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, RJ 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

Secretary:

ŧ

₹7 ·

Joseph H. Kimball, Jr.

Tax Partner

Sansiveri, Kimball & McNamee, LLP

55 Dorrance Street Providence, RI 02903

331-0500 fax 331-9040

jkimball@sansiveri.com

40 Ferry Lane

884-4607

Barrington, RI 02806

*10 RidgefieldDrive

East Greenwich, RI 02818

Immediate

Jeffrey R. Massotti

Past President President

*Speidel, Inc

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

Corporate Communications

*CVS

One CVS Drive

Woonsocket, RI 02895

770-5717 fax 770-6012 tgandrews@cvs.com 294 Wayland Avenue Providence, RI 02906

274-3012

Margaret Batting

Vice President of Remote Sourcing

Staples, Inc. 500 Staples Drive

Framingham, MA 01702

508-253-8773 fax 508-253-7706

margaret.batting@staples.com

*4 Greenbrier Drive Barrington, RI 02806

245-4195

Oliver H. L. Bennett Senior Vice President Corporate Banking *Bank of America 111 Westminster Street Providence, RI 02903

278-5289 fax 278-3411

oliver.h.bennett@bankofamerica.com

236 George Street Providence, RI 02906

861-9709 fax 621-7174

Richard E. Cavanagh

Vice President/Investment Officer Phoenix Investment Management

68 South Main Street Providence, RI 02903

331-6650 fax 751-4575 402 Spring Green Road Warwick, RI 02888

463-5188

^{*} preferred mailing address

recavanagh@washtrust.com Darcy Charleson

President

12

Children's Museum Council

39 Applewood Road Cranston, RJ 02920 942-0639

Patrice E. Cooper

*Executive Director Medicaid Program

United Heathcare AmeriChoice

475 Kilvert Street Warwick, RI 02886

732-7439 fax 732-7210 pcooper@uhc.com PO Box 1177

Mattapoisett, MA 02739

508-758-2018 cell 617-877-2952 pe_cooper@yahoo.com

Deborah T. Faulkner

12 Vialls Drive

Barrington, RJ 02806

245-1653

deb_faulkner@tufts-health.com

Greg S. Fine Mintz Levin Cohn Ferris Glovsky & Popeo PC

One Financial Center Boston, MA 02111 617-348-4784 fax 617-542-2241 gfine@mintz.com 50 Crossing Drive Cumberland, RI 02864

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

North Kingstown, RI 02852

295-5128

Adam Hamblett

Vice President & General Manager

*Cox Media

9 JP Murphy Highway West Warwick, RI 02893

615-1900

fax 921-1020

adam.hamblett@cox.com

28 Alfred Drowne Road Barrington, RI 02806

246-1698

Sheryl D. Hanley

Attorney

*Edwards & Angell, LLP 2800 Financial Plaza Providence, RI 02903

276-6628

fax 888-325-9632

fax 276-6611

SHanley@EdwardsAngell.com

2 Old Pound Hill Road North Smithfield, RI 02896 356-0510

^{*} preferred mailing address

Assistant Alba Izzo 276-6442

Christine Heenan President Clarendon Group 12 Bassett Street Providence, RI 02903

831-5898 ext. 22

fax 272-6308

cheenan@clarendongroup.net

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.
1000 Bald Hill Road, #2
Warwick, RI 02886
529-8270
fax 823-1437
John Kraus@Countrywide.com

*2 Gold Street Wrentham, MA 02093 508-384-5931

10 Clarendon Avenue

Providence, RI 02906

331-2232

James Leach

Malbone Estate Newport, RI 02840 846-0089 fax 679-0057 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

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

David W. Neil
*Client Manager – Commercial Banking
Bank of America
111 Westminster Street
RI1-102-02-06
Providence, RI 02903
278-6273
fax 278-3411
david.w.neil@bankofamerica.com

564 Power Road Pawtucket, RI 02860 727-5914

Ruth Orthwein

718 Bellevue Avenue Newport, RI 02840 849-5561

Gary R. Pannone, Esq. Holland & Knight LLP One Financial Plaza Suite 1800 Providence, RI 02903 824-5115 fax 553-6850 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

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

Matthew A. Brown, Secretary of State

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: June 1 - June 30 • Filing Fee: \$20.00 (FORM MUST BE TYPED OR PRINTED IN BLACK) 1. Corporate II) No 2 Name of Corporation 28770 Providence Children's Museum 3 State of Incorporation 4. Corporate address in Rhode Island - Street Address 02903 100 RHODE ISLAND 5. Foreign corporation. Enter principal office address City 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) | FILL IN SPACES BEFORE USING ATTACHMENTS Nassot Lar Street Address 02903 02903 /07 02903 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION <u>SHALL NOT BE LESS THAN THREE</u> (3). R.I.G.L. 7-6-23 Cit 02903 02903 EGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes uire filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78 JANICE O'DONNELL Address City ZIp**100 SOUTH STREET PROVIDENCE** 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 *	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all
File Date FILED	statements contained herein are true and correct. Signaturally Officer Dail
Check No	and the same of th
FOR SECRETARY OF STATE USE ONLY	Print or Type Name of Officer President
	Title of Officer Form 631 Pey 04/04



100 South Street Providence, RI 029034749

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

www.childrenmuseum.org

Board of Directors

Jeffrey R. Massotti, President Julie A. Lancia, Vide 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 Eussius Dancy Charleson Nina Charnley Bruce A. DiPietro Jonatham Duffy Deborah T. Faulkner Grea S. Fine Adam Hamblest Sheryl D. Hanley Christine Reenan 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. Collis 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 Mossop Saville Thomas J. Skala Neil D. Steinberg Trevor C. Thom



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 -			- Z NEI ONI I ON		····
(FORM MUST BE TYPED O					
28770	1 .	2. Name of Corporation Providence Children's Museum			
3. State of Incorporation	4. Corporate at	ddress in Rhode Island -Stree	I Address	City	Z_{ip}
RHODE ISLAND	100 SOUT			PROVIDENCE	02903-
5. Foreign corporation: Ente	r principal office add	ress	City	State	Zip
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6 Brief Description of the chi CHILDREN'S MUSEUM	aracter of the offairs	which are actually conducted	d in Rhode Island		
7. NAMES AND ADDRE	ESSES OF THE O	FFICERS ("X" BOX FOR	RATTACHMENT) PILL IN SP	ACES REFORE USING ATES	CHMENTE
rresident Name		12 1 1 1 2 1 2 2 2 2 1 1 C p 1 1 2 1 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1	Vice President Name	New DELONE COMO AT IN	CHIMAN
Jeffrey Massotti			.Carol Peterson		
Street Address			Street Address		
100 South Street			.100 South Stree	t.	
City	State	Zip	City	State	Zip
Providence	RI	02903	.Providence	RI	02903
Secretary Name		• • • • • • • • • • • • •	Treasurer Name		
Edward Pires			Diane Larsen		
Street Address			* Street Address		
100 South Street			.100 South Stree	t	
City	State	Zip	City	State	Zip
Providence,	RI	02903	Providence	RI	02903
8. NAMES AND ADDRE	SSES OF THE D	RECTORS ("X" ROX F	OR ATTACHMENT) I FILL IN S		
THE NUMBER OF	DIRECTORS OF A	DOMESTIC (RHODE IS	LAND) CORPORATION SHALL N	IOT BE LESS THAN THREE	(3) R G 7.6.23
Director Name			Director Name		Toyana.d.z 7 0 25
Julie Lancia			•		
· Sireei Address			Kathy Goulding		· · · · · · · · · · · · · · · · · · ·
100 South Street			Street Address		
City		Ta:	100 South Stree		·
Providence	State RI	Ζίρ 02903	•City	State	Zip
Director Name			Providence	RI	02903
Todd Andrews			· Director Name		
Street Address		· · · · · · · · · · · · · · · · · · ·	Margaret Battin	ıg	
100 South Street			Street Address		
City Street	Siale		100 South Street		
Providence	RI	Zip	.Ciry	State	Zip
	l	02903	Providence	RI	02903
Agent Name	I IN RHODE ISL	AND - DO NOT ALTER- C	hanges require filing of	Form 641 -R.J.G.L.7-6-13	17-4-78
**			Address		
JANICE O'DONNELL			100 SOUTH STREE	T	
Address			City	Zip	
i			PROVIDENCE	02903	
·	· · · · · · · · · · · · · · · · · · ·				
This report must be sign	ned in ink by eit	her the President, Vic	e President, Secretary, Assis	stant Secretary, Treasure	r, Receiver or Trustee
	30) (34): (80): (89): 80)				
	eb i rak i dele i edili deli				
* 2	8 7 7 0	*	Under penalty of per	rjury, I declare and affirm tha	I have examined
				g any accompanying schedule	
28770 DNP5/9/031:15:57 PM			and that all statemen	its contained herein are true a	nd correct.
File Date 5 - 1603			/ 4	2 W ~	0/11/-
Check No. 3654			- Alient C	·	3/12/03
			Signodired Officer	Dar	' .
			- Lettr	eu Massott	- 1
B _{Y.}	de	1	Print or Type Name of	Office 5	C D: 1
		-	Presi o	heut Board	ot Directo
FOR SECRETARY OF STATE USE ONLY			Title of Officer		Form 631 Rcv. 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.

are welcome to attenu execut	uve Committee meetings.		
President			
Jeffrey Massotti, President	Kathrin Pagonis Belliveau	Nancy B. Ehrlich	Gary P. Pannone Live
Speidel, Inc.	Counsel	Nancy B. Ehrlich	Gary R. Pannone, Esq. Holland & Knight LLP
East Providence, RI	Hasbro, Inc.	Associates	Providence, RI
Res: Barrington, RI	Pawtucket, RI	Concord, MA	Res:
Durington, 112	Res: Barrington, RI	Res: Providence, RI	Res.
Vice President	res. Burnigron, re	Nes. 1 fortdelice, Ri	Bud Paras
Julie Lancia	Oliver Bennett	Rence Evangelista	VP/Market Manager
Creative Director	Senior Vice President	Partner	Clear Channel Radio
Symmetry Products Group	Corporate Banking, Fleet	Edward & Angell LLP	Providence, RI
Lincoln, RI	Providence, RI	Providence, RI	Res: Barrington, RI
Res: Exeter, RI	Res: Providence, RI	Res: Lincoln	ico. Barrington, Ki
,	-,		James Pennoyer III
Vice President	Amy Brown	Deborah Faulkner	Director
Carol Peterson	President	Res: Barrington, RI	Corporate Finance
Res: Cranston, RI	Children's Museum Council	5	Textron, Inc.
	Res: Providence, RI	Adam Hamblett	Providence, RI
Treasurer		Vice President &	Res:
Diane Larson	Nina Chamley	General Sales Manager	
Senior Manager	Senior Vice President	Cox Media	Henry A. Silva, CPA
Ernst and Young	Private Clients Group	Warwick, RI	Kahn, Litwin, Renza & Co.
Providence, RI	Fleet	Res: Barrington, RI	Ltd.
Res: Rumford, RI	Providence, RI		Providence, RI
	Res: Barrington, RI	Tonya Harris	Res: North Providence, RI
Secretary		Sergeant	
Edward Pires	Bruce DiPietro	Providence Police Dept.	Frank Walker III
Providence Watch Hospital	Senior Vice President	Providence, RI	Res: Cranston, RI
Cranston, RI	Columbia Mgmt. Group	Res: N. Smithfield, RI	
Res: Cranston, RI	Providence, RI		Dawn Weingeroff
	Res: Barrington, RI	Christine Heenan	Weingeroff Enterprises
Immediate Past President	M: 1 15 1	President	Cranston, RI
Kathleen Goulding	Michael Dolan	Clarendon Group	Res: Providence, RI
Financial Services Mgr.	Partner	Providence, RI	5 1 5 5 1
Center for Women in	Brown Rudnick Providence, RI	Res: Providence, RI	Stephen D. Zubiago
Enterprise		Challength P. K. H. GEO.	Nixon Pcabody LLP
Providence, RI	Res: Barrington, RI	Christopher F. Koller, CEO	Providence, RI
Res: North Kingstown, RI	Jonathan Duffy	Neighborhood Health Plan of RI	Res: Cranston, RI
Members:	President	Providence, RI	
	Duffy & Shanley, Inc.	Res: Rumford, RI	
Todd Andrews	Providence, RI	Res: Rumford, R1	
Corporate Communications	Res: Barrington, RI	David Madden	
CVS Woonsocket, RI	Res. Barrington, KI	Vice President	
Res: Providence, RI	Julie Collins Duffy	Citizens Financial Group, Inc.	
Res. Flovidence, RI	Manager	Providence, RI	
Margaret Ratting	Corporate Communications	Res: Cumberland, RI	
Margaret Batting VP, Advertising	Hasbro, Inc.	Nos. Comochana, Ki	
Chalus Inc	Payetucket DI	Buth Orthwain	

Ruth Orthwein

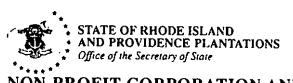
Res: Newport, RI

Pawtucket, RI

Res: Providence, RI

Staples, Inc.

Framingham, MA Res: Barrington, RI



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 30 Filing Fee: \$20.00

(FORM MUST BE TYPED O	R PRINTED IN BLA					
1. Corporate ID No.	2. Name of Corporation					
28770		Providence Children's Museum				
3. State of Incorporation		ddress in Rhode Island -Stree	i Address	Ciry	Zip	
RHODE ISLAND	100 SOUT			PROVIDENCE	02903-	
5. Foreign corporation: Ente	r principal office add	ress	City	State	Zip	
1						
6. Brief Description of the che CHILDREN'S MUSEUM	rracter of the affairs (which are actually conducte	d in Rhode Island			
7. NAMES AND ADDRE	SSES OF THE O	FFICERS ("X" BOX FO	RATTACHMENT) PILL IN SP	ACES BEFORE USING AT	TACHMENTS	
Kathleen Gouldin	g		Jeffrey Massott	:i		
Street Address			Street Address	···		
100 South Street			.100 South Stree	et .		
City	State	Zp	City	State	Zip	
Providence	RI	02903	· Providence	RI	02903	
Secretary Name			Treasurer Name		• • • • • • • • • • • • •	
Stephen Zubiago	· · · · · · · · · · · · · · · · · · ·		Diane Larsen			
Street Address			Street Address	···		
100 South Street			.100 South Stree	t		
City	State	Zip	Ciry	State	i Zip	
Providence	RI	02903	· Providence	RI	j 029 03	
8. NAMES AND ADDRE	SSES OF THE DI DIRECTORS OF A	IRECTORS ("X" BOX F A DOMESTIC (RHODE IS	OR ATTACHMENT) FILL IN S LAND) CORPORATION SHALL N	SPACES BEFORE USING . NOT BE LESS THAN THE	ATTACHMENTS EE (3).R.I.G.L 7-6-23	
Director Name			Director Name			
Todd Andrews			Margaret Battin	'Margaret Batting		
Sireei Address			Siret Address			
:100 South Street			100 South Stree	• t		
City	State	Zip	·City	State	Zip	
Providence	RI	02903	Providence	RI	02903	
Director Name			Director Name			
Kathrin Pagonis	Belliveau		Oliver Bennett			
Street Address			·Sireei Address	· ············ ·······················		
100 South Street			100 South Stree	et .		
City Providence	State	Zip	City	State	Zip	
L	RI	02903	Providence	RI	102903	
'9. REGISTERED AGEN'	I IN RHODE ISL	AND DO NOT ALTER- C	hanges require filing of	Form 641 -RJ.G.L.7-6	13 / 7-6-78	
, "			Address			
JANICE O'DONNELL			100 SOUTH STREE	T		
Address			City	Zip	·	
			PROVIDENCE	029	03-	
This samuel must be seen	mad in i=t-1	de ante De la de la com				
inis report must be sign	ned in ink by eit	ther the President, Vic	e President, Secretary, Assis	siani Secretary, Treasi	irer, Receiver or Trustee	
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* 2	8 7 7 0	•		rjury, I declare and affirm i		
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By:			'عصارا	dout Rail	id of Nicorta	
FOR SECRETARY OF STATE USE ONLY			Title of Officer	WENT FEET	Form 631 Rev. 6/0	

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	Oliver Bennett	Myra Edens	James Pennoyer III
Financial Services Mgr.	Senior Vice President	Director-Pediatric Services	Director
Center for Women in	Corporate Banking, Fleet	Hasbro Children's Hospital	Corporate Finance
Enterprise	Providence, RI	Providence, RI	Textron, Inc.
Providence, RI	Res: Providence, RI	Res: Barrington, RI	Providence, RI
Res: North Kingstown	Nes. Floridence, M	Nest Danington, No	Res:
Nos. Notti Ringstown	Amy Brown	Nancy B. Ehrlich	
Vice President	President	Nancy B Ehrlich	Carol Peterson
Jeffrey Massotti, President	Children's Museum Council	Associates	Res: Cranston, RI
Speidel, Inc.	Res: Providence, RI	Concord, MA	
East Providence, RI	res. Fro defice, re	Res: Providence, RI	Edward Pires
Res: Cranston, RI	Nina Chamley	100.110.100.	Providence Watch Hospital
Aco. Cramicon, M.	Senior Vice President	Deborah Faulkner	Cranston, RI
Secretary:	Private Clients Group	Res: Barrington, RI	Res: Cranston, RI
Stephen D. Zubiago	Fleet	ites. Zarringren, ite	
Nixon Peabody LLP	Providence, RI	Adam Hamblett	Eileen Saeger
Providence, RI	Res: Barrington, RI	President,	Vice President
Res: Cranston, RI	real barrington, re	General Sales Manager	Business Banking
Nos. Oranston, N	Elfriede A. Collis	Cable Rep Advertising	FIRSTFED
Treasurer:	Res: Barrington, RI	Warwick, RI	Providence, RI
Diane Larson	g,	Res: Barrington, RI	Res: Barrington, RI
Senior Manager	T. Paul Dimeo		<i>U</i> ,
Ernst and Young	President	Tonya Harris	Henry A. Silva, CPA
Providence, RI	Dimeo Properties	Sergeant	Kahn, Litwin, Renza & Co.
Res: Rumford, RI	Warwick, RI	Providence Police Dept.	Ltd.
	Res: Providence, RI	Providence, RI	Providence, RI
Immediate Past President:	·	Res: N. Smithfield, RI	Res: North Providence, RI
Anne Maxwell Livingston	Bruce DiPietro		
Res: Jamestown, RI	Senior Vice President	Christopher F. Koller,	Frank Walker III
	Columbia Mgmt. Group	CEO	Res: Cranston, RI
Members:	Providence, RI	Neighborhood Health Plan	
Todd Andrews	Res: Barrington, RI	of RI	Dawn Weingeroff
Corporate Communications		Providence, RI	Weingeroff Enterprises
CVS	Jonathan Duffy	Res: Rumford, RI	Cranston, RI
Woonsocket, RI	President		Res: Providence, RI
Res: Providence, RI	Duffy & Shanley, Inc.	Julie Lancia	
	Providence, RI	Creative Director	
Margaret Batting	Res: Barrington, RI	Symmetry Products Group	
Vice President		Lincoln, RI	
Advertising	Julie Collins Duffy	Res: Exeter, RI	
Staples, Inc.	Manager		
Framingham, MA	Corporate Communications	David Madden	
Res: Barrington, RI	Hasbro, Inc.	Vice President	
	Pawtucket, RI	Citizens Financial Group, Inc	
Kathrin Pagonis Belliveau,	Res: Providence, RI	Providence, RI	
45		Dan Cumbadand DI	

Res: Cumberland, RI

Ruth Orthwein

Res: Newport, RI

Counsel Hashro, Inc.

Pawtucket, RI

Res: Barrington, RI

Hilling Fee: \$20.00

To be filed annually during the month of June



Fill the con-

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
1. The name of the corporation is	Providence Children's Museum
•	the laws of which it is incorporated is Rhode Island of the corporation in this state is 100 South Street,
Providence, RI 029	and the state at that address is Janie O'Dornell
4. The character of the affairs which	is actually conducting in Rhode Island, briefly stated, is
5 If a foreign corporation, the address incorporated is N/A	of its principal office in the state or other jurisdiction under the laws of which it is
6 Corporate address in Rhode Island	100 South Street, Providence, RI 02903
	s and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the thode Island) corporation shall not be less than three (3).) ADDRESS
Stephen Zubiago Direct Kathleen Goulding Direct	Nixon Prahody IJP, One Citizens Plaza, Providence, RI 02903
Diane Larson Direct	
Kathleen Coulding Presid	
	esident Weingeroff Enterprises, One Weingeroff Boulevard, Cranston, RI 02910
Stephen Zubiago Secre	
Diane Larson Treasu	
	See attached Exhibit A for additional directors
Dated	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.
10. 13. 12. 2 . 31 10. 13. 12. 2 . 31 10. 13. 12. 2 . 31	By Karllen C. gon IIII
	$\alpha \omega / / C$

EXHIBIT A

Providence Children's Museum

Additional Directors - 2001

Todd Andrews	Adam Hamblett
Corporate Communications	Cable Rep Advertising
CVS Woonsocket, RI 02895	300 Metro Center Blvd., Suite 202
	Warwick, RI 02886
	,
Margaret Batting	Christopher Koller
Staples, Inc.	Neighborhood Health Plan of RI
Framingham, MA	50 Holden Street, Suite 200
	Providence, RI 02908
Kathrin Belliveau	Julie Lancia
Hasbro Inc.	Lance Industries
1027 Newport Avenue	North Providence, RI
Pawtucket, RI 02862	room rooms, ra
Oliver Bennett	David Madden
Corporate Banking, Fleet	Citizens Financial Group, Inc.
Providence, RI 02903	Providence, RI
33 03	Trovidence, Id
Leon Boghossian III	Jeffrey Massotti
Hinckley, Allen & Snyder	Speidel, Inc.
1500 Fleet Center	East Providence, RI
Providence, RI 02903	i I
William L. Burgin	Janice O'Donnell
William L. Burgin Architects, Inc.	Providence Children's Museum
150 Bellevue Avenue	Providence, RI
Newport, RI 02840	
Nina Charnley	Ruth Orthwein
Fleet Boston	718 Bellevue Avenue
Mail Stop RI MO F11G	Newport, RI 02840
50 Kennedy Plaza	
Providence, RI 02903	
Susan Chase	Edward Pieroni
244 Ocean Drive	Andasager, Bartlett and Co.
Newport, RI 02840	Providence, RI
Jullie Collins	Roberta Portugal
Hasbro, Inc.	10 Robbins Road
Pawtucket, RI 02862	Barrington, RI 02806

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

Co	orporate ID Number 28770		Annual Report for the year 2000
1	The name of the corporation	on is <u>Providence</u>	Children's Museum
2.	The state or other jurisdicti	on under the law	rs of which it is incorporated is Rhode Island
			corporation in this state is 100 South Street,
	Providence, RI 0	2903	and the
	name of its registered ager	nt in this state at	that address is
1	The character of the affairs	which it is actua	ally conducting in Rhode Island, briefly stated, is
5	If a foreign corporation, the incorporated is $\sqrt[N]{\Lambda}$	address of its p	rincipal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rhod	e Island <u>100 So</u>	uth Street, Providence, RI 02903
7.			fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
	Anne Distingston	_Director	14 Howland Avenue, Jamestown, RI
	Stophen Zubiago	_ _Director	Nixon Peabody LIP, One Citizens Plaza, Providence, RI 02903
	Edward Pileroni	_Director	Andsagar, Bartlett & Co., W. Exchange Ctr., Providence, RI
·:	Anne Livingston	_President	14 Howland Avenue, Jamestown, RT
	Flizabeth Boberts	_Vice-President	State House, Smith Street, Providence, RI
	Stephen Zutriago	_Secretary	Nixon Peabody IIP, 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
Dal	ed: 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.
	IN, III TZ		Providence Children's Museum Exact Name of Corporatio FILED By We WWGSTDY JUL 2 0 2001
	il vas Euri Gavi,	11 225 30 3 g	(Report must be signed by an officer)

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:

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

Nina Chamley	Elizabeth Roberts
Fleet Boston	State House
Mail Stop RI MO F11G	Smith Street
50 Kennedy Plaza	Providence, RI 02903
Providence, RI 02903	1101100, 111 02707
Susan Chase	Beverly Scott
244 Ocean Drive	RIPTA
Newport, RI 02840	265 Melrose Street
·	Providence, RI 02907
Ellen Collis	Douglas Sgarro
233 Rumstick Road	CVS Corporation
Barrington, RI 02806	One CVS Drive
	Woonsocket, RI 02895
T. Paul Dimeo	Henry Silva
Dimeo Construction Co.	Kahn, Litwin, Renza & Co., Ltd.
475 Kilvert Street	321 Hope Street
Warwick, RI 02886	Providence, RI 02906
,	
Jonathan Duffy	Andrew Spacone
Duffy & Shanley, Inc.	Textron, Inc.
222 Richmond Street	40 Westminster Street
Providence, RI 02903	Providence, RI 02903
Myra Edens	Frank Walker III
Hasbro Children's Hospital	69 Arnold Avenue
593 Eddy Street	Cranston, RI 02905
Providence, RI 02903	, , = = = ,
Nancy Ehrlich	Dawn Weingeroff
Nancy Band Ehrlich Associates	Weingeroff Enterprises
112 Sudbury Road	One Weingeroff Blvd.
Concord, MA 01742	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

Cor	porate ID Number2877	70	Annual Report for the year 1999
1	The name of the corporation	on is <u>Provid</u>	ence Children's Museum
2.			vs of which it is incorporated is Rhode Island corporation in this state is 100 South Street,
	Providence, RI 02	-	that address is Janiœ O'Donnell
			ally conducting in Rhode Island, briefly stated, is
	If a foreign corporation, the incorporated isNA		principal office in the state or other jurisdiction under the laws of which it is
6	Corporate address in Rhod	le Island100 g	South Street, Providence, RI 02903
7	Names and addresses of it number of directors of a do	s directors and comestic (Rhode I	officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the sland) corporation shall not be less than three (3).)
LI.	NÂME	OFFICE	ADDRESS
An	ne Livingston	_Director	14 Howland Avenue, Jamestown, RI
	Juand Pieroni techen Zubilago	_Director Director	Andsagar, Bartlett & Co., W. Exchange Ctr., Providence, RI Nixon Peabody IIP, One Citizens Plaza, Providence, RI
An	ne Livingstan	_President	14 Howland Avenue, Jamestown, RI
EL	izabeth Roberts	_ _Vice-President	State liouse, Smith Street, Providence, RT
Sta	eghen D. Zubiago	_Secretary	Nixon Peabody LIP, On∈ Citizens Plaza, Providence, RI
Edv	ward Pieroni	_Treasurer	Andsagar, Bartlett & co., W. Eschange Ctr., Providence, RI
See attached Exhibit A for additional directors Under penalty of perjury, I declare and affirm that I have examined			
	•		report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
			Providence Children's Museum
		3 01 90	By Awa W Exact Name of Corporation LED By JUL 20 2001
	arillaine. Osta		Title President By Ame (Report must be signed by an officer)
			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	Evan Granoff
4 Duck Cove Lane	Granoff Associates LLC
Barrington, RI 02806	170 Westminster Street
	Providence, RI 02903
Kathrin Belliveau	Melinda Knight
Hasbro Inc.	63 Prospect Street
1027 Newport Avenue Pawtucket, RI 02862	Providence, RI 02906
Martha Boss Bennett	Christopher Koller
149 President Avenue	Neighborhood Health Plan of RI
Providence, RI 02906	50 Holden Street, Suite 200
	Providence, RI 02908
Leon Boghossian III	Diane Larsen
Hinckley, Allen & Snyder	Ernst & Young
1500 Fleet Center	40 Westminster Street
Providence, RI 02903	Suite 800
	Providence, RI 02903
John Brannen	Carol Levinger
100 South Street	10 Cushing Street
Providence, RI 02903	Providence, RI 02906
Philip G. Campbell	Ruth Mullen
FirstFed	New England Trust Co.
One FirstFed Park	144 Westminster Street
Swansea, MA 02777	Providence, RI 02903
Betty Capozzi	Janice O'Donnell
28 South Hill Drive	100 South Street
Cranston, RI 02920	Providence, RI 02903
Nina Charnley	Ruth Orthwein

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

. .

... 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

Co	orporate ID Number2	8770		Annual Report for the year 1998
1	The name of the corpor	ralion is Providence	e Children's Museum	
2.	The state or other jurisc	diction under the law	vs of which it is incorporated is _	Rhode Island
3	The address of the regi		corporation in this state is 100	South Street, and the
	name of its registered a	igent in this state at	that address is Janice O'Dome	11
4				briefly stated, is
5	If a foreign corporation, incorporated isNA	the address of its p	rincipal office in the state or oth	er jurisdiction under the laws of which it is
6.	Corporate address in RI	hode Island	100 South Street, Providence	ne, RI 02903
7,			sland) corporation shall not be le	-23 of the R.I.G.L. 1956, as amended, the ess than three (3).)
	e Livingston ard Pieroni	Director	14 Howland Avenue, Jamestown, Andsapar, Bartlett & Co., 260	10 W. Exchange Ctr., Providence, RI
_	ice O'Dornell	Director	100 South Street, Providence,	
	&Livingston	Director	14 Howland Avenue, Jamestown,	
	nnie Chace	President	Point Garmon Corp731 Hospit	
	zabeth Roberts	Vice-President	State House, Smith Street, Pr	
Edw	ard Pieroni	Secretary Treasurer		00 W. Eschange Ctr., Providence, RI
			See attached Exhibit A for a	ditional officers and directors
Dal	led: 7/12/01			lare and affirm, that I have examined this nying schedules and statements, and that are true and correct.
			Providence Children's Muse	eum
	10. 四至是	13 5 St 13 m	Exact Nar	ne of Corporation FILED
			Tille President	By AMF
	<u> </u>	914- 114-		be signed by an officer) 267717

EXHIBIT A

Providence Children's Museum

Additional Officers and Directors - 1998

Vice President:

Ruth K. Mullen

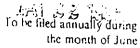
Executive Vice President New England Trust Co. 144 Westminster Street Providence, RI 02903

Additional Directors:

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

Brad Dimeo	Kathrin Pagonis
Dimeo Construction Co.	Hasbro
75 Chapman Street	1027 Newport Avenue
Providence, RI 02905	Pawtucket, RI 02862
Trovidence, Rt 02903	Fawtucket, RI 02802
Jonathan Duffy	Lincoln Pratt
Duffy & Shanley, Inc.	Roger Williams University
222 Richmond Street	150 Washington Street
Providence, RI 02903	Providence, RI 02903
•	11011delice, 141 (22)05
Myra Edens	Elizabeth Roberts
Hasbro Children's Hospital	State House
593 Eddy Street	Smith Street
Providence, RI 02903	Providence, RI 02903
Nancy Ehrlich	Douglas Sgarro
Nancy Band Ehrlich Associates	CVS Corporation
112 Sudbury Road	One CVS Drive
Concord, MA 01742	Woonsocket, RI 02895
Mary Engle	Andrew Spacone
54 Wingate Road	'Textron, Inc.
Providence, RI 02906	40 Westminster Street
	Providence, RI 02903
Mark Formica	Elaine Squadrito
Citizens Financial Group	99 Post Road, C-1
One Citizens Plaza	Warwick, RI 02888
Providence, RI 02903	,
Fran Gammell	Neil Steinberg
100 South Street	Fleet Bank
Providence, RI 02903	111 Westminster Street
,	Providence, RI 02903
Evan Granoff	: Trevor Thom
Granoff Associates LLC	10 Jenckes Street
170 Westminster Street	Providence, RI 02906
Providence, RI 02903	11011401100, 14 02700
Amy Green	Dawn Weingroff
22 Kccnc Street	Weingeroff Enterprises
Providence, RI 02906	One Weingeroff Blvd.
	Cranston, RJ 02010
Maxine Johnson	Stephen Zubiago
DI Hamital Trust Donle	1 .
RI Hospital Trust Bank	Edwards & Angell
One Hospital Trust Tower	2700 Hospital Trust Tower FILED

rung rec \$20.00



State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 00	28770	Annual Report for the year 1997
FIRST: The name of th	ne corporation is	The Children's Museum of Rhode Island
SECOND: It is incorpor	rated under the la	ws of Rhode Island
THIRD: The character	of the affairs which	ch it is actually conducting in Rhode Island, briefly stated, iss museum
		iddress of its principal office in the state or country under the laws of
which it is incorporated is		· · · · · · · · · · · · · · · · · · ·
		nd 58 Walcott Street, Pawtucket RI 02860
SIXTH: Names and add	dresses of its direc	ctors and officers:
	PLEAS	E SEE ATTACHED LIST
	(Addresses i	must include street and number, if any)
NAME	OFFICE	ADDRESS
	Director	···· ··· ··· ··· ·· · · · · · · · · ·
	Director	······································
	Director	
	President	
	Vice Preside	nt
······································	Secretary	
	-,000.00	
(If additional space is needed, at	•	
Dated: May 19, 199	19	The Children's Museum of Rhode Island
En E		By Cealth Gross 1
JIII 21 11	191	Title President
JIII 2 CH	5-	
ハロイフノ	L.	(Report must be signed by an officer)

By 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 02903 4749

BOARD OF DIRECTORS - which includes officers listed below

phone: 401 273-KIDS fax: 401 273 1004

MAX. 401 27.3 1004

www.childrenmuseum.org

President

Elizabeth Capozzi 28 South Hill Drive Cranston, RJ 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

To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 0.0287.70	Annual Report for the year 1996
·	The Children's Museum of Rhode Island
	f Rhode Island
	is actually conducting in Rhode Island, briefly stated, is
	ss of its principal office in the state or country under the laws of
	58 Walcott Street Pawtucket, RI 02860
SIXTH: Names and addresses of its directors	
	ATTACHED LIST 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 Leadett aproximited the Resident

(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.

Form No. N-13



58 Walcott Street Pawtucket, RI 02860 - 4111 Telephone: 401-726-2591

the
Children's
Museum
of Rhode

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

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

Board of Directors 1996 - 97

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 St, RI MOMO40 Providence, RI 02903 278-3416 fax 831-2510 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

> Providence, RI 02903 274-2000 fax 277-9600

647-9656 415 Trimtown Road North Scituate, RI 02857 Wayne Charness Vice President - Corp. Comm. Hasbro 1027 Newport Avenue Pawtucket, RI 02862 725-8697 fax 727-5901

20 Devon Court East Greenwich, RI 02818

Elfriede A. Collis (Ellen)

245-4043 233 Rumstick Road Barrington, RI 02806

Bradford S. Dimeo Manager, Business Development Dimeo Construction Company 75 Chapman Street Providence, RI 02905 781-9800 fax 461-4580

245-0696 39 Woodland Road Barrington, RI 02806

Mary Engle

273-1303 54 Wingate Road Providence, RI 02906

* Mark J. Formica President & CEO Citizens Bank One Citizens Plaza Providence, RI 02903 456-7954

fax 456-7644 B. Lee Gorman

37 Jane Howland Drive Seekonk, MA 02771

The Gorman Group 312 South Main Street Providence, RI 02903 272-2222 fax 331-6969

Jane Silveira Joukowsky 274-8565 Vice President 274-1949 fax Carolan & Co., Inc (on leave) 8 Cushing Street 20 Westminster Street Providence, RI 02906 Providence, RI 02903 331-1932 fax 331-2490

fax 941-0435

Harriet Kazarian

831-0652 152 Grotto Avenue Providence, RI 02906 fax 831-0658

Melinda Knight

331-5184 63 Prospect Street Providence, RI 02906 (508-693-4403 summer)

the common for the control of the co

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 457-4789
fax 457-5363

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 751-4600

294-3894 26 Hiawatha Road Exeter, RI 02822

* Mark Patinkin Providence Journal 75 Fountain Street Providence, RI 02902

88 East Orchard Avenue Providence, RI 02906 277-7370 fax 751-3841 fax 277-7346

751-7122

fax 861-5728

* Edward P. Pieroni Andsager, Bartlett & Co. 2600 W. Exchange Center, Suite 203 Providence, RI 02903 272-9100 fax 272-4030

351-1569 675 River Avenue Providence, RI 02908

* 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 - Divison 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

Il 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	1995 Annual Report for the year
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 a	ictually 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	
	58 Walcott Street
	Pawtucket, RI 02860
THIS REPORT WILL NOT BE ACCEPTED NAME OFFICE PLEASE SE	UNLESS THREE (3) DIRECTORS ARE LISTED. E_ATTACHED ADDRESS
Director	
Director	······································
a : .	
Director	
Director	
Director	
Director President Vice-President	
Director President Vice-President Secretary Treasurer	
Director President Vice-President Secretary Treasurer [If additional space is needed, attach rider) Dated: May 28 1996 Th	
Director President Vice-President Secretary Treasurer [If additional space is needed, attach rider) Dated: May 28 1996 Th	= Children's Museum of RI

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, Rl 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

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

Neil Steimberg Treasurer:

Senior Vice President Fleet National Bank lll 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

Providence, RI 02903 274-2000 fax 277-9600 647-9656

415 Trimtown Road

North Scituate, RI 02857

* Wayne Charness
Vice President - Corp. Comm.
Hasbro
1027 Newport Avenue
Pawtucket, RI 02862 725-8697
fax 727-5901

And the second section of the second section is a second section of the second section of the second section of the second section is a second section of the section of the second section of the section of the second section of the secti

20 Devon Court East Greenwich, RI 02818

* Bradford S. Dimeo
Manager, Business Development
Dimeo Construction Company
75 Chapman Street
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fax 941-0435

245-0696 39 Woodland Road Barrington, RI 02806

Mary Engle

273-1303 54 Wingate Road Providence, RI 02906

* Mark J. Formica President & CEO Citizens Bank One Citizens Plaza Providence, RI 02903 456-7954 fax 456-7644

Eric Godfrey
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751-2845 *93 Benefit Street Providence, RI 02904

* B. Lee Gorman
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312 South Main Street
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* Leslie Gutterman
Senior Rabbi
Temple Beth-El
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274-8028 131 Elton Street Providence, RI 02906 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 457-4789
fax 457-5363

438-0169

36 Village Green North E. Providence, RI 02915

* Raymond M. Mathieu
CFO & Treasurer
Providence Ventures, Inc.
The Fleet Center
50 Kennedy Plaza, Suite 901
Providence, RI 02903 751-0536
fax 751-1790

725-3712 21 Anawan Road Pawtucket, RI 02861

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

294-3894

26 Hiawatha Road Exeter, RI 02822

* 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

fax 751-9340

751-4600

fax 861-5728

Mark Patinkin Providence Journal 75 Fountain Street Providence, RI 02902 277-7370

fax 277-7346

fax 272-4030

751-7122 88 East Orchard Avenue Providence, RI 02906 fax 751-3841

Edward P. Pieroni Andsager Bartlett & Co. 260 West Exchange Center, Suite 203 Providence, RI 02903 272-9100

351-1569 675 River Avenue Providence, RI 02906

Lincoln W. N. Pratt Roger Williams University 150 Washington Street 454-4359 Providence, RI 02903 fax 351-6751

245-6970 99 New Meadow Road Barrington, RI 02806

Elizabeth H. Roberts

785-9068 254 Norwood Avenue Cranston, RI 02905

Barbara Rossi Vice President - Human Resources Speidel - Divsion 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 C. Spacone Assistant General Counsel Textron, Inc.,
40 Westminster Street Providence, RI 02903 459-2428 fax 457-2428

521-3929 14 University Avenue Providence, RI 02906

Jeffrey Stoler" Partridge Snow & Hahn 180 South Main Street 861-8200 Providence, RI 02903 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 Trever 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

the state of the s

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

.....g ree: \$20.00

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID N	lumber 002	8770	Annual Report for the yea	1994 r
First: T	he name of the	corporation is	ildren's Museum of Rhode :	Island, The
SECOND:	It is incorporate		s of Rhode Island	
THIRD:	The character of	the affairs which	it is actually conducting in Rhode Islan	d, briefly stated, isa.
participat families a	tory activi	ty center f	for the education of child	cen—ages—2-12,—their
` Fourth:	If a foreign con	rporation, the add	dress of its principal office in the state of	r country under the laws of
which it is inco	rporated is			
	_		j 58 Walcott Street, Pawtuo	
		esses of its directo		FILED
		(Addresses mu	st include street and number, if any)	JUN 1 7 1994
NA	ME	OFFICE	ADDRESS	By manc
Janice 0'I	onnell Exe	C Director	31 Blanding Avenue, Barri	ngton, RI 02806
Johnnie Ch	ace	Director	35 Orchard Avenue, Provi	dence, RI 02906
Raymond M.	Mathieu	Director	21 Anawan Road Pawtucke	t, RI 02861
Elizabeth	Capozzi	President	28 South Hill Road, Cranst	on, RI 02920
Maxine Joh Neil Steir	ois V. Major Inson Iberg ce is needed, attac	Vice Pres Secretary Treasurer	5 Deer Ridge Way, Wakefie ident 40 Woodbridge Drive 64 Thayer Farms Rd. Attle 46 Roberts Street Pawtuc	e, East Greenwich RI Boro, MA 02703 ⁰²⁸ 1
Dated:Jur	re14	1994	The Children's Museum	>fRI
			(Name of Corporation) By Junia Join Title Executive Director	nuell
			Title Executive Director	

(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

NON-PROFIT CORPORATION

Corporate ID Number		Annual Report for the year		
FIRST: The name of the corporation is		Children's Museum of Rhode Island, 1		
SECOND: It is incorporate	ted under the law	of Rhode Island		
THIRD: The character of	the affairs which	it is actually conducting in Rhode Island, briefly stated, isa		
participatory activity	y center for t	he education of children ages 2-12, their families and		
teachers.				
FOURTH: If a foreign co	rporation, the ad	dress of its principal office in the state or country under the laws of		
which it is incorporated is				
FIFTH: Corporate address	ss in Rhode Island	58 Walcott Street, Pawtucket, Rhole Island 02860		
SIXTH: Names and addr		ors and officers:		
NAME	OFFICE	ADDRESS		
Janice O'Donnell	Director	31 Blanding Avenue, Barrington, RI 02806		
	Director			
	Director			
Elizabeth Capozzi	President	28 South Hill Road, Cranston, RI 02920		
David DeBlois	Vice President			
Keith Phillips Joseph K. Ott	Vice President Secretary	ent 40 Woodbridge Drive, East Greenwich, RI 02318 43 Benefit Street, Providence, RI 02904		
Neil Steinberg Treasurer		46 Roberta Street, Pawtucket, RI 02860		
(If additional space is needed, atta	ch rider)			
Dated: Nay 5	19 93	Children's Miseum of Rhode Island (Name of Corporation)		
PAID		By micol)mul		
JUN 0 3 1993		(Report must be signed by an officer)		

58 Walcott Street Pawtucket, RI 02860

Telephone: 401 • 726 • 2591

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

792-3213

Amica Life 5 Deer Ridge Way P.O. Box 500 Wakefield, RI 02879

Lincoln, RI 02865-0500 334-6000 fax 334-5146

Vice President, Finance:

Keith Phillips

1100 Fleet Center

Partner

885-9032 Ernst and Young 40 Woodbridge Drive

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East Greenwich, RI 02818

fax 274-4580

Treasurer: Neil Steinberg

Senior Vice President Fleet National Bank 111 Westminister Street 46 Roberta Street Pawtucket, RI 02860

Providence, RI 02903 278-3416

fax 278-5726

Secretary: J.K. Ott

751-1758

728-2869

43 Benefit Street Providence, RI 02904

Immediate Past President:

Frances Howland Gammell

Sccretary/Treasurer Originial Bradford Soap Works 884-9232

790 Ives Road

CS 1007

Warwick, RI 02818

West Warwick, RI 02893 821-2141 x 292 fax 821-5960

James G. Babb Chairman, President, and CEO Outlet Communications 111 Dorrance Street Providence, RI 02903 455-9200 fax 455-9216

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722-9403 Pawtucket, RI 02861

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273-8265 35 Orchard Avenue Providence, RI 02906 508-771-4783 (summer)

Allen H. Chatterton III President Chatterton Insurance Company PO Box 1146 Pawtucket, RI 02862 722-6010 fax 722-6072

79 President Ave Providence, RI 02906

William Damon Director, Center for the Study of Human Development 21 Manning Walk, Barus Bldg. P.O. Box 1938 Brown University Providence, RI 02912 863-3287 fax 863-1276

(617)484-7709 20 Hillside Terrace Belmont, MA 02178

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> Carole V. DiSandro Director of Museum Art Classes Museum of Art Rhode Island School of Design 224 Benefit Street Providence, RI 02903 454-6100 X6533 fax 454-6320

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* Mark J. Formica President & CEO Citizens Bank One Citizens Plaza Providence, RI 02903 253-2148 316 North Lane Bristol, RI 02809

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* Leslie Gutterman Senior Rabbi Temple Beth-El 70 Orchard Avenue Providence RI 029 274-8028 131 Elton Street Providence, RI 02906

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272-6691 * 33 Stimson Avenue Providence, RI 02906

Senior Vice President
of Marketing
Playskool Inc.
Hasbro
1027 Newport Avenue
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fax 727-5779

Maxine Johnson Vice President Rhode Island Hospital Trust

One Hospital Trust Tower T0301 Providence, RI 02903 278-8191 70 Edgemoor Avenue Wellesley, MA 02181 (617) 235-5701

617-235-5701

Harriet Kazarian

831-0652 152 Grotto Avenue Providence, RI 02906 Winfield W. Major Executive Vice President and General Counsel Old Stone Bank 150 South Main Street Providence, RI 02903 278-2501 fax 278-2519

3 Ashbrook Run East Greenwich, RI 02818

36 Village Green North

508-393-6442

E. Providence, RI 02915

438-0169

Patricia A. Mathews Public Information, Office of the Director RI Dept. Children, Youth & Families 610 Mount Pleasant Avenue Providence, RI 02908-1935 457-4789

fax 457-5363

725-3712 Raymond M. Mathieu CFO & Treasurer 21 Anawan Raod Pawtucket, RI 02861 Providence Ventures, Inc. The Fleet Center 50 Kennedy Plaza, Suite 901 Providence, RI 02903 751-1700 fax 751-1790

Ruth K. Mullen 294-3894 Executive Vice President 26 Hiawatha Road Exeter, RI 02822 New England Trust Co. 144 Westminster Street

Providence, RI 02903 751-4600 fax 861-5728

Assistant to the President 20 Winter Street Northboro, MA 01532 Narragansett Electric P. O. Box 1438 Providence, RI 02901 941-1400 fax 461-0710

Richard Nadeau

438-8672 George E. Peters 286 Wilson Avenue Pastor Rumford, RI 02916 Pawtucket Congregational Church 40 Walcott Street Pawtucket, RI 02860 722-7934

245-6970 Lincoln W. N. Pratt 99 New Meadow Road Director, Community Relations Barrington, RI 02806 Providence Journal 75 Fountain Street Providence, RI 02902-0050 277-7514

fax 274-2076

Phil Rivers President

940 Quaker Lane #719 Warwick, RI 02818

Rivers, Trainer, Doyle & Walsh

l Catamore Blvd.

East Providence, RI 02914 434-9200

fax 434-8912

Ann E. Spencer

272-8812

29 Keene Street

Providence, RI 02906

Jeffrey Stoler

467-5577 21 Stratford Road Edgewood, RI 02905 Brown, Rudnick, Freed & Gesmer

30 Kennedy Plaza

Providence, RI 02903

331-7331

fax 331-6368

Michael Van Leesten M. Van Leesten Associates

12 Bassett Street

273-4190 Providence, RI 02903

fax 273-4198

Gretchen Viall

861-3216

133 Prospect Street Providence, RI 02906

* Preferred mailing address

121488.0.

Corporate ID Number2.	8770	Annual Report for the year	1992
FIRST: The name of th	e corporation	is.children.'smuseum.ofRhodeisiand,.	THE
SECOND: It is incorpor	ated under th	e laws of RHODE ISLAND	
		which it is actually conducting in Rhode Island, for the education of children ages 2-1	
		he address of its principal office in the state or c	•
Fifth: Corporate addi	ress in Rhode	Island 58 Walcott Street, Pawtucket, I	RI 02860
SIXTH: Names and add	dresses of its d	lirectors and officers:	14 PAID
	(Address	ses must include street, number if any, and zip code)	SECTY OF STATE
NAME Janice O'Donnell	OFFICE Director	ADDRESS 31 Blanding Ave., Barrington, RI 028	
Frances H. Gammell David DeBlois Jeffrey M. Stoler Joseph K. Ott	Vice Pres	esiden#5 Naushon Road, Pawtucket, RI (ident21 Stratford Road, Edgewood, Ri	02861 I:::0 2 905
	Treasurer		
Dated: June 1	19 .92	Children's Museum of Rhode Islan (Name of Corporation) By Mia D Mule (Title Executive Director	nd/

(Report must be signed by an officer)

MAY 2 9 1992

To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

12/48R.O.

Corporate ID Number 28	770	Annual Report for the year	Annual Report for the year 1991	
FIRST: The name of the	corporation is	CHILDREN'SMUSEUM.QFRHODEISLAND	,THE	
SECOND: It is incorpora	ted under the l	aws of RHODE ISALND		
THIRD: The character of a participatory education	the affairs whomal activi	nich it is actually conducting in Rhode Island ty center for children age 2-12, th	, briefly stated, iseir families & teacher	
	J.A.	address of its principal office in the state or o	•	
FIFTH: Corporate address	ss in Rhode Isl	and 58 Walcott Street, Pawtucket, R	I 02 96 0	
SIXTH: Names and addr	esses of its dire	ectors and officers:	PAID	
	(Addresses	must include street, number if any, and zip code)	JUN 05 1992	
NAME	OFFICE	ADDRESS	SECY GITSTATE	
Janice O'Donnell	Director	31-Blanding-Ave. Barrington-RI-02	806	
	Director			
	Director			
Frances H. Gammell David DeBlois Jeffrey M. Stoler	Vice Pres	90 Ives Road, Warwick RI 02318 ident 93 Robinson Ave. Pawtucket ent 21 Stratford Road, Edgewood,	, RI 02861 RI 02905	
Joseph K. Ott Michael D. Cassidy (If additional space is needed, attac	Secretary . Treasurer	43 Benefit Street, Providence, 92 Ames Street, Pawtucket, RI 0	RI 02904	
Dated: June 1,	1992	Children's Museum of Rhode Isaa (Name of Corporation) By Wild O'D Title Executive Director		

(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 200	28770	Annual Report for the year
FIRST: The name of	the corporation is	Children's Museum of Mhode Island. Th
SECOND: It is incorp	orated under the lav	vs of Rhode Island
THIRD: The characte	er of the affairs whic	h it is actually conducting in Rhode Island, briefly stated, is
a participatory educa	stional activity	center for children ages 2-12, their families and teach
		ddress of its principal office in the state or country under the laws of
which it is incorporated is	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	
FIFTH: Corporate ad	dress in Rhode Islar	nd 58 Walcott St. Pawtucket, RI 02360
SIXTH: Names and a	ddresses of its direct	ors and officers:
	(Addresses m	nust include street and number, if any)
NAME	OFFICE	ADDRESS
Janice O'Donnell	Director	31 Blanding Ave., Barrington, RI 02806
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Director	
,	Director	
Frances H. Gammell Robert Esau David DeBlois	Vice Presid	790 Ives Road, Warwick, RI 02818 ent 11 Fair Oaks Lane, Greenville, RI 02828 t 93 Robinson Ave., Pawtucket, RI 02861
		.43 Benefit St., Providence, RI 02906
Michael D. Cassidy (If additional space is needed, a	Treasurer attach rider)	92 Ames St., Pawtucket, RI 02861
Dated: May 16	19 90	Children's Museum of Rhode Island (Name of Couporation)
	PAID	Bot H Commell
	14AY 2 2 1990	Title President

(Report must be signed by an officer)

NON-PROFIT CORPORATION

Corporate ID Number	28770	Annual Report for the year
FIRST: The name of the	ne corporation is	Children's Museum of Shope Island, T
SECOND: It is incorpor	rated under the	aws of Rhode Island
		nich it is actually conducting in Rhode Island, briefly stated, is center for children ages 2-12, their families and teacher
FOURTH: If a foreign of which it is incorporated is	NA	address of its principal office in the state or country under the laws of
FIFTH: Corporate add	ress in Rhode Isl	land 58 Walcott Street, Pawtucket, RI 02860
SIXTH: Names and add	dresses of its dire	ectors and officers:
	(Addresses	must include street and number, if any)
NAME	OFFICE	ADDRESS JUL 12 1989
Janice O'Donnell	Director	31 Blanding Avenue, Barrington, RT 02806
	Director	7.70
· · · · · · · · · · · · · · · · · · ·	Director	
Robert C. Buffum, Jr.	President	162 Meeting Street, Providence, RI 02906
Mrs. A. Middleton Gam Robert Esau	mell V. Presi	
	Secretary	43 Benefit Street, Providence, RI 02906
Michael D. Cassidy	•	92 Ames Street, Pawtucket, RI 02861
(If additional space is needed, att	Treasurer ach rider)	35 12.05 302.000, 14.400.000, 11. 02.001
Dated: June 22	19 .89	The Children's Museum of Rhode Island
	***************************************	(Name of Corporation) By (Substituting the Company of the Compan
		Title President

(Report must be signed by an officer)

NON-PROFIT CORPORATION

Corporate ID Number 0028770	Annual Report for the year 1988
FIRST: The name of the corporation	is Children's Museum of Rhode Island, The
SECOND: It is incorporated under the	ne laws of Rhode Island
THIRD: The character of the affairs A hands-on educational activity	which it is actually conducting in Rhode Island, briefly stated, is center for children ages 2-12, their families and teachers.
FOURTH: If a foreign corporation, t which it is incorporated is NA	he address of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode	Island 58 Walcott Street, Pawtucket, RI 02860
SIXTH: Names and addresses of its c	
(Addres	ses must include street and number, if any)
NAME OFFICE	JUL 1 A 1989
Janice O'Donnell Director	ADDRESS 31 Blanding Avenue, Barrington, RI 02806
Director	
Director	
Robert C. Buffum, Jr. President Allen H. Chatterton, Jr. Mrs. A. Middleton GammellVice Pres	161 Taber Avenue, Providence, RI 02906
Mrs. J. Geddes Parsons Secretary	
Gregory Scown Treasurer (If additional space is needed, attach rider)	111 Rice Street, Pawtucket, RI 02861
Dated: June 22, 1989 19 89	The Children's Museum of Rhode Island (Name of Conforation) By 18 Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 28	770	Annual Report for the year 1987	
FIRST: The name of nd	the corporation is	The Children's Museum of Rhode Isla	
SECOND: It is incorp	orated under the l	laws ofRhode Island	
		hich it is actually conducting in Rhode Island, briefly stated, is center for children ages 2-12, their families and teached	
		address of its principal office in the state or country under the laws of	
FIFTH: Corporate ad	dress in Rhode Isl	land 58 Walcott Street, Pawtucket, RI 02860	
SIXTH: Names and a			
		must include street, number if any, and zip code) ADDRESS SUL 0.3 1007	
NAME Janice O'Donnell	OFFICE Director	ADDRESS 31-Blanding Avenue, Barrington, RI 02806	
	Director		
	Director		
Trevor C. Thom		10 Jenckes Street, Providence, RI 02906	
Allen H. Chatterton,	Jr. Vice Pre	sident 161 Taber Avenue, Providence, RI 02906 ent 790 Ives Road, Warwick, RI 02818	
Mrs. Thomas P.I. Goo	idardSecretary	66 Cooke Street, Providence, RI 02906	
Gregory Scown (If additional space is needed, a	Treasurer	111 Rice Street, Pawtucket, RI 02861	
Dated: June 18	•	Children's Museum of Rhode Island (Name of Corporation)	
PAR		By Meny Cr Non	
JUN 25 1987		Title Mendel	

(Report must be signed by an officer)

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.

NON-PROFIT CORPORATION

Corporate ID Number 28	770	A
Corporate 1D Number	••••••••••••	Annual Report for the year
FIRST: The name of	the corporation is	The Children's Museum of Rhode Isla
SECOND: It is incorp	orated under the lav	vs of Rhode Island
		h it is actually conducting in Rhode Island, briefly stated, is
and teachers.	tional activi	ty center for children ages 2-12, their fami
	3.7.7.	dress of its principal office in the state or country under the laws of
FIFTH: Corporate ad	dress in Rhode Islan	nd 58 Walcott Street, Pawtucket, RI 02860
SIXTH: Names and a	ddresses of its direct	ors and officers:
Please see attac	hed listing.	
	(Addresses mi	ust include street, number if any, and zip code)
NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
	President	
	Vice President	1
	Secretary	
(If additional space is needed, a		
Dated: June 4	1986	Children's Museum of Rhode Island (Name of Corporation)
		By Men C. With.
PAIU		Title President
24 1986 11 1986		(Report must be signed by an officer

JUL 24 1882. Of 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.

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 Compnay 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
Pawtuckt, RI 02860 724-5000 x259

111 Rice Street Pawtucket, RI 02861 722-8918

Kathleen Goss, Secretary

Mr. James Barnes

PO Box 1622

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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

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Mr. Edward D. Beasley

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Providence, RI 02903 331-3800

James Barnes & Associates

22 Halsey Street
Providence, RI 02906
421-6329

128 Centre Street

Rumford, RI 02916

**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

438-0463

(0) 751-0520

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

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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

28770

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

287 Corporate ID Number	70	1985 Annual Report for the year
oo.porato 12 i tamooi	***************************************	The Children's Museum of Rhode Isla
FIRST: The name of	the corporation is	S
Second: It is incorp		laws ofRhode Island
THIRD: The address	of its registered of	ffice in Rhode Island is 58 Walcott Street, Pawtucket 02869
		and the name of its
registered agent at such add	lress in Rhode Isla	and isJanice 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	
F 771 1		
		nich it is actually conducting in Rhode Island, briefly stated, is
A hands-on education	al activity ce	enter for children ages 2-12, their families & teachers.
SIXTH: Names and a	ddresses of its dir	actors and officers:
OIATH. INAMES AND A		s must include street and number, if any)
NAME	OFFICE	ADDRESS
Janice O'Donnell		122 Samuel Ave., Pawtucket, RI 02860
•••••••••••••••••••••••••••••••••••••••		
······································	Director	
Trevor Thom Allen Chatterton	President	10 Jenckes Street, Providence, RI 02906 sident Chatterton Ins., 44 East Ave., Pawtucket, RI 028
		ent 66 Cooke Street, Providence, RI 02906
Mrs. Charles Goss	Secretary	59 Hillside Road, Cumberland, RI 02864
Gregory Scown	Preasurer	Pawtucket Savings & Trust, 286 Main St, Pawtucket, 028
(If additional space is needed, a		
Dated: July 15, 1985	8	The Children's Museum of Rhode Island (Name of Copporation)
		By herr CS hom
\mathcal{L}	K B	Tide 12-1-de 1-
<i>S</i>	S C A	Title Title
	ARNP CHEK 0435A	(Report must be signed by an officer)
If the	corposition has ch	nanged 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: Curpurations Division, 270 Westminster Mall, Providence, RI 02903.

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			
follov	poration	created under the law	s of the State of Rhode Islan -6-14 of Chapter 7-6 of the G			
(1.)	Name o	f 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.) each:		and addresses of all O	fficers, and Date of Expiration	on of Term of Office of		
OFFIC	CE.	NAME.	ADDRESS.	TERM EXPIRES.		
Vice	Pres. A	llen H. Chatterton,	One Main St., Pawtucket 44 East Ave., Pawtucket 66 Cooke St., Providence	February, 1985		
Trea	surer G	regory G. Scown	286 Main St., Pawtucket	February, 1985		
	etary K		59 Hillside Rd., Cumberl	and February, 1985		
4.)			ual Meeting of the Corporatio			

John H. Gardiner, President of Board of Directors

I hereby certify the foregoing to be correct:

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 (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 0286	March 1983
Treasurer	Edward Hennigan	200 Main St. Pawtucket, RI 02860	March 1983
Secretary	Gregory Scown	286 Main St. Pawtucket, RI 0286	March 1983

(4.) Date Appointed for Next Annual Meeting of the Corporation March 1983.

I hereby pertify the foregoing to be correct:—

JUN 2 1983 55

Jane Jerry Director
(Name) (Name) (Name) (Name) (Name) (Name)

1000 1000

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 Children's Museum of Rhode Island
- (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	Martin J. Kaufman	38 Felsmere Ave., Pas	t. Feb. '81
Vice Preside:	nt James F. Flugh 165	Nate Whipple Hwy., Line	Feb. '81
Treasurer	Edward M. Hennigan 18	32 Greenslit Ave., Pawt	"Feb. '81
Secretary	Roger B. Hirschland	349 Lloyd Ave., Prov.	Feb. '81

(4.) Date Appointed for Next Annual Meeting of the Corporation February 1981

I hereby certify the foregoing to be correct:—

Hortu Haufman Presiden

0.000

MAR 24 1980

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 Chi	ldren's Museum	and the second of the second	,
-		the State of Rhode Island does of Chapter 7-6 of the General	•
(1.) Name of (Corporation The Chj	ldren's Museum	
(2.) Location of	of Principal Office in Rho	ode Island 58 Walcott Stree (No., Street, City	
(3.) Names an each:—	d addresses of all Officer	rs, and Date of Expiration of T	Perm of Office of
OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	Michael D. Cassidy	92 Ames Street, Pawt.	Feb., 1979
Vice-President	t Richard A. Carlton,	M.D. 1 Blount Circle, Barrin	ngton Feb., 1979
Secretary	Mrs. Lois Bertini	180 Summit Street, Pawt.	Feb., 1981
Treasurer		83 Rockridge Road	
	78		
		Reeting of the Corporation. For the hereby certify the foregoing the Corporation of the Corporation.	

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.)

			nd does hereby make the General Laws of 1956 as	
(1.) Name of C	orporation. The Ch	ildren's Museum,	_Inc.	
(2.) Location of Principal Office in Rhode Island 56 Walcott Street, Pawtucket, RI (No., Street, City or Town)				
(3.) Names and each:—	addresses of all Officers	, and Date of Expira	tion of Term of Office of	
OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.	
President	William Catelli	32 Vivian Avenue	e, Pawt. Feb., 1977	
Vice-Preside	ent Edward Lawson	766 Weeden Stree	et,Pawt. Feb., 1977	
			, Pawt. Feb., 1977	
			Ave.,Pawt.Feb., 1977	
(4.) Date Appoi			tion February 19 77 regoing to be correct:—	
	e	Dollam GPat	President Contaction (Officer Certifying)	

SEP 30 1977