



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
401 222-3049

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. 42990		2. Name of Corporation Providence Marine Corps of Artillery Museum of Rhode Island Military History, Inc.			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 176 Benefit Street		City Providence	Zip 02903
5. Foreign corporation. Enter principal office address NOT APPLICABLE		City	State	Zip	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island MUSEUM OF RHODE ISLAND MILITARY HISTORY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MG Harold N. Read USA (ret)			Vice President Name BG Richard J. Valente AUS (ret)		
Street Address 17 Belton Drive			Street Address 36 Barden Lane		
City Barrington	State RI	Zip 02806	City Warren	State RI	Zip 02885
Secretary Name Col James F. Ryan AUS (ret)			Treasurer Name CSM William B. J. O'Mara AUS (ret)		
Street Address 53 Byron Avenue			Street Address 123 Troy Street		
City Rumford	State RI	Zip 02916	City Rumford	State RI	Zip 02916
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 Col Howard F. Brown USA (ret)			Director Name CSM Thomas A. Caruolo AUS (ret)		
Street Address 150 Lakedell Dr			Street Address 11 Plymouth Road		
City East Greenwich	State RI	Zip 02818	City North Providence	State RI	Zip 02904
Director Name Capt Stephen A. Fanning AUS (ret)			Director Name		
Street Address 85 Spring Street			Street Address		
City Saunderstown	State RI	Zip 02874	City	State	Zip
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 MAJ. GEN. HAROLD N. READ			Address		
Address 176 BENEFIT STREET			City PROVIDENCE	Zip 02903	

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



42990

File Date 6-14-05
Check No. 1187
By [Signature]

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.

Harold N. Read
Signature of Officer Date

Harold N. Read, Major General USA (ret)
Print or Type Name of Officer

President

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 2004

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 42990		2. Name of Corporation Providence Marine Corps of Artillery Museum of Rhode Island Military History, Inc			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 176 Benefit Street		City Providence	Zip 02903
5. Foreign corporation. Enter principal office address NOT APPLICABLE				City	State
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island MUSEUM OF RHODE ISLAND MILITARY HISTORY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MG Harold N. Read (ret)			Vice President Name BG Richard J. Valente USA (ret)		
Street Address 17 Belton Drive			Street Address 36 Barden Lane		
City Barrington	State RI	Zip 02806	City Warren	State RI	Zip 02885
Secretary Name Col James F. Ryah			Treasurer Name CSM William B.J. O'Mara AUS (ret)		
Street Address 53 Byron Avenue			Street Address 123 Troy Street		
City Rumford	State RI	Zip 02916	City Rumford	State RI	Zip 02916
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 Col Howard F. Brown			Director Name CSM Thomas A. Caruolo		
Street Address 150 Lakedell Dr			Street Address 11 Plymouth Road		
City East Greenwich	State RI	Zip 02818	City North Providence	State RI	Zip 02904
Director Name Capt Stephen A. Fanning AUS (ret)			Director Name		
Street Address 85 Spring Street			Street Address		
City Saunderstown	State RI	Zip 02874	City	State	Zip
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 MAJ. GEN. HAROLD N. READ			Address		
Address 176 BENEFIT STREET			City PROVIDENCE	Zip 02903	

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



* 4 2 9 9 0 *

FILED

File Date **JUN 24 2004**
Check No. **By 110 GAB**
By: _____

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.

Harold N. Read 6-21-04
Signature of Officer Date

Harold N. Read, Major General, AUS (ret)
Print or Type Name of Officer

President

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. 42990	2. Name of Corporation Providence Marine Corps of Artillery Museum of Rhode Island Military History, Inc		
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 176 Benefit Street	City Providence	Zip 02903
5. Foreign corporation. Enter principal office address NOT APPLICABLE		City	State Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island. MUSEUM OF RHODE ISLAND MILITARY HISTORY			

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MG Harold N. Read USA (ret.)			Vice President Name BG Richard J. Valente USA (ret.)		
Street Address 17 Belton Drive			Street Address 36 Barden Lane		
City Barrington	State RI	Zip 02806	City Warren	State RI	Zip 02885
Secretary Name Col James F. Ryan			Treasurer Name CSM William B. J. O'Mara AUS (ret.)		
Street Address 53 Byron Avenue			Street Address 123 Troy Street		
City Rumford	State RI	Zip 02916	City Rumford	State RI	Zip 02916

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 Col Howard F. Brown			Director Name CSM Thomas A. Caruolo		
Street Address 150 Lakedell Dr			Street Address 11 Plymouth Road		
City East Greenwich	State RI	Zip 02818	City North Providence	State RI	Zip 02904
Director Name Capt Stephen A. Fanning AUS (ret.)			Director Name		
Street Address 85 Spring Street			Street Address		
City Saunderstown	State RI	Zip 02874	City	State	Zip

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 MAJ. GEN. HAROLD N. READ		Address
Address 176 BENEFIT STREET		City PROVIDENCE Zip 02903

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



* 4 2 9 9 0 *

File Date 6-17-03
Check No. 107
By <i>[Signature]</i>
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 <i>Harold N. Read</i>	Date 6-13-03
Print or Type Name of Officer Harold N. Read, Major General, AUS (ret.)	
Title of Officer President	

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-42990

Annual Report for the year 2002

- The name of the corporation is Providence Marine Corps of Artillery Museum of Rhode Island Military History, 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 176 BENEFIT STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is MAJ. GEN. HAROLD N. READ
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is MUSEUM OF RHODE ISLAND MILITARY HISTORY
- 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 NOT APPLICABLE
- Corporate address in Rhode Island BENEFIT STREET ARSENAL 176 BENEFIT STREET PROVIDENCE, RHODE ISLAND 02903
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

Col Howard F. Brown USA (ret)	Director	150 Lakedell Dr. East Greenwich, RI 02818
CSM Thomas A. Caruolo AUS (ret)	Director	11 Plymouth Road North Providence, RI 02904
Capt Stephen A. Fanning AUS (ret)	Director	85 Spring St. Saunderstown, RI 02874
MG Harold N. Read USA (ret)	President	17 Belton Dr. Barrington, RI 02806
BG Richard J Valente USA (ret)	Vice-President	36 Barden Lane Warren, RI 02885
Col James F. Ryan (ret)	Secretary	53 Byron Ave Rumford, RI 02916-2919
CSM William B.J. O'Mara AUS (ret)	Treasurer	123 Troy St Rumford, RI 02916

Dated: June 5, 2002



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FOR SECRETARY OF STATE USE ONLY

File Date: 6-6-02

Check No.: 201834

By: [Signature]

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

Providence Marine Corps of Artillery Museum
of Rhode Island Military History, Inc.

Exact Name of Corporation

By: [Signature]
Harold N. Read, Major General, AUS (ret)
Title PRESIDENT

(Report must be signed by an officer)

Form No 631
Revised 5/98

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-42990

Annual Report for the year 2001

1. The name of the corporation is Providence Marine Corps of Artillery Museum of Rhode Island Military History, 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 176 BENEFIT STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is MAJ. GEN. HAROLD N. READ
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is MUSEUM OF RHODE ISLAND MILITARY HISTORY
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 NOT APPLICABLE
6. Corporate address in Rhode Island BENEFIT STREET ARSENAL 176 BENEFIT STREET
PROVIDENCE, RHODE ISLAND 02903
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME

OFFICE

ADDRESS

Col Howard F. Brown USA (ret)	Director	150 Lakedell Dr. East Greenwich, RI 02818
CSM Thomas A. Caruolo AUS (ret)	Director	11 Plymouth Road North Providence, RI 02904
Capt Stephen A. Fanning AUS	Director	85 Spring St. Saunderstown, RI 02874
MG Harold N. Read USA (ret)	President	17 Belton Dr. Barrington, RI 02806
SG Richard J. Valente USA (ret)	Vice-President	36 Barden Lane Warren, RI 02885
Col Edward Rooney AUS (ret)	Secretary	136 Honeysuckle Road Warwick, RI 02888
CSM William B.J. O'Mara AUS	Treasurer	123 Troy Street Rumford, RI 02916

Dated: June 7, 2001



* 4 2 9 9 0 *

FOR SECRETARY OF STATE USE ONLY

File Date: JUN 15 2001

Check No.: By VLP 179755

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Providence Marine Corps of Artillery Museum
of Rhode Island Military History, INC.

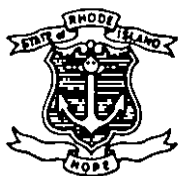
Exact Name of Corporation

By Harold N. Read
Harold N. Read, Major General, AUS (ret)
Title PRESIDENT

(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-42990

Annual Report for the year 2000

- The name of the corporation is Providence Marine Corps of Artillery Museum of Rhode Island Military History, 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 176 BENEFIT ST. PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is MAJ. GEN. HAROLD N. READ
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is MUSEUM OF RHODE ISLAND MILITARY HISTORY
- 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 NOT APPLICABLE
- Corporate address in Rhode Island BENEFIT STREET ARSENAL 176 BENEFIT STREET
PROVIDENCE RHODE ISLAND 02903
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

Col Howard F. Brown USA (ret)	Director	150 Lakedell Dr. East Greenwich, RI 02818
1SM Thomas A. Caruolo AUS (ret)	Director	11 Plymouth Road North Providence, RI 02904
Capt Stephen A. Fanning AUS (ret)	Director	85 Spring St. Saunderstown, RI 02874
1G Harold N. Read AUS (ret)	President	17 Belton Dr. Barrington, RI 02806
3G Richard J. Valente USA (ret)	Vice-President	36 Barden Lane Warren, RI 02885
COL Howard F. Brown USA (ret)	Secretary	150 Lakedell Dr. East Greenwich, RI 02818
1SM William B.J. O'Mara AUS (ret)	Treasurer	123 Troy Street Rumford, RI 02916

Dated: June 28, 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.
Providence Marine Corps of Artillery Museum
of Rhode Island Military History, Inc.

Exact Name of Corporation

By Harold N. Read
Harold N. Read, Major General, AUS (ret)

Title PRESIDENT

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7/11

Check No.: 6046

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-42990

Annual Report for the year 1999

- The name of the corporation is Providence Marine Corps of Artillery Museum of Rhode Island Military History, 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 176 BENEFIT STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is MAJ. GEN. HAROLD N. READ
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is MUSEUM OF RHODE ISLAND MILITARY HISTORY
- 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 NOT APPLICABLE
- Corporate address in Rhode Island BENEFIT STREET ARSENAL 176 BENEFIT STREET
PROVIDENCE RHODE ISLAND 02903
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

ol Howard F. Brown USA (ret)	Director	150 Lakedell Dr. East Greenwich, RI 02818
SM Thomas A. Caruolo AUS (ret)	Director	11 Plymouth Road North Providence RI 02904
APT Stephen A. Fanning AUS (ret)	Director	85 Spring St Saunderstown, RI 02874
G Harold N. Read AUS (ret)	President	17 Belton Dr Barrington RI 02806
G Richard J. Valente AUS (ret)	Vice-President	36 Barden Lane Warren, RI 02885
ol Howard F. Brown USA (ret)	Secretary	150 Lakedell Dr East Greenwich RI 02818
SM William B. J. O'Mara	Treasurer	123 Troy Street Rumford RI 02916

Dated: June 7, 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.
Providence Marine Corps of Artillery Museum
of Rhode Island Military History, Inc.

Exact Name of Corporation

By Harold N. Read
Harold N. Read, Major General, AUS (ret)

Title PRESIDENT

(Report must be signed by an officer)

Form No. NP-13
Revised 5/98

DETACH BOTTOM BEFORE RETURNING

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-42990

Annual Report for the year 1998

1. The name of the corporation is Providence Marine Corps of Artillery Museum of Rhode Island Military History, 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 176 BENEFIT STREET PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is MAJ. GEN. HAROLD N. READ
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is MUSEUM OF RHODE ISLAND MILITARY HISTORY
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 NOT APPLICABLE
6. Corporate address in Rhode Island BENEFIT STREET ARSENAL 176 BENEFIT STREET PROVIDENCE RHODE ISLAND 02903
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME

OFFICE

ADDRESS

Col Howard F. Brown USA (ret)	Director	150 Lakedell Dr East Greenwich, RI 02818
CSM Thomas A. Caruolo AUS (ret)	Director	11 Plymouth Road North Providence RI 02904
Cpt Stephen A. Fanning AUS (ret)	Director	85 Spring St Saunderstown, RI 02874
MG Harold N. Read AUS (ret)	President	17 Belton Dr Barrington, RI 02806
BG Richard J. Valente AUS (ret)	Vice-President	36 Barden Lane Warren, RI 02885
Col Howard F. Brown USA (ret)	Secretary	150 Lakedell Dr East Greenwich, RI 02818
Col Donald J. Jalbert USA (ret)	Treasurer	986 East Wallum Lake Road Pascoag, RI 02859

Dated: 29 June 1998



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
Providence Marine Corps of Artillery Museum
of Rhode Island Military History, Inc.

Exact Name of Corporation

By

Harold N. Read
Harold N. Read, Major General, AUS (ret)

Title

PRESIDENT

(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

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number.....0042990..... Annual Report for the year.....1997.....

FIRST: The name of the corporation is Providence Marine Corps of Artillery Museum of Rhode Island Military History, 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 MUSEUM OF RHODE ISLAND MILITARY HISTORY

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 NOT APPLICABLE

FIFTH: Corporate address in Rhode Island BENEFIT STREET ARSENAL 176 BENEFIT STREET
PROVIDENCE, RHODE ISLAND 02903

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
Col Howard F. Brown		150 Lakedell Drive
USA (ret)	Director	East Greenwich, Rhode Island 02818
CSM Thomas A. Caruolo		11 Plymouth Road
AUS (ret)	Director	North Providence, Rhode Island 02904
Cpt. Stephen A. Fanning		85 Spring Street
AUS (ret)	Director	Saunderstown, Rhode Island 02874
MG Harold N. Read		17 Belton Drive
AUS (ret)	President	Barrington, Rhode Island 02806
BG Richard J. Valente		36 Barden Lane
RIARNG	Vice-President	Warren, Rhode Island 02885
Col Howard F. Brown		150 Lakedell Drive
USA (ret)	Secretary	East Greenwich, Rhode Island 02818
Col. Donald J. Jalbert		986 East Wallum Lake Road
USA (ret)	Treasurer	Pascoag, Rhode Island 02859

Dated: 11 June 1997

PAID 97

JUN 17 1997
160 1605
SECY OF STATE

Providence Marine Corps of Artillery Museum
of Rhode Island Military History, Inc.

(Name of Corporation)

By Harold N. Read
Harold N. Read, Major General, AUS (ret)

Title PRESIDENT

(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

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0042990 Annual Report for the year 1996

FIRST: The name of the corporation is Providence Marine Corps of Artillery Museum of RI
de Island Military History, 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

MUSEUM OF RHODE ISLAND MILITARY HISTORY

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 NOT APPLICABLE

FIFTH: Corporate address in Rhode Island BENEFIT STREET ARSENAL, 176 BENEFIT STREET

PROVIDENCE RHODE ISLAND 02903

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
Col Howard F. Brown		150 Lakedell Drive
USA (ret)	Director	East Greenwich, RI 02818
CSM Thomas A. Caruolo		11 Plymouth Road
AUS (ret)	Director	North Providence, RI 02904
Cpt. Stephen A. Fanning		85 Spring Street
AUS (ret)	Director	Saunderstown, RI 02874
MG Harold N. Read		17 Belton Drive
AUS (ret)	President	Barrington, RI 02806
BG Richard I. Valente		36 Barden Lane
RIARNG	Vice-President	Warren, RI 02885
Col. Howard F. Brown		150 Lakedell Drive
USA (ret)	Secretary	East Greenwich, RI 02818
Col. Donald I. Jalbert		986 East Wallum Lake Road
USA (ret)	Treasurer	Pascoag, RI 02859

(If additional space is needed, attach rider)

Dated: 31 May 1996

Providence Marine Corps of Artillery Museum
of Rhode Island Military History, Inc.
(Name of Corporation)

By Harold N. Read
Harold N. Read, Major General, AUS (ret)

Title PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.
Please contact the Corporation Division, 277-3040, for further information.

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.....0042990.....

Annual Report for the year.....1995.....

FIRST: The name of the corporation is Providence Marine Corps of Artillery Museum of Rhode Island Military History, Inc

SECOND: It is incorporated under the laws ofRHODE ISLAND.....

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

MUSEUM OF RHODE ISLAND MILITARY HISTORY

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

FIFTH: Corporate address in Rhode IslandBENEFIT STREET ARSENAL, 176 BENEFIT STREET
.....PROVIDENCE, RHODE ISLAND 02903.....

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
Col Howard F. Brown USA (ret)	Director	150 Lakedell Drive East Greenwich, R.I. 02818
CSM Thomas A. Caruolo AUS. (ret)	Director	11 Plymouth Road North Providence, R.I. 02904
Cpt. Stephen A. Fanning AUS. (ret)	Director	85 Spring Street Saunderstown, R.I. 02874
MG Harold N. Read AUS. (ret)	President	17 Belton Drive Barrington, R.I. 02806
BG Richard J. Valente RIARNG	Vice-President	36 Barden Lane Warren, R.I. 02885
Col Howard F. Brown USA (ret)	Secretary	150 Lakedell Drive East Greenwich, R.I. 02818
Col Donald J. Jalbert USA (ret)	Treasurer	986 East Wallum Lake Road Pascoag, R.I. 02859

(If additional space is needed, attach rider)

Dated:12 June..... 19 95.....

PAID

JUN 19 1995

**70381
SECRETARY OF STATE**

Providence Marine Corps of Artillery Museum
of Rhode Island Military History, Inc.

(Name of Corporation)

By Harold N. Read
Harold N. Read, Major General, AUS (ret)

TitlePRESIDENT.....

(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
NON-PROFIT CORPORATION

Corporate ID Number 0042930 Annual Report for the year 1994

FIRST: The name of the corporation is Providence Marine Corps of Artillery Museum of Rhode Island Military History, 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 MUSEUM OF RHODE ISLAND MILITARY HISTORY

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 Not applicable

FIFTH: Corporate address in Rhode Island BENEFIT STREET ARSENAL, 176 BENEFIT STREET, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Col Howard F. Brown USA (ret)	Director	150 Lakedell Drive East Greenwich, R.I. 02818
CSM Thomas A. Caruolo AUS (ret)	Director	11 Plymouth Road North Providence, R.I. 02904
CPT Stephen A. Fanning, Jr AUS (ret)	Director	85 Spring Street Saunderstown, R.I. 02874
MG Harold N. Read AUS (ret)	President	17 Belton Drive Barrington, R.I. 02806
BG Richard J. Valente RIARNG	Vice President	36 Barden Lane Warren, R.I. 02885
Col Howard F. Brown USA (ret)	Secretary	150 Lakedell Drive East Greenwich, R.I. 02818
Col Donald J. Jalbert USA (ret)	Treasurer	986 East Wallum Lake Road Pascoag, R.I. 02859

(If additional space is needed, attach rider)

Dated: 30 June 19 94

Providence Marine Corps of Artillery Museum
of Rhode Island Military History, Inc.
(Name of Corporation)

FILED

JUL 1 1994

By Harold N. Read
Title President

(Report must be signed by an officer)

rlm 3986
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

3247B.

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0042990

Annual Report for the year 1993

FIRST: The name of the corporation is Providence Marine Corps of Artillery Mu
of Rhode Island Military History, 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
Museum of Rhode Island Military History

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 Not applicable

FIFTH: Corporate address in Rhode Island Benefit Street Arsenal, 176 Benefit Street
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
COL Howard F. Brown		150 Lakedell Drive
USA (ret)	Director	East Greenwich, R.I. 02818
CSM Thomas A. Caruolo		11 Plymouth Road
AUS (ret)	Director	North Providence, R.I. 02904
CPT Stephen A. Fanning Jr.		85 Spring Street
AUS (ret)	Director	Saunderstown, R.I. 02874
MG Harold N. Read		17 Belton Drive
AUS (ret)	President	Barrington, R.I. 02806
	Vice President	
COL Howard F. Brown		150 Lakedell Drive
USA (ret)	Secretary	East Greenwich, R.I. 02818
COL Donald J. Jalbert		986 East Wallum Lake Road
USA (ret)	Treasurer	Pascoag, R.I. 02859

(If additional space is needed, attach rider)

Dated: 28 July 19 93

Providence Marine Corps of Artillery Museum
of Rhode Island Military History, Inc.
(Name of Corporation)

By Harold N. Read
Harold N. Read, Major General AUS (ret)
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

294/913

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number.....0042990.....

Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....Providence Marine Corps of Artillery Mu
.....of Rhode Island Military History, 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.....
.....Museum of Rhode Island Military History.....

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.....Not applicable.....

FIFTH: Corporate address in Rhode Island.....Benefit Street Arsenal, 176 Benefit Street,
.....Providence, Rhode Island 02903.....

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
COL Howard F. Brown USA (Ret)	Director	150 Lakedell Drive East Greenwich, R. I. 02818
CSM Thomas A. Caruolo, AUS (Ret)	Director	11 Plymouth Road North Providence, R. I. 02904
CPT Stephen A. Fanning, Jr AUS (Ret)	Director	85 Spring Street Saunderstown, R. I. 02874
MG Harold N. Read, AUS (Ret)	President	17 Belton Drive Barrington, R. I. 02806
COL Howard F. Brown USA (Ret)	Vice President	150 Lakedell Drive East Greenwich, R. I. 02818
COL William A. Farrell AUS (Ret)	Secretary	96 Lawnacre Drive Cranston, R. I. 02920
Treasurer		Providence Marine Corps of Artillery Museum of Rhode Island Military History, Inc. (Name of Corporation)
(If additional space is needed, attach rider)		
Dated: 11 June	19 92	
By: 	Harold N. Read, Major General, AUS (Ret)	
Title:	President	

PAID

JUN 22 1992

SECRET

(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

J.N.

Corporate ID Number 0042990

Annual Report for the year 1991

FIRST: The name of the corporation is Providence Marine Corps of Artillery Mu
of Rhode Island Military History, Inc.

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Museum of Rhode Island Military History

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which it is incorporated is Not applicable

FIFTH: Corporate address in Rhode Island Benefit Street Arsenal, 176 Benefit Street,
Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
COL Howard F. Brown, USA (Ret)	Director	150 Lakedell Drive East Greenwich, R.I. 02818
CSM Thomas A. Caruolo, AUS (Ret)	Director	11 Plymouth Road North Providence, R.I. 02904
CPT Stephen A. Fanning, Jr AUS (Ret)	Director	85 Spring Street Saunderstown, R.I. 02874
MG Harold N. Read, AUS (Ret)	President	17 Belton Drive Barrington, R.I. 02806
COL Lynwood F. Hoxsie, USA (Ret)	Vice President	297 Greenwood Avenue Warwick, R.I. 02886
COL Howard F. Brown, USA (Ret)	Secretary	150 Lakedell Drive East Greenwich, R.I. 02818
COL William A. Farrell, AUS (Ret)	Treasurer	96 Lawnacre Drive Cranston, R.I. 02920

(If additional space is needed, attach rider)

Dated: 27 June 19 91

PAID

JUN 28 1991

Providence Marine Corps of Artillery Museum
of Rhode Island Military History, Inc.
(Name of Corporation)

By *Harold N. Read*
Harold N. Read, Major General, AUS (Ret)
Title President

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.

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

PTM

Corporate ID Number 42990

Annual Report for the year 1990

FIRST: The name of the corporation is Providence Marine Corps of Artillery Museum
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(Addresses must include street, number if any, and zip code)

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COL Howard F. Brown, USA (Ret)	Director	150 Lakedell Drive East Greenwich, R.I. 02818
CSM Thomas A. Caruolo, AUS (Ret)	Director	11 Plymouth Road North Providence, R.I. 02904
CPT Stephen A. Fanning, Jr., AUS (Ret)	Director	85 Spring Street Saunderstown, R.I. 02874
MG Harold N. Read, AUS (Ret)	President	17 Belton Drive Barrington, R.I. 02806
COL Lynwood F. Hoxsie, USA (Ret)	Vice President	297 Greenwood Avenue Warwick, R.I. 02886
COL Howard F. Brown, USA (Ret)	Secretary	150 Lakedell Drive East Greenwich, R.I. 02818
COL William A. Farrell, AUS (Ret)	Treasurer	96 Lawnacre Drive Cranston, R.I. 02920

(If additional space is needed, attach rider)

Dated: 4 June 19 90

By Harold N. Read
Harold N. Read, Major General, AUS (Ret)
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Rider to Annual Report of Providence Marine Corps of Artillery Museum
of Rhode Island Military History, Inc., dated 4 June 1990

Additional Directors:

COL William A. Farrell, AUS (Ret)	96 Lawnacre Drive Cranston, R.I. 02920
Vacancy: vice Gregson deceased	
COL Lynwood F. Hoxsie, USA (Ret)	297 Greenwood Avenue Warwick, R.I. 02886
LTC Robert W. Kenny, Jr., AUS (Ret)	67 Taber Avenue Providence, R.I. 02906
MG John W. Kiely, AUS (Ret)	110 Bow Street East Greenwich, R.I. 02818
Mr. Bernard G. Mondor	6 Parker Street Lincoln, R.I. 02865
CSM Frank A. Neri, AUS (Ret)	3 Don Avenue North Providence, R.I. 02904
CSM William B. J. O'Mara, RIARNG	123 Troy Street Rumford, R.I. 02916
MG Harold N. Read, AUS (Ret)	17 Belton Drive Barrington, R.I. 02806
Mr. Sarando Sarganis	130 Holland Avenue Riverside, R.I. 02915
LTC Alfred B. Stapleton, AUS (Ret)	20 Indian Hill Road Little Compton, R.I. 02837
BG Richard J. Valente, RIARNG	36 Barden Lane Warren, R.I. 02885

Additional Officers:

Vice President (Fund Raising)

BG Richard J. Valente, RIARNG	36 Barden Lane Warren, R.I. 02885
-------------------------------	--------------------------------------

Vice President (Legal)

LTC Alfred B. Stapleton, AUS (Ret)	20 Indian Hill Road Little Compton, R.I. 02837
------------------------------------	---

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 42990

Annual Report for the year 1989

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of Rhode Island Military History, Inc.

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CSM Thomas A. Caruolo, AUS (Ret)	Director	11 Plymouth Road North Providence, R.I. 02904
CPT Stephen A. Fanning, Jr. AUS (Ret)	Director	85 Spring Street Saunderstown, R.I. 02874
MG Harold N. Read, AUS (Ret)	President	17 Belton Drive Barrington, R.I. 02806
COL Lynwood F. Hoxsie, USA (Ret)	Vice President	297 Greenwood Avenue Warwick, R.I. 02886
COL Howard F. Brown, USA (Ret)	Secretary	150 Lakedell Drive East Greenwich, R.I. 02818
COL William A. Farrell, AUS (Ret)	Treasurer	96 Lawhacre Drive Cranston, R.I. 02920

(If additional space is needed, attach rider)

Dated: 14 June 19 89

Providence Marine Corps of Artillery Museum
of Rhode Island Military History, Inc.

(Name of Corporation)

By Lynwood F. Hoxsie, Colonel, USA (Ret)

Title Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Rider to Annual Report of Providence Marine Corps of Artillery Museum of Rhode Island Military History, Inc., dated 14 June 1989

Additional Directors:

COL William A. Farrell, AUS (Ret)	96 Lawnacre Drive Cranston, R.I. 02920
LTC William H. Gregson, Jr., AUS (Ret)	31 Randall Street Greenville, R.I. 02828
COL Lynwood F. Hoxsie, USA (Ret)	297 Greenwood Avenue Warwick, R.I. 02886
<u>LTC Robert W. Kenny, Jr., AUS (Ret)</u>	<u>67 Taber Avenue</u> Providence, R.I. 02906
MG John W. Kiely, RING	110 Bow Street East Greenwich, R.I. 02818
Mr. Bernard G. Mondor	6 Parker Street Lincoln, R.I. 02865
CSM Frank A. Neri, AUS (Ret)	3 Don Avenue North Providence, R.I. 02904
CSM William B. J. O'Mara, RIARNG	123 Troy Street Rumford, R.I. 02916
MG Harold N. Read, AUS (Ret)	17 Belton Drive Barrington, R.I. 02806
Mr. Sarando Sarganis	130 Holland Avenue Riverside, R.I. 02915
LTC Alfred B. Stapleton, AUS (Ret)	20 Indian Hill Road Little Compton, R.I. 02837
COL Richard J. Valente, RIARNG	36 Barden Lane Warren, R.I. 02885

Additional Officers:

Vice President (Fund Raising)

COL Richard J. Valente, RIARNG	36 Barden Lane Warren, R.I. 02885
--------------------------------	--------------------------------------

Vice President (Legal)

LTC Alfred B. Stapleton, AUS (Ret)	20 Indian Hill Road Little Compton, R.I. 02837
------------------------------------	---

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 42990

Annual Report for the year 1988

FIRST: The name of the corporation is Providence Marine Corps of Artillery Museum of
Rhode Island Military History, 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
Museum of Rhode Island Military History

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
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Providence, Rhode Island 02903

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

NAME	OFFICE	ADDRESS
COL Howard F. Brown, USA (Ret)	Director	150 Lakedell Drive East Greenwich, R.I. 02818
CSM Thomas A. Caruolo, AUS (Ret)	Director	11 Plymouth Road North Providence, R.I. 02904
CPT Stephen A. Fanning, Jr. AUS (Ret)	Director	50 Quincy Street Providence, R.I. 02908
MG Harold N. Read, AUS (Ret)	President	17 Belton Drive Barrington, R.I. 02806
COL Lynwood F. Hoxsie, USA (Ret)	Vice President	297 Greenwood Avenue Warwick, R.I. 02886
COL Howard F. Brown, USA (Ret)	Secretary	150 Lakedell Drive East Greenwich, R.I. 02818
COL William A. Farrell, AUS (Ret)	Treasurer	96 Lawnacre Drive Cranston, R.I. 02920

(If additional space is needed, attach rider)

Dated: 10 June 19 88

Providence Marine Corps of Artillery Museum of
Rhode Island Military History, Inc.
(Name of Corporation)

Lynwood F. Hoxsie
By Lynwood F. Hoxsie, Colonel, USA (Ret)

Title Vice President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Rider to Annual Report of Providence Marine Corps of Artillery Museum of Rhode Island
Military Histort, Inc., dated 10 June 1988

Additional Directors:

COL William A. Farrell, AUS (Ret)	96 Lawnacre Drive Cranston, R.I. 02920
LTC William H. Gregson, Jr., AUS (Ret)	31 Randall Street Greenville, R.I. 02828
COL Lynwood F. Hoxsie, USA (Ret)	297 Greenwood Avenue Warwick, R.I. 02886
LTC Robert W. Kenny, Jr., AUS (Ret)	67 Taber Avenue Providence, R.I. 02906
MG John W. Kiely, RING	110 Bow Street East Greenwich, R.I. 02818
Mr. Bernard G. Mondor	6 Parker Street Lincoln, R.I. 02865
CSM Frank A. Neri, AUS (Ret)	3 Don Avenue North Providence, R.I. 02904
CSM William B. J. O'Mara, RIARNG	123 Troy Street Rumford, R.I. 02916
MG Harold N. Read, AUS (Ret)	17 Belton Drive Barrington, R.I. 02806
Mr. Sarando Sarganis	130 Holland Avenue Riverside, R.I. 02915
LTC Alfred B. Stapleton, AUS (Ret)	20 Indian Hill Road Little Compton, R.I. 02837
COL Richard J. Valente, RIARNG	36 Barden Lane Warren, R.I. 02885

Additional Officers:

Vice President (Fund Raising)

COL Richard J. Valente, RIARNG	36 Barden Lane Warren, R.I. 02885
--------------------------------	--------------------------------------

Vice President (Legal)

LTC Alfred B. Stapleton, AUS (Ret)	20 Indian Hill Road Little Compton, R.I. 02837
------------------------------------	---

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 42990

Annual Report for the year 1987

FIRST: The name of the corporation is Providence Marine Corps of Artillery
Museum of Rhode Island Military History, Inc

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is Benefit Street Arsenal,
176 Benefit Street, Providence, Rhode Island 02903 and the name of its
registered agent at such address in Rhode Island is Colonel Lynwood F. Hoxsie, USA (Ret)

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 Not applicable

FIFTH: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
Museum of Rhode Island Military History

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

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COL Howard F. Brown, USA (Ret)	Director	150 Lakedell Drive East Greenwich, R.I. 02818
CSM Thomas A. Caruolo, AUS (Ret)	Director	11 Plymouth Road North Providence, R.I. 02904
CPT Stephen A. Fanning, Jr., AUS (Ret)	Director	50 Quincy Street Providence, R.I. 02908
MG Harold N. Read, AUS (Ret)	President	17 Belton Drive Barrington, R.I. 02806
COL Lynwood F. Hoxsie, USA (Ret)	Vice President	297 Greenwood Avenue Warwick, R.I. 02886
COL Howard F. Brown, USA (Ret)	Secretary	150 Lakedell Drive East Greenwich, R.I. 02818
COL William A. Farrell, AUS (Ret)	Treasurer	96 Lawmacre Drive Cranston, R.I. 02920

Dated: 17 June 19 87

Providence Marine Corps of Artillery Museum of
Rhode Island Military History, Inc.
(Name of Corporation)
By Lynwood F. Hoxsie, USA (Ret)
Title Vice President

(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.

Rider to Annual Report of Providence Marine Corps of Artillery Museum of Rhode Island
Military History, Inc., dated 17 June 1987

Additional Directors:

COL William A. Farrell, AUS (Ret)

LTC William H. Gregson, Jr., AUS (Ret)

COL Lynwood F. Hoxsie, USA (Ret)

LTC Robert W. Kenny, Jr., AUS (Ret)

MG John W. Kiely, RING

Mr. Bernard G. Mondor

CSM Frank A. Neri, AUS (Ret)

CSM William B. J. O'Mara, RIARNG

MG Harold N. Read, AUS (Ret)

Mr. Sarando Sarganis

LTC Alfred B. Stapleton, AUS (Ret)

COL Richard J. Valente, RIARNG

96 Lawnacre Drive

Cranston, R.I. 02920

31 Randall Street

Greenville, R.I. 02828

297 Greenwood Avenue

Warwick, R.I. 02886

67 Taber Avenue

Providence, R.I. 02906

110 Bow Street

East Greenwich, R.I. 02818

6 Parker Street

Lincoln, R.I. 02865

3 Don Avenue

North Providence, R.I. 02904

123 Troy Street

Rumford, R.I. 02916

17 Belton Drive

Barrington, R.I. 02806

130 Holland Avenue

Riverside, R.I. 02915

20 Indian Hill Road

Little Compton, R.I. 02837

36 Barden Lane

Warren, R.I. 02885

Additional Officers:

Vice President (Fund Raising)

COL Richard J. Valente, RIARNG

36 Barden Lane

Warren, R.I. 02885

Vice President (Legal)

LTC Alfred B. Stapleton, AUS (Ret)

20 Indian Hill Road

Little Compton, R.I. 02837