



**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. <b>28368</b>		2. Name of Corporation <b>MEMORIAL SOCIETY OF RHODE ISLAND, INC.</b>		
3. State of Incorporation <b>RHODE ISLAND</b>		4. Corporate address in Rhode Island - Street Address <b>119 KENYON AVE.</b>		City <b>E. GREENWICH</b>
				Zip <b>02818</b>
5. Foreign corporation. Enter principal office address			City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island <b>ENABLING CONSUMERS TO PLAN DIGNIFIED AND INEXPENSIVE FUNERALS</b>				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <b>CAROLIN GOLDMAN</b>		Vice President Name <b>KATHY FANDETTI</b>		
Street Address <b>115 MIDDLE ROAD</b>		Street Address <b>250 YAGDO VALLEY ROAD</b>		
City <b>E. GREENWICH</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>EXETER</b>	State <b>RI</b>
Secretary Name <b>FRAN ARMSTRONG</b>		Treasurer Name <b>MURIEL FLOOD</b>		
Street Address <b>321 LOVE LANE</b>		Street Address <b>11 NEWPORT AVE</b>		
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02886</b>	City <b>N. KINGSTOWN</b>	State <b>RI</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 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 <b>MARGERY JOYCE</b>		Director Name <b>JERRY TISSER</b>		
Street Address <b>125 LLOYD RD.</b>		Street Address <b>155 BROOKHAVEN DR.</b>		
City <b>N. KINGSTOWN</b>	State <b>RI</b>	Zip <b>02874</b>	City <b>N. KINGSTOWN</b>	State <b>RI</b>
Director Name <b>BETSY STEINMAN</b>		Director Name		
Street Address <b>PHILLIPS ST.</b>		Street Address		
City <b>N. KINGSTOWN</b>	State <b>RI</b>	Zip <b>02852</b>	City	State
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 <b>MURIEL R. FLOOD</b>		Address		
Address <b>119 KENYON AVENUE</b>		City <b>EAST GREENWICH</b>	Zip <b>02818</b>	

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



28368

File Date 6-21-05  
Check No. 81236962  
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.

Muriel R. Flood 6/7/05  
Signature of Officer Date  
**MURIEL R. FLOOD**  
Print or Type Name of Officer  
**TREASURER**  
Title of Officer

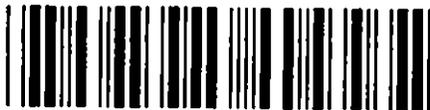


**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <b>28368</b>		2. Name of Corporation <b>MEMORIAL SOCIETY OF RHODE ISLAND, INC.</b>			
3. State of Incorporation <b>RHODE ISLAND</b>		4. Corporate address in Rhode Island - Street Address <b>119 Kenyon Avenue</b>		City <b>E. Greenwich</b>	Zip <b>02818</b>
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 <b>ENABLING CONSUMERS TO PLAN DIGNIFIED AND INEXPENSIVE FUNERALS</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Carolyn Goldman</b>			Vice President Name <b>Jerry Tissor</b>		
Street Address <b>115 Middle Road</b>			Street Address <b>155 Brookhaven Drive</b>		
City <b>E. Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>N. Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>
Secretary Name <b>Frances Armstrong</b>			Treasurer Name <b>Muriel Flood</b>		
Street Address <b>St. Elizabeth's Way</b>			Street Address <b>11 Newport Avenue</b>		
City <b>E. Greenwich</b>	State <b>RI</b>	Zip <b>02818</b>	City <b>N. Kingstown</b>	State <b>RI</b>	Zip <b>02852</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS <i>THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23</i>					
Director Name <b>Christine Ariel</b>			Director Name <b>Rose Pavlow</b>		
Street Address <b>61 Steamboat Street</b>			Street Address <b>74 Gilbert Street</b>		
City <b>Jamestown</b>	State <b>RI</b>	Zip <b>02835</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
Director Name <b>Steve Jorgenson</b>			Director Name		
Street Address <b>414 Beacon Avenue</b>			Street Address		
City <b>Jamestown,</b>	State <b>RI</b>	Zip <b>02835</b>	City	State	Zip
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 <b>MURIEL R. FLOOD</b>			Address		
Address <b>119 KENYON AVENUE</b>			City <b>EAST GREENWICH</b>	Zip <b>02818</b>	

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



\* 2 8 3 6 8 \*

File Date 7/1/04  
Check No. 138  
By: DA  
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.

Muriel Flood 6/30/04  
Signature of Officer Date  
**Muriel Flood**  
Print or Type Name of Officer  
**Treasurer**  
Title of Officer



**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 28368		2. Name of Corporation MEMORIAL SOCIETY OF RHODE ISLAND, INC.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 119 Kenyon Avenue		City E. Greenwich	Zip 02818
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. ENABLING CONSUMERS TO PLAN DIGNIFIED AND INEXPENSIVE FUNERALS					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name Carolyn Goldman			Vice President Name John Eastman		
Street Address 115 Middle Road			Street Address 33 Winsor Avenue		
City E, Greenwich	State RI	Zip 02818	City N. Kingstown	State RI	Zip 02852
Secretary Name Frances Armstrong			Treasurer Name Muriel R. Flood		
Street Address 5 St. Elizabeth Way			Street Address 11 Newport Avenue		
City E. Greenwich	State RI	Zip 02818	City N. Kingstown	State RI	Zip 02852
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> <b>FILL IN THE SPACES BEFORE USING ATTACHMENTS</b> <b>THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23</b>					
Director Name Louise Heard			Director Name Steve Jorgenson		
Street Address 157 Pleasant Street			Street Address 414 Beacon Avenue		
City N. Kingstown	State RI	Zip 02852	City Jamestown	State RI	Zip 02835
Director Name Barbara Nicholson			Director Name		
Street Address 20 Malcolm Road			Street Address		
City N, Kingstown	State RI	Zip 02852	City	State	Zip
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 MURIEL R. FLOOD			Address		
Address 119 KENYON AVENUE			City EAST GREENWICH	Zip 02818	

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



\* 2 8 3 6 8 \*

File Date 6-16-03  
Check No. 130  
By De  
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.

Muriel R. Flood 6/13/03  
Signature of Officer Date  
Muriel R. Flood  
Print or Type Name of Officer  
Treasurer  
Title of Officer

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-28368

Annual Report for the year 2002

- 1. The name of the corporation is MEMORIAL SOCIETY OF RHODE ISLAND, INC.
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 119 KENYON AVENUE EAST GREENWICH, RI 02818
and the name of its registered agent in this state at that address is MURIEL R. FLOOD
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is we are a consumer organization encouraging pre-planning and economical funerals
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 119 Kenyon Avenue, E. Greenwich, RI 02818
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Barbara Nicholson (Director), Jeffrey Letts (Director), Jerry Tisser (Director), Carolin Goldman (President), Rev. Fred Gillis (Vice-President), Frances Armstrong (Secretary), and Muriel R. Flood (Treasurer).

Dated: 9/2/02

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.

Memorial Society of RI, Inc.

Exact Name of Corporation

By Muriel R. Flood

Title Treasurer

(Report must be signed by an officer)



\* 2 8 3 6 8 \*

FOR SECRETARY OF STATE USE ONLY

File Date: 9-4-02

Check No.: 124

By: [Signature]

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-28368

Annual Report for the year 2001

- 1. The name of the corporation is MEMORIAL SOCIETY OF RHODE ISLAND, INC.
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 119 KENYON AVENUE EAST GREENWICH, RI 02818 and the name of its registered agent in this state at that address is MURIEL R. FLOOD
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is consumer-oriented information about economical funeral arrangements.
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 119 Kenyon Avenue, E. Greenwich, RI 02818
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Barbara Nicholson (Director), Jerome Tisser (Director), Shirley Payne (Director), Carolin Goldman (President), Frederick Gillis (Vice-President), Frances Armstrong (Secretary), and Muriel R. Flood (Treasurer).

Dated: 7/9/01

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.



Memorial Society of RI, Inc.
Exact Name of Corporation

By Muriel R. Flood
Title Treasurer
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7-31-01
Check No.: 106
By:

To be filed annually during  
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

Corporate ID Number 28368 Annual Report for the year 2000

- The name of the corporation is Memorial Society of Rhode Island, Inc.
- 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 119 Kenyon Avenue  
East Greenwich, RI 02818 and the  
name of its registered agent in this state at that address is Muriel Flood
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is enabling con  
sumers to plan dignified and inexpensive funerals
- 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 \_\_\_\_\_
- Corporate address in Rhode Island \_\_\_\_\_
- 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>Shirley Payne</u>	Director	<u>160 Salisbury Avenue, N. Kingstown, RI 02852</u>
<u>Marjorie McMaster</u>	Director	<u>P. O. Box 515, Albion, RI 02802</u>
<u>Fran Armstrong</u>	Director	<u>321 Love Lane, Warwick, RI 02886</u>
<u>Carolyn Goldman</u>	President	<u>115 Middle Road, E. Greenwich, RI 02818</u>
<u>Fred Gillis</u>	Vice-President	<u>285 First Ave., E. Greenwich, RI 02818</u>
<u>Jerry Tisser</u>	Secretary	<u>155 Brookhaven Drive, N. Kingstown, RI 02852</u>
<u>Muriel Flood</u>	Treasurer	<u>11 Newport Ave., N. Kingstown, RI 02852</u>

Dated: June 27, 2000

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.

Memorial Society of RI, Inc.  
Exact Name of Corporation

By Muriel Flood

Title Treasurer  
(Report must be signed by an officer)

6128  
#650  
w

Filing Fee: \$20.00

To be filed annually during the month of June



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

### NON-PROFIT CORPORATION

Corporate ID Number ND-28368

Annual Report for the year 1999

- The name of the corporation is MEMORIAL SOCIETY OF RHODE ISLAND, INC.
- 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 119 KENYON AVENUE EAST GREENWICH, RI 02818  
and the name of its registered agent in this state at that address is MURIEL R. FLOOD
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is enabling consumers to make economical decisions about funerals
- 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 \_\_\_\_\_
- Corporate address in Rhode Island 119 Kenyon Avenue, East Greenwich, RI 02818
- 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>Marjorie McMaster</u>	<u>Director</u>	<u>P. O. Box 515, Albion, RI 02802</u>
<u>John Eastman</u>	<u>Director</u>	<u>33 Winsor Ave., N. Kingstown, RI 02852</u>
<u>Frances Armstrong</u>	<u>Director</u>	<u>321 Love Lane, East Greenwich, RI 02818</u>
<u>Carolyn Goldman</u>	<u>President</u>	<u>115 Middle Road, East Greenwich, RI 02818</u>
<u>Fred Gillis</u>	<u>Vice-President</u>	<u>285 First Ave., East Greenwich, RI 02818</u>
<u>Barbara Nicholson</u>	<u>Secretary</u>	<u>20 Malcolm Road, N. Kingstown, RI 02852</u>
<u>Muriel Flood</u>	<u>Treasurer</u>	<u>11 Newport Avenue, N. Kingstown, RI 02852</u>

Dated: 8/25/99

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.



\* 2 8 3 6 8 \*

Memorial Society of RI, Inc.  
Exact Name of Corporation

By Muriel R. Flood

Title Treasurer  
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 8-26-99

Check No.: 6479

By: AMF

Filing Fee: \$20.00

To be filed annually during the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number ND-28368

Annual Report for the year 1998

- 1. The name of the corporation is MEMORIAL SOCIETY OF RHODE ISLAND, INC.
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 119 KENYON AVENUE EAST GREENWICH, RI 02818
and the name of its registered agent in this state at that address is MURIEL R. FLOOD
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is facilitating simple, low cost funeral arrangements and advanced planning
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 119 Kenyon Avenue, E. Greenwich, RI 02818
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).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Marjorie McMaster (Director, 320 Shore Acres Avenue, N. K. RI 02852), Richard Graefe (Director, 40 Seaview Avenue, N. K. RI 02852), Marie Hennedy (Director, 56 Marion Street, E. G. RI 02818), Carolyn Goldman (President, 115 Middle Road, E. G. RI 02818), Fred Gillis (Vice-President, 285 First Avenue, E.G. RI 02818), Lorraine Tisdale (Secretary, 43 Greenway Street, Cranston, RI 02910), Muriel Flood (Treasurer, 11 Newport Avenue, N.K. RI 02852).

Dated: June 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.

Memorial Society of Rhode Island, Inc.

Exact Name of Corporation

By Muriel R. Flood

Title Treasurer

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-11-98
Check No.: 6163
By: AMF

Form No. NP-13
Revised 5/98

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 0028368 Annual Report for the year 1997

FIRST: The name of the corporation is MEMORIAL SOCIETY OF RHODE ISLAND, INC.

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

It is a consumer oriented group educating people about funerals

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 119 Kenyon Avenue

East Greenwich, RI 02818

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.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Loraine Tisdale, E. Robert Wiseman, Charles Polk, Carolyn Goldman, Frederick Gillis, Shirlie Jacob, and Muriel Flood.

Dated: August 2 1997

Memorial Society of RI, Inc. (Name of Corporation)

By Muriel Flood

Title Treasurer (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.

FILED stamp: FILED AUG 15 1997 BY KP-5938

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 0028368 Annual Report for the year 1996

FIRST: The name of the corporation is MEMORIAL SOCIETY OF RHODE ISLAND, INC.

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is

it is a consumer organization enabling low cost funeral arrangements.

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 119 Kenyon Avenue, East Greenwich, RI 02818

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.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Edmund Armstrong, Leslie Flood, Susan Graefe, Carolin Goldman, Fred Gillis, Shirlye Jacob, and Muriel Flood.

Dated: June 21, 1996 Memorial Society of RI, Inc. (Name of Corporation)

FILED JUN 25 1996 By M-5636

By Muriel Flood Title Treasurer (Report must be signed by an officer)

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: 0028362 Annual Report for the year: 1995

FIRST: The name of the corporation is MEMORIAL SOCIETY OF RHODE ISLAND, INC.

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is assisting members in arranging dignified, economical funeral arrangements

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 119 Kenyon Avenue  
East Greenwich, RI 02818

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
Rev. Fred Gillis	Director	285 First Ave., E. Greenwich RI 02818
Carolyn Goldman	Director	115 Middle Road, E. Greenwich, RI 02818
Muriel Flood	Director	11 Newport Avenue, N. Kingstown, RI 02852
Carolyn Goldman	President	
	Vice-President	
Marie Hennedy	Secretary	56 Marion St., E. Greenwich, RI 02818
Muriel Flood	Treasurer	

(If additional space is needed, attach rider)

Dated: June 25, 19 95  
Memorial Society of RI, Inc.  
(Name of Corporation)  
By Muriel Flood  
Title Treasurer  
(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.

Form No N-13

~~POLLY BARNETT STROBALL~~  
119 KENYON AVENUE  
EAST GREENWICH RI 02818

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0028368 Annual Report for the year 1994

MEMORIAL SOCIETY OF RHODE ISLAND, INC.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a consumer oriented organization to foster inexpensive funerals.

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 119 Kenyon Avenue East Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Table with columns: NAME, OFFICE, ADDRESS. Rows include Rev. Fred E. Gillis (Director), Carolin Goldman (Director), Muriel R. Flood (Director), Carolin Goldman (President), Muriel R. Flood (Treasurer).

(If additional space is needed, attach rider)

Dated: June 20 19 94 Memorial Society of RI, Inc. (Name of Corporation)

By Muriel R. Flood Title Treas

(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.

Handwritten notes: Pol CR 23805903 m

FDLKY/EAP/RETT/BIPDZAKK Muriel R. Flood 119 KENYON AVENUE EAST GREENWICH RI 02818

Filing Fee: \$20.00

23638020912

To be filed annually during the month of June

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

Corporate ID Number 0028368

Annual Report for the year 1993

FIRST: The name of the corporation is MEMORIAL SOCIETY OF RHODE ISLAND, INC.

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

it is a consumer oriented group dedicated to facilitating simple, low cost funeral arrangements

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 19 Kenyon Avenue

East Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID JUN 18 1993 SECRETARY OF STATE

NAME	OFFICE	ADDRESS
	Director	
	Director	
Rev. Fred Gillis	Director	285 First Ave., E. Greenwich, RI 02818
Carolyn Goldman	President	115 Middle Road, E. Greenwich, RI 01818
	Vice President	
	Secretary	
Muriel R. Flood	Treasurer	11 Newport Avenue, N. Kingstown, RI 02852

Dated: June 17, 1993 19 Memorial Society of RI, Inc. (Name of Corporation)

By Muriel R. Flood Title Treas.

(Report must be signed by an officer)

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

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations  
NON-PROFIT CORPORATION

23479789R.D.

Corporate ID Number 0028358 Annual Report for the year 1992

FIRST: The name of the corporation is MEMORIAL SOCIETY OF RHODE ISLAND, INC.

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 consumer organization concerned with funeral planning

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 119 Kenyon Avenue East Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

PAID

JUN 10 1992

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS	SECY OF STATE
	Director		
	Director		
	Director		
Carolyn Goldman	President	115 Middle Road, E. Greenwich RI 02818	
	Vice President		
	Secretary		
Muriel R. Flood	Treasurer	11 Newport Avenue, N. Kingstown, RI 02852	

Dated: June 8 19 92 Memorial Society of RI, Inc. (Name of Corporation)

By Muriel R. Flood Title Treasurer

(Report must be signed by an officer)

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

Filing Fee: \$20.00

To be filed annually during the month of June

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

*JB.*

Corporate ID Number 0028368

Annual Report for the year 1991

MEMORIAL SOCIETY OF RHODE ISLAND, INC.

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

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is assisting members in planning dignified, economical funerals

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 119 Kenyon Ave., E. Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
<u>Carolyn Goldman</u>	<u>Director</u>	<u>115 Middle Road, E. Greenwich, RI 02818</u>
<u>Shirlie Jacob</u>	<u>Director</u>	<u>41 Newport Avenue, N. Kingstown, RI 02852</u>
	<u>Director</u>	
<u>Carolyn Goldman</u>	<u>President</u>	<u>115 Middle Road, E. Greenwich, RI 02818</u>
	<u>Vice President</u>	
<u>Shirlie Jacob</u>	<u>Secretary</u>	<u>41 Newport Ave., N. Kingstown, RI 02852</u>
<u>Muriel Flood</u>	<u>Treasurer</u>	<u>11 Newport Ave., N. Kingstown, RI 02852</u>

(If additional space is needed, attach rider)

Dated: June 19 19 91 Memorial Society of RI, Inc.  
(Name of Corporation)

By Muriel Flood  
Title Treasurer

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0028368 Annual Report for the year 1990

FIRST: The name of the corporation is MEMORIAL SOCIETY OF RHODE ISLAND, INC.

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is supplying members with information about the pre-planning of funerals.

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 119 Kenyon Avenue East Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Carolin Goldman (President), Fred Gillis (Vice President), Shirlie Jacob (Secretary), and Muriel Flood (Treasurer).

(If additional space is needed, attach rider)

Dated: 1 19 (Name of Corporation)

PAID

By

JUN 15 1990

Title

SECY. OF STATE

(Report must be signed by an officer)

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

Filing Fee: \$10.00

To be filed annually during the month of June

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

Corporate ID Number 0028368

Annual Report for the year 1989

FIRST: The name of the corporation is MEMORIAL SOCIETY OF RHODE ISLAND, INC. Memorial Society of RI, Inc.

SECOND: It is incorporated under the laws of RI

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is assisting members in pre-planning their final arrangements

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 119 Kenyon Ave. E. Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
<u>Muriel R. Flood</u>	Treasurer	<u>11 Newport Ave., N. Kingstown, RI 02852</u>

PAID

III 21 1989

SECY OF STATE

(If additional space is needed, attach rider)

Dated: July 10, 1989 19..... Memorial Society of RI, Inc.  
(Name of Corporation)

By Muriel R. Flood  
Title Treas.

(Report must be signed by an officer)

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

Filing Fee: \$10.00

To be filed annually during the month of June

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

0028368

Corporate ID Number 03/07/01/97

Annual Report for the year 1988

FIRST: The name of the corporation is Memorial Society of RI, Inc.  
119 Kenyon Ave., E. Greenwich, RI 02818

SECOND: It is incorporated under the laws of RI

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Assisting members in pre-planning their final arrangements.

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 119 Kenyon Ave.  
E. Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID

JUL 21 1989

SECY OF STATE

NAME	OFFICE	ADDRESS
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
<u>Muriel R. Flood</u>	Treasurer	<u>11 Newport Avenue, NK, RI 02852</u>

(If additional space is needed, attach rider)

Dated: July 10, 1989 19 .....

..... Memorial Society of RI, Inc. .....

(Name of Corporation)  
By Muriel R. Flood

Title Treasurer

(Report must be signed by an officer)

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

Filing Fee: \$10.00

To be filed annually during the month of June

# State of Rhode Island and Providence Plantations

## NON-PROFIT CORPORATION

Corporate ID Number 28368 Annual Report for the year 1987

FIRST: The name of the corporation is MEMORIAL SOCIETY OF RHODE ISLAND, I  
NC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 119 Kenyon Avenue  
East Greenwich, RI 02818 and the name of its  
registered agent at such address in Rhode Island is \_\_\_\_\_

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  
a consumer education group concerned with pre-planning funerals

SIXTH: Names and addresses of its directors and officers:  
(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
<u>Shirlie Jacob</u>	<u>Director</u>	<u>41 Newport Avenue, N. Kingstown, RI 02852</u>
<u>Fred Gillis</u>	<u>Director</u>	<u>285 First Avenue, E. Greenwich, RI 02818</u>
<u>Polly Birdsall</u>	<u>President</u>	<u>RR 4, Box 109, Westerly, RI 02891</u>
<u>William Grande</u>	<u>Vice President</u>	<u>160 Plainfield Street, Providence, RI 02909</u>
<u>George Felbeck</u>	<u>Secretary</u>	<u>630 South Road, Wakefield, RI</u>
<u>Muriel Flood</u>	<u>Treasurer</u>	<u>11 Newport Avenue, N. Kingstown, RI 02852</u>

(If additional space is needed, attach rider)

Dated: June 18 19 87

Memorial Society of RI, Inc.  
(Name of Corporation)

**PAID**

By Muriel Flood  
Title Treasurer

JUN 19 1987

(Report must be signed by an officer)

SECY. OF STATE

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.

189  
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 28368 Annual Report for the year 1986

FIRST: The name of the corporation is MEMORIAL SOCIETY OF RHODE ISLAND, I  
NC.

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 enable and encourage the preplanning of funeral services by its members

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 119 Kenyon Avenue, East Greenwich, RI 02818

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
Ralph Galen	Director	1 Benevolent Street, Providence, RI 02904
Carolyn Goldman	Director	115 Middle Road, East Greenwich, RI 02818
Shirley Jacob	Director	41 Newport Avenue, North Kingstown, RI 02852
Polly Barnett-Birdsall	President	RFD 1, Box 119, Westerly, RI 02891
William Grande	Vice President	160 Plainfield Street, Providence, RI 02909
George T. Felbeck	Secretary	South Road, RD #3, Wakefield, RI 02879
Muriel Flood	Treasurer	11 Newport Avenue, North Kingstown, RI 02852

(If additional space is needed, attach rider)

Dated: June 12, 19 86

MEMORIAL SOCIETY OF RHODE ISLAND, INC.  
(Name of Corporation)

By Polly Barnett-Birdsall  
Title President

PAID  
JUL 14 1986  
SECY. OF STATE

(Report must be signed by an officer)

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 28368 Annual Report for the year 1985

FIRST: The name of the corporation is MEMORIAL SOCIETY OF RHODE ISLAND, I  
NC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 119 Kenyon Avenue  
East Greenwich, RI 02818 and the name of its  
registered agent at such address in Rhode Island is Polly Barnett-Birdsall

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  
Assisting in the pre-planning of simple, dignified funerals

SIXTH: Names and addresses of its directors and officers:  
(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Ralph Galen	Director	13 Creighton St., Providence, RI 02906
Dorothy Williams	Director	36 Narragansett Ave., Wakefield, RI 02879
Emily McAllister	Director	191 North Road, Kingston, RI 02881
Polly Barnett-Birdsall	President	14 Windward Dr., Avondale, RI 02891
William Grande	Vice President	160 Plainfield St., Providence RI 02909
Shirley Jacob	Secretary	41 Newport Avenue, N. Kingstown, RI 02852
Muriel R. Flood	Treasurer	11 Newport Avenue, N. Kingstown, RI 02852

(If additional space is needed, attach rider)

Dated: June 3 19 85  
Memorial Society of Rhode Island, Inc.  
(Name of Corporation)

By: Polly Barnett-Birdsall  
Title: President

(Report must be signed by an officer)

JUN 10 1985

RECEIVED  
CORPORATION DIVISION  
JUN 10 1985

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.

Form No. N-13

MEMORIAL SOCIETY OF RHODE ISLAND, INC.  
C/O MURIEL FLOOD  
11 NEWPORT AVENUE, NO. KINGSTOWN RI

# 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.)

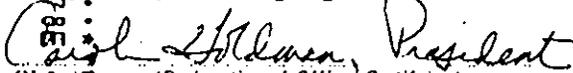
The Memorial Society of Rhode Island, Inc.,  
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Memorial Society of Rhode Island, Inc.
- (2.) Location of Principal Office in Rhode Island 119 Kenyon Avenue, East Greenwich, RI  
(No. Street, City or Town) 02818
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
Recording Secty.	George T. Felbeck,	South Road, RD#3, Wakefield 02879	6/86
	Ann Wise,	10 Greenway Drive, No. Kingstown 02852	6/84
	Emily McAllister,	191 North Road, Kingston, RI 02881	6/85
Treasurer	Muriel Flood,	11 Newport Avenue, North Kingstown, RI 02852	6/85
President	Carolyn Goldman,	115 Middle Road, East Greenwich, RI 02818	6/85
Vice-President	Polly Harrison,	119 Third Avenue, Warwick, RI 02888	6/85
Corresponding Secty	Shirley Jacob,	41 Newport Avenue, North Kingstown, RI	6/86
	Arthur Fleisig,	825L Pontiac Avenue, Apt. 12304, Cranston,	6/86
	Dorothy Williams,	36 Narragansett Avenue, Wakefield, RI 02879	6/86

- (4.) Date Appointed for Next Annual Meeting of the Corporation June 7, 1984

I hereby certify the foregoing to be correct:—

  
 (Name) Carol Goldman, President  
 (Designation of Officer Certifying)

APR 5 1984  
*led*

18-107-81

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 Memorial Society of RI., Inc.

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 Memorial Society of RI. Inc.
- (2.) Location of Principal Office in Rhode Island 119 Kenyon Ave. E. Greenwich,  
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Rev. Frederick Gillis	285 1st Ave, E. Greenwich	6/82
Vice Pres.	Anne Wise	10 Greenway Dr, N. Kingstown	6/82
Cor. Sec.	Carolyn Goldman	115 Middle Road, E. Greenwich	6/82
Rec. Sec.	Winnifred Bennis	Pinehaven Dr, Wyoming	6/83
Treas.	Muriel Flood	11 Newport Ave, N. Kingstown	6/83

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

12882  
425A1  
10008L

Muriel R. Flood, Treas.  
(Signature) (Designation of Officer Certifying)

JUL 17 1982  
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