



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 30383		2. Name of Corporation St. Mary's Home for Children		
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 420 Fruit Hill Avenue		City North Prov.
				Zip 02911
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 CHILD WELFARE AGENCY				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Michael J. Manni		Vice President Name Arthur C. Barton		
Street Address 26 Sorrell Road		Street Address 147 Blueberry Drive		
City North Providence	State RI	Zip 02904	City East Greenwich	State RI
				Zip 02818
Secretary Name Ruth A.B. Clegg		Treasurer Name The Rev. William Marquis O.P.		
Street Address 626 Ives Road		Street Address Providence College - River Avenue		
City East Greenwich	State RI	Zip 02818	City Providence	State RI
				Zip 02918
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 David Heimbecker		Director Name Leonard P. Gemma		
Street Address 129 Wyndham Avenue		Street Address 2 Red Chimney Road		
City Providence	State RI	Zip 02908	City Lincoln	State RI
				Zip 02865
Director Name Teresa C. Bert		Director Name Pamela J. Finegan		
Street Address 141 Columbia Avenue		Street Address 200 Heroux Boulevard		
City Cranston	State RI	Zip 02905	City Cumberland	State RI
				Zip 02864
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 BERNARD J. SMITH		Address		
Address 420 FRUIT HILL AVENUE		City NORTH PROVIDENCE	Zip 02911	

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



30383

File Date 6-8-05
Check No. 44769
By DW
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.

Michael J. Manni 6/2/05
Signature of Officer Date

Michael J. Manni
Print or Type Name of Officer

President
Title of Officer



NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 30383		2. Name of Corporation St. Mary's Home for Children			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 420 Fruit Hill Avenue		City N. PROVIDENCE	Zip 02911
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 CHILD WELFARE AGENCY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Mr. Norman Baker, Jr.			Vice President Name Mr. Shawn Buelliss		
Street Address 37 Ferry Road, PO Box 77			Street Address 150 Highland Avenue		
City Saunderstown	State RI	Zip 02870	City Westport	State MA	Zip 02790
Secretary Name Kath A.B. Clegg			Treasurer Name MR. ARTHUR BARTON		
Street Address 666 Ives Road			Street Address 147 Blueberry Drive		
City East Greenwich	State RI	Zip 02818	City East Greenwich	State RI	Zip 02818
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 Mrs Michelle Athborg			Director Name Fr. Alcide Barnaby, Jr.		
Street Address 60 Westford Avenue			Street Address 32 Audubon Ave		
City Warwick	State RI	Zip 02889	City PROVIDENCE	State RI	Zip 02908
Director Name Mayor Scott Avedisian			Director Name Mrs. Teresa Cbert, CRNP		
Street Address 260 Atlantic Avenue			Street Address 141 Columbia Avenue		
City Warwick	State RI	Zip 02888	City Cranston	State RI	Zip 02905
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 BERNARD J. SMITH			Address		
Address 420 FRUIT HILL AVENUE			City NORTH PROVIDENCE	Zip 02911	

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



* 3 0 3 8 3 *

File Date 7/21/04
Check No. 43162
By: DA
FOR SECRETARY OF STATE USE ONLY

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

Norman D Baker, Jr 6/29/04
Signature of Officer Date

Norman D. Baker, Jr
Print or Type Name of Officer

President, Board of Directors
Title of Officer



ST. MARY'S Home for Children

BOARD OF DIRECTORS
2003-2004

OFFICERS:

The Right Reverend Geralyn Wolf
Mr. Norman D. Baker, Jr.
Mr. Shawn P. Buckless
Mr. Arthur C. Barton
Mrs. Lisa Bonitati Church
Mrs. Ruth A. B. Clegg
Mr. Michael Manni

Chair
President
Vice President
Treasurer
Assistant Treasurer
Secretary
Assistant Secretary

CLASS OF 2004:

The Rev. Alcide Barnaby, Jr.
Mr. Andrew Prescott, Esquire
The Rev. William Marquis, O.P.
Mrs. Mary E. Troy

Mrs. Teresa Bert
Mrs. Jennifer Mann
Mrs. Sareba Smith

CLASS OF 2005:

Mr. Steven Casinelli
Mrs. Adlene Burlington
Mr. Raymond Uzasas
Mrs. Joan Skeffington

Mrs. Michelle Ahlborg
Mrs. Debra Cusack
Dr. William Ferrante

CLASS OF 2006:

The Honorable Scott Avedisian
Mr. David Heimbecker
Dr. Vito Buonomano
Ms. Pamela Finegan

Neida Ogden Dimeo, M.D.
Mr. Exum Pike, Jr.
Mr. Robert Richins

ST. MARY'S HOME FOR CHILDREN

2003-2004 Board of Directors

Michelle Ahlborg ✓

Home: 60 Westford Avenue
Warwick, RI 02889
401.739.4111
E-Mail: mahlborg1221@yahoo.com
Business: A-M Productions, Inc.
294 West Exchange Street
Providence, RI 02903
Phone: 401.453.6161 x 111
E-Mail: michelle@a-mproductions.com

Scott Avedisian ✓

Home: ~~87 Roosevelt Street~~ *200 Atlantic Ave*
Warwick, RI 02888
401/467-1212
Business: Mayor
City of Warwick
3275 Post Road
Warwick, RI 02886
401/738-2000
Fax: 401/738-6639
E-Mail: mayor_avedisian@warwickri.com

Norman D. Baker, Jr. ✓

Home: 37 Ferry Road
PO Box 77
Saunderstown, RI 02874-0077
401/295-4424
E-Mail: ANNBAKER29@cox.net

Fr. Alcide Barnaby, Jr. ✓

Home: 32 Audubon Avenue
Providence, RI 02908
401.274.4109
E-Mail: albarnaby@cox.net
Business: Rector
St. James' Church
474 Fruit Hill Avenue
North Providence, RI 02911-2636
401/353-2079

Arthur C. Barton

Home: 147 Blueberry Drive
East Greenwich, RI 02818-2615
401/885-5412
Business: Vice President
People's Bank
4 Broadway
Norwich, CT 06360
860/892-6226
E-Mail: Chuck.Barton@cox.net

Mrs. Teresa C. Bert, CRNP

Home: 141 Columbia Avenue
Cranston, RI 02905-3819
401/780-8887
E-mail: None
Business: Nurse Practitioner
OB/GYN Associates
1 Randall Square
Providence, RI 02904-2709
Phone: 401/331-6986
Fax: 401/331-8110

Shawn P. Buckless

Home: 150 Highland Avenue
Westport, MA 02790
508.672.9245
Cell: 401.474.2506
Business: Fund Consultants
E-mail: shawn@fundconsultants.net

Vito D. Buonomano, D.D.S.

Home: 21 Massasoit Ct.
Narragansett, RI 02882
401.782-1291
Business: Blue Cross & Blue Shield
Consultant
401.459.1459

Adelene Burlington

Home: 19 Hillcrest Drive
North Kingstown, RI 02852
401.884.5759
Business: Providence Country Day School
2117 Pawtucket Avenue
Providence, RI 02914
Phone: 401.438.5170
E-mail: acb1744@hotmail.com

2ST. MARY'S HOME FOR CHILDREN

2003-2004 Board of Directors

Steven Casinelli

Home: 276 Channel View Drive
Warwick, RI 02889

Business: President
Gennaro, Inc.
330 Woonasquatucket Avenue
North Providence, RI 02911

Phone: 401/233-2220
Fax: 401/233-0889
E-Mail: stevn01@aol.com

Lisa Bonitati Church

Home: 16 East Prospect Street
Smithfield, RI 02917
401/232-1111

Business: Assistant Professor
Rhode Island College
Alger Hall, Room 2187
600 Mount Pleasant Avenue
Providence, RI 02908

Phone: 401/456-9593
E-Mail: LChurch@ric.edu
lisabchurch@yahoo.com

Ruth A.B. Clegg

Home: 626 Ives Road
East Greenwich, RI 02818
401/885-7068

E-Mail: angell3@cox.net

Business: Angell Photography, Ltd.
688 Frenchtown Road, Suite 3
East Greenwich, RI 02818

Phone: 401/885-4065
Fax: 401/886-4457
E-Mail: angellfoto@aol.com

Debra J. Cusack

Home: 150 Greenwood Avenue
East Providence, RI 02916
401.436.4860

Business: The Gordon School
45 Maxfield Avenue
East Providence, RI 02914

Phone: 401.434.3833
E-Mail: dcusack@gordonschool.org

Neida Ogden Dimeo, M.D.

Home: 128 Transit Street
Providence, RI 02906-1024
401/351-3073

Business: Pediatrician
Providence Community Health
Centers
375 Allens Avenue
Providence, RI 02905
401/444-0400

William R. Ferrante, Ph.D.

Home: PO Box 132
Saunderstown, RI 02874
401/295-5352

Business: Associate Provost
NE Institute of Technology
2500 Post Road
Warwick, RI 02886-2266
401/739-5000

Fax: 401/737-6466
E-Mail: bferrante@neit.edu

Pamela J. Finegan

Home: 200 Heroux Blvd, Condo 1908
Cumberland, RI, 02864
401.658-3111

E-Mail: pjfinegan@msn.com

Business: Fleet Bank
Phone: 401.278.3186
E-Mail: pamela_j_finegan@fleet.com

David Heimbecker

Home: 129 Wyndham Avenue
Providence, RI 2908-3511
401.274.2778

Business: South Coast Educ. Collaborative
Executive Director
2201 G.A.R. Highway
Swansea, MA 02777

Phone: 508/379-1180, ext 12
E-Mail: Heimbeck@scecoll.org

3 ST. MARY'S HOME FOR CHILDREN

2003-2004 Board of Directors

Jennifer Mann

Home: 97 Overhill Road
Warwick, RI 02818
401/885-9288

Business: Director of Planning
Care New England
Women & Infants Hospital
101 Dudley Street
Providence, RI 02905
401/274-1122 x 8110

Fax: 401/453-7686
E-Mail: jmann@wihri.org

Michael J. Manni

Home: 26 Sorrell Road
North Providence, RI 02904
353-8511

Business: LaSalle Bakery, Inc.
995 Smith Street
Providence, RI 02908
401/831-9563

Fax: 401/831-9566
E-Mail: mmanni4874@aol.com

William Marquis, O.P.

Home: Providence College
River Avenue
Providence, RI 02918-0001
401/865-2875

Business: Chair, Economics Department
Providence College
549 River Avenue
Providence, RI 02918-0001
401/865-2875

Fax: 401/865-2236
E-Mail: wmarquis@sequent1.providence.edu

Exum L. Pike, Jr.

Home: 360 Beavertail Rd
Jamestown, RI 02835-2718
401/849-3248

Work: 401/846-1411

E-mail: epike27953@aol.com

Andrew Prescott

Home: 4 Karen Drive
Barrington, RI 02806-4326
401.245.7683

Business: Nixon Peabody LLP
1 Citizens Plaza, Suite 700
Providence, RI 02903
401.454.1000

Fax: 401.454.1030
E-mail: aprescott@nixonpeabody.com

Robert W. Richins

Home: 6 Ninigret Avenue
Watch Hill, RI 02891
401/348-7028

Business: Coleman Realtors
84 Bay Street
Watch Hill, RI 02891
401/596-2390

Fax: 401/596-4770
E-Mail: watchhill@colemanrealtors.com

Joan B. Skeffington

Home: 20 Elmcroft Avenue
Providence, RI 02908

Phone: 401/521-8888
E-Mail: jbskeffington@aol.com

Sareba G. Smith

Home: 576 Stony Fort Road
PO Box 198
Kingston, RI 02881
401/783-2215

E-Mail: sarebasmith@aol.com

Business: Retired Special Education Teacher

Mary E. Troy

Home: 77 Robincrest Court
Seekonk, MA 02771-1322

Phone: 508/399-8602
E-Mail: mem8899@aol.com

ST. MARY'S HOME FOR CHILDREN
2003-2004 Board of Directors

Raymond A. Uzas

Home: 3 Aloha Road
Watch Hill, RI 02891
401/596-6516

Business: Loray International Group
62 Franklin Street
PO Box 106
Westerly, RI 02891
401/596-1485
Fax: 401/596-1572

E-Mail: aloha@edgenet.net

The Rt. Rev. Geralyn Wolf

Home: 151 Everett Avenue
Providence, RI 02906
401/421-9079

Business: Episcopal Diocese of RI
275 North Main Street
Providence, RI 02903-1223
401/274-4500

Fax: 401/331-9430

E-Mail: annette@episcopalri.org

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-30383

Annual Report for the year 2003

- The name of the corporation is St. Mary's Home for Children
- 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 420 FRUIT HILL AVENUE NORTH PROVIDENCE, RI 02911
and the name of its registered agent in this state at that address is BERNARD J. SMITH
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Agency Child Welfare
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island _____
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
<u>please see attached list</u>	Director	} <u>See List</u>
	Director	
	Director	
<u>Norman Baker, Jr.</u>	President	
<u>Shawn P. Buckless</u>	Vice-President	
<u>R. Kelly Sheridan, Esq.</u>	Secretary	
<u>Arthur C. Barton</u>	Treasurer	<u>Roberts Carmil, Feldstein, Pierce 10Waybasset, Prov RI 147 Blueberry Drive, East Greenwich RI 02818</u>

Dated: 5/21/03

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.

St. Mary's Home for Children
Exact Name of Corporation

By: [Signature]
Title: ARTHUR C BARTON, TREASURER
(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY

File Date: 6-16-03

Check No.: 71066

ST. MARY'S HOME FOR CHILDREN

2002-2003 Board of Directors

Michelle Ahlborg

Home: 60 Westford Avenue
Warwick, RI 02889
401.739.4111

E-Mail: mahlborg@cox.net

Scott Avedisian

Home: 87 Roosevelt Street
Warwick, RI 02888
401/467-1212

Business: Mayor
City of Warwick
3275 Post Road
Warwick, RI 02886
401/738-2000

Fax: 401/738-6639

E-Mail: mayor_avedisian@warwickri.com

Norman D. Baker, Jr.

Home: 37 Ferry Road
PO Box 77
Saunderstown, RI 02874-0077
401/295-7364

Business: Senior Vice President
Factory Mutual Insurance Co.
225 Wyman Street
PO Box 9198
Waltham, MA 02454-9198
781-906-3050

Fax: 781-890-6373

E-Mail: norman.baker@fmglobal.com

Alcide Barnaby, Jr.

Home: 47 Tenth Street
Providence, RI 02906
401/274-4109

Business: Rector
St. James' Church
474 Fruit Hill Avenue
North Providence, RI 02911-2636
401/353-2079

Arthur C. Barton

Home: 147 Blueberry Drive
East Greenwich, RI 02818-2615
401/885-5412

Business: Vice President
People's Bank
4 Broadway
Norwich, CT 06360
860/892-6226

E-Mail: Chuck.Barton@peoples.com

Teresa C. Bert, CRNP

Home: 141 Columbia Avenue
Cranston, RI 02905-3819
401/781-6426

Business: Nurse Practitioner
OB/GYN Associates
1 Randall Square
Providence, RI 02904-2709
401/331-6986

Fax: 401/331-8110

Shawn P. Buckless

Home: 150 Highland Avenue
Westport, MA 02790
508.672.9245
Cell: 401.474.2506

Business: Fund Consultants

E-mail: sbucklessps@aol.com

Vito D. Buonomano, D.D.S.

Home: 21 Massasoit Ct.
Narragansett, RI 02882
782-1291

Business: Family Dentist, Inc.
931 Smith Street
Providence, RI 02908-2704
401/521-5528

Adelene Burlington

Home: 19 Hillcrest Drive
North Kingstown, RI 02852
401.884.5759

ST. MARY'S HOME FOR CHILDREN

2002-2003 Board of Directors

Steven Casinelli

Home: 276 Channel View Drive
Warwick, RI 02889

Business: President
Gennaro, Inc.
330 Woonasquatucket Avenue
North Providence, RI 02911
401/233-2220

Fax: 401/233-0889

E-Mail: stevn01@aol.com

Lisa Bonitati Church

Home: 16 East Prospect Street
Smithfield, RI 02917
401/232-1111

Business: Assistant Professor
Rhode Island College
Alger Hall, Room 2187
600 Mount Pleasant Avenue
Providence, RI 02908
401/456-9593

E-Mail: LChurch@ric.edu
lisabchurch@yahoo.com

Ruth A.B. Clegg

Home: 626 Ives Road
East Greenwich, RI 02818
401/885-7068

Business: Angell Photography, Ltd.
688 Frenchtown Road, Suite 3
East Greenwich, RI 02818
401/885-4065

Fax: 401/886-4457

E-Mail: angellfoto@aol.com

Debra J. Cusack

Home: 150 Greenwood Avenue
East Providence, RI 02916
401.436.4860

Business: The Gordon School
45 Maxfield Avenue
East Providence, RI 02914
401.434.3833

Neida Ogden Dimeo, M.D.

Home: 128 Transit Street
Providence, RI 02906-1024
401/351-3073

Business: Pediatrician
Providence Community Health
Centers
375 Allens Avenue
Providence, RI 02905
401/444-0400

William R. Ferrante, Ph.D.

Home: PO Box 132
Saunderstown, RI 02874
401/295-5352

Business: Associate Provost
NE Institute of Technology
2500 Post Road
Warwick, RI 02886-2266
401/739-5000

Fax: 401/737-6466

E-Mail: bferrante@neit.edu

Pamela J. Finegan

Home: 200 Heroux Blvd, Condo 1908
Cumberland, RI, 02864
401.658-3111

Business: Fleet Bank
401.278.3186

E-Mail: pjfinegan@msn.com

David Heimbecker

Home: 129 Wyndham Avenue
Providence, RI 2908-3511
401.274.2778

Business: 508/379-1180, ext 12

Jennifer Mann

Home: 97 Overhill Road
Warwick, RI 02818
401/885-9288

Business: Director of Planning
Care New England
Women & Infants Hospital
101 Dudley Street
Providence, RI 02905
401/274-1122 x 8110

Fax: 401/453-7686

E-Mail: jmann@wihri.org

ST. MARY'S HOME FOR CHILDREN

2002-2003 Board of Directors

Michael J. Manni

Home: 26 Sorrell Road
North Providence, RI 02904
353-8511

Business: LaSalle Bakery, Inc.
995 Smith Street
Providence, RI 02908
401/831-9563

Fax: 401/831-9566

E-Mail: mmanni4874@aol.com

William Marquis, O.P.

Home: Providence College
River Avenue
Providence, RI 02918-0001
401/865-2875

Business: Chair, Economics Department
Providence College
549 River Avenue
Providence, RI 02918-0001
401/865-2875

Fax: 401/865-2236

E-Mail: wmarquis@sequent1.providence.edu

Exum L. Pike, Jr.

Home: 360 Beavertail Rd
Jamestown, RI 02835-2718
401/849-3248

Business: Executive Vice President
Inskip Auto Center
1515 Bald Hill Road
Warwick, RI 02886
401/821-1510

Fax: 401/822-4290

E-mail: epike27953@aol.com

Andrew Prescott

Home: 4 Karen Drive
Barrington, RI 02806-4326
401.245.7683

Business: Nixon Peabody LLP
1 Citizens Plaza, Suite 700
Providence, RI 02903
401.454.1000

Fax: 401.454.1030

E-mail: aprescott@nixonpeabody.com

Robert W. Richins

Home: 6 Ninigret Avenue
Watch Hill, RI 02891
401/596-6516

Business: Coleman Realtors
84 Bay Street
Watch Hill, RI 02891
401/596-2390

Fax: 401/596-4770

E-Mail: watchhill@colemanrealtors.com

R. Kelly Sheridan, Esq.

Business: Roberts, Carroll, Feldstein & Peirce
10 Weybosset Street
Providence, RI 02903
401/521-7000

Fax: 401/521-1328

E-Mail: ksheridan@rcfp.com

Sareba G. Smith

Home: 576 Stony Fort Road
PO Box 198
Kingston, RI 02881
401/783-2215

Business: Retired Special Education Teacher

Raymond A. Uzasas

Home: 3 Aloha Road
Watch Hill, RI 02891
401/596-6516

Business: Loray International Group
62 Franklin Street
PO Box 106
Westerly, RI 02891
401/596-1485
Fax: 401/596-1572

E-Mail: aloha@edgenet.net

The Rt. Rev. Geralyn Wolf

Home: 151 Everett Avenue
Providence, RI 02906
401/421-9079

Business: Episcopal Diocese of RI
275 North Main Street
Providence, RI 02903-1223
401/274-4500
Fax: 401/331-9430

E-Mail: annette@episcopalri.org

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-30383

Annual Report for the year 2002

- 1. The name of the corporation is St. Mary's Home for Children
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 420 FRUIT HILL AVENUE NORTH PROVIDENCE, RI 02911
and the name of its registered agent in this state at that address is BERNARD J. SMITH
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Child welfare agency
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 420 Fruit Hill Avenue, North Providence, RI 02911
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Avedisian, Scott; Barnaby, Alcide Jr.; Barton, Arthur C.; Baker, Norman D., Jr.; Buckless, Shawn P.; Sheridan, R. Kelly, Esq.; Gammell, Frances H.

Dated: May 22, 2002

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.

St. Mary's Home for Children

Exact Name of Corporation

By X Norman D. Baker, Jr.
Title President
(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY
File Date: 6-4-02
Check No.: 38915
By: [Signature]

ST. MARY'S HOME FOR CHILDREN

2001-2002 Board of Directors

Scott Avedisian

Home: 87 Roosevelt Street
Warwick, RI 02888
401/467-1212

Business: Mayor
City of Warwick
3275 Post Road
Warwick, RI 02886
401/738-2000

Fax: 401/738-6639

E-Mail: mayor_avedisian@warwickri.com

Norman D. Baker, Jr.

Home: 37 Ferry Road
PO Box 77
Saunderstown, RI 02874-0077
401/295-7364

Business: Senior Vice President
Factory Mutual Insurance Co.
225 Wyman Street
PO Box 9198
Waltham, MA 02454-9198
781-906-3050

Fax: 781-890-6373

E-Mail: norman.baker@fmglobal.com

Alcide Barnaby, Jr.

Home: 47 Tenth Street
Providence, RI 02906
401/274-4109

Business: Rector
St. James' Church
474 Fruit Hill Avenue
North Providence, RI 02911-2636
401/353-2079

Arthur C. Barton

Home: 147 Blueberry Drive
East Greenwich, RI 02818-2615
401/885-5412

Business: Vice President
People's Bank
4 Broadway
Norwich, CT 06360
860/892-6226

E-Mail: Chuck.Barton@peoples.com

Teresa C. Bert, CRNP

Home: 141 Columbia Avenue
Cranston, RI 02905-3819
401/781-6426

Business: Nurse Practitioner
OB/GYN Associates
1 Randall Square
Providence, RI 02904-2709
401/331-6986

Fax: 401/331-8110

Shawn P. Buckless

Home: 150 Highland Avenue
Westport, MA 02790
508/

Business: Bryant College
1150 Douglas Pike
Smithfield, RI 02917-128f
401/232-6813

Fax: 401/232-6514

E-Mail: sbuckles@bryant.edu

Vito D. Buonomano, D.D.S.

Home: 377 Capron Farm Road
Warwick, RI 02886-7740
739-0355

Business: Family Dentist, Inc.
931 Smith Street
Providence, RI 02908-2704
401/521-5528

Steven Casinelli

Home: 166 Nyatt Road
Barrington, RI 02806
401/247-0088

Business: President
Gennaro, Inc.
330 Woonasquatucket Avenue
North Providence, RI 02911
401/233-2220

Fax: 401/233-0889

E-Mail: stevn01@aol.com

ST. MARY'S HOME FOR CHILDREN

2001-2002 Board of Directors

St. Mary's Home for Children

Address: 420 Fruit Avenue
North Providence, RI 02911
401/353-3900

Fax: 401/354-7986

Dev/Fin Fax: 401/354-7993

Bernard J. Smith, LICSW, Executive Director
401/353-3900, ext. 216

Elizabeth H. Ingraham, Asst. Executive Director
401/353-3900, ext. 213
E-Mail: behome2@aol.com

Hugh Collard, Finance/Personnel Director
401/353-3900, ext. 227

Kristin E. Dexter, CFRE, Development Director
401/353-3900, ext. 243
E-Mail: Stmarysdev@aol.com

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-30383

Annual Report for the year 2001

- 1. The name of the corporation is St. Mary's Home for Children
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 420 FRUIT HILL AVENUE NORTH PROVIDENCE, RI 02911
and the name of its registered agent in this state at that address is BERNARD J. SMITH
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is child welfare agency
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 420 Fruit Hill Ave., No. Providence, RI 02911
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists Bernard J. Smith (Director), Wayne Whitman (Director), Elizabeth Ingraham (Director), Norman D. Baker, Jr. (President), Shawn P. Buckless (Vice-President), R. Kelly Sheridan, Esq. (Secretary), and Frances H. Gammell (Treasurer) with their respective addresses.

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.



St. Mary's Home for Children
Exact Name of Corporation

By [Signature]
Title Secretary
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7-2-01
Check No.: 36931

ST. MARY'S HOME FOR CHILDREN

2000-2001 Board of Directors

2057-3

Scott Avedisian

Home: 87 Roosevelt Street
Warwick, RI 02888
401/467-1212

Business: Mayor
City of Warwick
3275 Post Road
Warwick, RI 02886
401/738-2000

Fax: 401/738-6639

E-Mail: mayor_avedisian@warwickri.com

Elizabeth Nestle Baker

Home: 32D Nipmuc Trail
North Providence, RI 02904
401/353-0723

Fax: 401/334-7789

E-Mail: betsyh801@aol.com

Norman D. Baker, Jr.

Home: 37 Ferry Road
PO Box 77
Saunderstown, RI 02874-0077
401/295-7364

Business: Senior Vice President
Factory Mutual Insurance Co.
225 Wyman Street
PO Box 9198
Waltham, MA 02454-9198
781-906-3050

Fax: 781-890-6373

E-Mail: norman.baker@fmglobal.com

Alcide Barnaby, Jr.

Home: 47 Tenth Street
Providence, RI 02906
401/274-4109

Business: Rector
St. James' Church
474 Fruit Hill Avenue
North Providence, RI 02911-2636
401/353-2079

Arthur C. Barton

Home: 147 Blueberry Drive
East Greenwich, RI 02818-2615
401/885-5412

Business: Vice President
People's Bank
4 Broadway
Norwich, CT 06360
860/892-6226

E-Mail: Chuck.Barton@peoples.com

Teresa C. Bert, CRNP

Home: 141 Columbia Avenue
Cranston, RI 02905-3819
401/781-6426

Business: Nurse Practitioner
OB/GYN Associates
1 Randall Square
Providence, RI 02904-2709
401/331-6986

Fax: 401/331-8110

Shawn P. Buckless

Home: 150 Highland Avenue
Westport, MA 02790
508/

Business: Bryant College
1150 Douglas Pike
Smithfield, RI 02917-128f
401/232-6813

Fax: 401/232-6514

E-Mail: sbuckles@bryant.edu

Vito D. Buonomano, D.D.S.

Home: 377 Capron Farm Road
Warwick, RI 02886-7740
739-0355

Business: Family Dentist, Inc.
931 Smith Street
Providence, RI 02908-2704
401/521-5528

ST. MARY'S HOME FOR CHILDREN

2000-2001 Board of Directors

Steven Casinelli

Home: 166 Nyatt Road
Barrington, RI 02806
401/247-0088

Business: President
Gennaro, Inc.
330 Woonasquatucket Avenue
North Providence, RI 02911
401/233-2220

Fax: 401/233-0889

E-Mail: stevn01@aol.com

Lisa Bonitati Church

Home: 16 East Prospect Street
Smithfield, RI 02917
401/232-1111

Business: Assistant Professor
Rhode Island College
Alger Hall, Room 2187
600 Mount Pleasant Avenue
Providence, RI 02908
401/456-9593

E-Mail: LChurch@ric.edu
lisabchurch@yahoo.com

Ruth A.B. Clegg

Home: 626 Ives Road
East Greenwich, RI 02818
401/885-7068

Business: Angell Photography, Ltd.
688 Frenchtown Road, Suite 3
East Greenwich, RI 02818
401/885-4065

Fax: 401/886-4457

E-Mail: angellphoto@aol.com

Neida Ogden Dimeo, M.D.

Home: 128 Transit Street
Providence, RI 02906-1024
401/351-3073

Business: Pediatrician
Providence Community Health
Centers
375 Allens Avenue
Providence, RI 02905
401/444-0400

William R. Ferrante, Ph.D.

Home: PO Box 132
Saunderstown, RI 02874
401/295-5352

Business: Associate Provost
NE Institute of Technology
2500 Post Road
Warwick, RI 02886-2266
401/739-5000

Fax: 401/737-6466

E-Mail: bferrante@neit.edu

Frances H. Gammell

Home: 790 Ives Road
The Meadows
East Greenwich, RI 02818-4628
401/884-9232

Business: Consultant
401/225-4331

Fax: 401/884-9037

E-Mail: fgammell@aol.com

David Heimbecker

Home: 10 Olney Avenue
North Providence, RI 02911
401/354-4111

Business: Consultant

Peter M. Loescher

Home: 4 Juniper Circle
Walpole, MA 02081-3406
508/668-5712

Business: Loescher, Rose Company, Inc.
128 Dorrance Street
Providence, RI 02903
401/421-0400

Fax: 401/438-4559

E-Mail: ploescher@aol.com

E. Hans Lundsten, Esq.

Home: 40 Bow Street
East Greenwich, RI 02818-2219
401/884-4180

Business: Adler, Pollock and Sheehan
Suite 2300
One BankBoston Plaza
Providence, RI 02903-2448
401/274-7200

ST. MARY'S HOME FOR CHILDREN

2000-2001 Board of Directors

Jennifer Mann

Home: 97 Overhill Road
Warwick, RI 02818
401/885-9288

Business: Director of Planning
Care New England
Women & Infants Hospital
101 Dudley Street
Providence, RI 02905
401/274-1122 x 8110

Fax: 401/453-7686

E-Mail: jmann@wihri.org

Michael J. Manni

Home: 26 Sorrell Road
North Providence, RI 02904
353-8511

Business: LaSalle Bakery, Inc.
995 Smith Street
Providence, RI 02908
401/831-9563

Fax: 401/831-9566

E-Mail: mmanni4874@aol.com

William Marquis, O.P.

Home: Providence College
River Avenue
Providence, RI 02918-0001
401/865-2875

Business: Chair, Economics Department
Providence College
549 River Avenue
Providence, RI 02918-0001
401/865-2875

Fax: 401/865-2236

E-Mail: wmarquis@sequent1.providence.edu

Exum L. Pike, Jr.

Home: 5 Sharon Court
Newport, RI 02840
401/849-3248

Business: Executive Vice President
Inskip Auto Center
1515 Bald Hill Road
Warwick, RI 02886
401/821-1510

Fax: 401/822-4290

Robert W. Richins

Home: 6 Ninigret Avenue
Watch Hill, RI 02891
401/596-6516

Business: Coleman Realtors
84 Bay Street
Watch Hill, RI 02891
401/596-2390

Fax: 401/596-4770

E-Mail: watchhill@colemanrealtors.com

R. Kelly Sheridan, Esq.

Home: 253 Freeman Parkway
Providence, RI 02906
401/521-0779

Business: Roberts, Carroll, Feldstein & Peirce
10 Weybosset Street
Providence, RI 02903
401/521-7000

Fax: 401/521-1328

E-Mail: ksheridan@rcfp.com

Sareba G. Smith

Home: 576 Stony Fort Road
PO Box 198
Kingston, RI 02881
401/783-2215

Business: Retired Special Education Teacher

Raymond A. Uzasas

Home: 3 Aloha Road
Watch Hill, RI 02891
401/596-6516

Business: Loray International Group
62 Franklin Street
PO Box 106
Westerly, RI 02891
401/596-1485

Fax: 401/596-1572

E-Mail: aloha@edgenet.net

ST. MARY'S HOME FOR CHILDREN

2000-2001 Board of Directors

The Rt. Rev. Geralyn Wolf

Home: 151 Everett Avenue
Providence, RI 02906
401/421-9079

Business: Bishop
Episcopal Diocese of RI
275 North Main Street
Providence, RI 02903-1223
401/274-4500

Fax: 401/331-9430

E-Mail: annette@episcopalri.org

St. Mary's Home for Children

Address: 420 Fruit Avenue
North Providence, RI 02911
401/353-3900

Fax: 401/354-7986

Dev/Fin Fax: 401/354-7993

Bernard J. Smith, LICSW, Executive Director
401/353-3900, ext. 216

Elizabeth H. Ingraham, Asst. Executive Director
401/353-3900, ext. 213
E-Mail: behome2@aol.com

Hugh Collard, Finance/Personnel Director
401/353-3900, ext. 227

Pamela Haley Etheridge, Development Director
401/353-3900, ext. 298
E-Mail: matil1100@aol.com

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-30383

Annual Report for the year 2000 1999

- 1. The name of the corporation is St. Mary's Home for Children
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 420 FRUIT HILL AVENUE NO. PROVIDENCE, RI 02911
and the name of its registered agent in this state at that address is BERNARD J. SMITH
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Child Welfare Agency
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
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Rev. Alcide Barnaby, Jr., Arthur C. Barton, Teresa C. Bert, CRNP, Peter M. Loescher, Norman D. Baker, Jr., Scott Avedisian, and Shawn P. Buckless.

Dated: 5 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.

St. Mary's Home for Children
Exact Name of Corporation

By [Signature] Shawn P. Buckless
Title Treasurer
(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY
File Date: 6/15
Check No.: 34569
By: [Signature]

Form No. NP-13 Revised 5/98

ST. MARY'S HOME FOR CHILDREN

1999-2000 Board of Directors

OFFICERS

Chair

The Rt. Rev. GERALYN WOLF
Episcopal Diocese of RI
275 North Main Street
Providence, RI 02903-1223

President

Peter M. Loescher
Loescher, Rose Company, Inc.
128 Dorrance Street
Providence, RI 02903

Vice President

Norman D. Baker, Jr.
Factory Mutual Insurance Co.
225 Wyman Street
PO Box 9198
Waltham, MA 02454-9198

Treasurer

Shawn P. Buckless
156 Wilson Avenue
Rumford, RI 02916-2725

Assistant Treasurer

Vito D. Buonomano, D.D.S.
377 Capron Farm Road
Warwick, RI 02886-7740

Secretary

Scott Avedisian
87 Roosevelt Street
Warwick, RI 02888

Assistant Secretary

Frances H. Gammell
790 Ives Road
The Meadows
East Greenwich, RI 02818-4628

Executive Director

Bernard J. Smith, LISCW
359 Sawmill Road
North Smithfield, RI 02857-2952

MEMBERS

The Rev. Alcide Barnaby, Jr.
47 Tenth Street
Providence, RI 02906

Arthur C. Barton
147 Blueberry Drive
East Greenwich, RI 02818-2615

Teresa C. Bert, CRNP
141 Columbia Avenue
Cranston, RI 02905-3819

Steven Casinelli
83 Jenckes Hill Road
Lincoln, RI 02865-4603

Lisa Bonitati Church
16 East Prospect Street
Smithfield, RI 02917

Ruth A.B. Clegg
626 Ives Road
East Greenwich, RI 02818

Neida Ogden Dimeo, M.D.
128 Transit Street
Providence, RI 02906-1024

William R. Ferrante, Ph.D.
PO Box 132
Saunderstown, RI 02874

David Heimbecker
10 Olney Avenue
North Providence, RI 02911

E. Hans Lundsten, Esq.
40 Bow Street
East Greenwich, RI 02818-2219

Jennifer Mann
97 Overhill Road
Warwick, RI 02818

Michael J. Manni
26 Sorrell Road
North Providence, RI 02904

The Rev. William Marquis, O.P.
Providence College
Office of the Treasurer
549 River Avenue
Providence, RI 02918-0001

Exum L. Pike, Jr.
Inskip Auto Center
1515 Bald Hill Road
Warwick, RI 02886

Robert W. Richins
6 Ninigret Avenue
Watch Hill, RI 02891

R. Kelly Sheridan, Esq.
Roberts, Carroll, Feldstein, & Peirce
10 Weybosset Street
Providence, RI 02903

Sareba G. Smith
576 Stony Fort Road
PO Box 198
Kingston, RI 02881

Raymond A. Uzanas
3 Aloha Road
Watch Hill, RI 02891

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-30383

Annual Report for the year 1999

- 1. The name of the corporation is St. Mary's Home for Children
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, 420 Fruit Hill Avenue, North Providence, RI 02911 and the name of its registered agent in this state at that address is Bernard J. Smith
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is a child welfare agency
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
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Includes entries for Peter M. Loescher (President), Norman D. Baker, Jr (Vice-President), Scott Avedisian (Secretary), and Shawn P. Buckless (Treasurer).

Dated: May 25, 1999

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.

St. Mary's Home for Children
Exact Name of Corporation

By Norman D. Baker, Jr
Title Vice President
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-2-99
Check No.: 32642
By: AMF

ST. MARY'S HOME FOR CHILDREN

1998-99 Board of Directors

OFFICERS

Chair

The Rt. Rev. GERALYN WOLF
Episcopal Diocese of RI
275 North Main Street
Providence, RI 02903-1223

President

Peter M. Loescher
Loescher, Rose Co., Inc.
400 Massasoit Avenue, Suite 108
East Providence, RI 02914

Vice President

Norman D. Baker, Jr.
37 Ferry Road
PO Box 77
Saunderstown, RI 02874-0077

Secretary

Scott Avedisian
87 Roosevelt Street
Warwick, RI 02888

Assistant Secretary

Frances H. Gammell
Original Bradford Soap Works
PO Box 1007
West Warwick, RI 02893-0907

Treasurer

Shawn P. Buckless
156 Wilson Avenue
Rumford, RI 02916-2725

Assistant Treasurer

Vito D. Buonomano, D.D.S.
377 Capron Farm Road
Warwick, RI 02886-7740

Executive Director

Bernard J. Smith, LICSW
359 Sawmill Road
North Scituate, RI 02857-2952

MEMBERS

The Rev. Alcide Barnaby, Jr.
St. James' Church
474 Fruit Hill Avenue
North Providence, RI 02911

Arthur C. Barton
147 Blueberry Drive
East Greenwich, RI 02818-2615

Teresa C. Bert
141 Columbia Avenue
Cranston, RI 02905-3819

Lisa B. Church
16 East Prospect Street
Smithfield, RI 02917

William R. Ferrante
PO Box 132
Saunderstown, RI 02874

Donald Fitzpatrick, M.D.
33 Oceanwoods Drive
North Kingstown, RI 02852

Joyce L. Heimbecker
10 Olney Avenue
North Providence, RI 02911

Carl I. Hoyer
120 Middle Road
East Greenwich, RI 02818-2804

E. Hans Lundsten, Esq.
40 Bow Street
East Greenwich, RI 02818-2219

Michael J. Manni
26 Sorrell Road
North Providence, RI 02904

The Rev. William Marquis, O.P.
Providence College
River Avenue
Providence, RI 02918-0001

Exum Pike
Executive Vice President
Inskip Auto Center
1515 Bald Hill Road
Warwick, RI 02886

Nancy E. Rogers
Executive Vice President
Aon Risk Services
111 Westminster Street, Suite 1600
Providence, RI 02903-2388

R. Kelly Sheridan, Esq.
Roberts, Carroll, Feldstein, & Peirce
10 Weybosset Street
Providence, RI 02903

Jennifer Shuster
97 Overhill Road
Warwick, RI 02818

Sareba G. Smith
576 Stony Fort Road
PO Box 198
Kingston, RI 02881

Linda Sullivan
285 Sargent Street
Warwick, RI 02888

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-30383

Annual Report for the year 1998

- 1. The name of the corporation is St. Mary's Home for Children
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 420 FRUIT HILL AVENUE NO. PROVIDENCE, RI 02911
and the name of its registered agent in this state at that address is BERNARD J. SMITH
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is A CHILD WELFARE AGENCY.
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
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

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Scott Avedisian (Director, 87 Roosevelt St., Warwick, RI 02888), Arthur C. Barton (Director, 147 Blueberry Drive, East Greenwich, RI 02818), Lisa B. Church (Director, Ernst & Young, 40 Westminster St., Prov., RI 02903), Peter M. Loescher (President, Loescher, Rose Co., Inc., 400 Massasoit Ave., E.P. RI 02914), Norman D. Baker, Jr. (Vice-President, 37 Ferry Rd., PO Box 77, Saunderstown, RI 02874), Judy A. Lundsten (Secretary, 40 Bow Street, East Greenwich, RI 02818), Shawn P. Buckless (Treasurer, 156 Wilson Avenue, Rumford, RI 02916)

SEE ATTACHED LIST.

Dated: 6/23/98



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.

ST. MARY'S HOME FOR CHILDREN

Exact Name of Corporation

By Norman D. Baker, Jr.

Title Vice-President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6/24/98
Check No.: 029014
By: UD

ST. MARY'S HOME FOR CHILDREN
1997-98 Board of Directors

Officers

Chair

The Right Rev. Geralyn Wolf
Episcopal Diocese of RI
275 North Main Street
Providence, RI 02903-1223

President

Peter M. Loescher
Loescher, Rose Co., Inc.
400 Massasoit Avenue, Suite 108
East Providence, RI 02914

Vice President

Norman D. Baker, Jr.
37 Ferry Road
PO Box 77
Saunderstown, RI 02874-0077

Treasurer

Shawn P. Buckless
156 Wilson Avenue
Rumford, RI 02916-2725

Assistant Treasurer

Vito Buonomano, D.D.S.
377 Capron Farm Road
Warwick, RI 02886-7740

Secretary

Judy A. Lundsten
40 Bow Street
East Greenwich, RI 02818-2219

Assistant Secretary

Frances H. Gammell
790 Ives Road
The Meadows
East Greenwich, RI 02818-4628

Members

Scott Avedisian
87 Roosevelt Street
Warwick, RI 02888

Arthur C. Barton
147 Blueberry Drive
East Greenwich, RI 02818-2615

Lisa B. Church
Ernst & Young
Suite 800
40 Westminster Street
Providence, RI 02903

William R. Ferrante
PO Box 132
Saunderstown, RI 02874

Walter Gorman
112 South of Commons Road
Little Compton, RI 02837-1522

Joyce L. Heimbecker
10 Olney Avenue
North Providence, RI 02911

Carl I. Hoyer
120 Middle Road
East Greenwich, RI 02818-2804

Michael J. Manni
26 Sorrell Road
North Providence, RI 02904

William Marquis, O.P.
Providence College
River Avenue
Providence, RI 02918-0001

Clio C. Mulryne
104 Windward Lane
Bristol, RI 02809-1551

Marilyn J. Picerelli
86 Princes Hill Avenue
Barrington, RI 02806-3028

Exum Pike
Inskip Auto Center
1515 Bald Hill Road
Warwick, RI 02886

R. Kelly Sheridan, Esq.
Roberts, Carroll, Feldstein and
Peirce, Inc.
10 Weybosset Street
Providence, RI 02903

Sareba A. Smith
576 Stony Fort Road
PO Box 198
Kingston, RI 02881

Dianne DeNuccio
D & L Sales
30 Agnes Street
Providence, RI 02909

Linda Sullivan
285 Sargent Street
Warwick, RI 02888

Kimberley Townsend, M.D.
Pediatric Associates
239 Governor Street
Providence, RI 02906

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 0030383 Annual Report for the year 1997

FIRST: The name of the corporation is St. Mary's Home for Children

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

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

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 420 Fruit Hill Avenue North Providence

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

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

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Harry A. Hanoian, Frances H. Gammell, Andrew B. Prescott, Peter M. Loescher, Norman D. Baker, Jr., Judith A. Lundsten, and Shawn P. Buckless.

Dated: June 25 19 97

St. Mary's Home for Children

(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

FILED JUN 30 1997 By 11430-3133

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 0030383 Annual Report for the year 1996

FIRST: The name of the corporation is St. Mary's Home for Children

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

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

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 420 Fruit Hill Avenue North Providence, RI 02911

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

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

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Vito Buonomano, Teresa Bert, Andrew B. Prescott, Frances H. Gammell, Peter Loescher, Judith Lundsten, and Norman D. Baker.

Dated: 6-4 1996 St. Mary's Home for Children (Name of Corporation)

By Frances H. Gammell Title President

(Report must be signed by an officer)

FILED

JUN 07 1996

Handwritten signature and number 025175

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 0030383 Annual Report for the year 1995

FIRST: The name of the corporation is St. Mary's Home for Children

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FIFTH: Corporate address in Rhode Island 420 Fruit Hill Avenue North Providence, RI 02911

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

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

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Mrs. Judith A. Lundsten, Mr. Shawn Buckless, Mr. Andrew Prescott, Mrs. Frances Gammell, Mr. Peter Loescher, Ms. Mary Mattis, and Mr. Norman D. Baker, Jr.

Dated: May, 23 1995

St. Mary's Home for Children (Name of Corporation)

By Norman D. Baker, Jr. Title Treasurer

FILED MAY 30 1995 TP 023116

(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

EX # 21454

To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 0030383

Annual Report for the year 1993

FIRST: The name of the corporation is St. Mary's Home for Children

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is "Providing services to children and their families."

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 420 Fruit Hill Avenue
North Providence, RI 02911

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
	Director	(see attached list)
	Director	
	Director	
Mrs. A. Middleton Gammell	President	P.O. Box 1007, West Warwick, RI 02893-2508
Mr. Peter Loescher	Vice President	128 Dorrance Street, Providence, RI 02903
Mrs. Frederick Mattis	Secretary	24 Bay Road, Barrington, RI 02806-4304
Mr. Norman D. Baker, Jr.	Treasurer	P.O. Box 77, 37 Ferry Road, Saunderstown, RI 02874-0077

(If additional space is needed, attach rider)

Dated: June 23 19 94

St. Mary's Home for Children

(Name of Corporation)

FILED

By [Signature]

AUG 1 1994

Title: President, Board of Directors

By [Signature]

(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.

ST. MARY'S HOME FOR CHILDREN
Board of Trustees 1993-1994

Mr. Scott Avedisian, Councilman
200 Atlantic Ave.
Warwick, RI 02888-2063
(B) 738-2000
(H) 467-8336

Mr. Norman D. Baker, Jr.
PO Box 77
37 Ferry Road
Saunderstown, RI 02874-0077
(B) 275-3000 X1570
(H) 295-7364
FAX 275-3022

Mrs. Teresa C. Bert
141 Columbia Avenue
Cranston, RI 02905
(B) 331-6986
(H) 781-6426
FAX 331-8110

Mr. Shawn P. Buckless
Senior Planned Giving Officer
Brown University
Box 1893
Providence, RI 02912
(B) 863-3563
(H) 438-8798
FAX 863-1253

Vito Buonomano, D.D.S.
Family Dentists, Inc.
931 Smith Street
Providence, RI 02908
(B) 521-5528
(H) 739-0355

Mrs. Joan L. Colwell
138 Pine Glen Dr.
East Greenwich, RI 02818-1900
(B) 885-3300
(H) 884-9390

Mrs. Kelly E. Cummings
179 Acres of Pine Rd.
Coventry, RI 02816-8956
(B) 617-575-2286 or (401) 278-7816
(H) 397-4224
FAX 617-575-2818

Dr. Neida O. Dimeo
128 Transit St.
Providence, RI 02906-1024
(B) 861-6300
(H)
FAX 331-0439

Mr. Frederick Ferri
120 Selma St.
Cranston, RI 02920-6300
(B) 274-9163
(H) 943-2304
FAX 274-0910

Mrs. Frances H. Gammell
Treasurer
Original Bradford Soap Works
P.O. Box 1007
West Warwick, RI 02893-2508
(B) 821-2141 X292
(H) 884-9232
FAX 821-1660

Mr. Leonard M. Gaucher
Professor
Bristol County Comm. College
777 Elsbree Street
Fall River, MA 02720-7307
(B) 508-678-2811 x2147
(H) 508-252-6303
FAX 508-678-2811 X470

The Honorable Walter Gorman
112 South of Commons
Little Compton, RI 02837-1522
(B) 277-6960
(H) 635-2738
FAX 277-3462

Mrs. Martha A. Greig
83 Hamilton Avenue
P.O. Box 146
Jamestown, RI 02835-0146
(H) 423-0111

Mr. Harry A. Hanoian
Vice President
Dean Witter Reynolds, Inc.
1900 Hospital Trust Plaza
Providence, RI 02903
(B) 863-8403
(H) 508-761-4712
FAX 863-8420

The Rt. Rev. George N. Hunt, III
Bishop of Episcopal Diocese
Episcopal Diocese of RI
275 North Main Street
Providence, RI 02903
(B) 274-4500
(H) 421-2223
FAX 331-9430

Mr. Peter Kanarian
12 Sachem Rd.
Barrington, RI 02806-2544
(H) 245-6257

Ms. Shelia H. King, Attorney
52 Washington St
Newton, MA 02158-2220
(B) 273-8672
(H) 617-969-8035
FAX 831-8359

Mr. Kenneth A. Lagerquist
64 Bittersweet Dr.
Seekonk, MA 02771-1103
(H) 508-761-7296

Mrs. Susanne S. LaLonde
65 Brisas Circle
East Greenwich, RI 02818
(B) 467-3600
(H) 884-3420
FAX 467-3605

Mr. Peter M. Loescher
Loescher, Rose Co., Inc.
128 Dorrance Street
Suite 520
Providence, RI 02903
(B) 331-2804
(H) 508-668-5712
FAX 331-2808

Mrs. Judy Lundsten
40 Bow St.
East Greenwich, RI 02818-2219
(B) 785-0400
(H) 884-4180

Ms. Nicole Marcey
Attorney
Textron, Inc.
40 Westminster Street
Providence, RI 02901-0878
(B) 457-3696
(H) 884-0804
FAX 457-3666

Mrs. Mary E. Mattis
24 Bay Rd.
Barrington, RI 02806-4304
(H) 245-0167

Mrs. Dale F. Mushkin
337 Rumstick Point Rd.
Barrington, RI 02806
(H) 245-2389

Mrs. Marilyn J. Picerelli
Sophisticated Traveler
285 Governor St.
Providence, RI 02906-3237
(B) 274-1646
(H) 435-5330
FAX 331-2838

Mr. Lincoln W. Pratt
Mgr. Community Relations
Providence Journal Co.
75 Fountain Street
Providence, RI 02902
(B) 277-7514
(H) 245-6970
FAX 277-7388

Mr. Andrew B. Prescott
Attorney/Partner
Tillinghast Collins & Graham
1 Old Stone Sq.
Providence, RI 02903-7104
(B) 456-1200
(H) 831-8909
FAX 456-1210

Mr. John A. Tarantino
Attorney
Adler Pollock & Sheehan
1 Hospital Trust Plaza
Suite 2300
Providence, RI 02903-2485
(B) 274-7200
(H) 885-9143
FAX 351-4607

Filing Fee: \$20.00

198257B

To be filed annually during the month of June

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 0030383 Annual Report for the year 1993

FIRST: The name of the corporation is St. Mary's Home for Children

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

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

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 420 Fruit Hill Avenue
North Providence, Rhode Island 02911

SIXTH: Names and addresses of its directors and officers:

MAY 26 1993

(Addresses must include street and number, if any)

SECY OF STATE

NAME	OFFICE	ADDRESS
Harry Hanoian	Director	87 Turnstone Lane, Seekonk, MA 02771
Joan Colwell	Director	138 Pine Glen Drive, East Greenwich, RI 02818
Robert Tingle	Director	900 Fleet Center, Providence, RI 02903
Frances Gammell	President	790 Ives Road, East Greenwich, RI 02818
Peter Loescher	Vice President	128 Dorrance Street, Providence, RI 02903
Martha Greig	Secretary	P.O. Box 146, Jamestown, RI 02835
Norman Baker	Treasurer	P.O. Box 77, Saunderstown, RI 02874

(If additional space is needed, attach rider)

Dated: May 19 19 93

St. Mary's Home for Children
(Name of Corporation)

By X Martha A. Greig
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 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

18578

Corporate ID Number 0030383 Annual Report for the year 1992

FIRST: The name of the corporation is St. Mary's Home for Children

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 Child Welfare

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 420 Fruit Hill Avenue
North Providence, RI 02911

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
<u>Mr. Norman Baker</u>	<u>Director</u>	<u>P.O. Box 77 - Saunderstown, RI 02874</u>
<u>Mr. Walter Goxman</u>	<u>Director</u>	<u>72 Pine Street - Providence, RI 02903</u>
<u>Mrs. Mary Struck</u>	<u>Director</u>	<u>101 Dudley Street - Providence, RI 02903</u>
<u>Mrs. E. Hans Lundsten</u>	<u>President</u>	<u>40 Bow Street - East Greenwich, RI 02818</u>
<u>Mrs. A. Middleton Gammel</u>	<u>Vice President</u>	<u>200 Providence Street, West Warwick, RI 02893</u>
<u>Mrs. Pickett M. Greig</u>	<u>Secretary</u>	<u>P.O. Box 146 - Jamestown, RI 02835</u>
<u>Mr. Peter Loescher</u>	<u>Treasurer</u>	<u>128 Dorrance Street - Providence, RI 02903</u>

(If additional space is needed, attach rider)

Dated: May 27, 1992 19 St. Mary's Home for Children
(Name of Corporation)

By Judith A. Lundsten
Title President

(Report must be signed by an officer)

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

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 0030383 *WC* Annual Report for the year 1991

FIRST: The name of the corporation is St. Mary's Home for Children

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
"Providing services to children and their families."

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 420 Fruit Hill Avenue
North Providence, RI 02911

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
.....	Director	(See attached list)
.....	Director
.....	Director
Mrs. E. Hans Lundsten	President	40 Bow Street, East Greenwich, RI 02818
Mr. Robert J. Tingle	Vice President	110 Chestnut Drive, East Greenwich, RI 02818
Mrs. Picket M. Greig	Secretary	P. O. Box 146, Jamestown, RI 02835
Mr. Peter Loescher	Treasurer	128 Dorrance Street, Suite #520, Providence, RI 02903

(If additional space is needed, attach rider)

Dated: July 22, 19 91 St. Mary's Home for Children
(Name of Corporation)

By Judith A. Lundsten
Title President, Board of Directors

(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.

PAID
AUG 05 1991
SECY OF STATE

ST. MARY'S HOME FOR CHILDREN

BOARD OF DIRECTORS

<u>MEMBER</u>	<u>TELEPHONE</u>	<u>ADDRESS</u>
Rt. Rev. George N. Hunt, III	274-4500 (O)	275 North Main Street, Providence, RI
Mrs. E. Hans Lundsten	884-4180 (H)	40 Bow Street, East Greenwich, RI
Mr. Robert Tingle	276-5911 (O)	700 Fleet Center, Providence, RI
Mrs. Picket M. Greig	423-0111 (H)	P. O. Box 146, Jamestown, RI
Mrs. Benjamin P. Harris, III	861-6795 (H)	130 Prospect Street, Providence, RI
Mr. Peter Loescher	331-2804 (O)	128 Dorrance Street, Providence, RI
Mr. Bruce L. Beattie	781-4892 (H)	481 Fair Street, Warwick, RI
Mr. Scott Avedesian	467-8336 (H)	200 Atlantic Avenue, Warwick, RI
Mr. Norman Baker	275-3000 (O)	P. O. Box 77, Saunderstown, RI
Mr. Carl A. Benson, Jr.	722-4134 (H)	151 Bloomfield Avenue, Pawtucket, RI
Mr. Shawn Buckless	278-8752 (O)	One Hospital Trust Tower, Providence, RI
Dr. Neida Ogden Dimeo, M.D.	789-9138 (H)	Rose Hill, Peacedale, RI
Mrs. A. Middleton Gammell	884-9232 (H)	790 Ives Road, Warwick, RI
Mr. Leonard Gaucher	(508)678-2811 (O)	777 Elsbree Street, Fall River, MA
Mr. Walter Gorman	274-4400 (O)	72 Pine Street, Providence, RI
Mr. Harry Hanoian	863-8400 (O)	87 Turnstone Lane, Seekonk, MA
Mr. Charles C. Horton	434-1538 (H)	41 Huntington Drive, Rumford, RI
Mr. Russell Ivy	822-0725 (H)	108 Jefferson Drive, Coventry, RI
Mrs. Sheilia High King	273-8672 (O)	1900 Hospital Trust Tower, Providence, RI
Mr. Kenneth A. Lagerquist	761-9260 (O)	64 Bittersweet Dr., Seekonk, MA
Mrs. Dale Mushkin	245-2389 (H)	337 Rumstick Point Road, Barrington, RI
Mr. Lincoln W. N. Pratt	277-7514 (O)	75 Fountain Street, Providence, RI
Mr. Andrew Prescott	456-1200 (O)	One Old Stone Square, Providence, RI
Mr. Ronald Smith	467-9426 (H)	82 Arnold Avenue, Cranston, RI
Mrs. Mary Dowd Struck	274-1100x1107(O)	101 Dudley Street, Providence, RI
Mr. John Tarantino	274-7200 (O)	2300 Hospital Trust Tower, Providence, RI
Mrs. Frederick Thompson	456-9321 (O)	21 Frederick Drive, Barrington, RI
Mr. Ernest R. Wilkinson	438-4283 (H)	37 Richfield Avenue, East Providence, RI

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

AT

Corporate ID Number 0030383 Annual Report for the year 1990

FIRST: The name of the corporation is St. Mary's Home for Children

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

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is "Providing services to children and their families."

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 420 Fruit Hill Avenue
North Providence, Rhode Island 02911

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Mr. Kenneth A Lagerquist	Director	351 Oakhill Avenue - Seekonk, Mass
Mrs Pickett Greig	Director	P O Box 146 - Jamestown, Rhode Island
Mrs Elinor Clapp	Director	162 Brown Street - Providence, Rhode Island
Mrs E Hans Lundsten	President	40 Bow Street - East Greenwich, Rhode Island
Mr Robert J Tingle	Vice President	700 Fleet Center - Providence, Rhode Island
Mrs Benjamin P Harris, III	Secretary	130 Prospect Street - Providence, Rhode Island
Mr. Peter Loescher	Treasurer	128 Dorrance Street, providence, Rhode Island

(If additional space is needed, attach rider)

Dated: May 21, 19 90

St. Mary's Home for Children
(Name of Corporation)

By Judith A Lundsten
Title President of the Board of Directors

PAID
MAY 24 1990
STATE

(Report must be signed by an officer)

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

Filing Fee: \$10.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0020353

Annual Report for the year 1989

FIRST: The name of the corporation is St. Mary's Home for Children

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 "providing services to children and their families"

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 _____

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID
JUN 27 1989
SECY OF STATE

NAME	OFFICE	ADDRESS
George K. Baker	Director	862 Waterman Avenue, East Providence, RI 02914
Robert J. Tingle	Director	700 Fleet Center, Providence, RI 02903
Mrs. Elinor Clapp	Director	162 Brown Street, Providence, RI 02906
Ernest R. Wilkinson	President	34 Richfield Avenue, East Providence, RI 02914
Mrs. Catherine T. Green	Vice President	White Birch Lane, Barrington, RI 02806
Mrs. E. Hans Lundsten	Secretary	40 Bow Street, East Greenwich, RI 02818
Peter Loescher	Treasurer	128 Dorrance Street, Suite 520, Providence, RI 02903

(If additional space is needed, attach rider)

Dated: June 23 19 89

St. Mary's Home for Children
(Name of Corporation)

By [Signature]
Title President 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 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 0030383

Annual Report for the year 1988



FIRST: The name of the corporation is St. Mary's Home for Children

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 "providing services to children and their families"

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

SIXTH: Names and addresses of its directors and officers:

PAID

JUN 27 1989

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
George K. Baker	Director	862 Waterman Avenue, East Providence, RI 02914
Robert J. Tingle	Director	700 Fleet Center, Providence, RI 02903
Mrs. Elinor Clapp	Director	162 Brown Street, Providence, RI 02906
Ernest R. Wilkinson	President	34 Richfield Avenue, East Providence, RI 02914
Mrs. Catherine T. Green	Vice President	White Birch Lane, Barrington, RI 02806
Mrs. E. Hans Lundsten	Secretary	40 Bow Street, East Greenwich, RI 02818
Peter Loescher	Treasurer	128 Dorrance Street, Suite 520, Providence, RI 02903

(If additional space is needed, attach rider)

Dated: June 20, 19 88

St. Mary's Home for Children

(Name of Corporation)

By *George J. Wilkinson*
Title *President 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 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 30383 Annual Report for the year 1987

FIRST: The name of the corporation is St. Mary's Home for Children

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 Residential Treatment Facility

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 420 Fruit Hill Avenue
North Providence, RI 02911

SIXTH: Names and addresses of its directors and officers:

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

SEP 8 1987

NAME	OFFICE	ADDRESS
Robert J. Tingle	Director	700 Fleet Center, Providence, RI
William A. Viall II	Director	1520 Hospital Trust Tower, Providence, RI
Bruce L. Beattie	Director	481 Fair Street, Warwick, RI
Ernest R. Wilkinson	President	37 Richfield Avenue, East Providence, RI
Mrs. Charles E. Clapp	Vice President	162 Brown Street, Providence, RI
Mrs. E. Hans Lundsten	Secretary	40 Bow Street, East Greenwich, RI
Charles C. Horton	Treasurer	41 Huntington Drive, Rumford, RI

(If additional space is needed, attach rider)

Dated: June 10, 19 87 St. Mary's Home for Children
(Name of Corporation)

PAID

By Judith A. Lundsten

JUN 17 1987

Title Secretary

(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 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 30383 Annual Report for the year 1986

FIRST: The name of the corporation is St. Mary's Home for Children

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 "providing services to children and their families"

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 _____

SIXTH: Names and addresses of its directors and officers:

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

NAME	OFFICE	ADDRESS
<u>William A. Viall</u>	<u>Director</u>	<u>1520 Hospital Trust Tower, Providence, RI 02903</u>
<u>George K. Baker</u>	<u>Director</u>	<u>862 Waterman Avenue, East Providence, RI 02914</u>
<u>Robert J. Tingle</u>	<u>Director</u>	<u>32 Custom House Street, Providence, RI 02903</u>
<u>Ernest R. Wilkinson</u>	<u>President</u>	<u>34 Richfield Avenue, East Providence, RI 02914</u>
<u>Mrs. Elinor Clapp</u>	<u>Vice President</u>	<u>162 Brown Street, Providence, RI 02906</u>
<u>Mrs. Catherine T. Green</u>	<u>Secretary</u>	<u>White Birch Lane, Barrington, RI 02806</u>
<u>Charles C. Horton</u>	<u>Treasurer</u>	<u>41 Huntington Drive, Rumford, RI 02916</u>

(If additional space is needed, attach rider)

Dated: June 18, 19 86 St. Mary's Home for Children
(Name of Corporation)

By [Signature]

Title Charles C. Horton, Treasurer

(Report must be signed by an officer)

PAID
AUG 12 1986
SEC'Y. OF STATE

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 30383 Annual Report for the year 1985

St. Mary's Home for Children

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 420 Fruit Hill Avenue, North Providence, Rhode Island 02911 and the name of its registered agent at such address in Rhode Island is Paul F. Adams, ACSW

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is for the purpose of providing residential treatment to children and their families and related services.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
(See attached list)	Director
.....	Director
.....	Director
.....	President
.....	Vice President
.....	Secretary
.....	Treasurer

(If additional space is needed, attach rider)

Dated: May 24, 1985 19 St. Mary's Home for Children
(Name of Corporation)

AR&IP
DREK
0270A001

10
10

[Signature]
Title

(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.

BOARD OF DIRECTORS
1984-1985
St. Mary's Home for Children

Chairman of the Board of Directors
The Right Rev. George N. Hunt, III
275 North Main Street
Providence, RI 02903

Russell H. Harrison
86 Blueberry Drive
East Greenwich, RI 02818

President of the Board:
Mr. Robert J. Tingle
Drexel Burnham Lambert, Inc.
32 Custom House Street
Providence, RI 02903

Mrs. Frederick E. Thompson
21 Frederick Drive
Barrington, RI 02806

Mr. William A. Viall, II
1520 Hospital Trust Tower
Providence, RI 02903

Vice President of the Board:
Mrs. Charles E. Clapp, II
162 Brown Street
Providence, RI 02906

Ernest R. Wilkinson
2 Pimental Drive
Seekonk, MA 02771

Secretary of the Board:
Mrs. Alice Ward
165 Wentworth Avenue
Cranston, RI 02905

Robert H. Baggesson
68 Douglas Drive
Warwick, RI 02886

Assistant Secretary of the Board:
Mrs. G. Philip Green
White Birch Lane
Barrington, RI 02806

George K. Baker
22 First Street
East Providence, RI 02914

Treasurer of the Board:
Charles C. Horton
41 Huntington Drive
Rumford, RI 02916

Bruce L. Beattie
481 Fair Street
Warwick, RI 02888

Kenneth A. Lagerquist
351 Oakhill Avenue
Seekonk, MA 02771

Assistant Treasurer of the Board:
Theodore Kolb
77 Pitman Street
Providence, RI 02906

Paul G. Pickens
Sherman Avenue
Lincoln, RI 02865

Members of the Board:

Mrs. Alexander B. Daunis
52 Taber Avenue
Providence, RI 02906

Mrs. E. Randi STanek
35 Sweeney Road
Seekonk, MA 02771

Mr. William Drapeau
17 Case Street
East Providence, RI 02914

Mrs. E. Pickett Greig
P. O. Box 146
Jamestown, RI 02835

The Rev. Robert D. Duffy
83 Warren Avenue
East Providence, RI 02914

Mrs. E. Hans Lundsten
40 Bow Street
East Greenwich, RI 02818

Board of Directors (cont)

Leonard B. Gaucher
Bristol Community College
777 Elsbree Street
Fall River, MA 02720

Mr. John Tarantino
Adler Pollack & Sheehan
2200 Hospital Trust Tower
Providence, RI 02903

Thom E. Martin
Council of Community Services
229 Waterman Street
Providence, RI 02906

30383 ✓

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 St. Mary's Home for Children

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 St. Mary's Home for Children
(2.) Location of Principal Office in Rhode Island 420 Fruit Hill Ave., No. Prov. RI
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President Robert J. Tingle, Vice President Mrs. Charles E. Clapp, II, Secretary Mrs. Alice Ward, Asst. Secretary Mrs. G. Philip Green, Treasurer Mr. Charles C. Horton, and Asst. Treasurer Mr. Theodore Kolb.

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

I hereby certify the foregoing to be correct:—

Signature of Robert J. Tingle, President

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State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of 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 ST. MARY'S HOME FOR CHILDREN,

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 St. Mary's Home for Children
- (2.) Location of Principal Office in Rhode Island 420 Fruit Hill Avenue, North Providence
(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	George K. Baker	22 First Street East Providence	1982
Vice President	Kenneth A. Lagerquist	351 Oak Hill Ave. Seekonk	1982
Secretary	Mrs. G. Philip Green	White Birch Lane Barrington	1982
Assistant Secretary	George W. Penny, Jr.	6 Blithe Way Rumford	1982
Treasurer	Charles C. Horton	41 Huntington Dr. Rumford	1982
Assistant Treasurer	Robert J. Tingle	1 Hospital Plaza Providence	1982

- (4.) Date Appointed for Next Annual Meeting of the Corporation Sept. 1982

I hereby certify the foregoing to be correct:—

George K. Baker
(Name) as Designation of Officer Certifying)

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

The St. Mary's Home for Children 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 St. Mary's Home for Children
- (2.) Location of Principal Office in Rhode Island 420 Fruit Hill Avenue, North Providence
(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:	George K. Baker	22 First Street, East Providence	September, 1981
Vice-President:	Mrs. Beverly Glenn Long	2700 Hospital Trust Tower, Providence	September, 1980
Secretary:	Thomas F. MacLaren	25 Bethany Lane, North Kingstown	September, 1980
Treasurer:	Charles C. Horton	58 Weybosset Street, Providence	September, 1980

(4.) Date Appointed for Next Annual Meeting of the Corporation September 1980

I hereby certify the foregoing to be correct:—

George K. Baker
(Name) (Designation of Officer Certifying)
George K. Baker, President

*See attached
1978 filing
Signed 5-1980
Checked 355
returned
1/15/80*

JAN 18 1980

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 St. Mary's Home for Children

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 St. Mary's Home for Children
(2.) Location of Principal Office in Rhode Island 420 Fruit Hill Ave. North Providence, R.I.
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include Chairman of Board, President, Vice President, Secretary, Treasurer, and Asst. Treasurer with their respective names and addresses.

(4.) Date Appointed for Next Annual Meeting of the Corporation May 1978

I hereby certify the foregoing to be correct:—

Signature and Designation of Officer Certifying

Vertical stamp: 4-3-78 and 10000100081

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 St. Mary's Home for Children

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 St. Mary's Home for Children
(2.) Location of Principal Office in Rhode Island 420 Fruit Hill Avenue, North Providence (No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include Chairman Rt. Rev. Frederick H. Belden, President William A. Viall II, Vice President Dr. William L. Mauran, Secretary Donald R. Goodby, Treasurer Charles C. Horton, and Asst. Treasurer Robert J. Tingle.

(4.) Date Appointed for Next Annual Meeting of the Corporation May 15, 1978

I hereby certify the foregoing to be correct:—

JUL 21 1978 mvc

Signature of Charles C. Horton, Treasurer

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.)

St. Mary's orphanage

The St. Mary's Home for Children,

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 St. Mary's Home For Children
- (2.) Location of Principal Office in Rhode Island 420 Fruit Hill Avenue, North Providence
(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.
Ch. of Board	Rt. Rev. Frederick Belden,	275 N. Main St., Providence	N/A
President	William A. Viall II,	133 Prospect St., Providence	May, 1977
V. President	Dr. William L. Mauran,	95 Halsey St., Providence	May, 1976
Secretary	Donald R. Goodby,	22 Barrows Dr., E. Greenwich	May, 1976
Treasurer	Charles C. Horton,	58 Weybosset St., Providence	May, 1976
Asst. Treasurer	Robert J. Tingle,	110 Chestnut Drive, E. Greenwich	May, 1976

(4.) Date Appointed for Next Annual Meeting of the Corporation May 17, 1976

I hereby certify the foregoing to be correct:—

Charles C. Horton
(Name) (Designation of Officer Certifying)
Charles C. Horton, Treasurer

FEB 26 1976
[Signature]

BIENNIAL REPORT

APR 20 76 STATE OFFICE 10:00

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 St. Mary's Home for Children

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 St. Mary's Home for Children
- (2.) Location of Principal Office in Rhode Island 420 Fruit Hill Avenue, North Providence
(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.
Ch. of Board	Rt. Rev. Frederick H. Belden,	275 N. Main St., Providence	----
President	George W. Penny, Jr.,	6 Blithe Way, Rumford,	May, 1974
Vice President	Dr. William L. Mauran,	110 Lockwood St., Providence,	May, 1974
Secretary	Donald R. Goodby,	22 Barrows Drive, E. Greenwich,	May, 1974
Treasurer	Charles C. Horton,	58 Weybosset Street, Providence,	May, 1974
Asst. Treasurer	Robert J. Tingle,	110 Chestnut Drive, E. Greenwich,	May, 1974

(4.) Date Appointed for Next Annual Meeting of the Corporation May 20, 1974

I hereby certify the foregoing to be correct:—

Charles C. Horton

(Name) (Designation of Officer Certifying)
Charles C. Horton, Treasurer

JAN 23 1974

977

BIENNIAL REPORT

JAN 31-74 ⁹⁴⁶⁻⁸⁵ STATE 730 CE***10.00

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 St. Mary's Home for Children,

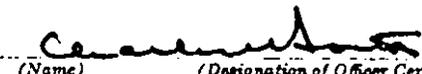
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation St. Mary's Home for Children
- (2.) Location of Principal Office in Rhode Island 420 Fruit Hill Ave., North Providence
(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.
Chairman of Board	Rt. Rev. John S. Higgins,	271 No. Main St., Providence	5/72
President	Ambrose A. Campbell,	10 Farm Street, Cranston	5/73
Vice President	Thomas J. Riggs, Jr.,	6 Olive Street, Providence	5/73
Secretary	Donald R. Goodby,	22 Barrows Drive, East Greenwich	5/72
Treasurer	Charles C. Horton,	41 Huntington Drive, Rumford	5/72

(4.) Date Appointed for Next Annual Meeting of the Corporation... May, 1972

I hereby certify the foregoing to be correct:—


(Name) (Designation of Officer Certifying)
Charles C. Horton, Treasurer

JAN 24 1972
B

BIENNIAL REPORT

418 10-77-84 " 306 4:0000100

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

St. Mary's Orphanage

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 St. Mary's Home for Children,

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 St. Mary's Home for Children
- (2.) Location of Principal Office in Rhode Island 420 Fruit Hill Avenue, North Providence
(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	George W. Penny, Jr.	420 Fruit Hill Ave. N. P.	May 1971
Vice President	Mrs. David Hamilton	" " " " "	May 1971
Secretary	Donald R. Goodby	" " " " "	May 1970
Treasurer	Charles C. Horton	" " " " "	May 1970
Asst. Treasurer	Clifford B. Barrus	" " " " "	May 1970

(4.) Date Appointed for Next Annual Meeting of the Corporation May 25, 1970

I hereby certify the foregoing to be correct:—

Charles C. Horton Treasurer
(Name) (Designation of Officer Certifying)
Charles C. Horton,

FEB 25 1970

BIENNIAL REPORT

7

OFFICE OF THE SECRETARY OF STATE

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FEB 26 1970

[Signature]
19

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 Saint Mary's Home for Children

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 Saint Mary's Home for Children
(2.) Location of Principal Office in Rhode Island 420 Fruit Hill Avenue, North Providence (No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

Table with 4 columns: OFFICE, NAME, ADDRESS, TERM EXPIRES. Rows include President Kip I. Chace, Jr., Vice President Mrs. David Hamilton, Treasurer Charles C. Horton, Asst. Treas. George P. Clayson III, and Secretary George W. Penny, Jr.

(4.) Date Appointed for Next Annual Meeting of the Corporation May 27, 1968

I hereby certify the foregoing to be correct:—

Handwritten signature of Charles C. Horton, followed by (Name) and (Designation of Officer Certifying) Charles C. Horton, Treasurer

BIENNIAL REPORT

SAINT MARY'S HOME FOR
CHILDREN
120 FRUIT HILL AVE.
NO. PROVIDENCE, R. I.

FEB - 1 1968

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FEB 1 1968