



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

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

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 28283		2. Name of Corporation The Providence Foundation			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 30 EXCHANGE TERRACE		City PROVIDENCE	Zip 02903
5. Foreign corporation: Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island ACT AS CATALYST FOR PUBLIC & PRIVATE DEVELOPMENT IN DOWNTOWN					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Robert T. Gormley		Vice President Name Robert V. Gilbane			
Street Address One Citizens Plaza		Street Address Seven Jackson Walkway			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name E. Jerome Batty		Treasurer Name Frederick K. Butler			
Street Address 1500 Fleet Center		Street Address 40 Westminster Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23					
Director Name The Honorable Donald L. Carcieri		Director Name Gregory L. Benik			
Street Address The State House		Street Address One Financial Plaza			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name John Boehnert		Director Name Dr. John J. Bowen			
Street Address 180 South Main Street		Street Address Eight Abbott Park Place			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 R.I.G.L. 7-6-13/7-6-78					
Agent Name SANDRA MATRONE MACK, SEC.			Address HASLAW, LLC		
Address 1500 FLEET CENTER			City PROVIDENCE	Zip 02903	

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



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28283 DNP 06/14/05 04:17:39 PM

File Date 6-16-05

Check No. 1078

By: EC

FOR SECRETARY OF STATE USE ONLY

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

E. Jerome Batty
Signature of Officer
Date
E. Jerome Batty
Print or Type Name of Officer
Secretary
Title of Officer

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR**2005****Additional Information Sheet****The Providence Foundation****Corporate ID No: 28283****8. NAME AND ADDRESSES OF THE OFFICERS (con't.)**

<i>Name</i>	<i>Address</i>	<i>Title</i>
Daniel A. Baudouin	30 Exchange Terrace Providence, RI 02903	Executive Director

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Buell J. Carter	Textron Financial Corp. P.O. Box 6687 Providence, RI 02940
Arnold B. Chace, Jr.	Cornish Associates LP 46 Aborn Street, 4th Floor Providence, RI 02903
Lisa G Churchville	10 WJAR 23 Kenney Drive Cranston, RI 02920
The Honorable David N. Cicilline	Mayor, City of Providence City Hall, Dorrance Street Providence, RI 02903
Marc A. Crisafulli	GTECH 55 Technology Way West Greenwich, RI 02817
Donna Cupelo	Verizon 234 Washington Street Providence, RI 02903
Thomas Deller	400 Westminster Street Providence, RI 02903
Bradford S. Dimeo	Dimeo Construction Company 75 Chapman Street Providence, RI 02905
Sarah T. Dowling	Adler, Pollock & Sheehan One Citizens Plaza, 8th Floor Providence, RI 02903
David A. Duffy	RI Convention Center Authority One West Exchange Street Providence, RI 02903
Eileen Howard Dunn	CVS One CVS Drive Woonsocket, RI 02895
Donald Eversley	Providence Economic Development Partnership 400 Westminster Street, 6th Floor Providence, RI 02903
Charles T. Francis	CB Richard Ellis One Financial Plaza, 14th Floor Providence, RI 02903
Leslie A. Gardner	5 Cushing Street Providence, RI 02906
Robert V. Gilbane	Gilbane Properties Seven Jackson Walkway Providence, RI 02903
John Gillespie	Lifespan, The Coro Building 167 Point Street Providence, RI 02903

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NO UNCLASSIFIED
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NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2005

Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283

James G. Hagan

Providence Chamber of Commerce
30 Exchange Terrace
Providence, RI 02903

William Hatfield

Bank of America
50 Kennedy Plaza R11-536-02-01
Providence, RI 02903

V. Duncan Johnson

Edwards & Angell
2800 Financial Plaza
Providence, RI 02903

Tony Kalinowski

Providence Place
One Providence Place
Providence, RI 02903

Stephen L. Key

Key Consulting LLC
44 Stimson Avenue
Providence, RI 02906

Richard Lappin

Regency Plaza/Chestnut Hill Realty
12 Bassett Street
Providence, RI 02903

Michael A. Lee

Sovereign Bank
One Financial Plaza, 4th Floor
Providence, RI 02903

Dr. Roger Mandie

Rhode Island School of Design
Two College Street
Providence, RI 02903

Romolo Marsella, Jr.

Marsella Development Corp.
One Citizens Plaza
Providence, RI 02903

Frederick L. Mason, III

Narragansett Electric
280 Melrose Street
Providence, RI 02901

Thomas V. Moses

Moses & Alfonso, Ltd.
170 Westminster Street
Providence, RI 02903

Joseph R. Paolino, Jr.

Paolino Properties
76 Dorrance Street
Providence, RI 02903

Gordon Pingicor

KPMG Peat Marwick
600 Fleet Center
Providence, RI 02903

Arthur S. Robbins

Robbins Properties
10 Orms St., Suite 330
Providence, RI 02904

Thomas C. Robillard

New England Gas Company
100 Weybosset Street
Providence, RI 02903

Merrill W. Sherman

BankRI
One Turks Head Place
Providence, RI 02903

Richard Spies

Brown University
Box 1860
Providence, RI 02912

Howard G. Sutton

Providence Journal Company
75 Fountain Street
Providence, RI 02902

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05 JUN 16 PM 4:14

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2005

Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283

Stanley Weiss

David M. Winoker

Tilden Thurber Company

292 Westminster Street

Providence, RI 02903

Belvoir Properties, Inc.

222 Richmond Street, Suite 100

Providence, RI 02903

05 JUN 16 PM 4: 14
STANLEY WEISS
DAVID M. WINOKER



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

Matthew A. Brown, Secretary of State
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100 North Main Street, Providence, RI 02903-1335
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7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Dr. John J. Bowen			Vice President Name Robert T. Gormley		
Street Address One Weybosset Street			Street Address One Citizens Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name E. Jerome Batty			Treasurer Name Frederick K. Butler		
Street Address 1500 Fleet Center			Street Address 40 Westminster Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23					
Director Name E. Jerome Batty			Director Name Gregory L. Benik		
Street Address 1500 Fleet Center			Street Address One Financial Plaza		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name John Boehnert			Director Name Dr. John J. Bowen		
Street Address 180 South Main Street			Street Address One Weybosset Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name Sandra Matrone Mack, Sec.			Address HASLAW, LLC		
Address 1500 Fleet Center			City Providence	Zip	

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



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*28283 DNP 08/23/04 11:03:50 AM **FILED**

File Date AUG 24 2004

Check No. By Kmc

By: C42241

FOR SECRETARY OF STATE USE ONLY

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

E. Jerome Batty 8/23/04
Signature of Officer Date
E. Jerome Batty
Print or Type Name of Officer
Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283

8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

Name	Address	Title
Daniel A. Baudouin	30 Exchange Terrace Providence, RI 02903 Phone: 401-521-3248	Executive Director

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

Name	Address
Frederick K. Butler	40 Westminster Street Providence, RI 02903
The Honorable Donald L. Carcieri	State of Rhode Island State House, Room 115 Providence, RI 02903
Buel J. Carter	P.O. Box 6687 Providence, RI 02940
Arnold B. Chace, Jr.	15 Westminster, Suite 731 Providence, RI 02903
Lisa G Churchville	23 Kenney Drive Cranston, RI 02920
The Hon. David N. Cicilline	Mayor, City of Providence City Hall Providence, RI 02903
Marc A. Crisafulli	55 Technology Way West Greenwich, RI 02817
Donna Cupelo	234 Washington St. Providence, RI 02903
Thomas Deller	400 Westminster Street Providence, RI 02903
Bradford S. Dimeo	75 Chapman Street Providence, RI 02905
Sarah T. Dowling	2300 BankBoston Plaza Providence, RI 02903
David Duffy	One West Exchange Street Providence, RI 02903
Donald Eversley	400 Westminster Street Providence, RI 02903
Mark Formica	One Citizens Plaza Providence, RI 02903
Thomas E. Freeman	111 Westminster St. Providence, RI 02903
Ronald V. Gallo	One Union Station Providence, RI 02903
Leslie A. Gardner	100 Westminster Street RIDE 03602G Providence, RI 02903
Robert V. Gilbane	Seven Jackson Walkway Providence, RI 02903
John Gillespie	167 Point Street Providence, RI 02903
Robert T. Gormley	One Citizens Plaza Providence, RI 02903
James G. Hagan	30 Exchange Terrace Providence, RI 02903

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283

V. Duncan Johnson	2800 Financial Plaza Providence, RI 02903
Stephen L. Key	44 Stimson Avenue Providence, RI 02906
John R. Kramer	CVS Corporation One CVS Drive Woonsocket, RI 02895
Michael A. Lee	15 Westminster Street Providence, RI 02903
J. Daniel Lugosch III	Commonwealth Development Group, LLC One Providence Place Providence, RI 02903
Dr. Roger Mandle	Two College Street Providence, RI 02903
Romolo Marsella, Jr.	One Citizens Plaza Providence, RI 02903
Frederick L. Mason, III	280 Melrose Street Providence, RI 02901
Joseph R. Paolino, Jr.	76 Dorrance St. Providence, RI 02903
Gordon Pingicer	600 Fleet Center Providence, RI 02903
Arthur S. Robbins	Ten Orms St., Suite 330 Providence, RI 02904
Thomas C. Robillard	100 Weybosset Street Providence, RI 02903
Merrill W. Sherman	One Turks Head Place Providence, RI 02903
Richard Spies	Box 1860 Providence, RI 02912
Neil D. Steinberg	111 Westminster Street Providence, RI 02903
Howard G. Sutton	75 Fountain Street Providence, RI 02902
George A. Vecchione	167 Point Street Providence, RI 02903
Stanley Weiss	292 Westminster Street Providence, RI 02903
David M. Winoker	222 Richmond St. Suite 100 Providence, RI 02903



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7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John J. Bowen		Vice President Name Robert T. Gormley			
Street Address 111 Dorrance Street		Street Address One Citizens Plaza			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name E. Jerome Batty, Esq.		Treasurer Name Frederick K. Butler			
Street Address 1500 Fleet Center		Street Address 40 Westminster Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Gregory L. Benik		Director Name John Boehnert, Esq.			
Street Address One Financial Plaza		Street Address 180 South Main Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Arnold B. Chace, Jr.		Director Name Donna Cupelo			
Street Address 15 Westminster Street-Suite 731		Street Address 234 Washington Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. REGISTERED AGENT IN RHODE ISLAND -DO NOT ALTER- Changes require filing of Form 641 -R.I.G.L. 7-6-13/7-6-78					
Agent Name SANDRA MATRONE MACK, SEC.		Address 1500 FLEET CENTER			
Address HASLAW, LLC		City PROVIDENCE		Zip 02903	

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



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28283 DNP7/31/0312:05:02 PM

File Date 8/1/03

Check No. 153805

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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

[Signature] 8/1/03
Signature of Officer Date

E. Jerome Batty

Print or Type Name of Officer

Secretary
Title of Officer

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283

8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Daniel A. Boudoun	30 Exchange Terrace Providence, RI 02903	Executive Director

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Bradford S. Dimeo	75 Chapman Street Providence, RI 02905
Sarah T. Dowling	Adler, Pollock and Sheehan 2300 BankBoston Plaza Providence, RI 02903
Laura Freid	Box 1920 Providence, RI 02912
Ronald V. Gallo	One Union Station Providence, RI 02903
Robert V. Gilbane	Seven Jackson Walkway Providence, RI 02903
Stephen A. Giliotti	P.O. Box 6687 Providence, RI 02940
Robert T. Gormley	One Citizens Plaza Providence, RI 02903
Richard J. Hoag	One Providence Washington Plaza Providence, RI 02903
V. Duncan Johnson	One BankBoston Plaza Providence, RI 02903
Stephen L. Key	44 Stimson Avenue Providence, RI 02906
John R. Kramer	CVS Corporation One CVS Drive Woonsocket, RI 02895
Michael A. Lee	15 Westminster Street Providence, RI 02903
J. Daniel Lugosch III	Commonwealth Development Group, LLC One Providence Place Providence, RI 02903
Dr. Roger Mandle	Two College Street Providence, RI 02903
Romolo Marsella, Jr.	One Citizens Plaza, Ste. 810 Providence, RI 02903
Frederick L. Mason, III	280 Melrose Street Providence, RI 02901
The Hon. Joseph R. Paulino, Jr.	76 Dorrance St. Providence, RI 02903

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283

Gordon Pingier

600 Fleet Center
Providence, RI 02903

Arthur S. Robbins

10 Orms St , Suite 330
Providence, RI 02904

Thomas C. Robillard

Southern Union Co, NE Division
100 Weybosset Street
Providence, RI 02903

Merrill W. Sherman

One Turks Head Place
Providence, RI 02903

Neil D. Steinberg

Fleet Bank
111 Westminster Street
Providence, RI 02903

Howard G. Sutton

Providence Journal Company
75 Fountain Street
Providence, RI 02902

George A. Vecchione

167 Point Street
Providence, RI 02903

Stanley Weiss

Stanley Weiss Associates
292 Westminster Street
Providence, RI 02903

David M. Winoker

222 Richmond St.
Suite 100
Providence, RI 02903

Filing Fee: \$20.00

To be filed annually during
the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number DNP-28283

Annual Report for the year 2002

1. The name of the corporation is The Providence Foundation
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is HASLAW, LLC 1500 FLEET CENTER
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is SANDRA MATRONE MACK, SEC.
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to act as catalyst
for public and private development in downtown.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island 30 Exchange Terrace, 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
E. Jerome Batty	Director	1500 Fleet Center, Providence, RI 02903
Gregory L. Benik	Director	103 Lloyd Avenue, Providence, RI 02906
John Boehnert	Director	180 South Main St., Providence, RI 02903
Donna Cupelo (Chair)	President	Verizon-RI, 234 Washington St., Providence, RI 02903
John J. Bowen (Vice Chair)	Vice-President	111 Dorrance Street, Providence, RI 02903
E. Jerome Batty	Secretary	1500 Fleet Center, Providence, RI 02903
Stephen I. Key	Treasurer	44 Stimson Avenue, Providence, RI 02906

Dated: 8/19/02

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.

The Providence Foundation

Exact Name of Corporation

By E. Jerome Batty
Title Secretary
(Report must be signed by an officer)

Form No. 631
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

FILED

File Date: 20. AUG 17 1 61 PM

AUG 19 2002

Check No: 0214436

By: [Signature]

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Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283

8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Daniel A. Baudouin	30 Exchange Terrace Providence, RI 02903 Phone: 401-521-3248	Executive Director

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Frederick K. Butler	40 Westminster Street Providence, RI 02903 Phone: 457-3198
Arnold B. Chace, Jr.	15 Westminster, Suite 731 Providence, RI 02903 Phone: 401-421-0254
Lisa G Churchville	23 Kenney Drive Cranston, RI 02920
Bradford S. Dimco	75 Chapman Street Providence, RI 02905 Phone: ?
Sarah T. Dowling	Adler, Pollock and Sheehan 2300 BankBoston Plaza Providence, RI 02903 Phone: 401-274-7200
Thomas E. Freeman	111 Westminster St. Providence, RI 02903 Phone: 278-6585
Laura Freid	Box 1920 Providence, RI 02912 Phone: 863-2453
Ronald V. Gallo	One Union Station Providence, RI 02903
Robert V. Gilbane	Seven Jackson Walkway Providence, RI 02903 Phone: 456-5899
Stephen A. Giliotti	P.O. Box 6687 Providence, RI 02940
Robert T. Gormley	One Citizens Plaza Providence, RI 02903
Richard J. Hoag	One Providence Washington Plaza Providence, RI 02903 Phone: 401-453-7100
V. Duncan Johnson	One BankBoston Plaza Providence, RI 02903 Phone: ?
John R. Kramer	1 CVS Drive Woonsocket, RI 02895 Phone: 401-765-1500 x2201
Michael A. Lee	15 Westminster Street Providence, RI 02903 Phone: 752-1001
J. Daniel Lugosch III	Management Office One Providence Place Providence, RI 02903

Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283

Roger Mandic

2 College St.
Providence, RI 02903
Phone: 454-6402

Romolo Marsella, Jr.

One Citizens Plaza, Ste. 810
Providence, RI 02903
Phone: 421-5380

The Hon. Joseph R. Paolino, Jr.

76 Dorrance St.
Providence, RI 02903
Phone: 401-274-6611

Gordon Pingicir

600 Fleet Center
Providence, RI 02903

Arthur S. Robbins

10 Orms St., Suite 330
Providence, RI 02904

Thomas C. Robillard

Southern Union Co, NE Division
100 Weybosset Street
Providence, RI 02903
Phone: 401-272-5040 x2201

Michael F. Ryan

280 Melrose Street
Providence, RI 02901

Merrill W. Sherman

One Turks Head Place
Providence, RI 02903

Neil D. Steinberg

Fleet Bank
111 Westminster Street
Providence, RI 02903
Phone: 401-278-5876

Howard G. Sutton

Providence Journal Company
75 Fountain Street
Providence, RI 02902
Phone: 401-277-7875

George A. Vecchione

167 Point Street
Providence, RI 02903

Stanley Weiss

Stanley Weiss Associates
292 Westminster Street
Providence, RI 02903
Phone: 272-3200

David M. Winoker

222 Richmond St.
Suite 100
Providence, RI 02903
Phone: 401-272-6100

Filing Fee: \$20.00

To be filed annually during
the month of June



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Corporate ID Number DNP-28283

Annual Report for the year 2001

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PROVIDENCE, RI 02903
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for public and private development in downtown.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is n/a
6. Corporate address in Rhode Island 30 Exchange Terrace, 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
<u>E. Jerome Batty, Esq.</u>	<u>Director</u>	<u>1500 Fleet Center, Providence, RI 02903</u>
<u>Lisa G. Churchville</u>	<u>Director</u>	<u>23 Kenney Drive, Cranston, RI 02920</u>
<u>Bradford Dimeo</u>	<u>Director</u>	<u>75 Chapman Street, Providence, RI 02905</u>
<u>Donna Cupelo</u>	<u>President</u>	<u>234 Washington Street, Providence, RI 02903</u>
<u>John J. Bowen</u>	<u>Vice-President</u>	<u>111 Dorrance Street, Providence, RI 02903</u>
<u>E. Jerome Batty, Esq.</u>	<u>Secretary</u>	<u>1500 Fleet Center, Providence, RI 02903</u>
<u>Stephen L. Key</u>	<u>Treasurer</u>	<u>44 Stimson Avenue, Providence, RI 02906</u>

Dated: 7/19/01

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



* 2 8 2 8 3 *

The Providence Foundation

Exact Name of Corporation

By E. Jerome Batty
Title Secretary
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 8/9/2001

Check No.: 1083

By: MB

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283

8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Daniel A. Baudouin	30 Exchange Terrace Providence, RI 02903	Executive Director

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<i>Name</i>	<i>Address</i>
Gregory L. Benik	One Financial Plaza Providence, RI 02903
John Bochnert	180 South Main St. Providence, RI 02903
Frederick K. Butler	40 Westminster Street Providence, RI 02903
Arnold B. Chace, Jr.	15 Westminster, Suite 731 Providence, RI 02903
James H. Dodge	44 Blackstone Avenue Warwick, RI 02889
Thomas E. Freeman	111 Westminster St. Providence, RI 02903
Laura Freid	Box 1920 Providence, RI 02912
Ronald V. Gallo	One Union Station Providence, RI 02903
Robert V. Gilbane	Seven Jackson Walkway Providence, RI 02903
Stephen A. Giliotti	P.O. Box 6687 Providence, RI 02940
Robert T. Gornley	One Citizens Plaza Providence, RI 02903
Richard J. Hoag	One Providence Washington Plaza Providence, RI 02903
Dean T. Holt	Fleet Bank of Rhode Island 111 Westminster St., Floor 2 Providence, RI 02903
V. Duncan Johnson	One BankBoston Plaza Providence, RI 02903
John R. Kramer	1 CVS Drive Woonsocket, RI 02895
Michael A. Lee	15 Westminster Street Providence, RI 02903

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283

J. Daniel Lugosch III

Commonwealth Development Group, LLC
One Providence Place
Providence, RI 02903

Roger Mandle

2 College St.
Providence, RI 02903

Romolo Marsella, Jr.

One Citizens Plaza, Ste. 810
Providence, RI 02903

The Hon. Joseph R. Paolino, Jr.

76 Dorrance St.
Providence, RI 02903

Gordon Pingicer

600 Fleet Center
Providence, RI 02903

Arthur S. Robbins

10 Orms St.
Providence, RI 02904

Michael F. Ryan

280 Melrose Street
Providence, RI 02901

Merrill W. Sherman

One Turks Head Place
Providence, RI 02903

Howard G. Sutton

75 Fountain Street
Providence, RI 02902

George A. Vecchione

167 Point Street
Providence, RI 02903

Stanley Weiss

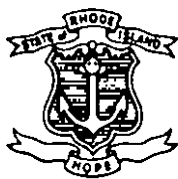
Stanley Weiss Associates
292 Westminster Street
Providence, RI 02903

David M. Winoker

222 Richmond St.
Providence, RI 02903

Filing Fee: \$20.00

To be filed annually during
the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number DNP-28283

Annual Report for the year 2000

- The name of the corporation is The Providence Foundation
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is HASLAW, LLC 1500 FLEET CENTER
PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is SANDRA MATRONE MACK, SEC
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to act as catalyst
for public and private development in downtown
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is n/a
- Corporate address in Rhode Island 30 Exchange Terrace, Providence, RI 02903
- 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
Richard J. Hoag	Director	One Providence Washington Plaza, Providence, RI 02903
Donna Cupelo	Director	234 Washington Street, Providence, RI 02903
V. Duncan Johnson	Director	One BankBoston Plaza, Providence, RI 02903
Richard J. Hoag	President	One Providence Washington Plaza, Providence, RI 02903
Donna Cupelo	Vice-President	234 Washington Street, Providence, RI 02903
V. Duncan Johnson	Secretary	One BankBoston Plaza, Providence, RI 02903
Stephen L. Key	Treasurer	40 Westminster Street, Providence, RI 02903

Dated: 7/16/2000

FILED

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.

The Providence Foundation

Exact Name of Corporation

By

Title

Vice-Chair

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date:

Check No.:

By:

Form No. 631
Revised 5/98

10h -
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283

8. NAMES AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Baudouin, Daniel A.	30 Exchange Terrace Providence, RI 02903	Executive Director

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Almond, Governor Lincoln C.	State House Providence, RI 02903
Batty, E. Jerome	1500 Fleet Center Providence, RI 02903
Baudouin, Daniel A.	30 Exchange Terrace Providence, RI 02903
Benik, Gregory L.	One BankBoston Plaza Providence, RI 02903
Bennett, James	One West Exchange Street Providence, RI 02903
Boehnert, John	180 South Main St. Providence, RI 02903
Bowen, John J.	8 Abbott Park Place Providence, RI 02903
Chace, Jr., Arnold B.	15 Westminster, Suite 731 Providence, RI 02903
Churchville, Lisa G	23 Kenney Drive Cranston, RI 02920
Cianci, Jr., The Hon. Vincent A.	City Hall Providence, RI 02903
Dodge, James H.	100 Weybosset St. Providence, RI 02903
Dowling, Sarah T.	2300 BankBoston Plaza Providence, RI 02903

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283

Formica, Mark	One Citizens Plaza Providence, RI 02903
Freeman, Thomas E.	111 Westminster St. Providence, RI 02903
Gardner, Leslie A.	One BankBoston Plaza Providence, RI 02903
Gilbane, Robert V.	7 Jackson Walkway Providence, RI 02903
Gormley, Robert T.	One Citizens Plaza Providence, RI 02903
Hagan, James G.	30 Exchange Terrace Providence, RI 02903
Higgins, Robert J.	50 Kennedy Plaza Providence, RI 02903
Holt, Dean T.	111 Westminster St. Providence, RI 02903
Key, Stephen L.	40 Westminster St. Providence, RI 02903
Kramer, John R.	One CVS Drive Woonsocket, RI 02895
Lohrum, Frederick C.	One BankBoston Plaza Providence, RI 02903
Lugosch III, J. Daniel	30 Exchange Terrace Providence, RI 02903
Mandle, Roger	2 College St. Providence, RI 02903
Marsella, Jr., Romolo	One Citizens Plaza, Ste. 810 Providence, RI 02903

10n-
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283

Melino-Wender, Deborah 30 Exchange Terrace Suite 4
Providence, RI 02903

Palmieri, John 400 Westminster Street
Providence, RI 02803

Paolino, Jr., The Hon. Joseph R. 76 Dorrance St.
Providence, RI 02903

Pingicer, Gordon 600 Fleet Center
Providence, RI 02903

Reilly, Lawrence 280 Melrose Street
Providence, RI 02907

Robbins, Arthur S. Ten Orms St.
Providence, RI 02904

Sherman, Merrill W. One Turks Head Place
Providence, RI 02903

Sutton, Howard G. 75 Fountain Street
Providence, RI 02902

Vecchione, George 167 Point Street
Providence, RI 02903

Weiss, Stanley 292 Westminster St.
Providence, RI 02903

Winoker, David M. 222 Richmond St.
Providence, RI 02906



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

NON-PROFIT CORPORATION

Corporate ID Number 28283

Annual Report for the year 1999

- The name of the corporation is The Providence Foundation
- 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 1500 Fleet Center, Providence, RI 02903
and the name of its registered agent in this state at that address is Sandra Matrone Mack, Sec., HASLAW, LLC
- The character of the affairs which it is actually conducting in rhode island, briefly stated, is to act as catalyst for public and private development in downtown
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is n/a
- Corporate address in Rhode Island 30 Exchange Terrace, Providence, RI 02903
- 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
E. Jerome Batty, Esq.	Director	Hinckley, Allen & Snyder, 1500 Fleet Center, Prov., RI 02903
Gregory L. Benik, Esq.	Director	McGovern, Noel & Benik, 1 BankBoston Plaza, Prov., RI 02903
John Boehnert, Est	Director	Partridge, Snow & Hahn, 180 So. Main St., Prov., RI 02903
James R. Winoker	President	PO Box 9006, Providence, RI 02940
Richard J. Hoag	Vice-President	222 Richmond St., Ste. 100, Providence, RI 02903
V. Duncan Johnson	Secretary	1 BankBoston Plaza, Providence, RI 02903
Stephen L. Key	Treasurer	Textron, 40 Westminster St., Prov., RI 02903

Dated: 6/14/99

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.

FOR SECRETARY OF STATE USE ONLY	
File Date:	FILED
Check No.:	JUN 21 1999
By:	023087

The Providence Foundation

Exact Name of Corporation

By [Signature]
Title Executive Director
(Report must be signed by an officer)

Non-
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283

NAMES AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Baudouin, Daniel A.	33 Massasoit Ave. Warren, Ri 02885	Executive Director

NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Almond, Governor Lincoln C.	State of Rhode Island Providence, RI 02903
Bowen, John J.	Johnson & Wales University Providence, RI 02903
Chace, Jr., Arnold B.	731 BankBoston Plaza Providence, RI 02903
Cianci, Jr., The Hon. Vincent A.	Mayor of the City of Providence Providence, RI 02903
Cianciolo, Joseph M.	KPMG Peat Marwick Providence, RI 02903
Cupelo, Donna	Bell Atlantic-Rhode Island Providence, RI 02903
Dodge, James H.	Providence Gas Company Providence, RI 02903
Dowling, Sarah T.	Adler Pollock & Sheehan Providence, RI 02903
Formica, Mark	Citizens Bank Providence, RI 02903
Freeman, Thomas E.	Fleet National Bank Providence, Ri 02903
Gardner, Leslie A.	BankBoston Providencce, RI 02903
Gee, E. Gordon	Brown University Providence, RI 02912

Non-
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283

Gilbane, Robert V.

Gilbane Properties
Providence, RI 02903

Hagan, James G.

Greater Providence Chamber of Commer
Providence, RI 02903

Higgins, Robert J.

Fleet Financial Group
Providence, RI 02903

Hoag, Richard J.

Providence Washington Ins.
Providence, RI 02903

Holt, Dean T.

Fleet Bank of Rhode Island
Providence, RI 02903

Johnson, V. Duncan

One BankBoston Plaza
Providence, RI 02903

Key, Stephen L.

Textron
Providence, RI 02903

Kreykes, William

Lifespan
Providence, RI 02903

Lohrum, Frederick C.

BankBoston
Providence, RI 02903

Lugosch III, J. Daniel

Commonwealth Development Group, LL
Providence, RI 02903

Mandle, Roger

Rhode Island School of Design
Providence, RI 02903

Marsella, Jr., Romolo

c/o Marsella Development
Providence, RI 02903

McCabe, Robert

Narragansett Electric
Providence, RI 02901

O'Reilly, J. Timothy

The Westin 3rd Fl. Dome
Providence, RI 02903

Non-
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999
Additional Information Sheet

The Providence Foundation

Corporate ID No: 28283	
Palmieri, John	Dept. of Planning & Development Providence, RI 02803
Robbins, Arthur S.	10 Orms St. Providence, RI 02904
Sherman, Merrill W.	999 South Broadway East Providence, RI 02914
Sutton, Howard G.	75 Fountain Street Providence, RI 02902
Vecchione, George	Lifespan Corporation Providence, RI 02903
Weiss, Stanley	Stanley Weiss Associates Providence, RI 02903
Winoker, James R.	PO Box 9006 Providence, RI 02940

Filing Fee: \$20.00

To be filed annually during
the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number 28283

Annual Report for the year 1998

1. The name of the corporation is The Providence Foundation
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 _____
1500 Fleet Center Providence RI 02903
and the name of its registered agent in this state at that address is HASLAW, LLC Attn: Secretary
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is _____
to act as catalyst for public and private development in downtown
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island _____
30 Exchange Terrace 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
Merrill W. Sherman	Director	999 South Broadway East Providence RI 02914
Stanley Weiss	Director	292 Westminster Street Providence RI 02903
James R. Winoker	Director	PO Box 9006 Providence RI 02940
James R. Winoker	President	PO Box 9006 Providence RI 02940
Richard J. Hoag	Vice-President	222 Richmond St., Suite 100 Providence RI 029
V. Duncan Johnson	Secretary	One BankBoston Plaza Providence RI 02903
Stephen L. Key	Treasurer	40 Westminster Street Providence RI 02903

Dated: July 9, 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.

The Providence Foundation

Exact Name of Corporation

By James R. Winoker
Title Chairman

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7-10-98

Check No.: 2743

By: HP

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number.....28283..... Annual Report for the year.....1997.....

FIRST: The name of the corporation is The Providence Foundation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
to act as catalyst for public and private development in downtown
Providence.....

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.....
30 Exchange Terrace Providence RI 02903.....

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
See Attached	Director	
	Director	
	Director	
James R. Winoker	President	222 Richmond St. Ste. 100 Providence RI 02903
Richard J. Hoag	Vice President	One Old Stone Square Providence RI 02903
V. Duncan Johnson	Secretary	2700 Hospital Trust Plaza Providence RI 02903
Thomas J. Skala	Treasurer	21 Greenwood Lane Lincoln RI 02865

(If additional space is needed, attach rider)

Dated: June 27 19 97

The Providence Foundation

(Name of Corporation)

By

Title

James R. Winoker
Chairman

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

THE PROVIDENCE FOUNDATION

LIST OF TRUSTEES

TERMS EXPIRING 1997

Robert Andreoni
Director of Administration
Cookson America, Inc.
One Cookson Place
Providence, RI 02903
521-1000

James H. Dodge, President & CEO
Providence Gas Company
100 Weybosset Street
Providence, RI 02903
272-5040

Robert J. Higgins
President & COO
Fleet Financial Group
50 Kennedy Plaza
Providence, RI 02903
278-5885

Richard J. Hoag
President & CEO
Providence Washington Group
One Old Stone Square
Providence, RI 02903
453-7100

William Kreykes, President & CEO
Lifespan
Coro Building
107 Point Street
Providence, RI 02903
444-6699

Robert A. Reichley
Secretary
Brown University, Box 1964
Providence, RI 02912
863-3450

Stanley Weiss
Tilden Thurber Co.
292 Westminster Street
Providence, RI 02903
272-3200

THE PROVIDENCE FOUNDATION

TRUSTEES

TERMS EXPIRING 1998

E. Jerome Batty, Esq.
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903
274-2000

Joseph M. Cianciolo
Managing Partner
KPMG Peat Marwick
600 Fleet Center
Providence, RI 02903
421-6600

Mark Formica
President & CEO
Citizens Bank of R.I.
One Citizens Plaza
Providence, RI 02903
456-7475

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Plaza
Providence, RI 02903
274-9200

Stephen L. Key
Vice President & CFO
Textron
40 Westminster Street
Providence, RI 02903
457-3563

Frederick C. Lohrum
Chairman & CEO
Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8426

Romolo A. Marsella
President
Marsella Development Corp.
One Citizens Plaza
Providence, RI 02903
421-5380

Robert McCabe
President
Narragansett Electric
280 Melrose Street
Providence, RI 02901
784-4000

James R. Winoker
Chief Executive Officer
Belvoir Properties, Inc.
222 Richmond Street - Suite 100
Providence, RI 02903
521-2100

THE PROVIDENCE FOUNDATION

TRUSTEES

TERMS EXPIRING 1999

John Boehnert, Esq.
Partridge, Snow & Mahn
180 South Main Street
Providence, RI 02903
861-8200

Gregory L. Benik, Esq.
Mc Govern, Noel & Benik, Inc.
1800 Hospital Trust Tower
Providence, RI 02903
272-4000

Arnold B. Chace, Jr.
President
Point Gammon Corp.
731 Hospital Trust Bldg.
Providence, RI 02904
421-0254

Thomas E. Freeman
Executive Vice President
Fleet National Bank
111 Westminster Street
Providence, RI 02903
278-6565

Robert V. Gilbane
President
Gilbane Properties
Seven Jackson Walkway
Providence, RI 02903
456-5899

Stephen Hamblett
Chairman & CEO
Providence Journal Company
75 Fountain Street
Providence, RI 02902
277-7120

Roger Mandle
President
Rhode Island School of Design
1 College Street
Providence, RI 02903
454-6402

Arthur S. Robbins
President
Robbins Properties
Ten Orms Street
Providence, RI 02904
272-6765

John A. Yens
President
Johnson & Wales University
111 Dorrance Street
Providence, RI 02903
598-1100

THE PROVIDENCE FOUNDATION

EX-OFFICIOS

Lincoln C. Almond
Governor of Rhode Island
State House
Providence, RI 02903
277-2080

David Barricelli, Chairman
RI Convention Center Authority
15 La Salle Square
Providence, RI 02903
351-4295

Vincent A. Cianci, Jr.
Mayor, City of Providence
Providence City Hall
Providence, RI 02903
421-7740

Sarah T. Dowling, Esq.
Adler, Pollock & Sheehan
2300 Hospital Trust Plaza
Providence, RI 02903
274-7200

Leslie A. Gardner
Senior Vice President
Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8759

Dean Holt
President & CEO
Fleet National Bank
111 Westminster Street
Providence, RI 02903
278-5876

James G. Hagan
President
Providence Chamber of Commerce
30 Exchange Terrace
Providence, RI 02903
521-5000

John Palmieri
Director
Department of Planning/Development
400 Westminster Street
Providence, RI 02903
351-4300 ext. 600

THE PROVIDENCE FOUNDATION

ADDITIONAL OFFICER

Executive Director

Daniel A. Laudouin
33 Massasoit Avenue
Warren, RI 02885

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0028283..... Annual Report for the year.....1996.....

FIRST: The name of the corporation is ..The Providence Foundation.....

SECOND: It is incorporated under the laws ofRhode Island.....

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
to act as catalyst for public and private development in downtown Providence.....

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
30 Exchange Terrace, Providence, Rhode Island 02903.....

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

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

NAME	OFFICE	ADDRESS
see attached	Director	
.....	Director	
.....	Director	
see attached	President	
.....	Vice-President	
.....	Secretary	
.....	Treasurer	

(If additional space is needed, attach rider)

Dated: June 26, 1996

FILED
JUN 27 1996
By WR 679

.....The Providence Foundation.....
(Name of Corporation)

By [Signature]

Title ..Executive Director and Secretary.....
(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

OFFICERS

Chairman

James H. Dodge
President and CEO
Providence Gas Company

Vice Chairman

Stephen Hamblett
Chairman
Providence Journal Company

Treasurer

Stanley Weiss
Managing Partner
University Heights Associates

Secretary

Daniel A. Baudouin
The Providence Foundation

THE PROVIDENCE FOUNDATION

TRUSTEES

TERMS EXPIRING 1996

Arnold B. Chace, Jr.
President
Point Gammon Corp.
731 Hospital Trust Bldg.
Providence, RI 02903
421-0254

H. James Field, Jr.
Managing Partner
Providence Group
900 Turks Head Place
Providence, RI 02903
331-6250

Thomas E. Freeman
Executive Vice President
Fleet National Bank
111 Westminster Street
Providence, RI 02903
278-6565

Robert V. Gilbane
President
Gilbane Properties
Seven Jackson Walkway
Providence, RI 02903
456-5800

Stephen Hamblett
Chairman & CEO
Providence Journal Company
75 Fountain Street
Providence, RI 02902
277-7120

Roger Mandle
President
Rhode Island School of Design
2 College Street
Providence, RI 02903
454-6402

Arthur S. Robbins
President
Robbins Properties
Ten Orms Street
Providence, RI 02904
272-8765

John A. Yena
President
Johnson & Wales University
111 Dorrance Street
Providence, RI 02903
456-1111
598

c:Trustees3yrs

THE PROVIDENCE FOUNDATION

LIST OF TRUSTEES

TERMS EXPIRING 1997

Robert Andreoni -
Director of Administration
Cookson America, Inc.
One Cookson Place
Providence, RI 02903
521-1000

James H. Dodge, President & CEO
Providence Gas Company
100 Weybosset Street
Providence, RI 02903
272-5040

Robert J. Higgins
Vice Chairman,
Fleet Financial Group
50 Kennedy Plaza
Providence, RI 02903
278-5885

William Kreykes, President & CEO
Lifespan
Coro Building
167 Point Street
Providence, RI 02903
444-6699

Robert A. Reichley, Executive Vice President
University Relations
Brown University, Box 1920
Providence, RI 02912
863-2453

Stanley Weiss
Managing Partner
University Heights Associates
292 Westminster Street
Providence, RI 02903
861-4445

c:\Term1997.Exp

THE PROVIDENCE FOUNDATION

TERMS EXPIRING 1998

Edward C. Arditte
Vice President
Textron
40 Westminster Street
Providence, RI 02903
457-2244

Joseph M. Cianciolo
Managing Partner
KPMG Peat Marwick
600 Fleet Center
Providence, RI 02903
421-6600

Mark Formica
President & CEO
Citizens Bank of R.I.
One Citizens Plaza
Providence, RI 02903
456-7475

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Plaza
Providence, RI 02903
274-9200

Frederick C. Lohrum
Chairman & CEO
Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8426

Romolo A. Marsella
President
Marsella Development Corp.
One Citizens Plaza
Providence, RI 02903
421-5380

Richard Small, Esq.
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903
274-2000

James Winoker
President
Belvoir Properties, Inc.
222 Richmond Street - Ste. 100
Providence, RI 02903
521-2100

Robert McCabe
President
Narragansett Electric
280 Melrose Street
Providence, RI 02901
784-4000

EX-OFFICIOS

Lincoln C. Almond
Governor of Rhode Island
State House
Providence, RI 02903
277-2080

David Barricelli, Chairman - send to: Hinckley, Allen & Snyder
RI Convention Center Authority 1500 Fleet Center
15 La Salle Square Providence, RI 02903
Providence, RI 02903
351-4295

Vincent A. Cianci, Jr.
Mayor, City of Providence
Providence City Hall
Providence, RI 02903
421-7740

Sarah T. Dowling, Esq. (City Charter Commission)
Adler, Pollock & Sheehan
2300 Hospital Trust Plaza
Providence, RI 02903
274-7200

Leslie A. Gardner (P.R.A. Representative)
Senior Vice President
Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8759

Carol Grant (Chair Providence Chamber of
Vice President/R.I. Commerce)
Nynex
234 Washington Street
Providence, RI 02903
525-3030

James G. Hagan
President
Providence Chamber of Commerce
30 Exchange Terrace
Providence, RI 02903
521-5000

Alan G. Hassenfeld (Chairman-Elect Providence Chamber
Chairman & CEO of Commerce)
Hasbro, Inc.
P.O. Box 200
Pawtucket, RI 02862
727-5102

John Palmieri (Director, Providence Department
Director of Planning/Development)
Department of Planning/Development
400 Westminster Street
Providence, RI 02903
351-4300 ext. 600

Marcel Valois (Representative for Gov. Almond)
Director
Department of Economical Development
One West Exchange Street
Providence, RI 02903
277-2601

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0028223..... Annual Report for the year.....1995.....

FIRST: The name of the corporation is The Providence Foundation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
to act as catalyst for public and private development in downtown Providence.

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
30 Exchange Terrace, Providence, Rhode Island 02903

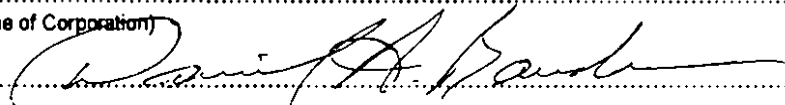
SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1958,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

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

NAME	OFFICE	ADDRESS
<u>see attached</u>	Director	
.....	Director	
.....	Director	
<u>see attached</u>	President	
.....	Vice-President	
.....	Secretary	
.....	Treasurer	

(If additional space is needed, attach rider)

Dated: June 12,.....1995.....

The Providence Foundation
(Name of Corporation)
By 
Title Executive Director and Secretary
(Report must be signed by an officer)

PAID

JUN 15 1995
DP 2356
SECY OF STATE

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

THE PROVIDENCE FOUNDATION

TERMS EXPIRING 1995

Edward C. Arditte
Vice President, Communications
and Risk Management
Textron, Inc.
40 Westminster Street
Providence, RI 02903
457-2244

Joseph M. Cianciolo, Managing Partner
KPMG Peat Marwick
600 Fleet Center
Providence, RI 02903
421-6600

Mark J. Formica, President & CEO
Citizens Bank
One Citizens Plaza
Providence, RI 02903
456-7475

Richard J. Hoag
President & CEO
Providence Washington Group
One Old Stone Square
Providence, RI 02903
453-7100

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Plaza
Providence, RI 02903
274-9200

Frederick C. Lohrum
Chairman, President and CEO
Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8426

Romolo A. Marsella
President
Marsella Development Corp.
One Citizens Plaza
Providence, RI 02903
421-5380

Richard G. Small, Esq.
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903
274-2000

c:Term1995.Exp

THE PROVIDENCE FOUNDATION

TRUSTEES

TERMS EXPIRING 1996

Arnold B. Chace, Jr.
President
Point Gammon Corp.
731 Hospital Trust Bldg.
Providence, RI 02903
421-0254

H. James Field, Jr.
Managing Partner
Providence Group
900 Turks Head Place
Providence, RI 02903
331-6250

Thomas E. Freeman
Executive Vice President
Fleet National Bank
111 Westminster Street
Providence, RI 02903
278-6565

Robert V. Gilbane
President
Gilbane Properties
Seven Jackson Walkway
Providence, RI 02903
456-5899

Stephen Hamblett
Chairman & CEO
Providence Journal Company
75 Fountain Street
Providence, RI 02902
277-7120

Roger Mandle
President
Rhode Island School of Design
2 College Street
Providence, RI 02903
454-6402

Arthur S. Robbins
President
Robbins Properties
Ten Orms Street
Providence, RI 02904
272-8765

John A. Yena
President
Johnson & Wales University
111 Dorrance Street
Providence, RI 02903
598-1111

c:Trustees3yrs

THE PROVIDENCE FOUNDATION

LIST OF TRUSTEES

TERMS EXPIRING 1997

Robert Andreoni
Director of Administration
Cookson America, Inc.
One Cookson Place
Providence, RI 02903
521-1000

James H. Dodge, President & CEO
Providence Gas Company
100 Weybosset Street
Providence, RI 02903
272-5040

Robert J. Higgins
Vice Chairman
Fleet Financial Group
50 Kennedy Plaza
Providence, RI 02903
278-5885

William Kreykes, President & CEO
Lifespan
Coro Building
167 Point Street
Providence, RI 02903
444-6699

Robert A. Reichley, Executive Vice President
University Relations
Brown University, Box 1920
Providence, RI 02912
863-2453

Stanley Weiss
Managing Partner
University Heights Associates
292 Westminster Street
Providence, RI 02903
861-4445

c:Term1997.Exp

THE PROVIDENCE FOUNDATION

EX-OFFICIOS

Lincoln C. Almond
Governor of Rhode Island
State House
Providence, RI 02903
277-2080

Vincent A. Cianci, Jr.
Mayor, City of Providence
Providence City Hall
Providence, RI 02903
421-7740

Joseph A. DiStefano, President
Capital Properties, Inc.
920 Hospital Trust Plaza
Providence, RI 02903
331-0100

Sarah T. Dowling, Esq. (City Charter Commission)
Adler, Pollock & Sheehan
2300 Hospital Trust Plaza
Providence, RI 02903
274-7200

Leslie A. Gardner (P.R.A. Representative)
Senior Vice President
Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8759

Carol Grant (Chairperson Elect/
Vice President Providence Chamber of Commerce)
Nynex
234 Washington Street
Providence, RI 02903
525-3030

James G. Hagan
President
Providence Chamber of Commerce
30 Exchange Terrace
Providence, RI 02903
521-5000

Robert L. McCabe (Chairman, Providence Chamber
President of Commerce)
Narragansett Electric Company
280 Melrose Street
Providence, RI 02901
784-7502

John Palmieri (Director, Providence Department
Director of Planning/Development)
Department of Planning/Development
400 Westminster Street
Providence, RI 02903
351-4300 ext. 600

c:ExOfficio

OFFICERS

Chairman

James H. Dodge
President and CEO
Providence Gas Company

Vice Chairman

Stephen Hamblett
Chairman
Providence Journal Company

Treasurer

Stanley Weiss
Managing Partner
University Heights Associates

Secretary

Daniel A. Baudouin
The Providence Foundation

Filing Fee: \$20.00

To be filed annually during
the month of June

CA# 2234 mrc

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 28283 Annual Report for the year 1994

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30 Exchange Terrace Providence RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

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

(If additional space is needed, attach rider)

Dated: 19

The Providence Foundation

(Name of Corporation)

By David A. Bauden

Title Executive Director and Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

THE PROVIDENCE FOUNDATION

OFFICERS

Chairman

James H. Dodge
President and CEO
Providence Gas Company
100 Weybosset Street
Providence, RI 02903

Vice Chairman

Stephen Hamblett
Chairman
Providence Journal Company
75 Fountain Street
Providence, RI 02902

Executive Director and Secretary

Daniel A. Baudouin
The Providence Foundation
30 Exchange Terrace
Providence, RI 02903

Treasurer

Stanley Weiss
Managing Partner
University Heights Associates
292 Westminster Street
Providence, RI 02903

c:officers

THE PROVIDENCE FOUNDATION

DIRECTORS

TERMS EXPIRING 1994

Stuart L. Daniels, CFO
Cookson America, Inc.
One Cookson Place
Providence, RI 02903
521-1000

James H. Dodge, President & CEO
Providence Gas Company
100 Weybosset Street
Providence, RI 02903
272-5040

William Kreykes, President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903
444-5123

Robert A. Reichley, Executive Vice President
University Relations
Brown University, Box 1920
Providence, RI 02903
863-2453

Thomas A. Taylor, President & C.O.O.
Amica Mutual Insurance Company
Ten Weybosset Street
Providence, RI 02903
521-9100

Stanley Weiss
Managing Partner
University Heights Associates
292 Westminster Street
Providence, RI 02903
861-4445

c:Term1994.Exp

THE PROVIDENCE FOUNDATION

DIRECTORS

TERMS EXPIRING 1995

Raymond W. Caine, Vice President
Textron, Inc.
40 Westminster Street
Providence, RI 02903
421-2800

Joseph M. Cianciolo, Managing Partner
KPMG Peat Marwick
600 Fleet Center
Providence, RI 02903
421-6600

Mark J. Formica, President & CEO
Citizens Bank
One Citizens Plaza
Providence, RI 02903
456-7475

Richard J. Hoag
President & CEO
Providence Washington Group
One Old Stone Square
Providence, RI 02903
453-7100

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Plaza
Providence, RI 02903
274-9200

Frederick C. Lohrum
Chairman, President and CEO
Hospital Trust Bank
Providence, RI 02903
278-8426

Romolo A. Marsella
President
Marsella Development Corp.
One Citizens Plaza
Providence, RI 02903
421-5380

Richard G. Small, Esq.
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903
274-2000

c:Term1995.Exp

THE PROVIDENCE FOUNDATION

DIRECTORS

TERMS EXPIRING 1996

Arnold B. Chace, Jr.
President
Point Gammon Corp.
731 Hospital Trust Bldg.
Providence, RI 02903
421-0254

Arthur S. Robbins
President
Robbins Properties
Ten Orms Street
Providence, RI 02904
272-8765

H. James Field, Jr.
Managing Partner
Providence Group
900 Turks Head Place
Providence, RI 02903
331-6250

John A. Yena
President
Johnson & Wales University
111 Dorrance Street
Providence, RI 02903
456-1111

Thomas E. Freeman
Executive Vice President
Fleet National Bank
111 Westminster Street
Providence, RI 02903
278-6565

Robert V. Gilbane
President
Gilbane Properties
Seven Jackson Walkway
Providence, RI 02903
456-5899

Stephen Hamblett
Chairman & CEO
Providence Journal Company
75 Fountain Street
Providence, RI 02902
277-7120

Roger Mandle
President
Rhode Island School of Design
2 College Street
Providence, RI 02903
454-6402

c:Trustees3yrs

THE PROVIDENCE FOUNDATION

EX-OFFICIOS

Bruce G. Sundlun
Governor of Rhode Island
State House
Providence, RI 02903
277-2080

Vincent A. Cianci, Jr.
Mayor, City of Providence
Providence City Hall
Providence, RI 02903
421-7740

Joseph A. DiStefano, Chairman
RI Convention Center Authority
1 Sabin Street
Providence, RI 02903
331-0100

Sarah T. Dowling, Esq. (City Charter Commission)
Adler, Pollock & Sheehan
2300 Hospital Trust Plaza
Providence, RI 02903
274-7200

Leslie A. Gardner (P.R.A. Representative)
Senior Vice President
Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8759

William H. D. Goddard (Chair, Providence port Comm.)
President
Warwick Land Company
50 South Main Street
Providence, RI 02903
421-7832

Carol Grant (Chairperson Elect/
Vice President Providence Chamber of Commerce)
Nynex
234 Washington Street
Providence, RI 02903
525-3030

James G. Hagan
President
Providence Chamber of Commerce
30 Exchange Terrace
Providence, RI 02903
521-5000

Robert L. McCabe

President

Narragansett Electric Company

280 Melrose Street

Providence, RI 02901

941-1400 (Ext. 2502)

(Chairman, Providence Chamber
of Commerce)

c:ExOfficio

Filing Fee: \$20.00

2131713

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 28283 Annual Report for the year 1993

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30 Exchange Terrace Providence RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

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

(If additional space is needed, attach rider)

Dated: June 3, 19 93

The Providence Foundation

(Name of Corporation)

By Jacques V. Hopkins

Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

PROVIDENCE FOUNDATION

Chairman

James H. Dodge
President & CEO
Providence Gas Company
100 Weybosset
Providence, RI 02903

Vice Chairman

Stephen Hamblett
Chairman
Providence Journal Bulletin
75 Fountain Street
Providence, RI 02902

Executive Director

Daniel A. Baudouin
Providence Foundation
30 Exchange Terrace
Providence, RI 02903

Treasurer

Stanley Weiss
Managing Partner
University Heights Assoc.
140 Prospect Street
Providence, RI 02903

Secretary

Jacques V. Hopkins
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903

TERMS EXPIRING 1993

H. James Field, Jr., Managing Partner
Providence Group
Turks Head Bldg., Suite 900
Providence, RI 02903
331-6250

Thomas E. Freeman, Ex. Vice President
Fleet National Bank
111 Westminster Street, #800
Providence, RI 02903
278-6325

Robert V. Gilbane, President
Gilbane Properties, Inc.
7 Jackson Walkway
Providence, RI 02903
456-5800

Carol Grant, Vice President
New England Telephone
245 Washington Street
Providence, RI 02903
525-3030

Stephen Hamblett
Chairman & CEO
Providence Journal Company
75 Fountain Street
Providence, RI 02903
277-7120

Michael E. Hogue, Chairman
PW Group
20 Washington Place
Providence, RI 02903

Arthur S. Robbins, President
Robbins Properties
10 Orms Street
Providence, RI 02904
272-8765

John Yena, President
Johnson & Wales University
8 Abbott Park Place
Providence, RI 02903
456-1000

TERMS EXPIRING 1994

Stuart L. Daniels, CFO
Cookson-America, Inc.
One Cookson Place
Providence, RI 02903
521-1000

James H. Dodge, President & CEO
Providence Gas Company
100 Weybosset Street
Providence, RI 02903
272-5040

William Kreykes, President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903
277-4000

Robert A. Reichley, Ex. V.P.
University Relations
Brown University, Box 1920
Providence, RI 02912
863-2453

Thomas F. Schutte, President
RI School of Design
Two College Street
Providence, RI 02903
454-6402

Thomas A. Taylor
Executive Vice President
Amica Mutual Insurance Company
10 Weybosset Street
Providence, RI 02903
521-9100

Stanley Weiss, Partner
University Heights Assoc.
140 Prospect Street
Providence, RI 02906
861-4445

EX-OFFICIO

Vincent A. Cianci, Jr.
Mayor of Providence
Providence City Hall
Providence, RI 02903
421-7740

Herbert W. Cummings, President
Citizens Bank
One Citizens Plaza
Providence, RI 02903
456-7236

(Chamber of Commerce Chairman)

Sally Dowling, Esq.
Adler, Pollock & Sheehan
2300 Hospital Trust Plaza
Providence, RI 02903
274-7200

(City Charter Commission)

Leslie A. Gardner, Sr. V.P.
Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8000

(P.R.A. Representative)

William H.D. Goddard
President
Warwick Land Company
50 South Main Street
Providence, RI 02908
421-7382

(Chairman, Providence
Port Commission)

James G. Hagan, President
Providence Chamber of Commerce
30 Exchange Terrace.
Providence, RI 02903
521-5000

(Chamber of Commerce
President)

Robert L. McCabe
President
Narragansett Electric Company
280 Melrose Street
Providence, RI 02907

(Vice Chairman, Providence
Chamber of Commerce)

Bruce G. Sundlun
Governor of Rhode Island
Governor's Office
Providence, RI 02903
277-2080

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number.....28283..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....The Providence Foundation.....

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....to act as catalyst for public and private development in downtown Providence.....

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.....
30 Exchange Terrace Providence RI 02903.....

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

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

(If additional space is needed, attach rider)

Dated: JUNE 29, 1992

The Providence Foundation

(Name of Corporation)

By: Jacques V. Hopkin

Title: Secretary

Rec'd & Filed

JUN 30 1992

AMT #29

68080

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

PROVIDENCE FOUNDATION

Officers (1991-1992)

Chairman:

Robert A. Reichley
Executive Vice President
University Relations
Brown University, Box 1920
Providence, RI 02912

Vice-Chairman:

James H. Dodge
President & CEO
Providence Gas Company
100 Weybosset
Providence, RI 02903

Executive Director:

Robert E. Freeman
Providence Foundation
30 Exchange Terrace
Providence, RI 02903

Treasurer:

Stanley Weiss
Managing Partner
University Heights Assoc.
140 Prospect Street
Providence, RI 02903

Secretary:

Jacques V. Hopkins, Esq.
Hinckley, Allen, Snyder & Comen
1500 Fleet Center
Providence, RI 02903

THE PROVIDENCE FOUNDATION

TRUSTEES

TERMS EXPIRING 1992

Raymond W. Caine, Vice President
Textron, Inc.
40 Westminster Street
Providence, RI 02903
421-2800

Joseph M. Cianciolo, Managing Partner
Peat, Marwick & Main
600 Fleet Center
Providence, RI 02903
421-6600

Joseph R. DiStefano, President
Capital Properties
One Hospital Trust Plaza, #920
Providence, RI 02903
331-0100

Jacques V. Hopkins, Esq.
Hinckley, Allen, Snyder & Comen
1500 Fleet Center
Providence, RI 02903
274-2000

V. Duncan Johnson, Esq.
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200

Frederick C. Lohrum
Chairman, President & CEO
Hospital Trust National Bank
One Hospital Trust Tower
Providence, RI 02903
278-8989

Romolo A. Marsella, President
Marsella Development Corp.
One Citizens Plaza
Providence, RI 02903
421-5380

James R. Winoker, President
B.B. Greenberg
333 West River Street
Providence, RI 02903
272-6100

TERMS EXPIRING 1993

H. James Field, Jr., Managing Partner
Providence Group
Turks Head Bldg., Suite 900
Providence, RI 02903
331-6250

Thomas E. Freeman, Ex. Vice President
Fleet National Bank
111 Westminster Street, #800
Providence, RI 02903
278-6325

Robert V. Gilbane, President
Gilbane Properties, Inc.
7 Jackson Walkway
Providence, RI 02903
456-5800

Carol Grant, Vice President
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Providence, RI 02903
525-3030

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277-7120

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Providence, RI 02904
272-8765

John Yena, President
Johnson & Wales University
8 Abbott Park Place
Providence, RI 02903
456-1000

TERMS EXPIRING 1994

Stuart L. Daniels, CFO
Cookson-America, Inc.
One Cookson Place
Providence, RI 02903
521-1000

James H. Dodge, President & CEO
Providence Gas Company
100 Weybosset Street
Providence, RI 02903
272-5040

William Kreykes, President
Rhode Island Hospital
593 Eddy Street
Providence, RI 02903
277-4000

Robert A. Reichley, Ex. V.P.
University Relations
Brown University, Box 1920
Providence, RI 02912
863-2453

Thomas F. Schutte, President
RI School of Design
Two College Street
Providence, RI 02903
454-6402

Thomas A. Taylor
Executive Vice President
Amica Mutual Insurance Company
10 Weybosset Street
Providence, RI 02903
521-9100

Stanley Weiss, Partner
University Heights Assoc.
140 Prospect Street
Providence, RI 02906
861-4445

EX-OFFICIO

Vincent A. Cianci, Jr.
Mayor of Providence
Providence City Hall
Providence, RI 02903
421-7740

Herbert W. Cummings, President (Chamber of Commerce Chairman)
Citizens Bank
One Citizens Plaza
Providence, RI 02903
456-7236

Sally Dowling, Esq. (City Charter Commission)
Adler, Pollock & Sheehan
2300 Hospital Trust Plaza
Providence, RI 02903
274-7200

Leslie A. Gardner, Sr. V.P. (P.R.A. Representative)
Hospital Trust Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8000

William H.D. Goddard (Chairman, Providence
President Port Commission)
Warwick Land Company
50 South Main Street
Providence, RI 02908
421-7382

James G. Hagan, President (Chamber of Commerce
Providence Chamber of Commerce President)
30 Exchange Terrace.
Providence, RI 02903
521-5000

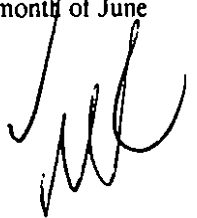
Robert L. McCabe (Vice Chairman, Providence
President Chamber of Commerce)
Narragansett Electric Company
280 Melrose Street
Providence, RI 02907

Bruce G. Sundlun
Governor of Rhode Island
Governor's Office
Providence, RI 02903
277-2080

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION



Corporate ID Number.....28283

Annual Report for the year.....1991

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

NAME	OFFICE	ADDRESS
<u>See Attached</u>	Director	
.....	Director	
.....	Director	
<u>See Attached</u>	President	
.....	Vice President	
.....	Secretary	
.....	Treasurer	

(If additional space is needed, attach rider)

Dated: June 6 19 91

The Providence Foundation
(Name of Corporation)

By Michael E. Treiman
Title Executive Director

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

THE PROVIDENCE FOUNDATION

Officers (1990-1991)

Chairman:	Robert A. Reichley Brown University Box 1920 Providence, RI 02912
Executive Director:	Robert E. Freeman The Providence Foundation 30 Exchange Terrace Providence, RI 02903
Treasurer:	Stanley Weiss University Heights Association One Thomas Olney Street Providence, RI 02903
Secretary:	Jacques V. Hopkins Hinckley, Allen, Snyder & Comen 1500 Fleet Center Providence, RI 02903

Board of Trustees (1990-1991)

Raymond Caine
Textron, Inc.
40 Westminster Street
Providence, RI 02903

Stuart Daniels
Cookson-America, Inc.
One Cookson Place
Providence, RI 02903

James Dodge
Providence Gas Company
100 Weybosset Street
Providence, RI 02903

H. James Field, Jr.
Providence Group
Turks Head Building, #900
Providence, RI 02903

William Goddard
Warwick Land Company
50 South Main Street
Providence, RI 02903

Jacques V. Hopkins
Hinckley, Allen, Snyder & Comen
1500 Fleet Center
Providence, RI 02903

Romolo A. Marsella
Marsella Development Corp.
One Citizens Plaza, Suite 600
Providence, RI 02903

Michael G. McCarthy
American Express
One Exchange Place
Boston, MA 02109

Joseph Cianciolo
KPMG Peat, Marwick
600 Fleet Center
Providence, RI 02903

Joseph DiStefano
Capital Properties, Inc.
One Hospital Trust Tower
Providence, RI 02903

Robert P. Freeman
Marathon Group
545 South Main Street
Providence, RI 02903

Robert Gilbane
Gilbane Properties
7 Jackson Walkway
Providence, RI 02903

Stephen Hamblett
Providence Journal Company
75 Fountain Street
Providence, RI 02903

V. Duncan Johnson
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903

Robert McCabe
Narragansett Electric Company
280 Melrose Street
Providence, RI 02907

Robert A. Reichley
Brown University
Box 1920
Providence, RI 02912

Arthur Robbins
Robbins Properties
10 Orms Street, Suite 400
Providence, RI 02904

Stanley Weiss
University Heights Associates
One Thomas Olney Street
Providence, RI 02903

John Yenna
Johnson & Wales University
8 Abbott Park Place
Providence, RI 02903

Thomas F. Schutte
Rhode Island School of
Design
Two College Street
Providence, RI 02906

James R. Winoker
B. B. Greenberg Co.
333 West River Street
Providence, RI 02904

Ex-Officio

Vincent A. Cianci, Jr.
Mayor of Providence
City Hall
Providence, RI 02903

Leslie A. Gardner
Rhode Island Hospital Trust
National Bank
One Hospital Trust Plaza
Providence, RI 02903

Georgina MacDonald
Meridian Group, Inc.
216 Olney Street
Providence, RI 02906

Thomas J. Skala
Fleet National Bank
111 Westminster Street
Providence, RI 02903

Herbert Cummings
Citizens Bank
One Citizens Plaza
Providence, RI 02903

James G. Hagan
Providence Chamber of
Commerce
30 Exchange Terrace
Providence, RI 02903

James Petrosinelli
Providence City Council
City Hall
Providence, RI 02903

Bruce G. Sundlun
Governor of Rhode Island
State House
Providence, RI 02903

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number.....00000.....

Annual Report for the year.....1990.....

FIRST: The name of the corporation is.....The Providence Foundation.....

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

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Providence.....

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FIFTH: Corporate address in Rhode Island.....
50 Exchange Terrace Providence RI 02903.....

SIXTH: Names and addresses of its directors and officers:

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

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

(If additional space is needed, attach rider)

Dated: JUNE 18, 1990

The Providence Foundation
(Name of Corporation)

By: *Maureen V. Hopkins*
Title: SECRETARY

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

THE PROVIDENCE FOUNDATION

Officers

Chairman: Robert A. Reichley
Brown University
Box 1920
Providence, RI 02912

Vice Chairman: Alden Anderson
Rhode Island Hospital Trust
National Bank
One Hospital Trust Tower
Providence, RI 02903

Executive Director: Robert E. Freeman
The Providence Foundation
30 Exchange Terrace
Providence, RI 02903

Treasurer: Stanley Weiss
University Heights Associates
One Thomas Olney Street
Providence, RI 02903

Secretary: Jacques V. Hopkins
Hinckley, Allen, Snyder & Comen
1500 Fleet Center
Providence, RI 02903

Board of Trustees

Alden Anderson
Rhode Island Hospital Trust
National Bank
One Hospital Trust Tower
Providence, RI 02903

Joseph Cianciolo
KPMG Peat Marwick
600 Fleet Center
Providence, RI 02903

H. James Field
Capitol Resources
Turks Head Building
Suite 500
Providence, RI 02903

William Goddard
Warwick Land Company
50 South Main Street
Providence, RI 02903

Robert J. Higgins
Fleet National Bank
111 Westminster Street
Providence, RI 02903

V. Duncan Johnson
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903

Robert McCabe
Narragansett Electric Co.
280 Melrose Street
Providence, RI 02907

Stephen W. Palmer
Shawmut Bank of Rhode Island
333 Central Avenue
Johnston, RI 02919

Thomas F. Schutte
Rhode Island School of Design
Two College Street
Providence, RI 02906

Raymond Caine
Textron, Inc.
40 Westminster Street
Providence, RI 02903

Joseph DiStefano
Capital Properties, Inc.
One Hospital Trust Plaza
Providence, RI 02903

Robert Gilbane
Gilbane Properties
7 Jackson Walkway
Providence, RI 02903

Stephen Hamblett
Providence Journal Company
75 Fountain Street
Providence, RI 02902

Jacques V. Hopkins
Hinckley, Allen, Snyder &
Comen
1500 Fleet Center
Providence, RI 02903

Romolo A. Marsella
Marsella Development Corp.
One Smith Hill
Providence, RI 02903

Robert A. Reichley
Brown University
Box 1920
Providence, RI 02912

Bruce G. Sundlun
Sundlun & Co.
320 South Main Street
Providence, RI 02903

Stanley Weiss
University Heights Associates
One Thomas Olney Street
Providence, RI 02903

James R. Winoker
B. B. Greenberg Co.
333 West River Street
Providence, RI 02904

Ex-Officio

Donald L. Carcieri
Cookson-America, Inc.
One Cookson Place
Providence, RI 02903

Nicholas Easton
Providence City Council
City Hall
Providence, RI 02903

Robert P. Freeman
Marathon Group
545 South Main Street
Providence, RI 02903

Paul A. MacDonald
United Way/Southeastern
New England
229 Waterman Street
Providence, RI 02906

Richard Oster
Cookson-America, Inc.
One Cookson Place
Providence, RI 02903

Thomas J. Skala
Fleet National Bank
111 Westminister Street
Providence, RI 02903

Herbert W. Cummings
Citizens Bank
870 Westminister Street
Providence, RI 02903

Joseph R. Esposito, Jr.
Esposito Jewelry
225 Dupont Drive
Providence, RI 02909

James G. Hagan
Providence Chamber of Commerce
30 Exchange Terrace
Providence, RI 02903

Ronald J. Whitford
R. J. Whitford Construction
RFD #1, Box 288
North Scituate, RI 02857

Joseph R. Paolino, Jr.
Mayor of Providence
City Hall
Providence, RI 02903

Filing Fee: \$10.00

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State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 28283 Annual Report for the year 1989

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

NAME	OFFICE	ADDRESS
<u>See Attached</u>	Director	
	Director	
	Director	
<u>See Attached</u>	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: AUGUST 22, 19 89 The Providence Foundation
(Name of Corporation)

By Jacques V. Hopkins
Title SECRETARY

(Report must be signed by an officer)

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

PROVIDENCE FOUNDATION BOARD OF TRUSTEES 1987-1988

OFFICERS

Chairman

Robert P. Freeman, President
THE MARATHON GROUP
P.O. Box 1638
Providence, RI 02901
273-9700

Vice Chairman

H. Jay Sarles, Executive VP
FLEET FINANCIAL GROUP
50 Kennedy Plaza
Providence, RI 02903
278-5881

Treasurer

James G. Hagan, President
GTR. PROV. CHAMBER OF COMMERCE
30 Exchange Terrace
Providence, RI 02903
521-5000

Secretary and Legal Counsel

Jacques V. Hopkins, Partner
HINCKLEY, ALLEN, SNYDER & COMEN
1500 Fleet Center
Providence RI 02903
274-2000

TRUSTEES

Alden Anderson, President & CEO
RI HOSPITAL TRUST NATIONAL BANK
One Hospital Trust Plaza
Providence, RI 02903
278-8426

Raymond W. Caine, Vice President
Corporate Communications
TEXTRON, INC.
40 Westminster Street
Providence, RI 02903
421-2800

Donald Carcieri, Exec. V.Pres. (Ex-of)
COOKSON-AMERICA INC.
170 Westminster Street
Providence, RI 02903
521-1000

Joseph M. Cerilli, President
PROVIDENCE LAND COMPANY
56 Pine Street
Providence, RI 02903
273-9797

Joseph Cianciolo, Managing Partner
PEAT MARWICK MAIN & COMPANY
40 Westminster Street
Providence, RI 02903
421-6600

Barbara Dreyer, Sect'y/Treas.
CAPITAL PROPERTIES, INC.
20 Westminster Street
Providence, RI 02903
331-0100

David A. Duffy, (Ex-officio)
President
DUFFY & SHANLEY
The Penthouse
222 Richmond Street
Providence, RI 02903
274-0001

Nicholas W. Easton, Pres. (Ex-Of.)
PROVIDENCE CITY COUNCIL
219 Lenox Avenue
Providence, RI 02903
863-1559

H. James Field, Jr., President
CAPITAL RESOURCES
439 Benefit Street
Providence, RI 02903
272-6600

Robert V. Gilbane, President
GILBANE PROPERTIES INC.
7 Jackson Walkway
Providence, RI 02903
456-5800

George Graboys, Chairman
CITIZENS BANK
870 Westminster Street
Providence, RI 02903
456-7576

Stephen Hamblett, Pres./Publr.
PROVIDENCE JOURNAL COMPANY
75 Fountain Street
Providence, RI 02902
277-7120

Louis R. Hampton, Chairman
PROVIDENCE GAS COMPANY
100 Weybosset Street
Providence, RI 02903
272-5040

V. Duncan Johnson, Partner
EDWARDS & ANGELL
2700 Hospital Trust Tower
Providence, RI 02903
274-9200

Paul A. MacDonald (rep/organized
President labor)
PROV. CENTRAL FEDERATED COUNCIL,
AFL - CIO
c/o United Way/ SE New England, Inc.
229 Waterman Street
Providence, RI 02906
521-9000

Romolo Marsella
President
MARSELLA DEVELOPMENT CORP.
One Smith Hill
Providence, RI 02903
421-5380

Edmund M. Mauro, Jr. (rep. PRA)
Chairman/CEO
INTERNATIONAL SUPPLY CO.
215 Niantic Avenue
Cranston, RI 02907
944-1600

Richard Oster (Ex-Officio)
President
COOKSON-AMERICA INC
170 Westminster Street
Providence, RI 02903
521-1000

Stephen W. Palmer
President & CEO
PEOPLE'S BANK
333 Central Avenue
Johnston, RI 02919
275-1011

Joseph R. Paolino, Jr., (Ex-of)
Mayor
City of Providence
City Hall
Providence, RI 02903
421-7740

Robert A. Reichley
Vice President
University Relations
BROWN UNIVERSITY
Providence, RI 02912
863-2453

James Rosati, Jr., Ex V. Pres
OLD STONE BANK
One Old Stone Square
Providence, RI 02903
278-2570

Thomas J. Skala (Ex-Officio)
Sr. Vice President
FLEET NATIONAL BANK
111 Westminster Street
Providence, RI 02903
278-5609

Bruce G. Sundlun
Chairman & CEO
OUTLET COMMUNICATIONS, INC.
111 Dorrance Street
Providence, RI 02903
276-6206

Ronald J. Whitford (Ex-Of)
Chairman - RI Public Bldg. Auth.
R.J. WHITFORD CONSTRUCTION CO.
RFD #1, Box 288
North Scituate, RI 02857
647-3347

James R. Winoker
President
B.B. GREENBERG COMPANY
333 West River Street
Providence, RI 02903
272-6100

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

D. F.

Corporate ID Number.....28283..... Annual Report for the year.....1988.....

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

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

(If additional space is needed, attach rider)

Dated: 6 / 23 1988

The Providence Foundation

(Name of Corporation)

By

Title

Jaqueline D. Hopkins
Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

PROVIDENCE FOUNDATION BOARD OF TRUSTEES 1987-1988

OFFICERS

Chairman

Robert P. Freeman, President
THE MARATHON GROUP
P.O. Box 1638
Providence, RI 02901
273-9700

Treasurer

James G. Hagan, President
GTR. PROV. CHAMBER OF COMMERCE
30 Exchange Terrace
Providence, RI 02903
521-5000

Vice Chairman

H. Jay Sarles, Executive VP
FLEET FINANCIAL GROUP
50 Kennedy Plaza
Providence, RI 02903
278-5881

Secretary and Legal Counsel

Jacques V. Hopkins, Partner
HINCKLEY, ALLEN, SNYDER & COMEN
1500 Fleet Center
Providence RI 02903
274-2000

TRUSTEES

Alden Anderson, President & CEO
RI HOSPITAL TRUST NATIONAL BANK
One Hospital Trust Plaza
Providence, RI 02903
278-8426

Barbara Dreyer, Sect'y/Treas.
CAPITAL PROPERTIES, INC.
20 Westminster Street
Providence, RI 02903
331-0100

Raymond W. Caine, Vice President
Corporate Communications
TEXTRON, INC.
40 Westminster Street
Providence, RI 02903
421-2800

David A. Duffy, (Ex-officio)
President
DUFFY & SHANLEY
The Penthouse
222 Richmond Street
Providence, RI 02903
274-0001

Donald Carcieri, Exec. V.Pres, (Ex-of)
COOKSON-AMERICA INC.
170 Westminster Street
Providence, RI 02903
521-1000

Nicholas W. Easton, Pres. (Ex-Of.)
PROVIDENCE CITY COUNCIL
219 Lenox Avenue
Providence, RI 02903
863-1559

Joseph M. Cerilli, President
PROVIDENCE LAND COMPANY
56 Pine Street
Providence, RI 02903
273-9797

H. James Field, Jr., President
CAPITAL RESOURCES
439 Benefit Street
Providence, RI 02903
272-6600

Joseph Cianciolo, Managing Partner
PEAT MARWICK MAIN & COMPANY
40 Westminster Street
Providence, RI 02903
421-6600

Robert V. Gilbane, President
GILBANE PROPERTIES INC.
7 Jackson Walkway
Providence, RI 02903
456-5800

George Graboys, Chairman
CITIZENS BANK
870 Westminster Street
Providence, RI 02903
456-7576

Stephen Hamblett, Pres./Publr.
PROVIDENCE JOURNAL COMPANY
75 Fountain Street
Providence, RI 02902
277-7120

Louis R. Hampton, Chairman
PROVIDENCE GAS COMPANY
100 Weybosset Street
Providence, RI 02903
272-5040

V. Duncan Johnson, Partner
EDWARDS & ANGELL
2700 Hospital Trust Tower
Providence, RI 02903
274-9200

Paul A. MacDonald (rep/organized
President labor)
PROV. CENTRAL FEDERATED COUNCIL,
AFL - CIO
c/o United Way/ SE New England, Inc.
229 Waterman Street
Providence, RI 02906
521-9000

Romolo Marsella
President
MARSELLA DEVELOPMENT CORP.
One Smith Hill
Providence, RI 02903
421-5380

Edmund M. Mauro, Jr. (rep. PRA)
Chairman/CEO
INTERNATIONAL SUPPLY CO.
215 Niantic Avenue
Cranston, RI 02907
944-1600

Richard Oster (Ex-Officio)
President
COOKSON-AMERICA INC
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521-1000

Stephen W. Palmer
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PEOPLE'S BANK
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275-1011

Joseph R. Paolino, Jr., (Ex-of)
Mayor
City of Providence
City Hall
Providence, RI 02903
421-7740

Robert A. Reichley
Vice President
University Relations
BROWN UNIVERSITY
Providence, RI 02912
863-2453

James Rosati, Jr., Ex V. Pres
OLD STONE BANK
One Old Stone Square
Providence, RI 02903
278-2570

Thomas J. Skala (Ex-Officio)
Sr. Vice President
FLEET NATIONAL BANK
111 Westminster Street
Providence, RI 02903
278-5609

Bruce G. Sundlun
Chairman & CEO
OUTLET COMMUNICATIONS, INC.
111 Dorrance Street
Providence, RI 02903
276-6206

Ronald J. Whitford (Ex-Of)
Chairman - RI Public Bldg. Auth.
R.J. WHITFORD CONSTRUCTION CO.
RFD #1, Box 288
North Scituate, RI 02857
647-3347

James R. Winoker
President
B.B. GREENBERG COMPANY
333 West River Street
Providence, RI 02903
272-6100

Filing Fee: \$10.00

To be filed annually during
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State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number.....28283..... Annual Report for the year.....1987.....

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See Attached	Director	
	Director	
	Director	
See Attached	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: JUNE 16 1987

Providence Foundation (The)

(Name of Corporation)

PAID

JUN 19 1987

By

Title

Jacques V. Herpin

SECRETARY

SECY. OF STATE

(Report must be signed by an officer)

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PROVIDENCE FOUNDATION BOARD OF TRUSTEES 1986-1987

OFFICERS

Chairman

Robert P. Freeman, President
THE MARATHON GROUP
P.O. Box 1638
Providence, RI 02901
273-9700

Treasurer

James D. Fairchild, Pres. (Ex-Of)
GREATER PROV. CHAMBER OF COMMERCE
Commerce Center, 30 Exchange Terr.
Providence, RI 02903
521-5000

Vice Chairman

H. Jay Sarles, Executive VP
FLEET FINANCIAL GROUP
50 Kennedy Plaza
Providence, RI 02903
278-5881

Secretary and Legal Counsel

Jacques V. Hopkins, Partner
HINCKLEY, ALLEN, TOBIN & SILVERSTEIN
1500 Fleet Center
Providence RI 02903
274-2000

TRUSTEES

Alden Anderson, President & CEO
RI HOSPITAL TRUST NATIONAL BANK
One Hospital Trust Plaza
Providence, RI 02903
278-8426

Joseph R. DiStefano, President
CAPITAL PROPERTIES, INC.
20 Westminster Street
Providence, RI 02903
331-0100

Raymond W. Caine, Vice President
Corporate Communications
TEXTRON, INC.
40 Westminster Street
Providence, RI 02903
421-2800

James V. Rosati
Executive Vice President
REAL ESTATE INVESTMENT GROUP
One Old Stone Square
Providence, RI 02903
278-2521

Joseph M. Cerilli, President
PROVIDENCE LAND COMPANY
60 Eddy Street
Providence, RI 02903
273-9797

Nicholas W. Easton, Pres. (Ex-Of.)
PROVIDENCE CITY COUNCIL
219 Lenox Avenue
Providence, RI 02903
863-1559

Joseph Cianciolo, Managing Partner
PEAT, MARWICK, MITCHELL & COMPANY
40 Westminster Street
Providence, RI 02903
421-6600

Louis R. Hampton, Chairman
PROVIDENCE GAS COMPANY
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Providence, RI 02903
272-5040

John B. Henderson, Partner
ADLER, POLLOCK AND SHEEHEN
2300 Hospital Trust Tower
Providence, RI 02903
274-7200

V. Duncan Johnson, Partner
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Paul A. MacDonald (rep/organized
President labor)
PROV. CENTRAL FEDERATED COUNCIL,
AFL - CIO
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521-9000

Edmund M. Mauro, Jr. (rep. PRA)
Chairman/Prov. Redevelop. Agency
Chairman/CEO INTERNATIONAL SUPPLY CO.
215 Niantic Avenue
Cranston, RI 02907
944-1600

Michael P. Metcalf, Publisher
PROVIDENCE JOURNAL COMPANY
75 Fountain Street
Providence, RI 02902
277-7113

Joseph R. Paolino, Jr. (Ex-Of)
Mayor
CITY OF PROVIDENCE
City Hall
Providence, RI 02903
421-7740

Robert A. Reichley
Vice President
BROWN UNIVERSITY
Providence, RI 02912
863-2454

Gary C. Schuler (Ex-Of)
Vice Chairman - Gtr.Prov. C. of C.
President
STANLEY BOSTITCH, INC.
South County Trail
East Greenwich, RI 02818
844-2500

Thomas F. Schutte
President
RI SCHOOL OF DESIGN
Two College Street
Providence, RI 02903
331-3511

Bruce G. Sundlun
Chairman & CEO
OUTLET COMMUNICATIONS, INC.
111 Dorrance Street
Providence, RI 02903
276-6206

Ronald J. Whitford (Ex-Of)
Chairman - RI Public Bldg. Auth.
R.J. WHITFORD CONSTRUCTION CO.
RFD #1, Box 288
North Scituate, RI 02857
647-3347

James R. Winoker
President
B.B. GREENBERG COMPANY
333 West River Street
Providence, RI 02903
272-6100

Henry S. Woodbridge, Jr. (Ex-Of)
Chrm. - Gtr. Prov. C. of C.
Chairman
RI HOSPITAL TRUST NATIONAL BANK
One Hospital Trust Plaza
Providence, RI 02903
278-8410

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State of Rhode Island and Providence Plantations
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Corporate ID Number 28283 Annual Report for the year 1986

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NAME	OFFICE	ADDRESS
SEE ATTACHMENT	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: June 25, 19 86

THE PROVIDENCE FOUNDATION
(Name of Corporation)

By Jacques V. Hopkins
Jacques V. Hopkins
Title Secretary and Legal Counsel

(Report must be signed by an officer)

SEP 01 1986
PAID
JUL 24 1986
SEC. OF STATE

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

THE PROVIDENCE FOUNDATION

AN AFFILIATE OF THE GREATER PROVIDENCE CHAMBER OF COMMERCE

Commerce Center
30 Exchange Terrace
Providence, RI 02903
Phone (401) 521-5000

BOARD OF TRUSTEES FY 1985-86

OFFICERS:

Chairman

Bruce G. Sundlun, Chairman and CEO
Outlet Communications Inc.
111 Dorrance Street
Providence, RI 02903
276-6206

Treasurer

James D. Fairchild, President (ex-officio)
Greater Providence Chamber of Commerce
Commerce Center, 30 Exchange Terrace
Providence, RI 02903
521-5000

Vice Chairman

Robert P. Freeman, President
The Marathon Group
P. O. Box 1638
Providence, RI 02901
273-9700

Secretary and Legal Counsel

Jacques V. Hopkins, Partner
Hinckley, Allen, Tobin & Silverstein
1500 Fleet Center
Providence, RI 02903
274-2000

TRUSTEES:

Alden Anderson, President and COO
RI Hospital Trust National Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8426

Joseph R. DiStefano, President
Capital Properties, Inc.
20 Westminster Street
Providence, RI 02903
331-0100

Raymond W. Caine, Vice President
Corporate Communications
Textron, Inc.
40 Westminster Street
Providence, RI 02903
421-2800

Robert M. Doyle, Senior Vice President
Old Stone Development Corporation
110 South Main Street
Providence, RI 02903
278-2386

Joseph M. Cerilli, President
Providence Land Company
60 Eddy Street
Providence, RI 02903
273-9797

Nicholas W. Easton, President (ex-officio)
Providence City Council
219 Lenox Avenue
Providence, RI 02907
863-1559

Joseph Cianciolo, Managing Partner
Peat, Marwick, Mitchell & Company
40 Westminster Street
Providence, RI 02903
421-6600

Louis R. Hampton, Chairman and CEO (ex-officio)
Providence Gas Company
100 Weybosset Street
Providence, RI 02903
272-5040

BOARD OF TRUSTEES FY 1985-86 CON'D

John B. Henderson, Partner
Adler, Pollock and Sheehan
2300 Hospital Trust Tower
Providence, RI 02903
274-7200

V. Duncan Johnson, Partner
Edwards and Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200

Paul A. MacDonald (rep. organized labor)
President, Providence Central
Federated Council, AFL:CIO
c/o United Way of SE New England, Inc.
229 Waterman Street
Providence, RI 02906
521-9000

Edmund M. Mauro, Jr. (rep. PRA)
Chairman, Providence Redevelopment Agency
Chairman of the Board and CEO
International Supply Company
215 Niantic Avenue
Cranston, RI 02907
944-1600

Michael P. Metcalf, Publisher
Providence Journal Company
75 Fountain Street
Providence, RI 02902
277-7113

Rita O'Brien (ex-officio)
Chairman
Greater Providence Chamber of Commerce
Vice President
New England Telephone Company
234 Washington Street
Providence, RI 02903
525-3030

Joseph R. Paolino, Jr. (ex-officio)
Mayor
City of Providence
City Hall
Providence, RI 02903
421-7740

Robert A. Reichley, Vice President
University Relations
Brown University
Providence, RI 02912
863-2454

H. Jay Sarles, Senior Vice President
Fleet National Bank
111 Westminster Street
Providence, RI 02903
278-5881

Thomas F. Schutte, President
Rhode Island School of Design
Two College Street
Providence, RI 02903
331-3511

Ronald J. Whitford, Chairman (ex-officio)
RI Public Buildings Authority
R.J. Whitford Construction Company
RFD #1, Box 288
North Scituate, RI 02857
647-3347

James R. Winoker, President
B. B. Greenberg Company
333 West River Street
Providence, RI 02903
272-6100

Henry S. Woodbridge, Jr. (ex-officio)
Vice Chairman
Greater Providence Chamber of Commerce
Chairman of the Board
RI Hospital Trust National Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8410

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 28283 Annual Report for the year 1985
The Providence Foundation

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 10 Dorrance Street, Providence,
RI 02903 and the name of its
registered agent at such address in Rhode Island is Jacques V. Hopkins

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

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is bringing
public and private energies and resources together to bring about the revitalization of
Providence, Rhode Island.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Raymond W. Caine	Director	Textron, Inc., 40 Westminster Street, Prov. RI 02903
Joseph M. Cerilli	Director	Providence Land Co., 60 Eddy Street, Prov. RI 02903
Edmund M. Mauro, Jr.	Director	International Supply Co., 215 Niantic Ave., Cranston, RI
Louis R. Hampton	Chairman	Providence Gas Company, 100 Weybosset St., Prov. RI 02903
Robert P. Freeman	Vice President	Marathon Group, Two Davol Square, Prov. RI 02903
Jacques V. Hopkins	Secretary	Hingley, Allen, 2200 Fleet Bank Bldg., 111 Westminster St. Prov. RI 02903
James D. Fairchild	Treasurer	Gtr Prov. Chamber of Commerce, 10 Dorrance St., Prov. RI

(If additional space is needed, attach rider) SEE ATTACHMENT

Dated: June 14, 19 85 The Providence Foundation
(Name of Corporation)
By: Louis R. Hampton
Title: Chairman

(Report must be signed by an officer)

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

THE PROVIDENCE FOUNDATION

AN AFFILIATE OF THE GREATER PROVIDENCE CHAMBER OF COMMERCE

10 Dorrance Street
Providence, R.I. 02903
Phone (401) 521-5000

BOARD OF TRUSTEES FY 1984-85

OFFICERS:

Chairman

Louis R. Hampton, Chairman & CEO
Providence Gas Company
100 Weybosset Street
Providence, RI 02903
272-5040

Treasurer

James D. Fairchild, Exec. V.P. (ex-officio)
Greater Providence Chamber of Commerce
10 Dorrance Street
Providence, RI 02903
521-5000

Vice Chairman

Robert P. Freeman, President
The Marathon Group
P. O. Box 1638
Providence, RI 02901
273-9700

Secretary and Legal Counsel

Jacques V. Hopkins, Partner
Hinckley, Allen, Tobin and Silverstein
2200 Fleet Bank Building
Providence, RI 02903
274-2000

TRUSTEES:

Raymond W. Caine, Vice President
Corporate Communications
Textron, Inc.
40 Westminster Street
Providence, RI 02903
421-2800

Robert M. Doyle, Senior Vice President
Old Stone Development Corporation
110 South Main Street
Providence, RI 02903
278-2386

Joseph M. Cerilli, President
Providence Land Company
60 Eddy Street
Providence, RI 02903
273-9797

A. Austin Ferland, Chairman (ex-officio)
RI Public Buildings Authority
Ferland Corporation
30 Monticello Road
Pawtucket, RI 02862
728-4000

Edmund M. Mauro, Jr. (rep. PRA)
Chairman, Providence Redevelopment Agency
Chairman of the Board and CEO
International Supply Company
215 Niantic Avenue
Cranton, RI 02907
944-1600

Matthew W. Galbraith, President (ex-officio)
Greater Providence Chamber of Commerce
Senior Vice President
Metropolitan Life Insurance Company
700 Quaker Lane
Warwick, RI 02886
827-2410

Joseph R. DiStefano, President
Capital Properties, Inc.
20 Westminster Street
Providence, RI 02903
331-0100

V. Duncan Johnson, Partner
Edwards and Angell
2700 Hospital Trust Tower
Providence, RI 02903
274-9200

BOARD OF TRUSTEES FY 1984-85 CONTINUED

Michael P. Metcalf, Publisher
Providence Journal Company
75 Fountain Street
Providence, RI 02902
277-7113

Rita O'Brien (ex-officio)
Vice President
Greater Providence Chamber of Commerce
Vice President
New England Telephone Company
234 Washington Street
Providence, RI 02903
525-3030

Joseph R. Paolino, Jr. (ex-officio)
Mayor
City of Providence
City Hall
Providence, RI 02903
421-7740

Robert A. Reichley, Vice President
University Relations
Brown University
Providence, RI 02912
863-2454

Paul A. MacDonald (rep. organized labor)
President, Providence Central
Federated Council, AFL-CIO
c/o United Way of SE New England, Inc.
229 Waterman Street
Providence, RI 02906
521-9000

Joseph Cianciolo, Managing Partner
Peat, Marwick, Mitchell & Company
40 Westminster Street
Providence, RI 02903
421-6600

H. Jay Sarles, Senior Vice President
Fleet National Bank
111 Westminster Street
Providence, RI 02903
278-5881

Thomas F. Schutte, President
Rhode Island School of Design
Two College Street
Providence, RI 02903
331-3511

Nicholas W. Easton, President (ex-officio)
Providence City Council
219 Lenox Avenue
Providence, RI 02907
863-1559

Bruce G. Sundlun, Chairman and CEO
Outlet Communications, Inc.
111 Dorrance Street
Providence, RI 02903
276-6206

Alden Anderson, President and COO
RI Hospital Trust National Bank
One Hospital Trust Plaza
Providence, RI 02903
278-8426

James R. Winoker, President
B. B. Greenberg Company
333 West River Street
Providence, RI 02903
272-6100

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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

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

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

- (1.) Name of Corporation The Providence Foundation
(2.) Location of Principal Office in Rhode Island 10 Dorrance Street, Providence
(No. Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	Louis R. Hampton	Providence Gas Company	10/84
		100 Weybosset St., Prov.	
Vice Chairman	Robert P. Freeman	Marathon Development Corp.	10/84
		Two Davol Square, Prov.	
Treasurer	James D. Fairchild	Gtr. Prov. Chamber of Commerce	10/84
		10 Dorrance Street	
Secretary	Jacques V. Hopkins	Hinckley, Allen, Tobin &	10/84
		Silverstein, 2200 Fleet	
		Bank Bldg., Providence	

- (4.) Date Appointed for Next Annual Meeting of the Corporation 11/27 19 84

I hereby certify the foregoing to be correct:—

(Name)

J. D. Fairchild
Treasurer

(Designation of Officer Certifying)

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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

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

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

- (1.) Name of Corporation The Providence Foundation
- (2.) Location of Principal Office in Rhode Island 10 Dorrance Street
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	Louis R. Hampton	100 Weybosset Street	10/82
Vice Chairman	Robert P. Freeman	Two Davol Square	10/82
Treasurer	James D. Fairchild	10 Dorrance Street	10/82
Secretary	Jacques V. Hopkins	2200 Fleet Bank Bldg.	10/82

- (4.) Date Appointed for Next Annual Meeting of the Corporation October 19 82

I hereby certify the foregoing to be correct:—

(Name) *James D. Fairchild*
(Designation of Officer Certifying)
Treasurer

OCT 25 1983
JH

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

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

The Providence Foundation

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

- (1.) Name of Corporation Providence Foundation
- (2.) Location of Principal Office in Rhode Island 10 Dorrance Street, Providence
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	Louis R. Hampton	Providence Gas Company 100 Weybosset Street	10/13/82
Vice Chairman	Robert P. Freeman	Marathon Capital Corp. P. O. Box 1638	10/13/82
Treasurer	James D. Fairchild	Prov. Chamber of Commerce 10 Dorrance Street	10/13/82
Secretary	Jacques V. Hopkins	Hinckley and Allen 2200 Industrial Bank Building	10/13/82
Executive Director	Kenneth G. Orenstein	10 Dorrance Street	10/13/82

- (4.) Date Appointed for Next Annual Meeting of the Corporation 10/13 1982

455A14...1000
I hereby certify the foregoing to be correct:—

(Name)

(Designation of Officer Certifying)

JUN 2 1982

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

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

The Providence Foundation

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

- (1.) Name of Corporation The Providence Foundation
- (2.) Location of Principal Office in Rhode Island 10 Dorrance Street, Providence
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	Louis R. Hampton	100 Weybosset Street	11/80
Vice Chairman	J. Terrence Murray	111 Westminster Street	11/80
Treasurer	Richard G. Schoon	10 Dorrance Street	11/80
Secretary	Jacques V. Hopkins	2200 Ind. Bank Building	11/80

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

I hereby certify the foregoing to be correct:—

Richard G. Schoon
(Name) (Designation of Officer Certifying)

Treasurer

1000
100081

APR 2 1980

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

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

The Greater Providence Community Foundation,

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

- (1.) Name of Corporation Greater Providence Community Foundation
(2.) Location of Principal Office in Rhode Island 10 Dorrance St., Providence
(No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	John M. Noonan	10 Dorrance St.	10/30/78
Vice Chairman	Louis R. Hampton	"	"
Treasurer	Richard G. Schoon	"	"
Secretary	Jacques V. Hopkins	"	"

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

I hereby certify the foregoing to be correct:—

APR 18 1978

Ron Marsella Executive Director
(Name) (Designation of Officer Certifying)
Ron Marsella Executive Director

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

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

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

- (1.) Name of Corporation The Greater Providence Community Foundation
(2.) Location of Principal Office in Rhode Island 10 Dorrance St., Providence, R.I.
(No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Chairman	James E. Macdonald, Jr.	10 Dorrance St., Prov.	10/76
Vice Chairman	John M. Noonan	P. O. Box 1651, Providence	02909 10/76
Treasurer	Richard G. Schoon	10 Dorrance St., Providence	10/76
Secretary	Jacques V. Hopkins	2200 Industrial Bank Bldg.	10/76
		Providence, RI 02903	

- (4.) Date Appointed for Next Annual Meeting of the Corporation October 1976
I hereby certify the foregoing to be correct:—

John M. Noonan
(Name) (Designation of Officer Certifying)
VICE CHAIRMAN

MAR 17 1976
John M. Noonan