

Providence Children's Museum
Boards of Directors and Overseers

Janice O'Donnell
Executive Director
*Providence Children's Museum
100 South Street
Providence, RI 02903
273-5437 ext. 119
273-1004 fax
odonnell@childrenmuseum.org

31 Blanding Avenue
Barrington, RI 02806
246-0332

**Board of Directors
2005-2006**

President: Carol A. Peterson

28 Bradford Road
Cranston, RI 02910
941-0071
carolcarolap@cs.com

Vice Pres: Julie A. Lancia
Vice President/Creative Director
*Symmetry Products Group
55 Industrial Circle
Lincoln, RI 02865
800-886-3626
cell 578-1201
fax 365-6273
jlancia@symmetryproducts.com

218 Pardon Joslin Road
Exeter, RI 02822

Vice Pres: Manuel J. Vales IV
Vice President
Sovereign Bank
15 Westminster Street
Mail Stop: RI1-WST-01-02
Providence, RI 02903
752-1002
fax 752-1038
mvales@sovereignbank.com

54 Bowden Avenue
Barrington, RI 02806
245-8824

Treasurer: Henry A. Silva, CPA
Principal
*Kahn, Litwin, Renza & Co., Ltd.
951 North Main Street
Providence, RI 02904
274-2001
fax 831-4018
hsilva@kahnlitwin.com

33 Meadow View Blvd.
North Providence, RI 02904
383-1080

Providence Children's Museum
Boards of Directors and Overseers

Secretary: Joseph H. Kimball, Jr. *10 Ridgefield Drive
Tax Partner East Greenwich, RI 02818
Sansiveri, Kimball & McNamee, LLP 884-4607
55 Dorrance Street
Providence, RI 02903
331-0500
fax 331-9040
jkimball@sansiveri.com

Immediate Jeffrey R. Massotti
Past President President 40 Ferry Lane
*Speidel, Inc Barrington, RI 02806
25 Fairmount Avenue
East Providence, RI 02916
519-2001
cell 241-8881
fax 519-2008
jmassotti@speidel.com
ekaye@speidel.com
519-2003

Todd Andrews 294 Wayland Avenue
Corporate Communications Providence, RI 02906
*CVS 274-3012
One CVS Drive
Woonsocket, RI 02895
770-5717
fax 770-6012
tgandrews@cvs.com

Margaret Batting *4 Greenbrier Drive
Vice President of Remote Sourcing Barrington, RI 02806
Staples, Inc. 245-4195
500 Staples Drive
Framingham, MA 01702
508-253-8773
fax 508-253-7706
margaret.batting@staples.com

Oliver H. L. Bennett 236 George Street
Senior Vice President Providence, RI 02906
Corporate Banking 861-9709
*Bank of America fax 621-7174
111 Westminster Street
Providence, RI 02903
278-5289
fax 278-3411
oliver.h.bennett@bankofamerica.com

Richard E. Cavanagh 402 Spring Green Road
Vice President/Investment Officer Warwick, RI 02888
Phoenix Investment Management 463-5188
68 South Main Street
Providence, RI 02903
331-6650
fax 751-4575

Providence Children's Museum
Boards of Directors and Overseers

recavanagh@washttrust.com
Darcy Charleson
President
Children's Museum Council

39 Applewood Road
Cranston, RI 02920
942-0639

Patrice E. Cooper
*Executive Director
Medicaid Program
United Healthcare
AmeriChoice
475 Kilvert Street
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fax 732-7210
pcooper@uhc.com

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508-758-2018
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deb_faulkner@tufts-health.com

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334-9393

Kathleen C. Goulding
Vice President
Business Development Officer
Coastway Credit Union
25 Lovell Avenue
Cranston, RI 02910
330-1655
kgoulding@coastway.com

375 Beacon Drive
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295-5128

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Vice President & General Manager
*Cox Media
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2 Old Pound Hill Road
North Smithfield, RI 02896
356-0510

Providence Children's Museum
Boards of Directors and Overseers

Assistant Alba Izzo 276-6442
Christine Heenan
President
Clarendon Group
12 Bassett Street
Providence, RI 02903
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cheenan@clarendongroup.net

10 Clarendon Avenue
Providence, RI 02906
331-2232

Jay Howell
President & General Manager
WPRI TV & WNAC TV
25 Catamore Blvd.
East Providence, RI 02914
228-1812
fax 438-2710
Jhowell@wpri.com

John Kraus
Manager
Countrywide Home Loans, Inc.
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Warwick, RI 02886
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John_Kraus@Countrywide.com

*2 Gold Street
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508-384-5931

James Leach

Malbone Estate
Newport, RI 02840
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jleach@malboneestate.com

Matthew O. Littlefield
Senior Director
Mellon New England
Private Wealth Management
200 Turks Head Place
Providence, RI 02903
331-6250
fax 331-7014
littlefield.mo@mellon.com

Anne Maxwell Livingston

100 Racquet Road
Jamestown, RI 02835
423-0627
fax 423-2250
annemaxliv@aol.com

Providence Children's Museum
Boards of Directors and Overseers

David M. Madden
Vice President
Citizens Service Group
100 Sockanossett Crossroad
Cranston, RI 02920
734-3809
fax 734-9612
david.madden@citizensbank.com

49 Abbott Run Valley Road
Cumberland, RI 02864
334-9749

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RI1-102-02-06
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david.w.neil@bankofamerica.com

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727-5914

Ruth Orthwein

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Newport, RI 02840
849-5561

Gary R. Pannone, Esq.
Holland & Knight LLP
One Financial Plaza
Suite 1800
Providence, RI 02903
824-5115
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gpannone@hklaw.com

1 Round Hill Court
East Greenwich, RI 02818
885-2934

James L. Worrell
*Financial Architects Partners
42 Weybosset Street
Providence, RI 02903
521-5588
fax 521-0053
jlworrell@fiarch.com

138 Everett Avenue
Providence, RI 02906
351-4741



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main St
Providence, RI 02903-1
401.222.3

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 28770		2. Name of Corporation Providence Children's Museum			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 100 South Street		City Providence	Zip 02903
5. Foreign corporation. Enter principal office address N/A		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island CHILDREN'S MUSEUM					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jeffrey Massotti			Vice President Name Carol Peterson		
Street Address 100 South St			Street Address 100 South St		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Edward Pires			Treasurer Name Henry Silva		
Street Address 100 South St			Street Address 100 South St		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" 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 Julie Lancia			Director Name Kathleen Goulding		
Street Address 100 South St			Street Address 100 South Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Margaret Batting			Director Name Todd Andrews		
Street Address 100 South St			Street Address 100 South St		
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 JANICE O'DONNELL			Address		
Address 100 SOUTH STREET			City PROVIDENCE	Zip 02903	

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



* 2 8 7 7 0 *

File Date	FILED
Check No.	JUN 24 2004
By:	By 1233 GMD
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 of Officer: Jeffrey R. Massotti Date: 6/22/04
Print or Type Name of Officer: JEFFREY MASSOTTI
Title of Officer: President



100 South Street
Providence, RI 02903-4749

phone: 401 273-KIDS
fax: 401 273-1004

www.childrensmuseum.org

Board of Directors

Jeffrey R. Massotti, President
Julie A. Lancia, Vice President
Carol A. Peterson, Vice President
Henry A. Silva, Treasurer
Edward W. Pires, Secretary
Kathleen C. Goulding, Immediate Past President
Todd Andrews
Margaret Batting
Oliver H. L. Bennett
David Bussius
Darcy Charleson
Nina Charnley
Bruce A. DiPietro
Jonathan Duffy
Deborah T. Faulkner
Greg S. Fine
Adam Hamblett
Sheryl D. Hanley
Christine Heenan
Jay Howell
Joseph H. Kimball, Jr.
John Kraus
David M. Madden
Ruth Orthwein
Gary R. Pannone
James E. Pennoyer III
Manuel J. Vales IV
Dawn E. Weingeroff
Stephen D. Zubiago

Janice O'Donnell,
Executive Director

Board of Overseers

Leon C. Boghossian III
Elizabeth C. Capozzi
Johnnie C. Chace
Elfriede A. Collins
Bradford S. Dimeo
Nancy B. Ehrlich
Melinda Knight
Diane S. Larsen
Anne Maxwell Livingston
Winfield W. Major
Patricia A. Mathews
Ruth K. Mullen
Edward P. Pieroni
Frances Howland Roach
Elizabeth H. Roberts
Ellen Mossep Saville
Thomas G. Skala
Neil D. Steinberg
Trevor C. Thom



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *28770*		2. Name of Corporation Providence Children's Museum			
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 100 SOUTH STREET		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 CHILDREN'S MUSEUM					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jeffrey Massotti		Vice President Name Carol Peterson			
Street Address 100 South Street		Street Address 100 South Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Edward Pires		Treasurer Name Diane Larsen			
Street Address 100 South Street		Street Address 100 South Street			
City Providence,	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" 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 Julie Lancia		Director Name Kathy Goulding			
Street Address 100 South Street		Street Address 100 South Street			
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Todd Andrews		Director Name Margaret Batting			
Street Address 100 South Street		Street Address 100 South 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 JANICE O'DONNELL		Address 100 SOUTH STREET			
Address		City PROVIDENCE	Zip 02903-		

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



* 2 8 7 7 0 *

28770 DNP5/9/03 1:15:57 PM

File Date 5-16-03

Check No. 3654

By Je

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.

Jeffrey P. Massotti 5/12/03
Signature of Officer Date
Jeffrey Massotti
Print or Type Name of Officer
President, Board of Director
Title of Officer

Form 631 Rev. 6/02

Providence Children's Museum Board of Directors April 2003

Providence Children's Museum Board of Directors meets quarterly; the Executive Committee of the Board meets monthly except in months the full Board meets. The Executive Committee consists of the officers of the Board and up to five members at large elected by and from the full Board. Executive Committee votes can have the full force of full Board action, however a majority vote of the full Board can rescind such action. All Board members are welcome to attend Executive Committee meetings.

President

Jeffrey Massotti, President
Speidel, Inc.
East Providence, RI
Res: Barrington, RI

Kathrin Pagonis Belliveau
Counsel
Hasbro, Inc.
Pawtucket, RI
Res: Barrington, RI

Nancy B. Ehrlich
Nancy B Ehrlich
Associates
Concord, MA
Res: Providence, RI

Gary R. Pannone, Esq.
Holland & Knight LLP
Providence, RI
Res:

Vice President

Julie Lancia
Creative Director
Symmetry Products Group
Lincoln, RI
Res: Exeter, RI

Oliver Bennett
Senior Vice President
Corporate Banking, Fleet
Providence, RI
Res: Providence, RI

Rence Evangelista
Partner
Edward & Angell LLP
Providence, RI
Res: Lincoln

Bud Paras
VP/Market Manager
Clear Channel Radio
Providence, RI
Res: Barrington, RI

Vice President

Carol Peterson
Res: Cranston, RI

Amy Brown
President
Children's Museum Council
Res: Providence, RI

Deborah Faulkner
Res: Barrington, RI

James Pennoyer III
Director
Corporate Finance
Textron, Inc.
Providence, RI
Res:

Treasurer

Diane Larson
Senior Manager
Ernst and Young
Providence, RI
Res: Rumford, RI

Nina Chamley
Senior Vice President
Private Clients Group
Fleet
Providence, RI
Res: Barrington, RI

Adam Hamblett
Vice President &
General Sales Manager
Cox Media
Warwick, RI
Res: Barrington, RI

Henry A. Silva, CPA
Kahn, Litwin, Renza & Co.
Ltd.
Providence, RI
Res: North Providence, RI

Secretary

Edward Pires
Providence Watch Hospital
Cranston, RI
Res: Cranston, RI

Bruce DiPietro
Senior Vice President
Columbia Mgmt. Group
Providence, RI
Res: Barrington, RI

Tonya Harris
Sergeant
Providence Police Dept.
Providence, RI
Res: N. Smithfield, RI

Frank Walker III
Res: Cranston, RI

Immediate Past President

Kathleen Goulding
Financial Services Mgr.
Center for Women in
Enterprise
Providence, RI
Res: North Kingstown, RI

Michael Dolan
Partner
Brown Rudnick
Providence, RI
Res: Barrington, RI

Christine Heenan
President
Clarendon Group
Providence, RI
Res: Providence, RI

Dawn Weingeroff
Weingeroff Enterprises
Cranston, RI
Res: Providence, RI

Members:

Todd Andrews
Corporate Communications
CVS
Woonsocket, RI
Res: Providence, RI

Jonathan Duffy
President
Duffy & Shanley, Inc.
Providence, RI
Res: Barrington, RI

Christopher F. Koller, CEO
Neighborhood Health Plan
of RI
Providence, RI
Res: Rumford, RI

Stephen D. Zubiago
Nixon Peabody LLP
Providence, RI
Res: Cranston, RI

Margaret Batting
VP, Advertising
Staples, Inc.
Framingham, MA
Res: Barrington, RI

Julie Collins Duffy
Manager
Corporate Communications
Hasbro, Inc.
Pawtucket, RI
Res: Providence, RI

David Madden
Vice President
Citizens Financial Group, Inc.
Providence, RI
Res: Cumberland, RI

Ruth Orthwein
Res: Newport, RI



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 2002

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *28770*	2. Name of Corporation Providence Children's Museum		
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 100 SOUTH STREET	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
CHILDREN'S MUSEUM

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kathleen Goulding			Vice President Name Jeffrey Massotti		
Street Address 100 South Street			Street Address 100 South Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Stephen Zubiago			Treasurer Name Diane Larsen		
Street Address 100 South Street			Street Address 100 South Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903

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 Todd Andrews			Director Name Margaret Batting		
Street Address 100 South Street			Street Address 100 South Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name Kathrin Pagonis Belliveau			Director Name Oliver Bennett		
Street Address 100 South Street			Street Address 100 South 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 / 7-6-18		
Agent Name JANICE O'DONNELL		Address 100 SOUTH STREET
Address		City PROVIDENCE
		Zip 02903-

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



28770 DNP5/9/031:39:22 PM
File Date <u>3-16-03</u>
Check No. <u>3654</u>
By: <u>[Signature]</u>
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.

X Jeffrey R. Massotti 5/12/03
Signature of Officer Date
Jeffrey Massotti
Print or Type Name of Officer
President, Board of Director
Title of Officer

Providence Children's Museum Board of Directors February 2003

Providence Children's Museum Board of Directors meets quarterly; the Executive Committee of the Board meets monthly except in months the full Board meets. The Executive Committee consists of the officers of the Board and up to five members at large elected by and from the full Board. Executive Committee votes can have the full force of full Board action, however a majority vote of the full Board can rescind such action. All Board members are welcome to attend Executive Committee meetings.

President:

Kathleen Goulding
Financial Services Mgr.
Center for Women in
Enterprise
Providence, RI
Res: North Kingstown

Oliver Bennett
Senior Vice President
Corporate Banking, Fleet
Providence, RI
Res: Providence, RI

Myra Edens
Director-Pediatric Services
Hasbro Children's Hospital
Providence, RI
Res: Barrington, RI

James Pennoyer III
Director
Corporate Finance
Textron, Inc.
Providence, RI
Res:

Vice President

Jeffrey Massotti, President
Speidel, Inc.
East Providence, RI
Res: Cranston, RI

Amy Brown
President
Children's Museum Council
Res: Providence, RI

Nancy B. Ehrlich
Nancy B Ehrlich
Associates
Concord, MA
Res: Providence, RI

Carol Peterson
Res: Cranston, RI

Edward Pires
Providence Watch Hospital
Cranston, RI
Res: Cranston, RI

Secretary:

Stephen D. Zubiago
Nixon Peabody LLP
Providence, RI
Res: Cranston, RI

Nina Charnley
Senior Vice President
Private Clients Group
Fleet
Providence, RI
Res: Barrington, RI

Deborah Faulkner
Res: Barrington, RI

Adam Hamblett
President,
General Sales Manager
Cable Rep Advertising
Warwick, RI
Res: Barrington, RI

Eileen Saeger
Vice President
Business Banking
FIRSTFED
Providence, RI
Res: Barrington, RI

Treasurer:

Diane Larson
Senior Manager
Ernst and Young
Providence, RI
Res: Rumford, RI

Elfriede A. Collis
Res: Barrington, RI

Tonya Harris
Sergeant
Providence Police Dept.
Providence, RI
Res: N. Smithfield, RI

Henry A. Silva, CPA
Kahn, Litwin, Renza & Co.
Ltd.
Providence, RI
Res: North Providence, RI

Immediate Past President:

Anne Maxwell Livingston
Res: Jamestown, RI

Bruce DiPietro
Senior Vice President
Columbia Mgmt. Group
Providence, RI
Res: Barrington, RI

Christopher F. Koller,
CEO
Neighborhood Health Plan
of RI
Providence, RI
Res: Rumford, RI

Frank Walker III
Res: Cranston, RI

Members:

Todd Andrews
Corporate Communications
CVS
Woonsocket, RI
Res: Providence, RI

Jonathan Duffy
President
Duffy & Shanley, Inc.
Providence, RI
Res: Barrington, RI

Julie Lancia
Creative Director
Symmetry Products Group
Lincoln, RI
Res: Exeter, RI

Dawn Weingeroff
Weingeroff Enterprises
Cranston, RI
Res: Providence, RI

Margaret Batting
Vice President
Advertising
Staples, Inc.
Framingham, MA
Res: Barrington, RI

Julie Collins Duffy
Manager
Corporate Communications
Hasbro, Inc.
Pawtucket, RI
Res: Providence, RI

David Madden
Vice President
Citizens Financial Group, Inc.
Providence, RI
Res: Cumberland, RI

Kathrin Pagonis Belliveau,
Counsel
Hasbro, Inc.
Pawtucket, RI
Res: Barrington, RI

Ruth Orthwein
Res: Newport, RI

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

NON-PROFIT CORPORATION

Corporate ID Number 28770

Annual Report for the year 2001

- The name of the corporation is Providence Children's Museum
- 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 100 South Street,
Providence, RI 02903 and the
name of its registered agent in this state at that address is Janie O'Donnell
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is _____
- 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 100 South Street, 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
<u>Stephen Zubiago</u>	<u>Director</u>	<u>Nixon Peabody LLP, One Citizens Plaza, Providence, RI 02903</u>
<u>Kathleen Goulding</u>	<u>Director</u>	<u>375 Beacon Drive, North Kingstown, RI 02852</u>
<u>Diane Larson</u>	<u>Director</u>	<u>Ernst & Young, 40 Westminster Street, Suite 800, Providence, RI 02903</u>
<u>Kathleen Goulding</u>	<u>President</u>	<u>375 Beacon Drive, North Kingstown, RI 02852</u>
<u>Dawn Weingeroff</u>	<u>Vice-President</u>	<u>Weingeroff Enterprises, One Weingeroff Boulevard, Cranston, RI 02910</u>
<u>Stephen Zubiago</u>	<u>Secretary</u>	<u>Nixon Peabody LLP, One Citizens Plaza, Providence, RI 02903</u>
<u>Diane Larson</u>	<u>Treasurer</u>	<u>Ernst & Young, 40 Westminster Street, Suite 800, Providence, RI 02903</u>

See attached Exhibit A for additional directors

Dated 7/12/01

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.

Providence Children's Museum

Exact Name of Corporation

By

Kathleen C. Goulding

Title President

(Report must be signed by an officer)

FILED

JUL 20 2001

By KMF
267712

10.11.12 2 01 10
JUL 13 2001
CORPORATION
02903-1335

EXHIBIT A

Providence Children's Museum

Additional Directors - 2001

Todd Andrews Corporate Communications CVS Woonsocket, RI 02895	Adam Hamblett Cable Rep Advertising 300 Metro Center Blvd., Suite 202 Warwick, RI 02886
Margaret Batting Staples, Inc. Framingham, MA	Christopher Koller Neighborhood Health Plan of RI 50 Holden Street, Suite 200 Providence, RI 02908
Kathrin Belliveau Hasbro Inc. 1027 Newport Avenue Pawtucket, RI 02862	Julie Lancia Lance Industries North Providence, RI
Oliver Bennett Corporate Banking, Fleet Providence, RI 02903	David Madden Citizens Financial Group, Inc. Providence, RI
Leon Boghossian III Hinckley, Allen & Snyder 1500 Fleet Center Providence, RI 02903	Jeffrey Massotti Speidel, Inc. East Providence, RI
William L. Burgin William L. Burgin Architects, Inc. 150 Bellevue Avenue Newport, RI 02840	Janice O'Donnell Providence Children's Museum Providence, RI
Nina Charnley Fleet Boston Mail Stop RI MO F11G 50 Kennedy Plaza Providence, RI 02903	Ruth Orthwein 718 Bellevue Avenue Newport, RI 02840
Susan Chase 244 Ocean Drive Newport, RI 02840	Edward Pieroni Andasager, Bartlett and Co. Providence, RI
Jullie Collins Hasbro, Inc. Pawtucket, RI 02862	Roberta Portugal 10 Robbins Road Barrington, RI 02806

Ellen Collis 233 Rumstick Road Barrington, RI 02806	Eileen Saeger Vice President, Business Banking FIRSTFED Providence, RI
T. Paul Dimeo Dimeo Construction Co. 475 Kilvert Street Warwick, RI 02886	Beverly Scott RIPTA 265 Melrose Street Providence, RI 02907
Bruce DiPietro The Providence Group Providence, RI	Henry Silva Kahn, Litwin, Renza & Co., Ltd. 321 Hope Street Providence, RI 02906
Jonathan Duffy Duffy & Shanley, Inc. 222 Richmond Street Providence, RI 02903	Frank Walker III 69 Arnold Avenue Cranston, RI 02905
Myra Edens Hasbro Children's Hospital 593 Eddy Street Providence, RI 02903	Dawn Weingeroff Weingeroff Enterprises One Weingeroff Blvd. Cranston, RI 02010
Nancy Ehrlich Nancy Band Ehrlich Associates 112 Sudbury Road Concord, MA 01742	

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

NON-PROFIT CORPORATION

Corporate ID Number 28770

Annual Report for the year 2000

- 1 The name of the corporation is Providence Children's Museum
- 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 100 South Street,
Providence, RI 02903 and the
name of its registered agent in this state at that address is Janice O'Donnell
- 4 The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is _____
- 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 100 South Street, 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
Anne Livingston	Director	14 Howland Avenue, Jamestown, RI
Stephen Zubiago	Director	Nixon Peabody LLP, One Citizens Plaza, Providence, RI 02903
Edward Pieroni	Director	Andsagar, Bartlett & Co., W. Exchange Ctr., Providence, RI
Anne Livingston	President	14 Howland Avenue, Jamestown, RI
Elizabeth Roberts	Vice-President	State House, Smith Street, Providence, RI
Stephen Zubiago	Secretary	Nixon Peabody LLP, One Citizens Plaza, Providence, RI 02903
Edward Pieroni	Treasurer	Andsagar, Bartlett & Co., W. Exchange Ctr., Providence, RI

See attached Exhibit A for additional directors and officers

Dated: 7/12/01

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.

Providence Children's Museum
Exact Name of Corporation
By Anne Livingston **FILED**
Title President **JUL 20 2001**
By AMF
(Report must be signed by an officer)

267712

EXHIBIT A

Providence Children's Museum

Additional Officers and Directors - 2000

Vice President: Dawn Weingeroff
Weingeroff Enterprises
One Weingeroff Blvd.
Cranston, RI 02910

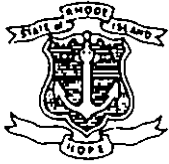
Additional Directors:

Lori Almeida 4 Duck Cove Lane Barrington, RI 02806	Adam Hamblett Cable Rep Advertising 300 Metro Center Blvd., Suite 202 Warwick, RI 02886
Kathrin Belliveau Hasbro Inc. 1027 Newport Avenue Pawtucket, RI 02862	Richard T. Jerue Massachusetts Communications College 142 Berkley Street Boston, MA 02116
Martha Boss Bennett 149 President Avenue Providence, RI 02906	Melinda Knight 63 Prospect Street Providence, RI 02906
Leon Boghossian III Hinckley, Allen & Snyder 1500 Fleet Center Providence, RI 02903	Christopher Koller Neighborhood Health Plan of RI 50 Holden Street, Suite 200 Providence, RI 02908
William L. Burgin William L. Burgin Architects, Inc. 150 Bellevue Avenue Newport, RI 02840	Diane Larson Ernst & Young 40 Westminster Street Suite 800 Providence, RI 02903
Philip G. Campbell FirstFed One FirstFed Park Swansea, MA 02777	Ruth Orthwein 718 Bellevue Avenue Newport, RI 02840
Betty Capozzi 28 South Hill Drive Cranston, RI 02920	Roberta Portugal 10 Robbins Road Barrington, RI 02806

Nina Charnley Fleet Boston Mail Stop RI MO F11G 50 Kennedy Plaza Providence, RI 02903	Elizabeth Roberts State House Smith Street Providence, RI 02903
Susan Chase 244 Ocean Drive Newport, RI 02840	Beverly Scott RIPTA 265 Melrose Street Providence, RI 02907
Ellen Collis 233 Rumstick Road Barrington, RI 02806	Douglas Sgarro CVS Corporation One CVS Drive Woonsocket, RI 02895
T. Paul Dimeo Dimeo Construction Co. 475 Kilvert Street Warwick, RI 02886	Henry Silva Kahn, Litwin, Renza & Co., Ltd. 321 Hope Street Providence, RI 02906
Jonathan Duffy Duffy & Shanley, Inc. 222 Richmond Street Providence, RI 02903	Andrew Spacone Textron, Inc. 40 Westminster Street Providence, RI 02903
Myra Edens Hasbro Children's Hospital 593 Eddy Street Providence, RI 02903	Frank Walker III 69 Arnold Avenue Cranston, RI 02905
Nancy Ehrlich Nancy Band Ehrlich Associates 112 Sudbury Road Concord, MA 01742	Dawn Weingeroff Weingeroff Enterprises One Weingeroff Blvd. Cranston, RI 02910
Kathleen Goulding 375 Beacon Drive North Kingstown, RI 02852	

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

NON-PROFIT CORPORATION

Corporate ID Number 28770

Annual Report for the year 1999

- 1 The name of the corporation is Providence Children's Museum
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Providence, RI 02903 and the
name of its registered agent in this state at that address is Janice O'Donnell
- 4 The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is _____
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- 6 Corporate address in Rhode Island 100 South Street, 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
Anne Livingston	Director	14 Howland Avenue, Jamestown, RI
Edward Pieroni	Director	Andsagar, Bartlett & Co., W. Exchange Ctr., Providence, RI
Stephen Zubiago	Director	Nixon Peabody LLP, One Citizens Plaza, Providence, RI
Anne Livingston	President	14 Howland Avenue, Jamestown, RI
Elizabeth Roberts	Vice-President	State House, Smith Street, Providence, RI
Stephen D. Zubiago	Secretary	Nixon Peabody LLP, One Citizens Plaza, Providence, RI
Edward Pieroni	Treasurer	Andsagar, Bartlett & co., W. Exchange Ctr., Providence, RI

See attached Exhibit A for additional directors

Dated 7/12/01

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.

Providence Children's Museum

By Anne M. Livingston Exact Name of Corporation
Title President
(Report must be signed by an officer)

FILED

JUL 20 2001

By AME

267712

EXHIBIT A

Providence Children's Museum

Additional Officers and Directors 1999

Vice President: Ruth K. Mullen
Executive Vice President
New England Trust Co.
144 Westminster Street
Providence, RI 02903

Additional Directors:

Lori Almeida 4 Duck Cove Lane Barrington, RI 02806	Evan Granoff Granoff Associates LLC 170 Westminster Street Providence, RI 02903
Kathrin Belliveau Hasbro Inc. 1027 Newport Avenue Pawtucket, RI 02862	Melinda Knight 63 Prospect Street Providence, RI 02906
Martha Boss Bennett 149 President Avenue Providence, RI 02906	Christopher Koller Neighborhood Health Plan of RI 50 Holden Street, Suite 200 Providence, RI 02908
Leon Boghossian III Hinckley, Allen & Snyder 1500 Fleet Center Providence, RI 02903	Diane Larsen Ernst & Young 40 Westminster Street Suite 800 Providence, RI 02903
John Brannen 100 South Street Providence, RI 02903	Carol Levinger 10 Cushing Street Providence, RI 02906
Philip G. Campbell FirstFed One FirstFed Park Swansea, MA 02777	Ruth Mullen New England Trust Co. 144 Westminster Street Providence, RI 02903
Betty Capozzi 28 South Hill Drive Cranston, RI 02920	Janice O'Donnell 100 South Street Providence, RI 02903
Nina Charnley	Ruth Orthwein

Fleet Boston Mail Stop RI MO F11G 50 Kennedy Plaza Providence, RI 02903	718 Bellevue Avenue Newport, RI 02840
Susan Chase 244 Ocean Drive Newport, RI 02840	Roberta Portugal 10 Robbins Road Barrington, RI 02806
Ellen Collis 233 Rumstick Road Barrington, RI 02806	Elizabeth Roberts State House Smith Street Providence, RI 02903
Brad Dimeo Dimeo Construction Co. 75 Chapman Street Providence, RI 02905	Beverly Scott RIPTA 265 Melrose Street Providence, RI 02907
Heidi Kirk Duffy 100 South Street Providence, RI 02903	Marah Smith 100 South Street Providence, RI 02903
Jonathan Duffy Duffy & Shanley, Inc. 222 Richmond Street Providence, RI 02903	Douglas Sgarro CVS Corporation One CVS Drive Woonsocket, RI 02895
Myra Edens Hasbro Children's Hospital 593 Eddy Street Providence, RI 02903	Andrew Spacone Textron, Inc. 40 Westminster Street Providence, RI 02903
Nancy Ehrlich Nancy Band Ehrlich Associates 112 Sudbury Road Concord, MA 01742	Elaine Squadrito 99 Post Road, C-1 Warwick, RI 02888
Mary Engle 54 Wingate Road Providence, RI 02906	Dawn Weingroff Weingroff Enterprises One Weingroff Blvd. Cranston, RI 02010
Kathleen Goulding 375 Beacon Drive North Kingstown, RI 02852	

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

NON-PROFIT CORPORATION

Corporate ID Number 28770 Annual Report for the year 1998

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- 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>Anne Livingston</u>	<u>Director</u>	<u>14 Howland Avenue, Jamestown, RI</u>
<u>Edward Pieroni</u>	<u>Director</u>	<u>Andsagar, Bartlett & Co., 2600 W. Exchange Ctr., Providence, RI</u>
<u>Janice O'Donnell</u>	<u>Director</u>	<u>100 South Street, Providence, RI 02903</u>
<u>Anne Livingston</u>	<u>President</u>	<u>14 Howland Avenue, Jamestown, RI</u>
<u>Johnnie Chace</u>	<u>Vice-President</u>	<u>Point Gammon Corp., 731 Hospital Trust Bldg.</u>
<u>Elizabeth Roberts</u>	<u>Secretary</u>	<u>State House, Smith Street, Providence, RI</u>
<u>Edward Pieroni</u>	<u>Treasurer</u>	<u>Andsagar, Bartlett & Co., 2600 W. Exchange Ctr., Providence, RI</u>

See attached Exhibit A for additional officers and directors

Dated: 7/12/01

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.

Providence Children's Museum

Exact Name of Corporation **FILED**
By Anne M. Livingston **JUL 20 2001**
Title President By AMF
(Report must be signed by an officer) 267712

EXHIBIT A

Providence Children's Museum

Additional Officers and Directors - 1998

Vice President: Ruth K. Mullen
Executive Vice President
New England Trust Co.
144 Westminster Street
Providence, RI 02903

Additional Directors:

Martha Boss Bennett 149 President Avenue Providence, RI 02906	Heidi Kirk 100 South Street Providence, RI 02903
Leon Boghossian III Hinckley, Allen & Snyder 1500 Fleet Center Providence, RI 02903	Melinda Knight 63 Prospect Street Providence, RI 02906
Philip G. Campbell FirstFed One FirstFed Park Swansea, MA 02777	Diane Larsen Ernst & Young 40 Westminster Street Suite 800 Providence, RI 02903
Betty Capozzi 28 South Hill Drive Cranston, RI 02920	Carol Levinger 10 Cushing Street Providence, RI 02906
Johnnie Chace 100 South Street Providence, RI 02903	Winfield Major Edwards & Angell 2700 Hospital Trust Tower Providence, RI 02903
Susan Chase 244 Ocean Drive Newport, RI 02840	Pat Mathews 36 Village Green North East Providence, RI 02915
Ellen Collis 233 Rumstick Road Barrington, RI 02806	Ruth Mullen New England Trust Co. 144 Westminster Street Providence, RI 02903

Brad Dimeo Dimeo Construction Co. 75 Chapman Street Providence, RI 02905	Kathrin Pagonis Hashro 1027 Newport Avenue Pawtucket, RI 02862
Jonathan Duffy Duffy & Shanley, Inc. 222 Richmond Street Providence, RI 02903	Lincoln Pratt Roger Williams University 150 Washington Street Providence, RI 02903
Myra Edens Hasbro Children's Hospital 593 Eddy Street Providence, RI 02903	Elizabeth Roberts State House Smith Street Providence, RI 02903
Nancy Ehrlich Nancy Band Ehrlich Associates 112 Sudbury Road Concord, MA 01742	Douglas Sgarro CVS Corporation One CVS Drive Woonsocket, RI 02895
Mary Engle 54 Wingate Road Providence, RI 02906	Andrew Spacone Textron, Inc. 40 Westminster Street Providence, RI 02903
Mark Formica Citizens Financial Group One Citizens Plaza Providence, RI 02903	Elaine Squadrito 99 Post Road, C-1 Warwick, RI 02888
Fran Gammell 100 South Street Providence, RI 02903	Neil Steinberg Fleet Bank 111 Westminster Street Providence, RI 02903
Evan Granoff Granoff Associates LLC 170 Westminster Street Providence, RI 02903	Trevor Thom 10 Jenckes Street Providence, RI 02906
Amy Green 22 Keene Street Providence, RI 02906	Dawn Weingroff Weingroff Enterprises One Weingroff Blvd. Cranston, RI 02910
Maxine Johnson RI Hospital Trust Bank One Hospital Trust Tower Providence, RI 02903	Stephen Zubiago Edwards & Angell 2700 Hospital Trust Tower Providence, RI 02903

FILED

JUL 20 2001

By _____

Filing Fee \$20.00

1997
To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0028770 Annual Report for the year 1997

FIRST: The name of the corporation is The Children's Museum of Rhode Island

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 children's museum

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 58 Walcott Street, Pawtucket RI 02860

SIXTH: Names and addresses of its directors and officers:

PLEASE SEE ATTACHED LIST

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: May 19, 1997 19

The Children's Museum of Rhode Island

(Name of Corporation)

By

Title President

(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.



100 South Street
Providence, RI 029034749

phone: 401 273-KIDS
fax: 401 273 1004

www.childrensmuseum.org

BOARD OF DIRECTORS - which includes officers listed below

President

Elizabeth Capozzi
28 South Hill Drive
Cranston, RI 02920

Vice President

Johnnice C. Chace
35 Orchard Avenue
Providence, RI 02906

Vice President

Winfield Major
3 Ashbrook Run
East Greenwich, RI 02818

Treasurer

Neil Steinberg
46 Roberts Street
Pawtucket, RI 02860

Secretary

Maxine Johnson
64 Thayer Farm Road
Attleboro, MA 02703

Executive Director

Janice O'Donnell
31 Blanding Avenue
Barrington, RI 02806

Filing Fee: \$20.00

MAJ 28 1996
To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number.....0028770.....

Annual Report for the year 1996.....

FIRST: The name of the corporation is..... The Children's Museum of Rhode Island

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 children's museum.....

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 58 Walcott Street.....
..... Pawtucket, RI 02860.....

SIXTH: Names and addresses of its directors and officers:

PLEASE SEE ATTACHED LIST
(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: May 28 1996

The Children's Museum of RI
(Name of Corporation)
X [Signature] President
Title

JUN 03 1996
EID 2742

(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
Children's
Museum
of Rhode
Island

Board of Directors
1996 - 97

President: Elizabeth C. Capozzi

Vice Presidents:

Johnnie C. Chace
Point Gammon Corp.
731 Hospital Trust Building
Providence, RI 02903
421-0254
fax 421-6866

* Winfield W. Major
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903 274-9200X544
fax 276-6602

Treasurer: Neil Steinberg
* Senior Vice President
Fleet National Bank
111 Westminster St, RI MOMO40
Providence, RI 02903 278-3416
fax 831-2510

Secretary: Maxine Johnson
* Vice President
Rhode Island Hospital Trust
One Hospital Trust Tower T0301
Providence, RI 02903 278-8191
617-575-3267
fax 278-7604

* Leon C. Boghossian III
Hinckley, Allen & Snyder
1500 Fleet Center
Providence, RI 02903 274-2000
fax 277-9600

58 Walcott Street Pawtucket, RI 02860 - 4111

Telephone: 401-726-2591

Janice O'Donnell, Director
Children's Museum 726-2591
fax 727-4060

(H) 31 Blanding Avenue
Barrington, RI 02806
246-0885

942-4164
28 South Hill Drive
Cranston, RI 02920

273-8265 (tel & fax)
* 35 Orchard Avenue
Providence, RI 02906
summer 508-771-4783
fax 508-775-7635

885-5425
3 Ashbrook Run
East Greenwich, RI 02818

728-2869
46 Roberta Street
Pawtucket, RI 02860

64 Thayer Farms Road
Attleboro, MA 02703

647-9656
415 Trimtown Road
North Scituate, RI 02857

<p>* Wayne Charness Vice President - Corp. Comm. Hasbro 1027 Newport Avenue Pawtucket, RI 02862 725-8697 fax 727-5901</p>	<p>20 Devon Court East Greenwich, RI 02818</p>
<p>Elfriede A. Collis (Ellen)</p>	<p>245-4043 233 Rumstick Road Barrington, RI 02806</p>
<p>* Bradford S. Dimeo Manager, Business Development Dimeo Construction Company 75 Chapman Street Providence, RI 02905 781-9800 fax 461-4580 fax 941-0435</p>	<p>245-0696 39 Woodland Road Barrington, RI 02806</p>
<p>Mary Engle</p>	<p>273-1303 54 Wingate Road Providence, RI 02906</p>
<p>* Mark J. Formica President & CEO Citizens Bank One Citizens Plaza Providence, RI 02903 456-7954 fax 456-7644</p>	
<p>* B. Lee Gorman The Gorman Group 312 South Main Street Providence, RI 02903 272-2222 fax 331-6969</p>	<p>37 Jane Howland Drive Seekonk, MA 02771</p>
<p>Jane Silveira Joukowsky Vice President Carolyn & Co., Inc (on leave) 20 Westminster Street Providence, RI 02903 331-1932 fax 331-2490</p>	<p>274-8565 274-1949 fax * 8 Cushing Street Providence, RI 02906</p>
<p>Harriet Kazarian</p>	<p>831-0652 152 Grotto Avenue Providence, RI 02906 fax 831-0658</p>

Melinda Knight	331-5184 63 Prospect Street Providence, RI 02906 (508-693-4403 summer)
Carol Levinger	831-5560 10 Cushing Street Providence, RI 02906
Anne Maxwell Livingston	423-3374 14 Howland Avenue Jamestown, RI 02835 fax 423-2250
Patricia A. Mathews Public Information, Office of the Director RI Dept. Children, Youth & Families 610 Mount Pleasant Avenue Providence, RI 02908-1935	★ 438-0169 36 Village Green North E. Providence, RI 02915
* Ruth K. Mullen Executive Vice President New England Trust Co. 144 Westminster Street Providence, RI 02903	294-3894 26 Hiawatha Road Exeter, RI 02822 751-4600 fax 861-5728
* Mark Patinkin Providence Journal 75 Fountain Street Providence, RI 02902	751-7122 88 East Orchard Avenue Providence, RI 02906 fax 751-3841 277-7370 fax 277-7346
* Edward P. Pieroni Andsager, Bartlett & Co. 2600 W. Exchange Center, Suite 203 Providence, RI 02903	351-1569 675 River Avenue Providence, RI 02908 272-9100 fax 272-4030
* Lincoln W. N. Pratt Roger Williams University 150 Washington Street Providence, RI 02903	245-6970 99 New Meadow Road Barrington, RI 02806 454-4359 fax 351-6751

Elizabeth H. Roberts

785-9068
254 Norwood Avenue
Cranston, RI 02905

Barbara Rossi
Vice President - Human Resources
Speidel - Division of Textron
70 Ship Street
Providence, RI 02903 457-6105
fax 457-6161

Deborah A. Smith

295-1466
112 Deerfield Court
North Kingstown, RI 02895

* Andrew Spacone
Textron, Inc.
40 Westminster Street
Providence, RI 02903 421-2800
fax

521-3929
14 University Avenue
Providence, RI 02906

Elaine M. Squadrito
Project Manager
Dept. Children, Youth & Families
610 Mt. Pleasant Avenue, Bldg. 2
Providence, RI 02908 457-4527
fax 457-4511

* 946-3254
100 Elena Street, #504
Cranston, RI 02920

* Douglas S. Storrs
Vice President
Point Gammon Corporation
731 Hospital Trust Building
Providence, RI 02903 421-0254
fax 421-6866

273-2695
95 Alumni Avenue
Providence, RI 02906

Trevor C. Thom

331-0388
10 Jencks Street
Providence, RI 02906
summer-635-2264

* Michael Van Leesten
Van Leesten & Johnson
12 Bassett Street
Providence, RI 02903 273-4190
fax 273-4198

11 Belair Street
Providence, RI 02906

x officio * Dr. George E. Peters
Pastor
Pawtucket Congregational Church
40 Walcott Street
Pawtucket, Ri 02860 722-7934
fax 722-6054

438-8672
286 Wilson Avenue
Rumford, RI 02916

Kimberly Chazen Zwetchkenbaum
President
Children's Museum Council

453-6426
89 President Avenue
Providence, RI 02906

* Preferred mailing address
4/15/96

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 0028770

Annual Report for the year 1995

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SECOND: It is incorporated under the laws of Rhode Island

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Pawtucket, RI 02860

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	PLEASE SEE ATTACHED	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice-President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: May 28 19 96

The Children's Museum of RI
(Name of Corporation)

By Elizabeth Capezzi
Title President

(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.



58 Walcott Street Pawtucket, RI 02860 - 4111

Telephone 401-726-2591

the
Children's
Museum
of Rhode
Island

Janice O'Donnell, Director
Children's Museum 726-2591
fax 727-4060

(H) 31 Blanding Avenue
Barrington, RI 02806
246-0885

Board of Directors
1995 - 96

President: Elizabeth C. Capozzi

942-4164
28 South Hill Drive
Cranston, RI 02920

Vice Presidents:

Johnnie C. Chace
Point Gammon Corp.
731 Hospital Trust Building
Providence, RI 02903
421-0254
fax 421-6866

* 273-8265 (tel & fax)
35 Orchard Avenue
Providence, RI 02906
summer 508-771-4783
fax 508-775-7635

* Winfield W. Major
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903 274-9200X544
fax 276-6602

885-5425
3 Ashbrook Run
East Greenwich, RI 02818

Treasurer: Neil Steinberg
* Senior Vice President
Fleet National Bank
111 Westminster Street
Providence, RI 02903 278-3416
fax 421-5030

728-2869
46 Roberta Street
Pawtucket, RI 02860

Secretary: Maxine Johnson
* Vice President
Rhode Island Hospital Trust
One Hospital Trust Tower T0301
Providence, RI 02903 278-8191
617-575-3267
fax 278-7604

64 Thayer Farms Road
Attleboro, MA 02703

* Leon C. Boghossian III
Hinckley, Allen & Snyder
1500 Fleet Center
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647-9656
415 Trimtown Road
North Scituate, RI 02857

<p>* Wayne Charness Vice President - Corp. Comm. Hasbro 1027 Newport Avenue Pawtucket, RI 02862 725-8697 fax 727-5901</p>	<p>20 Devon Court East Greenwich, RI 02818</p>
<p>* Bradford S. Dimeo Manager, Business Development Dimeo Construction Company 75 Chapman Street Providence, RI 02905 781-9800 fax 461-4580 fax 941-0435</p>	<p>245-0696 39 Woodland Road Barrington, RI 02806</p>
<p>Mary Engle</p>	<p>273-1303 54 Wingate Road Providence, RI 02906</p>
<p>* Mark J. Formica President & CEO Citizens Bank One Citizens Plaza Providence, RI 02903 456-7954 fax 456-7644</p>	
<p>Eric Godfrey Bay Barter Co. 564 Eddy Street Box 2593 Providence, RI 02903 621-9894 fax 621-8041</p>	<p>751-2845 *93 Benefit Street Providence, RI 02904</p>
<p>* B. Lee Gorman The Gorman Group 312 South Main Street Providence, RI 02903 272-2222 fax 331-6969</p>	<p>37 Jane Howland Drive Seekonk, MA 02771</p>
<p>* Leslie Gutterman Senior Rabbi Temple Beth-El 70 Orchard Avenue Providence, RI 02906 521-0343 fax 331-8068</p>	<p>274-8028 131 Elton Street Providence, RI 02906</p>

Harriet Kazarian	831-0652 152 Grotto Avenue Providence, RI 02906 fax 831-0658
Melinda Knight	331-5184 63 Prospect Street Providence, RI 02906
Carol Levinger	831-5560 10 Cushing Street Providence, RI 02906
Anne Maxwell Livingston	423-3374 14 Howland Avenue Jamestown, RI 02835 fax 423-2250
* Patricia A. Mathews Public Information, Office of the Director RI Dept. Children, Youth & Families 610 Mount Pleasant Avenue Providence, RI 02908-1935	438-0169 36 Village Green North E. Providence, RI 02915
	457-4789 fax 457-5363
* Raymond M. Mathieu CFO & Treasurer Providence Ventures, Inc. The Fleet Center 50 Kennedy Plaza, Suite 901 Providence, RI 02903	725-3712 21 Anawan Road Pawtucket, RI 02861
	751-0536 fax 751-1790 fax 751-9340
* Ruth K. Mullen Executive Vice President New England Trust Co. 144 Westminster Street Providence, RI 02903	294-3894 26 Hiawatha Road Exeter, RI 02822
	751-4600 fax 861-5728
* Richard Nadeau Vice President Narragansett Electric P. O. Box 1438 Providence, RI 02901	508-393-6442 20 Winter Street Northboro, MA 01532
	784-7510 fax 784-4321

Mark Patinkin
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fax 277-7346

Edward P. Pieroni
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Roger Williams University
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fax 751-3841

351-1569
675 River Avenue
Providence, RI 02906

245-6970
99 New Meadow Road
Barrington, RI 02806

785-9068
254 Norwood Avenue
Cranston, RI 02905

Barbara Rossi
Vice President - Human Resources
Speidel - Division of Textron
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fax 457-6161

Deborah A. Smith

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North Kingstown, RI 02895

Andrew C. Spacone
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Textron, Inc.
40 Westminster Street
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fax 457-2428

521-3929
14 University Avenue
Providence, RI 02906

Jeffrey Stoler
Partridge Snow & Hahn
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Providence, RI 02903 861-8200
fax

467-5577
21 Stratford Road
Edgewood, RI 02905

Douglas S. Storrs
Vice President
Point Gammon Corporation
731 Hospital Trust Building
Providence, RI 02903 421-0254
fax 421-7866

273-2695
95 Alumni Avenue
Providence, RI 02906

Trevor C. Thom

331-0388
10 Jencks Street
Providence, RI 02906
summer-635-2264

* Michael Van Leesten
Van Leesten & Johnson
12 Bassett Street
Providence, RI 02903 273-4190
fax 273-4198

11 Belair Street
Providence, RI 02906

Gretchen Viall

861-3216
133 Prospect Street
Providence, RI 02906

Dr. George E. Peters -ex officio
Pastor
Pawtucket Congregational Church
40 Walcott Street
Pawtucket, RI 02860 722-7934
fax 722-6054

438-8672
286 Wilson Avenue
Rumford, RI 02916

* Preferred mailing address

... 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 0028770 Annual Report for the year 1994

FIRST: The name of the corporation is Children's Museum of Rhode Island, The

SECOND: It is incorporated under the laws of Rhode Island

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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 58 Walcott Street, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

FILED

JUN 17 1994

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS	By <u>MM</u>
Janice O'Donnell	Exec Director	31 Blanding Avenue, Barrington, RI 02806	
Johnnie Chace	Director	35 Orchard Avenue, Providence, RI 02906	
Raymond M. Mathieu	Director	21 Anawan Road, Pawtucket, RI 02861	
Elizabeth Capozzi	President	28 South Hill Road, Cranston, RI 02920	
David DeBlois	Vice President	5 Deer Ridge Way, Wakefield, RI 02879	
Winfield W. Major	Vice President	40 Woodbridge Drive, East Greenwich RI	
Maxine Johnson	Secretary	64 Thayer Farms Rd. Attleboro, MA 02703	02811
Neil Steinberg	Treasurer	46 Roberts Street, Pawtucket, RI 02860	

(If additional space is needed, attach rider)

Dated: June 14 19 94 The Children's Museum of RI
(Name of Corporation)

By Janice O'Donnell
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, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$20.00

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144

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0028770

Annual Report for the year 1993

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	Director	
	Director	
Elizabeth Capozzi	President	28 South Hill Road, Cranston, RI 02920
David DeBlois	Vice President	5 Deer Ridge Way, Wakefield, RI 02879
Keith Phillips	Vice President	40 Woodbridge Drive, East Greenwich, RI 02818
Joseph K. Ott	Secretary	43 Benefit Street, Providence, RI 02904
Neil Steinberg	Treasurer	46 Roberta Street, Pawtucket, RI 02860

(If additional space is needed, attach rider)

Dated: May 5 19 93

Children's Museum of Rhode Island
(Name of Corporation)

By Janice O'Donnell
Title Executive Director

PAID

JUN 03 1993

(Report must be signed by an officer)

SECY OF STATE If the corporation has changed its registered office and/or its registered agent,
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Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903



58 Walcott Street Pawtucket, RI 02860

Telephone: 401-726-2591

the
Children's
Museum
of Rhode
Island

Janice O'Donnell, Director
Children's Museum 726-2591

(H) 31 Blanding Avenue
Barrington, RI 02806
246-0885

Board of Directors
1993 - 94

President: Elizabeth C. Capozzi

942-4164
28 South Hill Road
Cranston, RI 02920

Vice President, Development:

* David DeBlois
Senior Life Representative
Amica Life
P.O. Box 500
Lincoln, RI 02865-0500 334-6000
fax 334-5146

792-3213
5 Deer Ridge Way
Wakefield, RI 02879

Vice President, Finance:

* Keith Phillips
Partner
Ernst and Young
1100 Fleet Center
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885-9032
40 Woodbridge Drive
East Greenwich, RI
02818

Treasurer: Neil Steinberg
* Senior Vice President
Fleet National Bank
111 Westminister Street
Providence, RI 02903 278-3416
fax 278-5726

728-2869
46 Roberta Street
Pawtucket, RI 02860

Secretary: J.K. Ott

751-1758
43 Benefit Street
Providence, RI 02904

Immediate Past President:

* Frances Howland Gammell
Secretary/Treasurer
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West Warwick, RI 02893 821-2141 x 292
fax 821-5960

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790 Ives Road
Warwick, RI 02818

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Outlet Communications
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fax 455-9216

- * Michael D. Cassidy .
Director 722-9403
Pawtucket Planning and Redevelopment 92 Ames Street
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Pawtucket, RI 02860 724-5200
fax 726-6237

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731 Hospital Trust Building Providence, RI 02906
Providence, RI 02903 421-0254 508-771-4783 (summer)
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fax 722-6072

- * William Damon (617)484-7709
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- * Bradford S. Dimeo
Manager, Business Development
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Providence, RI 02905 781-9800

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Director of Museum Art Classes
Museum of Art
Rhode Island School of Design
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Providence, RI 02903 454-6100 X6533
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Nancy Doolittle 783-4971
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Narragansett, RI 02882

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Richard T. Gilbane Point Gammon Corp. 731 Hospital Trust Building Providence, RI 02903	273-5353 * 364 Benefit Street Providence, RI 02903 421-0254 fax 421-6866
Eric Godfrey Bay Barter Co. Providence, RI	751-2845 *93 Benefit Street Providence, RI 02904 621-9894
* B. Lee Gorman The Gorman Group 90 Elm Street Providence, RI 02903	37 Jane Howland Drive Seekonk, MA 02771 272-2222 fax 331-6969
* Leslie Gutterman Senior Rabbi Temple Beth-El 70 Orchard Avenue Providence, RI 02906	274-8028 131 Elton Street Providence, RI 02906 521-0343 fax 331-8068
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* Maxine Johnson Vice President Rhode Island Hospital Trust One Hospital Trust Tower T0301 Providence, RI 02903	617-235-5701 70 Edgemoor Avenue Wellesley, MA 02181 (617) 235-5701 278-8191 fax 278-7604
Harriet Kazarian	831-0652 152 Grotto Avenue Providence, RI 02906

- * Winfield W. Major
Executive Vice President
and General Counsel
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fax 278-2519

3 Ashbrook Run
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- * Patricia A. Mathews
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- * Raymond M. Mathieu
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fax 751-1790

725-3712
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- * Ruth K. Mullen
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New England Trust Co.
144 Westminster Street
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- * Richard Nadeau
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508-393-6442
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- * George E. Peters
Pastor
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Pawtucket, RI 02860 722-7934

438-8672
286 Wilson Avenue
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- * Lincoln W. N. Pratt
Director, Community Relations
Providence Journal
75 Fountain Street
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fax 274-2076

245-6970
99 New Meadow Road
Barrington, RI 02806

<p>* Phil Rivers President Rivers, Trainer, Doyle & Walsh 1 Catamore Blvd. East Providence, RI 02914</p>	<p>940 Quaker Lane #719 Warwick, RI 02818</p>
<p>Ann E. Spencer</p>	<p>434-9200 fax 434-8912 272-8812 29 Keene Street Providence, RI 02906</p>
<p>* Jeffrey Stoler Brown, Rudnick, Freed & Gesmer 30 Kennedy Plaza Providence, RI 02903</p>	
<p>Michael Van Leesten M. Van Leesten Associates 12 Bassett Street Providence, RI 02903</p>	<p>467-5577 21 Stratford Road Edgewood, RI 02905</p>
<p>Gretchen Viall</p>	<p>331-7331 fax 331-6368</p>
	<p>861-3216 133 Prospect Street Providence, RI 02906</p>

* Preferred mailing address

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

12148R.O.

Corporate ID Number 28770

Annual Report for the year 1992

FIRST: The name of the corporation is CHILDREN'S MUSEUM OF RHODE ISLAND, THE

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 participatory activity center for the education of children ages 2-12, their families
and teachers

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 NA

FIFTH: Corporate address in Rhode Island 58 Walcott Street, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

PAID

JUN 05 1992

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

SECRET OF STATE

NAME	OFFICE	ADDRESS
Janice O'Donnell	Director	31 Blanding Ave., Barrington, RI 02806
	Director	
	Director	
Frances H. Gammell	President	790 Ives Road, Warwick, RI 02818
David DeBlois	Vice President	85 Naushon Road, Pawtucket, RI 02861
Jeffrey M. Stoler	Vice President	21 Stratford Road, Edgewood, RI 02905
Joseph K. Ott	Secretary	43 Benefit St. Providence, RI 02904
Keith Phillips	Treasurer	40 Woodbridge Drive, East Greenwich, RI 02318

(If additional space is needed, attach rider)

Dated: June 1 19 92

Children's Museum of Rhode Island
(Name of Corporation)

By Janice O'Donnell

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, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$20.00

MAY 29 1992

To be filed annually during
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State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

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PAID

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JUN 05 1992

NAME	OFFICE	ADDRESS	SECRETARY OF STATE
Janice O'Donnell	Director	31 Blanding Ave. Barrington RI 02806	
	Director		
	Director		
Frances H. Gammell	President	790 Ives Road, Warwick RI 02318	
David DeBlois	Vice President	93 Robinson Ave. Pawtucket, RI 02861	
Jeffrey M. Stoler	Vice President	21 Stratford Road, Edgewood, RI 02905	
Joseph K. Ott	Secretary	43 Benefit Street, Providence, RI 02904	
Michael D. Cassidy	Treasurer	92 Ames Street, Pawtucket, RI 02860	

(If additional space is needed, attach rider)

Dated: June 1, 1992

Children's Museum of Rhode Island
(Name of Corporation)

By Janice O'Donnell

Title Executive Director

(Report must be signed by an officer)

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MAY 14 1990

Filing Fee: \$10.00

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State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

AT

Corporate ID Number 0028770

Annual Report for the year 1990

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Janice O'Donnell	Director	31 Blanding Ave., Barrington, RI 02806
	Director	
	Director	
Frances H. Gammell	President	790 Ives Road, Warwick, RI 02818
Robert Esau	Vice President	11 Fair Oaks Lane, Greenville, RI 02828
David DeBlois	Vice President	93 Robinson Ave., Pawtucket, RI 02861
Joseph K. Ott	Secretary	43 Benefit St., Providence, RI 02906
Michael D. Cassidy	Treasurer	92 Ames St., Pawtucket, RI 02861

(If additional space is needed, attach rider)

Dated: May 16 19 90

Children's Museum of Rhode Island

(Name of Corporation)

PAID

By

Title President

MAY 22 1990

(Report must be signed by an officer)

SECY. OF STATE
If the corporation has changed its registered office and/or its registered agent,
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Janice O'Donnell	Director	31 Blanding Avenue, Barrington, RI 02806
	Director	
	Director	
Robert C. Buffum, Jr.	President	162 Meeting Street, Providence, RI 02906
Mrs. A. Middleton Gammell	V. President	790 Ives Road, Warwick, RI 02818
Robert Esau	Vice President	110 Amherst Avenue, Pawtucket, RI 02860
Joseph K. Ott	Secretary	43 Benefit Street, Providence, RI 02906
Michael D. Cassidy	Treasurer	92 Ames Street, Pawtucket, RI 02861

(If additional space is needed, attach rider)

Dated: June 22 19 89

The Children's Museum of Rhode Island

(Name of Corporation)

By Robert C. Buffum, Jr.
Title President

(Report must be signed by an officer)

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NON-PROFIT CORPORATION

M

Corporate ID Number 0028770

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PAID

JUL 12 1989

REC'D

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	Director	
Robert C. Buffum, Jr.	President	162 Meeting Street, Providence, RI 02906
Allen H. Chatterton, Jr.		161 Taber Avenue, Providence, RI 02906
Mrs. A. Middleton Gammell	Vice President	790 Ives Road, Warwick, RI 02818
Mrs. J. Geddes Parsons	Secretary	31 John Street, Providence, RI 02906
Gregory Scown	Treasurer	111 Rice Street, Pawtucket, RI 02861

Dated: June 22, 1989 19 89

The Children's Museum of Rhode Island
(Name of Corporation)

By *Robert C. Buffum*
Title President

(Report must be signed by an officer)

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NON-PROFIT CORPORATION

Corporate ID Number 28770

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

JUL 03 1987

NAME	OFFICE	ADDRESS
Janice O'Donnell	Director	31-Blanding Avenue, Barrington, RI 02806
	Director	
	Director	
Trevor C. Thom	President	10 Jenckes Street, Providence, RI 02906
Allen H. Chatterton, Jr.	Vice President	161 Taber Avenue, Providence, RI 02906
Mrs. A. Middleton Gammel	Vice President	790 Ives Road, Warwick, RI 02818
Mrs. Thomas P.I. Goddard	Secretary	66 Cooke Street, Providence, RI 02906
Gregory Scown	Treasurer	111 Rice Street, Pawtucket, RI 02861

(If additional space is needed, attach rider)

Dated: June 18 19 87

Children's Museum of Rhode Island
(Name of Corporation)

By Henry C. Thom

Title President

(Report must be signed by an officer)

PAID
JUN 25 1987

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

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NON-PROFIT CORPORATION

Corporate ID Number 28770 Annual Report for the year 1986

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A hands-on educational activity center for children ages 2-12, their families and teachers.

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 NA

FIFTH: Corporate address in Rhode Island 58 Walcott Street, Pawtucket, RI 02860

SIXTH: Names and addresses of its directors and officers:

Please see attached listing.

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

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: June 4 19 86 Children's Museum of Rhode Island

(Name of Corporation)

By Henry C. Kohn

Title President

(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.

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SECY. OF STATE

Janice O'Donnell, Director
Children's Museum 726-2591

(h) 122 Samuel Avenue
Pawtucket, RI 02860
724-3583

CHILDREN'S MUSEUM OF RHODE ISLAND
BOARD OF DIRECTORS
1986

Mr. Trevor C. Thom, President	10 Jencks Street Providence, RI 02906 331-0388 1-635-2264 (Summer)
Mr. Allen H. Chatterton, Jr., Vice President Chatterton Insurance Company 44 East Avenue Pawtucket, RI 02860 722-6010	161 Taber Avenue Providence, RI 02906 331-3333
Mrs. Thomas P.I. Goddard (Lisa) Vice President	66 Cooke Street Providence, RI 02906 274-6256
Mr. Gregory Scown, Treasurer Pawtucket Trust Company 286 Main Street Pawtucket, RI 02860 724-5000 x259	111 Rice Street Pawtucket, RI 02861 722-8918
Kathleen Goss, Secretary	59 Hillside Road Cumberland, RI 02864 333-2030
Mr. Edward W. Barlow Seekonk Lace Company PO Box 2366 Pawtucket, RI 02862 723-1135	42 Beech Tree Road East Providence, RI 02906 434-0715
Mr. James Barnes James Barnes & Associates PO Box 1622 (O) 751-0520 Providence, RI 02901 (S) 331-3511 x151	128 Centre Street Rumford, RI 02916 438-0463
Mr. Edward D. Beasley Heald & Beasley 606 Old Colony Bank Bldg. 58 Weybosset Street Providence, RI 02903 331-3800	22 Halsey Street Providence, RI 02906 421-6329
**Mr. Charles Barrett Old Colony-Newport Nat'l Bank 19 Angell Street Providence, RI 02903 1-732-3970	*SEND ALL MAILING TO HOME ADDRESS* 77 Barnes Street Providence, RI 02906 272-2156

Mrs. Richard Bertini (Lois)

180 Summit Street
Pawtucket, RI 02860
724-1578

Mrs. David F. Bush-Brown (Mary)

15 Sheldon Street
Providence, RI 02906
273-0039

Mr. Michael D. Cassidy
Pawtucket City Planning Dept.
200 Main Street
Pawtucket, RI 02860 724-5200

92 Ames Street
Pawtucket, RI 02861
722-9403

**Mr. William Catelli, Jr.
Department of Community Affairs
150 Washington Street
Providence, RI 02903 277-2854

SEND ALL MAILING TO HOME ADDRESS
5 Parker Street
Lincoln, RI 02860
723-3015

Mr. F. Bradbury Esau, Jr.
Pawtucket Mutual Insurance Company
25 Maple Street
Pawtucket, RI 02860 725-5600

122 Amherst Avenue
Pawtucket, RI 02860
723-3015

Mrs. A. Middleton Gammell (Fran)

790 Ives Road
Warwick, RI 02888
884-9232

Dr. Robert Gerardi
Superintendent
Pawtucket School Department
Park Place
Pawtucket, RI 02860 728-2120

54 Lowden Street
Pawtucket, RI 02860
728-5086 (unlisted)

Mr. Edward Hennigan, Director
Pawtucket City Planning Dept.
200 Main City Planning Dept.
Pawtucket, RI 02860 724-5200

102 Greenslit Avenue
Pawtucket, RI 02861
728-5786

Mrs. Jay Isenberg (Dorothy)

45 Emeline Street
Providence, RI 02906
861-5477

Mr. Martin J. Kaufman
Kaufman & Miller Accountants
147 Armistice Boulevard
Pawtucket, RI 02860 725-8300

38 Felsmere Avenue
Pawtucket, RI 02861
723-1597

Mr. Norman R. McKittrick
McKittrick Advertising
23 Broad Street
Pawtucket, RI 02860 723-0610

39 Marbury Avenue
Pawtucket, RI 02860
723-8263

Mr. Joseph K. Ott (Darby)

43 Benefit Street
Prov. RI 02906
751-1758

Mrs. J. Geddes Parsons (Kathryn)

31 John Street
Providence, RI 02906
421-8002

Mr. Walter G.D. Reed
Edwards & Angell
2700 Hospital Trust Tower
Providence, RI 02903 276-6647

14 Cooke Street
Providence, RI 02906
272-6158

Mr. Franklin W. Robinson, Director
Museum of Art
Rhode Island School of Design
224 Benefit Street
Providence, RI 02903 331-3511

297 Wayland Avenue
Providence, RI 02906
272-1256 (unlisted)

Mrs. Kenneth E. Williamson (Cheryl)
Elizabeth Baldwin School
50 Whitman Street
Pawtucket, RI 02860 728-2120

269 Madeleine Avenue
Woonsocket, RI 02895
769-6895

Ex-Officio

Representative of the Pawtucket Congregation
Frederick R. Love
Robinson, Green & Berretta
2 John Street
Providence, RI 02906 272-1730

25 Belmont Street
Pawtucket, RI 02860
724-3799

Representative of the Grandparents Guild Trustees
Mrs. Allan R. Bellows
80 Alexander McGregor Road
Pawtucket, RI 02861 725-8817

Dorothy Wiener
Your Travel Agent, Inc.
766 Hope Street
Providence, RI 02906
272-6200

12 Joan Drive
Pawtucket, RI 02861
725-5070

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 28770 Annual Report for the year 1985
The Children's Museum of Rhode Island

FIRST: The name of the corporation is nd

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 58 Walcott Street, Pawtucket 02860
and the name of its
registered agent at such address in Rhode Island is Janice O'Donnell, Director

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 NA

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is A hands-on educational activity center for children ages 2-12, their families & teachers.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Janice O'Donnell	Director	122 Samuel Ave., Pawtucket, RI 02860
	Director	
	Director	
Trevor Thom	President	10 Jenckes Street, Providence, RI 02906
Allen Chatterton	Vice President	Chatterton Ins., 44 East Ave., Pawtucket, RI 02860
Mrs. Thomas P.I. Goddard	Vice President	66 Cooke Street, Providence, RI 02906
Mrs. Charles Goss	Secretary	59 Hillside Road, Cumberland, RI 02864
Gregory Scown	Treasurer	Pawtucket Savings & Trust, 286 Main St, Pawtucket, 02860

(If additional space is needed, attach rider)

Dated: July 15, 1985
The Children's Museum of Rhode Island
(Name of Corporation)
By Gregory Scown
Title Treasurer

(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: Corporation Division, 270 Westminster Mall, Providence, RI 02903.

28770

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 Children's Museum of Rhode Island

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 Children's Museum of R.I.
- (2.) Location of Principal Office in Rhode Island 58 Walcott St., Pawtucket, RI
(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	John H. Gardiner	One Main St., Pawtucket	February, 1985
Vice Pres.	Allen H. Chatterton,	44 East Ave., Pawtucket	February, 1985
Vice Pres.	Elizabeth Goddard,	66 Cooke St., Providence	February, 1985
Treasurer	Gregory G. Scown	286 Main St., Pawtucket	February, 1985
Secretary	Kathleen Goss	59 Hillside Rd., Cumberland	February, 1985

- (4.) Date Appointed for Next Annual Meeting of the Corporation February 1985

I hereby certify the foregoing to be correct:—

John H. Gardiner
(Name) (Designation of Officer Certifying)
John H. Gardiner, President of Board of Directors

DEC 19 1984

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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 Children's Museum of Rhode Island, 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 Children's Museum of Rhode Island
- (2.) Location of Principal Office in Rhode Island 58 Walcott St., Pawtucket, RI 02860
(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	John H. Gardiner	One Main St. Pawtucket, RI 02860	March 1983
Vice President	Allen Chatterton, Jr.	44 East Ave. Pawtucket, RI 02860	March 1983
Vice President	J. Dwight Douglas	173 Weeden St. Pawtucket, RI 02860	March 1983
Treasurer	Edward Hennigan	200 Main St. Pawtucket, RI 02860	March 1983
Secretary	Gregory Scown	286 Main St. Pawtucket, RI 02860	March 1983

- (4.) Date Appointed for Next Annual Meeting of the Corporation March 1983
- I hereby certify the foregoing to be correct:—

Jane Perry Director
(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 Children's Museum

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 Children's Museum
- (2.) Location of Principal Office in Rhode Island 58 Walcott Street, Pawtucket, RI
(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	Michael D. Cassidy	92 Ames Street, Pawt.	Feb., 1979
Vice-President	Richard A. Carlton, M.D.	1 Blount Circle, Barrington	Feb., 1979
Secretary	Mrs. Lois Bertini	180 Summit Street, Pawt.	Feb., 1981
Treasurer	James F. Plugh	83 Rockridge Road	Feb., 1979

- (4.) Date Appointed for Next Annual Meeting of the Corporation Feb. 1979

I hereby certify the foregoing to be correct:—

AUG 4 1978

(Name)

(Designation of Officer Certifying)

President

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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 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 Children's Museum

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 Children's Museum, Inc.
- (2.) Location of Principal Office in Rhode Island 56 Walcott Street, Pawtucket, RI
(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	William Catelli	32 Vivian Avenue, Pawt.	Feb., 1977
Vice-President	Edward Lawson	766 Weeden Street, Pawt.	Feb., 1977
Treasurer	Gregory Scown	111 Rice Street, Pawt.	Feb., 1977
Secretary	Edward Hennigan	182 Greenslitt Ave., Pawt.	Feb., 1977

- (4.) Date Appointed for Next Annual Meeting of the Corporation February 19 77

I hereby certify the foregoing to be correct:—

William G. Catelli, Jr. President
(Name) (Designation) (Officer Certifying)

SEP 30 1977

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