ab () (b                      |
| 4X40x0x44x40x1xx40x10x0x0x0x0x0x |   |                                       |   |
|                                  |   |                                       | *************************************** |
| (4.) Date App                    | ointed for Next Annual Mo                                 | eeting of the Corporation             | October 19 76                           |

JAN 30 1976

I hereby certify the foregoing to be correct:—

# 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.)

| amended:— (1.) Name of | Corporation Our Lady, Qu        | een of the Clergy, Re            | treat House          |
|------------------------|---------------------------------|----------------------------------|----------------------|
|                        | of Principal Office in Rhode    | Island 30 Fenner St.,            |                      |
| (3.) Names ar<br>each: | nd addresses of all Officers, a | and Date of Expiration o         | of Term of Office of |
| OFFICE.                | NAME.                           | ADDRESS.                         | TERM EXPIRES.        |
| Pres. &                | Most Rev. Louis<br>E Gelineau   | 30 Fenner St.                    |                      |
| Treas.                 | E Gelineau<br>Rev. Msgr. Daniel | Prov., RI 02903                  | Ex-officio           |
| **                     | kev. Msgr. Laniei               | Jairenner St.                    |                      |
| v. Pres.               | P. Reilly<br>Rev. Msgr. Kenneth | Prov., RI 02903<br>34 Fenner St. | I;                   |
| Secretary              | A. Angell                       | Prov. RI 02903                   | 11                   |
|                        |                                 | <u> </u>                         |                      |
|                        |                                 |                                  |                      |

FEB 27 1974

# 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). (FEB FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

| a corporation creat     | ed under the laws of the                 | y, Retreat House<br>State of Rhode Island do<br>Chapter 7-6 of the Gener | es hereby make the                 |
|-------------------------|--|--|------------------------------------|
| •                       | -  | een of the Clergy, Ret   | Prov. 02903                        |
| (3.) Names and a each:— | ddresses of all Officers, a              | (No., Street, o  | City or Town)  f Term of Office of |
| OFFICE.                 | NAME.<br>Most Rev. Louise<br>E. Gelineau | ADDRESS.<br>30 Fenner St.<br>Prov., RI 02903                             | TERM EXPIRES.  Ex officio          |
| V. President            | Vicar General<br>Rev. Msgr.              | 34 Fenner St.  | II                                 |
|                         | Daniel P. Reilly                         |  | 11                                 |
|                         |  | _  |                                    |
|                         |  |  |                                    |
|                         |  |  |                                    |
| (4.) Date Appoint       |  | ting of the Corporation<br>ereby certify the foregoin                    |                                    |
|                         |  | •                                  | Secretary                          |

MAR 2 1972

# 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.)

| a corporation creat                                      | ADY. QUEEN OF THE ed under the laws of the required by § 7-6-14 of  | State of Rhode Island                  | does hereby make the   |
|--|---|--|------------------------|
| (1.) Name of Cor   | poration Our Lady, Qu   | een of the Clergy, F                   | Retreat House          |
| (2.) Location of I                                       | Principal Office in Rhode   | Island Cathedral So                    | 1., Prov. 02903        |
| (3.) Names and a each:—                                  | ddresses of all Officers, a   | and Date of Expiration                 | n of Term of Office of |
| OFFICE.  | NAME.   | ADDRESS.                               | TERM EXPIRES.          |
| Pres. & Treas. V. Pres.                                  | Most Rev. Russell J. McVinney Most Rev. Bernard M. Kelly Rev. Msgr. |  |                        |
| Secretary  | Daniel P. Reilly  | Prov. R. L                             |                        |
| AcctFreas.   |   |  |                        |
| ·  |   |  |                        |
| ()+(()+1+(+++()#+))+))+(4+****************************** | ***************************************                             | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |                        |
| ***************************************                  |   |  |                        |

Jamil Reilly Secretar

I hereby certify the foregoing to be correct:-

(Name)

(4.) Date Appointed for Next Annual Meeting of the Corporation Oct. 19 70

BIENNIAL REPORT

SECRETARY OF STATE
FEB 18 1970 FILED IN THE OFFICE OF THE

-3 19-74 St4 328 BE++++5.00

# 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.)

| a corporation creat following report, as amended:—  (1.) Name of Cor (2.) Location of I (3.) Names and a | Lady, Queen of the Cle ed under the laws of the St s required by § 7-6-14 of Cl rporation       | tate of Rhode Island do<br>hapter 7-6 of the Gener<br>Queen of the Clergy,<br>sland 30 Fenner St.,<br>(No., Street, Cit | es hereby make the al Laws of 1956 as  Retreat House  Prov. 02903 yor Town) |
|--|---|---|---|
|  | NAME.  Most Rev. Russell J. McVinney Most Rev. Bernard M. Kelly Rt. Rev. Msgr. Daniel P. Reilly | Prov., R. I.<br>~ 26 Pond St.   | 11  |
| (4.) Date Appoint  | ted for Next Annual Meetin  | eby certify the foregoing   |   |

BIENNIAL REPORT

FEB -6-68 SEC-OF 117 BE\*\*\*\*5,00

FILED IN THE OFFICE OF THE SECRETARY OF STATE
FEB 6 1968

# 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.)

| (2.) Location                 | Corporation Our Lady, Que<br>of Principal Office in Rhode I<br>nd addresses of all Officers, an | Island 30 Fenner St.<br>(No., Street       | , Prov. 02903<br>City or Town) |
|-------------------------------|---|--|--------------------------------|
| OFFICE.                       | NAME.<br>Most Rev.  | ADDRESS. 30 Fenner St.                     | TERM EXPIRES.                  |
| res. & Treas.<br>7. Pres.     | Most Rev.<br>Bernard M. Kelly   | Prov. R. I.<br>Prov., R. I.<br>26 Pond St. | Ex-offici                      |
| ecretary                      | Rt. Rev. Msgr. Daniel P. Reilly   |  |                                |
|                               |   |  |                                |
|                               |   |  |                                |
| ···(·/0+04D4/-48/V-V-0-40+0-0 |   |  |                                |

BIENNIAL REPORT

FILED IN THE OFFICE OF THE

SECRETARY OF STATE

7 :

19

# 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.)

| a corpo        | oration created | Queen of the Clergy,<br>under the laws of the St<br>equired by § 7-6-14 of Cl | ate of Rhode Is                            | land does h | -                         |
|----------------|-----------------|---|--|-------------|---------------------------|
| (1.)           | Name of Corpo   | oration Our Lady, Quee  | n of the Clerg                             | y, Retreat  | . House                   |
| (2.)           | Location of Pr  | incipal Office in Rhode Is  | land 30 Fenne<br>(No                       | r St., Pro  | v.,.R.I.02903<br>or Town) |
| (3.)<br>each:- |                 | dresses of all Officers, an   | d Date of Expir                            | ation of Te | rm of Office of           |
| office         | & Treas.        | NAME.<br>Most Rev.<br>Russell J. McVinney<br>Rt. Rev. Msgr.                   | ADDRESS. 30 Fenner S Prov. R. I 358 Newpor |             | TERM EXPIRES.             |
|                | sident          | Matthew F. Clarke<br>Rt.Rev.Msgr.<br>William F. Murray                        | Pawt R. I<br>700 Oaklawi<br>Crans., R.     |             | 11                        |
| ************   |                 |   |  |             |                           |
|                |                 |   |  |             |                           |
| (4.)           | Date Appointe   | d for Next Annual Meeti<br>I her  | ng of the Corpo                            | foregoing t | o be correct:—            |

BIENNIAL REPORT

HAR 23-64 STATE 286 BE\*\*\*\*5.00

FILED IN THE OFFICE OF THE SECRETARY OF STATE

FEB 10 1964

7>

19