



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 02903-1435
401 222 3090

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 26680		2. Name of Corporation Naval War College Foundation, Inc.									
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 636 Cushing Road		City Newport		Zip 02841					
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 TO SOLICIT, RECEIVE, ADMINISTER AND DONATE FUNDS AND PROPERTY FOR THE ENCOURAGEMENT, SUPPORT AND FURTHERING OF THE NAVAL WAR COLLEGE FOUNDATION											
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS											
President Name (Chairman) CAPT D. Robert McGinnis USNR (Ret.)					Vice President Name (PRESIDENT) MR. John A. van Beuren						
Street Address 697 Kings Way					Street Address 15 Indian Avenue						
City Auburn		State AL		Zip 36830		City Middletown		State RI		Zip 02842	
Secretary Name DR. Harold I. Lunde					Treasurer Name MR. John J. D'Luhy						
Street Address 880 Country Club Drive					Street Address 115 Ludlow Avenue						
City Bowling Green		State OH		Zip 43402		City Spring Lake		State NY		Zip 07762	
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 MR. William R. Adelaar					Director Name MR. Richard Bohan						
Street Address 353 West 56th Street PH C					Street Address 632 Tuckerman Ave.						
City New York		State NY		Zip 10019		City Middletown		State RI		Zip 02842	
Director Name MR. Edward H. Brass, Jr.					Director Name Mrs. Long (Polly) Ellis						
Street Address 44 Quail Road					Street Address 405 Hillcrest Place						
City Greenwich		State CT		Zip 06831		City Tasadena		State CA		Zip 91106	
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 JOSEPH C. STRASSER					Address NAVAL WAR COLLEGE						
Address 686 CUSHING ROAD					City NEWPORT			Zip 02841-01207			

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



26680

File Date	<u>6-15-05</u>
Check No	<u>2438</u>
By	<u>DR</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.

Signature of Officer

D. Robert McGinnis

Print or Type Name of Officer

Chairman

Title of Officer

Date

6/10/05



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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 26580		2. Name of Corporation Naval War College Foundation, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 686 Cushing Road		City Newport	Zip 02841
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 TO SOLICIT, RECEIVE, ADMINISTER AND DONATE FUNDS AND PROPERTY FOR THE ENCOURAGEMENT, SUPPORT AND FURTHERING OF THE NAVAL WAR COLLEGE FOUNDATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name (Chairman) CAPT D Robert McGinnis USNR (Ret.)			Vice President Name (President) Mr. John A. Van Beuren		
Street Address 697 Kings Way			Street Address 15 Indian Avenue		
City Auburn	State AL	Zip 36830	City Middletown	State RI	Zip 02842
Secretary Name Dr. Harold I. Kunde			Treasurer Name Mr. John A. D'Luhy		
Street Address 880 Country Club Drive			Street Address 115 Ludlow Avenue		
City Bowling Green	State OH	Zip 43402	City Spring Lake	State NY	Zip 07762
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 Mr William R. Adelaar			Director Name Mr James T. Larkin		
Street Address 353 West 56th St PHC			Street Address 5 Hillside Drive		
City New York	State NY	Zip 10015	City Greenwich	State CT	Zip 06831-4502
Director Name Mrs Herbert W. Epstein			Director Name Mr Richard Sheffield		
Street Address 376 Gibbs Ave.			Street Address 255 Indian Ave.		
City Newport	State RI	Zip 02840	City Middletown	State RI	Zip 02842
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 JOSEPH C. STRASSER			Address NAVAL WAR COLLEGE		
Address 686 CUSHING ROAD			City NEWPORT	Zip 02841-01207	

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



* 2 6 6 8 0 *

File Date **6/16/04**
Check No **1879**
By **W.**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including all accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **D. Robert McGinnis** Date **6/14/04**
Print or Type Name of Officer **Chairman**
Title of Officer

**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. 26680		2. Name of Corporation Naval War College Foundation, Inc.	
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 686 Cushing Road		City Newport, RI Zip 02841-1207
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. TO SOLICIT, RECEIVE, ADMINISTER AND DONATE FUNDS AND PROPERTY FOR THE ENCOURAGEMENT, SUPPORT AND FURTHERING OF THE NAVAL WAR COLLEGE FOUNDATION			
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Chairman CAPT Paul Patrick Daley USNR (Ret.)		Vice President Name CAPT D. Robert McGinnis	
Street Address 9 Crofton Road		Street Address 697 Kings Way	
City Waban	State MA	City Auburn	State AL
Zip 02168		Zip 36830	
Secretary Name MR. Peter J. Finnerty		Treasurer Name MR. James T. Larkin	
Street Address 701 Pennsylvania Avenue		Street Address "Rock Ridge" 5 Hillside Drive	
City Washington	State DC	City Greenwich	State CT
Zip 20004-2600		Zip 06831-4502	
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN THE 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 MRS Pauline Ellis		Director Name MR. John D'Luhy	
Street Address 905 Hillcrest Place		Street Address 115 Ludlow Ave.	
City Pasadena	State CA	City Springlake	State NJ
Zip 91106		Zip 07762	
Director Name MR. William Adelaar		Director Name MR. John Van Beuren	
Street Address 353 West 56th St. PHC		Street Address 15 Indian Ave.	
City New York	State NY	City Middletown	State RI
Zip 10019		Zip 02842	
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 JOSEPH C. STRASSER		Address NAVAL WAR COLLEGE	
Address 686 CUSHING ROAD		City NEWPORT	Zip 02841-01207

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



* 2 6 6 8 0 *

File Date 6.24.03
Check No. 1350
By de
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer James T. Larkin Date 15 June 03
Print or Type Name of Officer James T. Larkin
Title of Officer Treasurer



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 DNP-26680 Annual Report for the year 2002

- The name of the corporation is Naval War College Foundation, Inc
- The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
- The address of the registered office of the corporation in this state is Naval War College Foundation
686 Cushing Rd Newport, RI 02841-1207 and the
name of its registered agent in this state at that address is Joseph C. Strasser
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Raise money
to support the Naval War College
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island 686 Cushing Rd Newport, RI 02841
- 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>Mr. William R. Adelace</u>	Director	<u>353 West 56th St. NYC New York, NY 10019</u>
<u>Mr. Richard L. Becker</u>	Director	<u>PO Box 236 Siasconset MA 02564</u>
<u>Mr. John J. D'Luhy</u>	Director	<u>115 Ludlow Ave Spring Lake NJ 07762</u>
<u>CAPT Paul P. Daley, USNR (Ret.)</u>	President	<u>(Chairman) 9 Crofton Rd Waban MA 02168</u>
<u>CAPT D. Robert McGinnis, USN (Ret.)</u>	Vice-President	<u>3557 Evans Rd (President)</u>
<u>Richard B. Sheffield</u>	Secretary	<u>251 Indian Ave Middletown, RI 02842</u>
<u>James T. Larkin</u>	Treasurer	<u>Rock Ridge, 5 Hillside Dr Greenwich, CT 06831-4502</u>

Dated: 6/25/02

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

7.1.02

CH 8535

2

Naval War College Foundation

Exact Name of Corporation

By Richard B. Sheffield

Title Secretary

(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
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-26680

Annual Report for the year 2001

- The name of the corporation is Naval War College Foundation, Inc.
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is NAVAL WAR COLLEGE 686 CUSHING ROAD NEWPORT, RI 02841-01207
and the name of its registered agent in this state at that address is ELIZABETH G. WYLIE Joseph C. Strasser
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to solicit, Receive administer and donate funds and property for the encouragement, support and furthering of*
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island Naval War College Foundation, Inc.
686 Cushing Road Newport, RI 02841-1207
- 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
See attached list <u>AUSTIN VOLK</u>	Director	<u>139 Chestnut St. Englewood, NJ</u>
<u>Robert Turpin</u>	Director	<u>1322 E. Solcito Lane Scottsdale, AZ</u>
<u>Albert Friedrich</u>	Chairman/ Director	<u>220 Holly Hills DR Williamsburg VA</u>
<u>PAUL DALEY</u>	President	<u>9 CROFTON Rd WABAN, MA 02108</u>
<u>FRANK FARIELLO</u>	Vice-President	<u>830 FOREST AVE RYE NY 10580</u>
<u>Richard B. Sheffield</u>	Secretary	<u>PO Box 339 NEWPORT RI 02840</u>
<u>JAMES T. LARKIN</u>	Treasurer	<u>5 Hillside DRIVE, Greenwich CT 06831</u>

Dated: 6-21-01



* 2 6 6 8 0 *

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.
Naval War College Foundation, Inc.

Exact Name of Corporation

By Albert H. Friedrich

Title Chairman

(Report must be signed by an officer)

*the traditions of the Naval War College

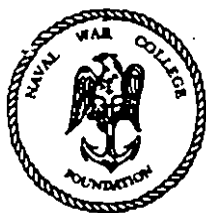
Form No. 631
Revised 5/98

FOR SECRETARY OF STATE USE ONLY

File Date: 6-25-01

Check No.: 7920

Bv: cu



NAVAL WAR COLLEGE FOUNDATION, INC.
Naval War College • 686 Cushing Road • Newport, Rhode Island 02841-1207
Tel: (401) 848-8300 Fax: (401) 848-8302
www.nwcfoundation.org

2000 - 2001
GOVERNANCE

OFFICERS

Chairman

Mr. Albert Friedrich

Secretary

Mr. Richard B. Sheffield

President

Mr. Paul P. Daley

Treasurer

Mr. James Larkin

Senior Vice President

Mr. Frank Fariello

TRUSTEES

Mr. William R. Adelaar
Mr. Richard L. Brecker
Mr. Paul P. Daley
Mr. Chauncey F. Dewey
Mrs. Long (Polly) Ellis
Mrs. Herbert (Barbara) Epstein
Mr. Frank A. Fariello
Mr. Tylor Field II
Mr. Peter J. Finnerty
Mr. Albert H. Friedrich

Mr. James Larkin
Mr. Jerome E. Levy
Mr. Thomas Lupo
Mr. D. Robert McGinnis
Mr. C. Kenneth Morreilly
Mr. Edward Polk
Mr. Robert R. Sheahan
Mr. Richard B. Sheffield
Mr. Robert Turpin
Mr. Austin N. Volk

TRUSTEES EMERITI

Mr. Henry H. Anderson, Jr.
Mr. Hugh D. Auchincloss III
Mr. Richard C. Barker
Mr. Robert E. Bateman
Mr. Frederick C. Brchm
Mrs. Robert (Joanne) Crown
Mr. John H. Dalton
Mr. Felix W. de Weldon
Dr. Diane Disney
The Hon. Thomas S. Estes
Mr. Paul B. Fay, Jr.
Mr. S. Robert Foley, Jr.
Mr. S. E. Freund
Mr. James Hayes

Mr. Don Horn
Mr. Townsend Hornor
Mr. Jonathan T. Isham
Mr. Seymour Knee
Mrs. Laidler B. (Prue) Mackall
The Hon. J. William Middendorf II
Mr. B. Franklin Reinauer II
Mr. H. Smith Richardson, Jr.
Mr. William B. Ruger, Sr.
Mr. Chauncey E. Schmidt
Mr. Arthur J. Stanziano
Mr. Charles P. Stetson

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RECEIVED
STATE OF RHODE ISLAND
OFFICE OF THE ATTORNEY GENERAL
JAN 13 2000

REGIONAL VICE PRESIDENTS

Mr. Robert Agman
Dr. Gary P. Brandeland
Mr. William R. Bremer
Mr. Robert Caldwell
Mr. Rondle Cole
Mr. Daniel F. Coughlin
Mr. Thomas P. D'Agostino
Mr. David Fitch
Mr. Jack Gottschalk
Mr. Nick Ludington

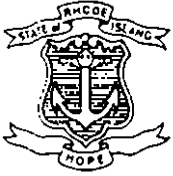
Mr. Harold I. Lunde
RADM Ronald R. Morgan, USNR
Mr. Harris J. Nadley
Mr. William M. Patterson, Jr.
Mr. Robert A. Ravitz
Mr. Christopher A. Sales
Mr. John Sentz
Mr. James Service
Mr. Daniel Wood
Mr. Thomas S. Young, III

HONORARY TRUSTEE

VADM Arthur K. Cebrowski, USN

DEPARTMENT OF DEFENSE LIAISON

RADM Barbara E. McGann, USN



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 DNP-26680 Annual Report for the year 2000

1. The name of the corporation is Naval War College Foundation, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is Naval War College
686 Cushing Road Newport, RI 02841-1207 and the
name of its registered agent in this state at that address is _____
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to solicit, receive,
administer and donate funds and property for the encouragement, support and furthering of the *
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is
incorporated is _____
6. Corporate address in Rhode Island Naval War College Foundation, Inc. Naval War College
686 Cushing Road Newport, RI 02841-1207
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
See attached list	Director	
	Director	
	Director	
	President	
	Vice-President	
	Secretary	
	Treasurer	

Dated: 30 June 2000

Under penalty of perjury, I declare and affirm that I have examined this
report, including any accompanying schedules and statements, and that
all statements contained herein are true and correct.

Naval War College Foundation, Inc.

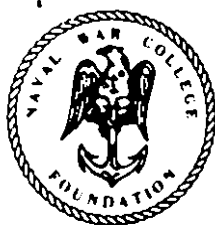
Exact Name of Corporation

By Albert S. Friedman

Title Chairman

(Report must be signed by an officer)

7/12
7377
ce



NAVAL WAR COLLEGE FOUNDATION, INC.

Naval War College • 686 Cushing Road • Newport, Rhode Island 02841-1207

Tel: (401) 848-8300 Fax: (401) 848-8302

<http://users.ids.net/~nwcfound/nwcfound.htm>

2000 - 2001 GOVERNANCE

OFFICERS

Chairman

Mr. Albert Friedrich

Secretary

Mr. Richard B. Sheffield

President

Mr. Paul P. Daley

Treasurer

Mr. James Larkin

Senior Vice President

Mr. Frank Fariello

TRUSTEES

Mr. William R. Adelaar
Mr. Richard L. Brecker
Mr. Paul P. Daley
Mr. Chauncey F. Dewey
Mrs. Long (Polly) Ellis
Mrs. Herbert (Barbara) Epstein
Mr. Frank A. Fariello
Mr. Tylor Field II
Mr. Peter J. Finnerty
Mr. Albert H. Friedrich

Mr. James Larkin
Mr. Jerome E. Levy
Mr. Thomas Lupo
Mr. D. Robert McGinnis
Mr. C. Kenneth Morrelly
Mr. Edward Polk
Mr. Robert R. Sheahan
Mr. Richard B. Sheffield
Mr. James M. Smith
Mr. Robert Turpin
Mr. Austin N. Volk

TRUSTEES EMERITI

Mr. Henry H. Anderson, Jr.
Mr. Hugh D. Auchincloss III
Mr. Richard C. Barker
Mr. Robert E. Bateman
Mr. Frederick C. Brehm
Mrs. Robert (Joanne) Crown
Mr. John H. Dalton
Mr. Felix W. de Weldon
Dr. Diane Disney
The Hon. Thomas S. Estes
Mr. Paul B. Fay, Jr.
Mr. S. Robert Foley, Jr.
Mr. S. E. Freund
Mr. James Hayes

Mr. Don Horn
Mr. Townsend Hornor
Mr. Jonathan T. Isham
Mr. Seymour Knee
Mrs. Laidler B. (Prue) Mackall
The Hon. J. William Middendorf II
Mr. B. Franklin Reinauer II
Mr. H. Smith Richardson, Jr.
Mr. William B. Ruger, Sr.
Mr. Chauncey E. Schmidt
Mr. Edward P. Snyder
Mr. Arthur J. Stanziano
Mr. Charles P. Stetson

REGIONAL VICE PRESIDENTS

Mr. Robert Agman
Dr. Gary P. Brandeland
Mr. William R. Bremer
Mr. Robert Caldwell
James T. Carroll, III
Mr. Rondle Cole
Mr. Daniel F. Coughlin
Mr. Thomas P. D'Agostino
Mr. Jack Gottschalk
Mr. Alan Gunn
Mr. Nick Ludington

Mr. Harold I. Lunde
RADM Ronald R. Morgan, USNR
Mr. Harris J. Nadley
Mr. William M. Patterson, Jr.
Mr. Robert A. Ravitz
Mr. Christopher A. Sales
Mr. John Sentz
Mr. James Service
Mr. Ralph Solberg
Mr. Daniel Wood
Mr. Thomas S. Young, III

HONORARY TRUSTEE

VADM Arthur K. Cebrowski, USN

DEPARTMENT OF DEFENSE LIAISON

CAPT Linda Taylor, USN

EXECUTIVE DIRECTOR

RADM Joseph C. Strasser, USN (Ret.)

Filing Fee: \$20.00

To be filed annually during
the month of June



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

NON-PROFIT CORPORATION

Corporate ID Number ND-26680

Annual Report for the year 1999

1. The name of the corporation is Naval War College Foundation Inc.

2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island

3. The address of the registered office of the corporation in this state is, Naval War College Foundation Inc.
Naval War College 686 Cushing Road Newport, RI 02841-1207

and the name of its registered agent in this state at that address is Elizabeth G. Wylie

4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to solicit, receive, administer and donate funds and property for the encouragement, support and furthering of the traditions of the U.S. Naval War College.

5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____

6. Corporate address in Rhode Island Naval War College Foundation Inc. Naval War College
686 Cushing Road Newport, RI 02841-1207

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>Robert Turpin</u>	<u>Director/ Chairman</u>	<u>7322 E. Solcito Lane Scottsdale, AZ</u>
<u>Albert Friedrich</u>	<u>Director/President</u>	<u>7406 Galanis Drive Annandale, VA</u>
<u>Paul P. Daley</u>	<u>Director/Vice President</u>	<u>9 Crofton Road Waban, MA</u>
	<u>President</u>	
	<u>Vice-President</u>	
<u>Richard Sheffield</u>	<u>Secretary</u>	<u>255 Indian Avenue Middletown, RI</u>
<u>Tylor Field</u>	<u>Treasurer</u>	<u>144 Wapping Road Portsmouth, RI</u>

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.

Naval War College Foundation Inc.

Exact Name of Corporation

By _____

Title Secretary

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7-12-99

Check No.: 6837

By: AMP

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... ND - 26680 Annual Report for the year... 1998

FIRST: The name of the corporation is ... Naval War College Foundation, Inc.

SECOND: It is incorporated under the laws of ... RHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to solicit,
receive, administer and donate funds and property for the encouragement, support and furthering
of the traditions of the U.S. Naval War College.

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 ... Naval War College 686 Cushing Road Newport, RI 02841

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
see attached sheet	Director
.....	Director
.....	Director
see attached sheet	President
.....	Vice-President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: ... 30 June 19 98

UP#30
7.8.98
CIC 0070

Naval War College Foundation, Inc.

(Name of Corporation)

By

Title Secretary

(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.

Naval War College Foundation

OFFICERS

Chairman

CAPT Robert Turpin, USNR (Ret.)
7322 E. Solcito Lane
Scottsdale, AZ 85250-5514

President

Mr. Albert H. Friedrich
7406 Galanis Drive
Annandale, VA 22003

Senior Vice President

CAPT Paul Patrick Daley, USNR (Ret.)
Senior Partner
Hale & Dore
60 State Street
Boston, MA 02109

Secretary

Mr. Richard B. Sheffield
Partner
Sheffield and Harvey
PO Box 339
Newport, RI 02840

Treasurer

Mr. Tylor Field II
144 Wapping Road
Portsmouth, RI 02871

Naval War College Foundation, Inc.
Board of Directors

TITLE	FNAME	LNAME	USNCAT	CORPTITLE	DIVISION	CORPNAME	ADDRESS1	CITY	STAT	ZIP	+4
Mr.	Richard L.	Brecker					PO Box 236	Stasconset	MA E	02564	
CAPT	Paul Patrick Daley		USNR (Ret.)	Senior Partner			60 State Street	Boston	MA	02109	
Mr.	Chauncey F.	Dewey					604 Bellevue Avenue	Newport	RI	02840	
Dr.	Diane M.	Disney					2555 Pennsylvania Avenue NW Apartment 719	Washington	DC	20037	
Mrs.	Long	Ellis					1465 Orlando Road	Pasadena	CA	91106	
Mr.	Frank	Fariello		Chairman & CEO		EDO Corporation	14-04 111th Street	College Point	NY	11356	
CDR	Tylor	Field	USN (Ret.)				144 Wapping Road	Portsmouth	RI	02871	5302
Mr.	Peter J.	Finnelly		VP		Sea-Land Service, Inc	1331 Pennsylvania Avenue NW Suite 560	Washington	DC	20004	
Mr.	Albert H.	Friedrich					7406 Galanis Drive	Amandale	VA	22003	
Mr.	James T.	Larkin					5 Hillside Drive Rock Ridge	Greenwich	CT	06831	4502
CAPT	Jerome E.	Levy	USNR (Ret.)				25 West 68th Street	New York	NY	10023	
CAPT	D. Robert	McGinnis	USNR (Ret.)	President	Georgia State Laboratory	Georgia State University	University Plaza	Atlanta	GA	30303	3083
Mr.	C. Kenneth	Morrell		Senior VP		Dayton T. Brown, Inc	555 Church Street	Bohemia	NY	11716	
CAPT	Terry J.	Pudas	USN				34 Richard Drive	Portsmouth	RI	02871	
Col	Robert R.	Sheahan	USMC (Ret.)	President & CEO		Children's Home Society of Missouri	9445 Litzinger Road	St. Louis	MO	63144	
Mr.	Richard B.	Sheffield		Partner		Sheffield and Harvey	PO Box 339	Newport	RI	02840	
Mr.	James M.	Smith		President & CEO		ALL Systems Corp	Comnack Road	Deer Park	NY	11729	
CAPT	Arthur J.	Szianlano	USN (Ret.)				219 Col John Gardner Road	Narragansett	RI	02882	
RADM	Joseph C.	Strasser	USN (Ret.)	Dean		Penn State University	111 Old Main	University Park	PA	16802	1501
CAPT	Robert	Turpin	USNR (Ret.)				7322 E. Solcilo Lane	Scottsdale	AZ	85250	5514
CAPT	Austin N.	Volk	USNR (Ret.)				139 Chestnut Street	Englewood	NJ	07631	

Filing Fee: \$20.00

MAY 18 1997

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 0026680 Annual Report for the year 1997

FIRST: The name of the corporation is Naval War College Foundation, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to solicit, receive, administer and donate funds and property for the encouragement, support and furthering of the traditions of the U.S. Naval War College.

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 Naval War College 686 Cushing Road Newport, RI

02841-1207

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
Elizabeth G. Wylie	Executive Director	144 Carriage Drive Portsmouth, RI 02871
	Director	
Austin N. Volk	Chairman Director	139 Chestnut Street Englewood, NJ 07631
Robert Turpin	President	7322 East Solcito Lane Scottsdale, AZ 85250-5514
Albert H. Friedrich	Vice-President	7406 Galanis Drive Annandale, VA 22003
Richard B. Sheffield	Secretary	255 Indian Avenue Middletown, RI 02842
Tylor Field II	Treasurer	144 Wapping Road Middletown, RI 02842

Dated: June 9 19 97

PAID

JUN 18 10 50 AM '97
SECY OF STATE

Naval War College Foundation, Inc.

(Name of Corporation)

By

Title Chairman

(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.

MAY 22 1996

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.....0026680.....

Annual Report for the year.....1996.....

FIRST: The name of the corporation is Naval War College Foundation, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to...
solicit, receive, administer and donate funds for the encouragement, support, and fur
thering of the traditions and capabilities of the US Naval War College, in Newport, R
I, to carry out its mission.

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 N/A

FIFTH: Corporate address in Rhode Island Naval War College Foundation, Inc.
Naval War College
686 Cushing Road
Newport, RI 02841-1207

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
<u>Austin N. Volk,</u>	<u>Director</u>	<u>139 Chestnut Street, Englewood, NJ 07631</u>
<u>Robert Turpin</u>	<u>Director</u>	<u>7322 East Solcito Lane, Scottsdale, AZ 85250</u>
<u>Richard B. Sheffield</u>	<u>Director</u>	<u>255 Indian Avenue, Middletown, RI 02842</u>
<u>Robert Turpin</u>	<u>President</u>	<u>7322 East Solcito Lane, Scottsdale, AZ 85250</u>
	<u>Vice-President</u>	<u>Nona</u>
<u>Richard B. Sheffield</u>	<u>Secretary /Treasurer</u>	<u>255 Indian Avenue, Middletown, RI 02842</u>

Treasurer
(If additional space is needed, attach rider)

Dated: 11 June 19 96

FILED

JUL 08 1996

By 100#30-1080

Naval War College Foundation, Inc.

(Name of Corporation)

By Austin N. Volk

By Richard B. Sheffield
Secretary/Treasurer

Title Chairman of the Board

(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.

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 0026660

Annual Report for the year 1995

FIRST: The name of the corporation is Naval War College Foundation, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to solicit receive, administer and donate funds for the encouragement, support, and furthering of the traditions and capabilities of the U.S. Naval War College, in Newport, RI, to carry out its mission.

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 N/A

FIFTH: Corporate address in Rhode Island Naval War College
686 Cushing Road
Newport, RI 02841-1207

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
Frederick C. Brehm	CHAIRMAN Director	One East Gate Road, Lloyd Harbor, NY 11743
Austin N. Volk	Director	139 Chestnut Street, Englewood, NJ 07631
Richard B. Sheffield	Director	255 Indian Avenue, Middletown, RI 02842
Austin N. Volk	President	139 Chestnut Street, Englewood, NJ 07631
	Vice President	
Richard B. Sheffield	Secretary/Treasurer	255 Indian Avenue, Middletown, RI 02842
	Treasurer	

(If additional space is needed, attach rider)

Dated: 23 June 1995

Naval War College Foundation, Inc.

(Name of Corporation)

By Frederick C. Brehm

Title CHAIRMAN OF THE BOARD

(Report must be signed by an officer)

SECY OF STATE

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.

Filing Fee: \$20.00

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To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0026680 Annual Report for the year 1994

FIRST: The name of the corporation is Naval War College Foundation, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to solicit receive, administer and donate funds sfor the encouragement, support and furthering of the traditions and capabilities of the U. S. Naval War College, in Newport, RI, to carry out its mission.

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 N/A

FIFTH: Corporate address in Rhode Island Naval War College Foundation, Inc.
Naval War College
686 Cushing Road
Newport, RI 02841-1207

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Frederick C. Brehm	Director	One East Gate Road, Lloyd Harbor, NY 11743
Kent A. Willever	Director	5 Bayside Avenue, Portsmouth, RI 02871
Townsend Horner, Chairman	Director	239 Eel River Road, Osterville, MA 02655
Frederick C. Brehm	President	One East Gate Road, Lloyd Harbor, NY 11743
	Vice President	
Kent A. Willever	Secretary /Treasurer	5 Bayside Avenue, Portsmouth, RI 02871

~~Treasurer~~

(If additional space is needed, attach rider)

Dated: 16 June 19 94 Naval War College Foundation, Inc.
(Name of Corporation)

By: 
Townsend Horner, Chairman

Title

(Report must be signed by an officer)

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

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0026580 Annual Report for the year 1993

FIRST: The name of the corporation is Naval War College Foundation, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to solicit receive, administer and donate funds for the encouragement, support and furthering of the traditions and capabilities of the U. S. Naval War College, in Newport, RI, to carry out its mission.

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 N/A

FIFTH: Corporate address in Rhode Island Naval War College
686 Cushing Road
Newport, RI 02841-1209

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
Townsend Hornor	President	239 Eel River Road, Osterville, MA 02655
Frederick C. Brehm	Vice President	One East Gate Road, Lloyd Harbor, NY 11743
Kent A. Willever	Secretary/Treasurer	5 Bayside Avenue, Portsmouth, RI 02871

x ~~Treasurer~~ x

(If additional space is needed, attach rider)

Dated: 2 June 19 93 Naval War College Foundation, Inc.
(Name of Corporation)

PAID

JUN 03 1993

By Kent A. Willever
Kent A. Willever

Title Secretary/Treasurer

SECY OF STATE

(Report must be signed by an officer)

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

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

2167RD

Corporate ID Number 0026580 Annual Report for the year 1992

FIRST: The name of the corporation is Naval War College Foundation, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to solicit receive, administer and donate funds for the encouragement, support and furthering of the traditions and capabilities of the U. S. Naval War College in Newport, RI, to carry out its mission.

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 N/A

FIFTH: Corporate address in Rhode Island U. S. Naval War College, Luce Hall
Newport, Rhode Island 02841-5010

SIXTH: Names and addresses of its directors and officers:

PAID

JUN 5 1992

SECY OF STATE

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
Charles P. Stetson	President	P. O. Box 58, Southport, CT 06490
Townsend Hornor	Vice President	239 Eel River Road, Osterville, MA 02655
Patrick A. Fayle	Secretary /Treas.	379 Butternut Drive, North Kingston, RI 02852
	Treasurer	

(If additional space is needed, attach rider)

Dated: 2 June 19 92

Naval War College Foundation, Inc.
(Name of Corporation)

By Patrick A. Fayle

Title Secretary/Treasurer

(Report must be signed by an officer)

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

Filing Fee: \$20.00

mm
To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0025680 Annual Report for the year 1991

Naval War College Foundation, Inc.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to solicit, receive, administer and donate funds for the encouragement, support and furthering of the traditions and capabilities of the U. S. Naval War College in Newport, RI to carry out its mission

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 N/A

FIFTH: Corporate address in Rhode Island U. S. Naval War College, Luce Hall

Newport, Rhode Island 02841-5010

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
Charles P. Stetson	President	P.O. Box 58, Southport, CT 06490
Townsend Hornor	Vice President	239 Eel River Road, Osterville, MA 02655
Patrick A. Fayle	Secretary /Treasurer	379 Butternut Drive, North Kingstown, RI 02852
.....	Treasurer

(If additional space is needed, attach rider)

Dated: 18 June 19 91

PAID

JUN 24 1991

SECY OF STATE

Naval War College Foundation, Inc.
(Name of Corporation)

By *Patrick A. Fayle*
Patrick A. Fayle
Title Secretary/Treasurer

(Report must be signed by an officer)

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

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0026580

Annual Report for the year 1990 **AT**

FIRST: The name of the corporation is Naval War College Foundation, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to solicit, receive, administer and donate funds for the encouragement, support and furthering of the traditions and capabilities of the U. S. Naval War College in Newport, R. I. to carry out its mission.

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 N/A

FIFTH: Corporate address in Rhode Island U. S. Naval War College, Luce Hall
Newport, Rhode Island 02841-5010

SIXTH: Names and addresses of its directors and officers:

PAID

MAY 17 1990

(Addresses must include street and number, if any)

SEC'Y. OF STATE
ADDRESS

NAME

OFFICE

ADDRESS

.....	Director
.....	Director
.....	Director
Charles P. Stetson	President	P. O. Box 58, Southport, Connecticut 06490
The Honorable		President, Fay Improvement Company, P. O. Box 2831,
Paul B. Fay, Jr.	Vice President	San Francisco, California 94126
		16 Pocahontas Drive
Robert W. Meadows	Secretary / Treasurer	Middletown, Rhode Island 02840
.....	Treasurer

(If additional space is needed, attach rider)

Dated: 11 May 19 90

Naval War College Foundation, Inc.
(Name of Corporation)

By X Robert W. Meadows
Robert W. Meadows
Title Secretary/Treasurer

(Report must be signed by an officer)

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

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

DV

Corporate ID Number 0025580 Annual Report for the year 1989

Naval War College Foundation, Inc.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to
solicit, receive, administer and donate funds for the encouragement, support and furthering
of the traditions and capabilities of the U. S. Naval War College in Newport, R. I. to
carry out its mission.

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 N/A

FIFTH: Corporate address in Rhode Island U. S. Naval War College, Luce 109,
Newport, Rhode Island 02841-5010

SIXTH: Names and addresses of its directors and officers:

PAID

JUL 3 1989

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
..... Charles P. Stetson	President	Post Office Box 58, Southport, Connecticut 06490
..... The Honorable Paul B. Fay, Jr.	Vice President	President, Fay Improvement Company, P. O. Box 2831 San Francisco, California 94126
..... Robert W. Meadows	Secretary / Treasurer	16 Pocahontas Drive Middletown, Rhode Island 02840
.....	Treasurer

(If additional space is needed, attach rider)

Dated: 28 June 19 89

Naval War College Foundation, Inc.
(Name of Corporation)

By Robert W. Meadows

Robert W. Meadows

Title Secretary/Treasurer

(Report must be signed by an officer)

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

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0026680

Annual Report for the year 1988

7

FIRST: The name of the corporation is Naval War College Foundation, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to solicit, receive, administer and donate funds for the encouragement, support and furthering of the traditions and capabilities of the U. S. Naval War College in Newport, R.I. to carry out its mission.

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 N/A

FIFTH: Corporate address in Rhode Island U. S. Naval War College, Luce 109

Newport, Rhode Island 02841-5010

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
Nils Anderson, Jr.	President	Post Office Box 529, Southport, Connecticut 06490
The Honorable		President, Fay Improvement Company, P. O. Box 2831
Paul B. Fay, Jr.	Vice President	San Francisco, California 94126
		16 Pocahontas Drive
Robert W. Meadows	Secretary / Treasurer	Middletown, Rhode Island 02840
	Treasurer	

(If additional space is needed, attach rider)

Dated: 28 June 19 89

Naval War College Foundation, Inc.
(Name of Corporation)

By Robert W. Meadows
Robert W. Meadows
Title Secretary/Treasurer

(Report must be signed by an officer)

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

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 26680 Annual Report for the year 1987

FIRST: The name of the corporation is Naval War College Foundation, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Naval War College, Luce-109,
Newport, Rhode Island 02841-5010 and the name of its
registered agent at such address in Rhode Island is Walter B. Woodson, Jr., Executive 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 n/a

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to solicit
receive, administer and donate funds for the encouragement, support and furthering of the
traditions and capabilities of the U. S. Naval War College in Newport, R. I. to carry out
its mission.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
B. Franklin Reinauer II	President	34 North Murray Avenue, Ridgewood, N. J. 07450 Debevoise-Anderson Co., Inc.
Nils Anderson, Jr.	Vice President	Box 529, Southport, Connecticut 06490
James D. Brush, Jr.	Secretary /Treasurer	147 Richard Drive, Portsmouth, R.I. 02871
.....	Treasurer

(If additional space is needed, attach rider)

Dated: 9 June 19 87

PAID

JUN 11 1987

SECY. OF STATE

Naval War College Foundation, Inc.

(Name of Corporation)

By James D. Brush, Jr.

Title Secretary/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: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 26680 Annual Report for the year 1986

Naval War College Foundation, Inc.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to
solicit, receive, administer and donate funds for the encouragement, support and
~~.....furthering of the traditions and capabilities of the U.S. Naval War College in~~
Newport, R.I. to carry out its mission.

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 N/A

FIFTH: Corporate address in Rhode Island Naval War College, Luce-109, Newport, Rhode
Island 02841-5010

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
.....	Director
.....	Director
.....	Director
Robert M. Akin, Jr.	President	Hudson Wire Company, 62 Water St., Ossining, N.Y. 10562
B. Franklin Reinauer II	Vice President	34 North Murray Avenue, Ridgewood, N.J. 07450
Dennis L. Mandsager	Secretary/Treasurer	21 Algonquin Drive, Middletown, R.I. 02840
.....	Treasurer

(If additional space is needed, attach rider)

Dated: 23 May 19 86

Naval War College Foundation, Inc.

(Name of Corporation)

By

Dennis L. Mandsager
Dennis L. Mandsager

Title

Secretary/Treasurer

(Report must be signed by an officer)

PAID

JUL 1 1986

SECY. OF STATE

JUL 23 1986

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.

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 26680 Annual Report for the year 1985

Naval War College Foundation, Inc.

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Naval War College L-109,
Newport, Rhode Island 02841-5010 and the name of its
registered agent at such address in Rhode Island is Walter B. Woodson, Jr., Executive 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 N/A

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is To solicit,
receive, administer and donate funds for the encouragement, support and furthering of the
traditions and capabilities of the U.S. Naval War College in Newport, RI to carry out its
mission.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
See attached	Director	
	Director	
	Director	
Mr. Robert M. Akin, Jr.	President	Hudson Wire Company, 62 Water St., Ossining, NY 10562 Reinauer Petroleum Company
Mr. B. Franklin Reinauer	Vice President	101 East Broadway, P.O. Box 66, Hackensack, NJ 07601
Mr. Dennis L. Mandsager	Secretary/Treasurer	21 Algonquin Drive, Middletown, RI 02840
	Treasurer	

(If additional space is needed, attach rider)

Dated: 21 June 19 85

Naval War College Foundation, Inc.
(Name of Corporation)
Dennis L. Mandsager
Title Secretary/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: Corporations Division, 270 Westminster Mall, Providence, RI 02903.



NAVAL WAR COLLEGE FOUNDATION, INC.

U. S. Naval War College
Newport, Rhode Island 02841-5010
(401) 849-4472

17 June 1985

Board of Trustees - Addresses

Mr. Nils Anderson, Jr.
Debevoise-Anderson Co., Inc.
Box 529
Southport, CT 06490

Mr. Robert E. Bateman
Vice President-General Manager
Boeing Marine Systems
The Boeing Company
Post Office Box 3707 M.S. 61-55
Seattle, WA 98124

Mr. Orville R. Bonner
8056 Brill Road
Cincinnati, OH 45243

Mr. Roy R. Charles
1705 Cloncurry Road
Norfolk, VA 23505

Mrs. Robert Crown
33 Canterbury Court
Wilmette, IL 60091

The Hon. Paul B. Fay, Jr.
President
Fay Improvement Company
Post Office Box 2831
San Francisco, CA 94126

Mr. Andrew B. Jones
302 Ferry Road
Old Lyme, CT 06371

Mr. Seymour Knee
Consultant, Business Development
Lockheed-California Company
Burbank, CA 91520

Mr. Peter Macdonald
5606 Mohican Road
Bethesda, MD 20816

Mr. William B. Ruger, Sr.
Sturm, Ruger and Co., Inc.
Lacey Place
Southport, CT 06490

Mr. Richard B. Sheffield
Sheffield and Harvey
47 Long Wharf Mall
Newport, RI 02840

Mr. John J. Slocum
459 Bellevue Avenue
Newport, RI 02840

Mrs. Theodore C. Sturtevant
101 Indian Avenue
Middletown, RI 02840

RADM John R. Wadleigh, USN (Ret.)
313 Brick Market Place
Newport, RI 02840

CAPT Robert B. Watts, USN
Deputy to the President
Naval War College
Newport, RI 02841

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 NAVAL WAR COLLEGE FOUNDATION, INC.,

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

- (1.) Name of Corporation Naval War College Foundation, Inc.
Naval War College L-109
- (2.) Location of Principal Office in Rhode Island Newport, Rhode Island 02841-5010
(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	Mr. Robert M. Akin, Jr.	Hudson Wire Company 62 Water Street Ossining, NY 10562	JUN 1985
Vice President	The Hon. Thomas S. Estes	264 Gibbs Avenue Newport, RI 02840	JUN 1985
Secretary-Treasurer	Dennis L. Mandsager	21 Algonquin Drive Middletown, RI 02840	JUN 1985

- (4.) Date Appointed for Next Annual Meeting of the Corporation 17 June 1985

I hereby certify the foregoing to be correct:—

Dennis L. Mandsager
(Name) (Designation of Officer Certifying)

Dennis L. Mandsager, Secretary-Treasurer

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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 1966 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The NAVAL WAR COLLEGE FOUNDATION, INC.

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1966 as amended:—

- (1.) Name of Corporation Naval War College Foundation, Inc.
Naval War College
(2.) Location of Principal Office in Rhode Island Newport, Rhode Island 02840
(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	The Hon. J. William Middendorf II	ARA/USOAS Department of State RM. 6494 Washington, D.C. 20520	22 JUN 82
Vice President	The Hon. Thomas S. Estes	264 Gibbs Avenue Newport, RI 02840	22 JUN 82
Secretary-Treasurer	David A. Albrecht	50 Ayrault Street Newport, RI 02840	22 JUN 82

- (4.) Date Appointed for Next Annual Meeting of the Corporation 22 June 19 82

I hereby certify the foregoing to be correct:—

(Name) David A. Albrecht (Designation of Officer Certifying)
David A. Albrecht, Secretary-Treasurer

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 NAVAL WAR COLLEGE FOUNDATION, INC.

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

- (1.) Name of Corporation Naval War College Foundation, Inc.
Naval War College
(2.) Location of Principal Office in Rhode Island Newport, Rhode Island 02840
(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	S. E. Freund	The Harry Freund Memorial Foundation 10th Floor, 7711 Carondelet Ave. St. Louis, MO 63105	13 MAY 80
Vice President	John J. Slocum	Bellevue Avenue Newport, RI 02840	13 MAY 80
Secretary-Treasurer	Dennis F. McCoy	50 Ayrault Street Newport, RI 02840	13 MAY 80

- (4.) Date Appointed for Next Annual Meeting of the Corporation 13 MAY 1980

I hereby certify the foregoing to be correct:—

Dennis F. McCoy
(Name) (Designation of Office) (Certifying)
Dennis F. McCoy Secretary-Treasurer

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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 NAVAL WAR COLLEGE FOUNDATION, INC.

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

- (1.) Name of Corporation Naval War College Foundation, Inc.
U. S. Naval War College
(2.) Location of Principal Office in Rhode Island Newport, Rhode Island 02840
(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	S. E. Freund	The Harry Freund Memorial Foundation 10th Floor, 7711 Carondelet Ave. St. Louis, MO 63105	27 JUN 78
Vice President	Richard B. Sheffield	255 Indian Avenue Middletown, RI 02840	27 JUN 78
Secretary-Treasurer	Dennis F. McCoy	50 Ayrault Street Newport, RI 02840	27 JUN 78

- (4.) Date Appointed for Next Annual Meeting of the Corporation 27 JUN 1978

I hereby certify the foregoing to be correct:—

Dennis F. McCoy
(Name) (Designation of Officer Certifying)
Dennis F. McCoy, Secretary-Treasurer

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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 NAVAL WAR COLLEGE FOUNDATION, INC.

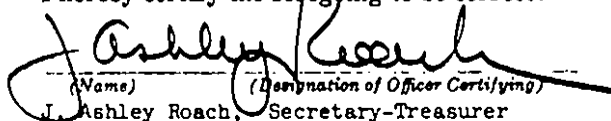
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Naval War College Foundation, Inc.
- (2.) Location of Principal Office in Rhode Island U.S. Naval War College
Newport, R. I. 02840
(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 Monsarrat	P. O. Box 487 Sharon, CT 06069	23 JUN 76
Vice President	Richard B. Sheffield	255 Indian Avenue Middletown, R.I. 02840	23 JUN 76
Secretary-Treasurer	J. Ashley Roach	462 Sylvania Road Portsmouth, R.I. 02871	23 JUN 76

- (4.) Date Appointed for Next Annual Meeting of the Corporation 23 JUNE 1976

I hereby certify the foregoing to be correct:—


(Name) (Designation of Officer Certifying)
J. Ashley Roach, Secretary-Treasurer

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BIENNIAL REPORT

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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 NAVAL WAR COLLEGE FOUNDATION, INC.

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

- (1.) Name of Corporation Naval War College Foundation, Inc.
U.S. Naval War College
(2.) Location of Principal Office in Rhode Island Newport, Rhode Island 02840
(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 Monsarrat	P.O. Box 487 Sharon, Connecticut 06069	24 June 1974
Vice President	Richard B. Sheffield	255 Indian Avenue Middletown, R.I. 02840	24 June 1974
Secretary-Treasurer	Leo J. Coughlin, Jr.	6 Madeline Drive Newport, R. I. 02840	24 June 1974

(4.) Date Appointed for Next Annual Meeting of the Corporation 24 JUNE 1974

I hereby certify the foregoing to be correct:—

Leo J. Coughlin, Jr.
(Name) (Designation of Officer Certifying)
Leo J. Coughlin, Jr. Secretary-Treasurer

FEB 28 1974

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BIENNIAL REPORT

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

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 \$5.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The NAVAL WAR COLLEGE FOUNDATION, INC.,

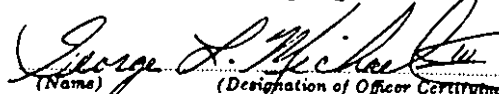
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Naval War College Foundation, Inc.
U. S. Naval War College
(2.) Location of Principal Office in Rhode Island Newport, Rhode Island 02840
(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 Nicholas Brown	50 South Main St. Providence, R.I. 02903	12 June 1972
Vice-President	Richard W. Bates	12 Mt. Vernon St. Newport, R.I. 02840	12 June 1972
Secretary-Treasurer	George L. Michael III	6 Admiralty Drive Middletown, R.I. 02840	12 June 1972

- (4.) Date Appointed for Next Annual Meeting of the Corporation 12 JUNE 1972

I hereby certify the foregoing to be correct:—


(Name) (Designation of Officer Certifying)
George L. Michael III Secretary-Treasurer

BIENNIAL REPORT

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

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 \$5.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The Naval War College Foundation, Inc.

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

- (1.) Name of Corporation Naval War College Foundation, Inc.
Room W-257, Sims Hall, U.S.
(2.) Location of Principal Office in Rhode Island Naval War College, Newport
(No., Street, City or Town) R.I.
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	John Nicholas Brown	50 So. Main St. Providence, R.I.	15 Jan 1971*
Vice-President	Richard W. Bates	12 Mt. Vernon Place Newport, R.I.	15 Jan 1971*
Secretary-Treasurer	Peter B. Walker	272 Water St. Portsmouth, R.I.	15 Jan 1971*

*Or until successor takes office

- (4.) Date Appointed for Next Annual Meeting of the Corporation 18 June 1970

I hereby certify the foregoing to be correct:—

Peter B. Walker Secretary-Treasurer
(Name) (Designation of Officer Certifying)
Peter B. Walker Secretary-
Treasurer

BIENNIAL REPORT

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

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