Filing Fee: \$20.00

CORRECTED FORM (

To be filed annually during the month of June



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

| NON-PROFIT CORPORATION | | | |
|---------------------------------|--|-------------------------|--|
| Corporate ID Number ND-28758 | | | Annual Report for the year 1998 |
| 1. | The name of the corporation | n is <u>Mount Saint</u> | Charles Academy, Inc. |
| 2. | The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND | | |
| 3. | The address of the register 02859 -4601 | ed office of the c | orporation in this state is 685 STEERE FARM ROAD PASCOAG, RI |
| | and the name of its register | red agent in this | state at that address is LOUIS J. LAPERLE |
| 4. | The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is religious, educational, charitable and non-profit | | |
| 5 | | | incipal office in the state or other jurisdiction under the laws of which it is |
| 6. | Corporate address in Rhode Island 685 Steere Farm Road | | |
| | | | Pascoag, Rhode Island 02859-4601 |
| 7. | number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).) | | |
| | NAME | OFFICE | ADDRESS |
| Ra | ymond Reinsant, SC | _Director | 159 Earle Street, Woonsocket, RI 02859-4601 |
| Donald Tardif, S.C. Director | | Director | 194 Lund Road, Nashua, New Hampshire 03060 |
| Fr | ederick Bouchard, SC | _Director | 685 Steere Farm Road, Pascoag, Rhode Island 02859-4601 |
| Ro | bert F. Breault, SC | _President | 685 Steere Farm Road, Pascoag, Rhode Island 02859-4601 |
| Ro | obert R. Croteau, SC | _Vice-President | 159 Earle Street, Woonsocket, Rhode Island 02859-4601 |
| Lo | ouis J. Laperle, S.C. | _Secretary | 159 Earle Street, Woonsocket, Rhode Island 02859-4601 |
| | ouis J. Laperle, S.C. obert R. Croteau, | | 159 Earle Street, Woonsocket, Rhode Island 02859-4601 |
| Dated: June 4, 1998 | | | 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. |
| | | | MOUNT SAINT CHARLES ACADEMY, INC. |
| POD SUCRETARY OF STATE OF STATE | | | Exact Name of Corporation |
| File Date: | | | By Laur & Lapale St. |
| Check No.: DEC 1 6 1998 | | | Title Secretary / Preasures |
| By: | | | (Beport must be signed by an officer) |
| • | | – | Form No. NP-13 |