RI SOS Filing Number: 202040922740 Date: 5/27/2020 2:08:00 PM



State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

- **1. Corporate ID No.** 000136057
- 2. Name of Corporation Defense Counsel of Rhode Island
- 3. State of Incorporation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

6

Fee: \$20.00

813910

4. Corporate Address in Rhode Island

No. and Street: FOUR RICHMOND SQUARE

SUITE 300

City or Town: PROVIDENCE State: RI Zip: 02906 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: FOUR RICHMOND SQUARE

City or Town: PROVIDENCE State: RI Zip: 029065117 Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROMOTE IMPROVEMENTS IN THE ADMINISTRATION OF JUSTICE AND ENHANCE THE SERVICE OF THE LEGAL PROFESSION TO THE PUBLIC

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title

Incorporator is no longer applicable; please delete

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

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	WILLIAM F WHITE ESQ.	155 WESTMINSTER ST 7TH FL PROVIDENCE, RI 02903 USA
TREASURER	KRISTINA I HULTMAN ESQ	10 DORRANCE ST SUITE 400 PROVIDENCE, RI 02903 USA
SECRETARY	ALAN R TATE	321 SOUTH MAIN ST PROVIDENCE, RI 02903 USA
PRESIDENT ELECT	ANGELA A CARR	10 DORRANCE ST, SUITE 800 PROVIDENCE, RI 02903 USA
YOUNG LAWYER DIVISION CO- CHAIR	JOSHUA A SOARES	155 WESTMINSTER ST 7TH FL PROVIDENCE, RI 02903 USA
VICE PRESIDENT	PAUL M KESSIMIAN ESQ.	40 WESTMINSTER ST SUITE 1100 PROVIDENCE, RI 02903 USA
YLD CO-CHAIR	KATHLEEN A HILTON	60 SHIP STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MARK W HICKEY	931 JEFFERSON BLVD WARWICK, RI 02886 USA
EXECUTIVE DIRECTOR	FRANCIS X MCMAHON	4 RICHOND SQ, SUITE 300 PROVIDENCE, RI 02906 USA
DIRECTOR	PER C VAAGE	ONE TURKS HEAD PLACE, SUITE 900 PROVIDENCE, RI 02903 USA
DIRECTOR	ALAN R TATE	321 SOUTH MAIN ST PROVIDENCE, RI 02903 USA
DIRECTOR	CAROLINE V MURPHY ESQ	60 SHIP ST PROVIDENCE, RI 02903 USA
DIRECTOR	KYLE ZAMBARANO ESQ	ONE CITIZENS PLAZA 8TH FL PROVIDENCE, RI 02903 USA
OTHER OFFICER	FRANCIS X. MCMAHON	FOUR RICHMOND SQUARE PROVIDENCE, RI 029065117
DIRECTOR	KEVIN J. FLANNERY	10 AMICA CENTER BLVD., BLDG #10 LINCOLN, RI 02865 USA
DIRECTOR	JOHN F. KELLEHER	ONE TURKS HEAD PLACE, SUITE 450 PROVIDENCE, RI 02903 USA
DIRECTOR	BRUCE J. BALON	ONE BEACON CENTRE WARWICK, RI 02886 USA
DIRECTOR	STEPHEN P. COONEY	10 DORRANCE ST., SUITE 400 PROVIDENCE, RI 02903 USA

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

FRANCIS X. MCMAHON 4 RICHMOND SQUARE, SUITE 300 PROVIDENCE, RI 02906

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

Signed this 27 Day of May, 2020 at 2:10:00 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or

acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By FRANCIS X. MCMAHON

Signature of Authorized Person

Form No. 631 Revised 09/07

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