



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**FILED**

JUN 29 2020

*1676*

Annual Report for the year: **2020**

Non-Profit Corporation

- Filing period: June 1 - June 30
- Filing Fee: \$20.00
- Penalty: Additional \$25.00 fee if form is not filed by July 30.

1. Entity ID Number <b>000103008</b>		2. Exact name of the Corporation <b>ACFE, RI Chapter, Inc.</b>			
3. State of Incorporation <b>RI</b>		5. Brief description of the character of business conducted in Rhode Island <b>Promotion of fraud deterrence and fostering of skills in accounting, auditing, criminology, investigation, law, and ethics.</b>			
4. NAICS Code <b>813920 - Professional Orgar</b>					
6. Principal Office Address <b>P. O. Box 6671</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02940</b>
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Evan Lemoine</b>			Vice-President Name <b>Jo Ann McEwen</b>		
Street Address <b>903 Providence PI # 451</b>			Street Address <b>480 Jefferson Boulevard</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>Warwick</b>	State <b>RI</b>	Zip <b>02886</b>
Secretary Name <b>Jean Lehman</b>			Treasurer Name <b>Nuribel Pena</b>		
Street Address <b>17 Garden st</b>			Street Address <b>28 Perez Street</b>		
City <b>Warwick</b>	State <b>RI</b>	Zip <b>02888</b>	City <b>Attleboro</b>	State <b>MA</b>	Zip <b>02703</b>
8. List ALL directors (names and addresses). RI Corporations <b>MUST</b> list at least <b>THREE</b> directors. <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Laina Borowski</b>			Director Name <b>Lia Benevides</b>		
Street Address <b>3 Valley Drive</b>			Street Address <b>6 King Philip Avenue</b>		
City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>	City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
Director Name <b>Jenna Remillard</b>			Director Name <b>Suzanne Bove</b>		
Street Address <b>297 Marston Rd</b>			Street Address <b>57 Ray Road</b>		
City <b>Whitinsville</b>	State <b>MA</b>	Zip <b>01588</b>	City <b>Wrentham</b>	State <b>MA</b>	Zip <b>02093</b>
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
<b>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.</b>					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</i>					
Name of Officer/Authorized Representative <b>Nuribel Pena</b>				Date <b>6/25/2020</b>	
Signature of Officer/Authorized Representative <i>Nuribel Pena</i>				SIGN DOCUMENT HERE	

MAIL TO:  
 Division of Business Services  
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 Phone: (401) 222-3040  
 Website: www.sos.ri.gov