

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

(FORM MUST BE TYPED OR PRINTED IN BLACK)

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

2005

	2 Name of Corporation				
59794	1.	ston Railroad Station, Inc.			
3 State of Incorporation	a. Corporate address in I	Stode Island - Street Addres	<u> </u>	City	Zip
RHODE IS: AND	One Railroad	Avenue (PO Box	191)	West Kings	ton 02892
5 Foreign corporation. Enter pro	v ipal office address		Cuy	State	$Z\phi$
					
Brief Description of the character					
ASSIST IN THE RESTORAT	ION, REHABILITATIO	N AND MAINTENANCE	OF THE KINGSTON RAILROA	D STATION	
'. NAMES AND ADDRESSE	S OF THE OFFICERS	: ("X" BOX FOR ATTAC	HMENT) [] FILL IN SPACES	BEFORE USING A	TTACHMENTS
xxxxxxxx Chairman			XXXXXXXXXXX Vice	Chairman and	Director
RANK HEPPNER	d Director		DAVID WHALEN		
treet Address			Street Address		
1 Brook Farm Road			100 Acre Pond R	oad	
dγ	State	Zip	Ofte	State	Zip
akefield	RI	02879	West Kingston	βŢ	02802
xxxxxxxxx Recorde	r and Director		Treasurer Name and Dire		
ACK McCABE			EVERETT C. A. S		
treet Address			Street Address		
			406 Stoney Lane		
5 Sherman Avenue	State	Z:φ	406 Stoney Lane	State	$Z\phi$
5 Sherman Avenue est Kingston	RI	02892	North Kingstown	State RI	02852
5 Sherman Avenue est Kingston	RI	02892	City	State RI	02852
5 Sherman Avenue in est Kingston . NAMES AND ADDRESSE THE NUMBER OF DIRECT	RI S OF THE DIRECTOR	02892 RS: ("X" BOX FOR ATTA	North Kingstown	RI BEFORE USING	02852 ATTACHMENTS
5 Sherman Avenue th est Kingston . NAMES AND ADDRESSE HE NUMBER OF DIRECT meeter Name	RI S OF THE DIRECTOR ORS OF A DOMESTI	02892 RS: ("X" BOX FOR ATTA	Gro North Kingstown CHMENT) FILL IN SPACES	RI BEFORE USING	02852 ATTACHMENTS
5 Sherman Avenue in est Kingston . NAMES AND ADDRESSE HE NUMBER OF DIRECT invector Name	RI S OF THE DIRECTOR ORS OF A DOMESTI	02892 RS: ("X" BOX FOR ATTA	North Kingstown CHMENT) FILL IN SPACES CORPORATION SHALL NO	RI BEFORE USING	02852 ATTACHMENTS
5 Sherman Avenue in est Kingston . NAMES AND ADDRESSE HE NUMBER OF DIRECT mector Name ERNADETTE D'ASCEN	RI S OF THE DIRECTOR ORS OF A DOMESTI	02892 RS: ("X" BOX FOR ATTA	City North Kingstown CHMENT) FILL IN SPACES CORPORATION SHALL NO Director Name RICHARD A. NEFF Street Address	RI RI BEFORE USING A	02852 ATTACHMENTS
5 Sherman Avenue in est Kingston . NAMES AND ADDRESSE HE NUMBER OF DIRECT mector Name ERNADETTE D'ASCEN	RI S OF THE DIRECTOR ORS OF A DOMESTI	02892 RS: ("X" BOX FOR ATTA	City North Kingstown CHMENT) FILL IN SPACES CORPORATION SHALL NO Director Name RICHARD A. NEFF Street Address 386 Pequot Aven	RI BEFORE USING A BEF	02852 ATTACHMENTS (HREE (3). R.I.G.L. 7-0
S Sherman Avenue th est Kingston NAMES AND ADDRESSE HE NUMBER OF DIRECT frector Name ERNADETTE D'ASCENT fred Address 1 Taber Street	RI S OF THE DIRECTOR ORS OF A DOMESTI TIS	02892 RS: (*X* BOX FOR ATTA C (RHODE ISLAND)	City North Kingstown CHMENT) FILL IN SPACES CORPORATION SHALL NO Director Name RICHARD A. NEFF Street Address 386 Pequot Aven City	RI BEFORE USING A TENTE LESS THAN ue	02852 ATTACHMENTS THREE (3). R.I.G.L. 7-0
5 Sherman Avenue the est Kingston NAMES AND ADDRESSE HE NUMBER OF DIRECT OFFICIAL NAME ERNADETTE D'ASCENT FOOT Address 1 Taber Street attraction est Kingston	RI S OF THE DIRECTOR ORS OF A DOMESTI	02892 RS: (*X* BOX FOR ATTA C (RHODE ISLAND)	City North Kingstown CHMENT) FILL IN SPACES CORPORATION SHALL NO Director Name RICHARD A. NEFF Street Address 386 Pequot Aven City Mystic	RI BEFORE USING A BEF	02852 ATTACHMENTS (HREE (3). R.I.G.L. 7-0
5 Sherman Avenue an est Kingston . NAMES AND ADDRESSE HE NUMBER OF DIRECT rector Name ERNADETTE D'ASCEN' reel Address 1 Taber Street an est Kingston prector Name	RI S OF THE DIRECTOR ORS OF A DOMESTI TIS	02892 RS: (*X* BOX FOR ATTA C (RHODE ISLAND)	City North Kingstown CHMENT) FILL IN SPACES CORPORATION SHALL NO Director Name RICHARD A. NEFF Street Address 386 Pequot Aven City	RI BEFORE USING A TENTE LESS THAN ue	02852 ATTACHMENTS THREE (3). R.I.G.L. 7-0
5 Sherman Avenue in est Kingston . NAMES AND ADDRESSE THE NUMBER OF DIRECT invector Name ERNADETTE D'ASCEN freet Address 1 Taber Street in; est Kingston invector Name WARREN HAGIST	RI S OF THE DIRECTOR ORS OF A DOMESTI TIS	02892 RS: (*X* BOX FOR ATTA C (RHODE ISLAND)	Cay North Kingstown CHMENT) FILL IN SPACES CORPORATION SHALL NO Director Name RICHARD A. NEFF Street Address 386 Pequot Aven Cay Mystic Director Name	RI BEFORE USING A TENTE LESS THAN ue	02852 ATTACHMENTS THREE (3). R.I.G.L. 7-0
S Sherman Avenue th est Kingston NAMES AND ADDRESSE HE NUMBER OF DIRECT inector Name ERNADETTE D'ASCEN' real Address 1 Taber Street ave est Kingston inector Name WARREN HAGIST real Address	RI S OF THE DIRECTOR ORS OF A DOMESTI TIS	02892 RS: (*X* BOX FOR ATTA C (RHODE ISLAND)	City North Kingstown CHMENT) FILL IN SPACES CORPORATION SHALL NO Director Name RICHARD A. NEFF Street Address 386 Pequot Aven City Mystic	RI BEFORE USING A TENTE LESS THAN ue	02852 ATTACHMENTS THREE (3). R.I.G.L. 7-0
5 Sherman Avenue in est Kingston . NAMES AND ADDRESSE HE NUMBER OF DIRECT inector Name ERNADETTE D'ASCEN (real Address) 1 Taber Street in; est Kingston inector Name WARREN HAGIST (real Address) 645 Slocum Road	RI S OF THE DIRECTOR ORS OF A DOMESTI TIS More RI	02892 RS: ("X" BOX FOR AITA C (RHODE ISLAND) Ap 02892	North Kingstown	RI BEFORE USING A TENTE LESS THAN UE State STATE STATE CT	02852 ATTACHMENTS (THREE (3): R.I.G.L. 7-0 24; 06355
S Sherman Avenue th est Kingston NAMES AND ADDRESSE HE NUMBER OF DIRECT rector Name ERNADETTE D'ASCEN' rect Address 1 Taber Street the est Kingston rector Name WARREN HAGIST rect Address 645 Slocum Road	RI S OF THE DIRECTOR FORS OF A DOMESTI TIS Mane RI	02892 RS: (*X* BOX FOR AITA C (RHODE ISLAND) Zip 02892	Cay North Kingstown CHMENT) FILL IN SPACES CORPORATION SHALL NO Director Name RICHARD A. NEFF Street Address 386 Pequot Aven Cay Mystic Director Name	RI BEFORE USING A TENTE LESS THAN ue	02852 ATTACHMENTS THREE (3). R.I.G.L. 7-0
5 Sherman Avenue an est Kingston . NAMES AND ADDRESSE HE NUMBER OF DIRECT frector Name ERNADETTE D'ASCEN from Address 1 Taber Street an est Kingston frector Name WARREN HAGIST freet Address 645 Slocum Road fry Saunderstown	RI S OF THE DIRECTOR ORS OF A DOMESTI TIS State RI	02892 RS: ("X" BOX FOR ATTA C (RHODE ISLAND) 24p 02892	North Kingstown North Kingstown CHMENT) FILL IN SPACES CORPORATION SHALL NO Director Name RICHARD A. NEFF Street Address 386 Pequot Aven Cut Mystic Director Name Street Address Cut Cut	RI BEFORE USING A TRE LESS THAN UE State State State RI State A State State State State	02852 ATTACHMENTS (THREE (3). R.I.G.L. 7-0 2φ 06355
5 Sherman Avenue in est Kingston . NAMES AND ADDRESSE HE NUMBER OF DIRECT invector Name ERNADETTE D'ASCEN' freet Address 1 Taber Street inv est Kingston invector Name WARREN HAGIST freet Address 645 Slocum Road inv Saunderstown . REGISTERED AGENT IN	RI S OF THE DIRECTOR ORS OF A DOMESTI TIS State RI	02892 RS: ("X" BOX FOR ATTA C (RHODE ISLAND) 24p 02892	North Kingstown	RI BEFORE USING A TRE LESS THAN UE State State State RI State A State State State State	02852 ATTACHMENTS (THREE (3). R.I.G.L. 7-0 2φ 06355
5 Sherman Avenue in est Kingston . NAMES AND ADDRESSE HE NUMBER OF DIRECT inector Name ERNADETTE D'ASCEN reel Address 1 Taber Street in: est Kingston inector Name WARREN HAGIST reel Address 645 Slocum Road inv Saunderstown . REGISTERED AGENT IN igen Name	RI S OF THE DIRECTOR ORS OF A DOMESTI TIS State RI	02892 RS: ("X" BOX FOR ATTA C (RHODE ISLAND) 24p 02892	City North Kingstown CHMENT) FILL IN SPACES CORPORATION SHALL NO Director Name RICHARD A. NEFF Street Address 386 Pequot Aven City Mystic Director Name Street Address City ages require filing of Form Address	RI BEFORE USING A TRE LESS THAN UE State State State RI State A State State State State	02852 ATTACHMENTS (THREE (3). R.I.G.L. 7-0 2φ 06355
5 Sherman Avenue an est Kingston . NAMES AND ADDRESSE HE NUMBER OF DIRECT prector Name ERNADETTE D'ASCEN from Address 1 Taber Street an est Kingston prector Name WARREN HAGIST prect Address 645 Slocum Road av Saunderstown . REGISTERED AGENT IN gent Name STEVEN H. MUSEN	RI S OF THE DIRECTOR ORS OF A DOMESTI TIS State RI	02892 RS: ("X" BOX FOR ATTA C (RHODE ISLAND) 24p 02892	North Kingstown	State RI BEFORE USING A TBE LESS THAN UE State CT State A 641 - R.I.G.L. 7-6	02852 ATTACHMENTS (THREE (3). R.I.G.L. 7-0 2φ 06355
5 Sherman Avenue in est Kingston . NAMES AND ADDRESSE HE NUMBER OF DIRECT invector Name ERNADETTE D'ASCEN' freet Address 1 Taber Street inv est Kingston invector Name WARREN HAGIST freet Address 645 Slocum Road inv Saunderstown . REGISTERED AGENT IN	RI S OF THE DIRECTOR ORS OF A DOMESTI TIS State RI	02892 RS: ("X" BOX FOR ATTA C (RHODE ISLAND) 24p 02892	City North Kingstown CHMENT) FILL IN SPACES CORPORATION SHALL NO Director Name RICHARD A. NEFF Street Address 386 Pequot Aven City Mystic Director Name Street Address City ages require filing of Form Address	RI BEFORE USING A TRE LESS THAN UE State State State RI State A State State State	02852 ATTACHMENTS (THREE (3). R.I.G.L. 7-0 2φ 06355

	59794
Fde Date	Q-70-05
Check No	1044
Bv.	0
FO	OR SECRETARY OF STATE USE ONLY

Under penalty of perjory, I declare and affirm that I have a	examin	ed thi
report, including any accompanying schedules and statement	ts, and	that al
statements contained herein aregrue and correct	:	

EVERETT C. A. STUART

Print or Type Name of Officer

Treasurer Tale of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Matthew A. Brown, Secretary of State

FOR SECRETARY OF STATE USE ONLY

Corporations Division 100 North Main Street Providence, RI 02903-1335

401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR Filing Period: June 1 - June 30 • Filing Fee: \$20.00

2004

(FORM MUST BE TYPED OR PI	RINTED IN BLACK)					
1. Corporate ID No. 59794	2. Name of Corporation The Friends of the Kingston Railroad Station, Inc.					
3. State of Incorporation		ss in Rhode Island - Street Add		City Vingston	Zip 02892	
RHODE ISLAND	One Rail:	road Avenue (PO	Box 191)	West Kingston	02092	
5 Foreign corporation, Enter pr	incipal office address		Gigs	State	Zip	
6. Brief Description of the characte ASSIST IN THE RESTOR			e Island NCE OF THE KINGSTON RANDO	から74TION		
7. NAMES AND ADDRESS (XXXXXXXX Chairman FRANK HEPPNER			ICHMENT) ☐ FILL IN SPACES E 17ce XXXXXXXXX Chairm EVERETT C.A. STUAR	an: and Directo		
Street Address			Street Address			
91 Brook Farm Ro	ad		406 Stoney Lane			
ow Wakefield	State RI	zφ 02879	Cov North Kingston	State RI	Ζίφ 02852	
XXXXXXX Recorder	: and Direc			Director:		
JACK McC	ABE 197		WARREN HAGIST and			
Street Address 95 Sherm	ıan Avenue		645 ASTOcum Road	·		
City West Kingston	State RI	02892	Caur Saunderstown	State RI	^{Zip} 02874	
8. NAMES AND ADDRESS	ES OF THE DIRE	CTORS: ("X" BOX FOR AT	TACHMENT) TILL IN SPACES	BEFORE USING ATTA	CHMENTS	
THE NUMBER OF DIREC	TORS OF A DOM	ESTIC (RHODE ISLANI	O) CORPORATION SHALL NOT	BE LESS THAN THRE	<u>EE</u> (3). R.I.G.L. 7-6-23	
Director Name DAVID WHELAN			Director Name MARTHA McCABE			
Street Address			Street Address			
100 Acre Pond Ro	nad .		95 Sherman Avenue	:		
Gily	State	Zip	City	State	Zip	
West Kingston	RI	02892	West Kingston	RI	02892	
Director Name	. 1	1 0200-	Director Name	ı		
BERNADETTE D'ASC	CENDIS		RICHARD A. NEFF			
Street Address			Street Address			
21 Taber Street			386 Pequot Avenue			
Chy	State	Zip	City	State	^{Zip} 06355	
West Kingston	RI	02892	Mystic sanges require filing of Form (CT	1	
Agent Name	T REPORT STREET	C - 200 HOL MULER • CII	Address	0 1 1 - 10.1.03.4, /·U·13 /	7.5-10	
STEVEN H. MUSEN			1023 POST ROAD			
Address	-		City Zip			
P.O. BOX 8645			WARWICK	0.	2888	
=	e signed in ink b		ce President, Secretary, Assistant	Secretary, Treasurer,	Receiver or Trustee	

Form 631 Rev. 04/04

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

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

"*****"	00000				2003		
NON-PROFIT C	ORPORA	TION ANNUA	L REPORT FOR T	HE YEAR	2005		
Filing Period: June 1 - J.							
(FORM MUST BE TYPED OR P. J. Corporate ID No.	2. Name of Corp.						
59794	1 '	he Kingston Railroad Station, Ir	nr				
3. State of Incorporation		fress in Rhode Island - Street A		City	17:		
RHODE ISLAND	l l			West Kingston	Zip		
RHODE ISLAND ONE RAILROAD AVENUE (PO. 5. Foreign corporation. Enter principal office address			30x_191.)	State	02892 Zip		
į	2		(5.1.)	.itair			
6. Brief Description of the churac	ter of the affairs wh	nich are actually conducted in i	Rhode Island				
ASSIST IN THE RESTORA	ATION, REHABILI	ITATION AND MAINTENAN	ICE OF THE KINGSTON RAILRO	AD STATION			
7. NAMES AND ADDRESSE	S OF THE OFFI	CERS ("X" BOX FOR ATT	ACHMENT) TILL IN SPACE	S BEFORE USING ATTAC	HMENTS		
_! ፆ፠፠፠፠፠፠ Chairma	n and Direc	ctor		ce Chairman and D			
_FRANK_HEPPNER							
Singil Add Frook Farm Ros	ad		Sircel Andress G.A. STU	AK1—————			
l			406 Stoney Lane				
City Wakefield	State	Zip	City	State	Zip		
	•	i i	North Kingstown	RI	02852		
Securior Name Recorded JACK McC/	r: and Dire	ector	Treasurer Name and Di	rector			
	ABE .		WARREN HAGIST				
·Sircei Address 	an Avenue		Street Address				
Circ	State	Zip	645 Slocum Road		1		
West Kingston	RI	02892	City	State	Zip		
	· 		Saunderstown	RI	<u> 02874</u>		
THE NUMBER OF DIREC	TORS OF A DO	MESTIC (RHODE ISLAN	TACHMENT) X FILL IN THE SID) CORPORATION SHALL NO	PACES BEFORE USING AT <u>T BE LESS THAN THREE</u>	T'ACHMENTS (3). R.I.G.L. 7-6-23		
Director Name DAVIDEWHELAN			Director Name				
			MARTHA McCABE				
Simel Address 100 Acre Pond Ro	ad		Street Address				
	au		95 Sherman Avenue				
City	State	Zip	City	State	Zip		
West Kingston	RI	02892	West Kingston	RI	02892		
Director Name			Director Name				
BERNADETTE D'ASC	ENDIS		STEWART_SCHNEIDER	STEWART_SCHNEIDER			
Sircei Address 21 Taber Street			Street Address				
City	State	17:	PO_Box_517				
West Kingston	RI	72ip 02892	City West Kingston	State RI	[<i>Zip</i> 02892-0517		
9. REGISTERED AGENT IN	RHODE ISLANI	1	inges require filing of Form 64				
Agent Name			Address				
CTEVEN IS MISCEN			1				
STEVEN H. MUSEN		<u> </u>	1023 POST ROAD				
			1 '	City			
P.O. BOX 8645			WARWICK	0288			
This report must be <mark>signed</mark>	in ink by eithe	er the President, Vice P	resident, Secretary, Assistant	Secretary, Treasurer, Re	ceiver or Trustee		

	<u>* 5_</u> 9 7_ 9 4	*
File Date	Le-6-03	
Check No	1063	
By	TARY 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.

Mauen Tr. Hagrit 4	June 2003
Signature of Officer WARREN M. HAGIST	Date
Print or Type Name of Officer	
TREASURER Title of Officer	Form 631 Rev. 6/0

Form 631 Rev. 6/02

Additional Director: The Friends of the Kingston Railroad Station, Inc. 2003 Annual Report:
Corporate ID No. 59794

VERONICA TRUDEAU

2421 Putnam Pike

Chepatchet, RI 02814

riling ree: \$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

4

NON-PROFIT CORPORATION

Co	rporate ID Number <u>DNP-59</u>	794	Annual Report for the year 2002
1.	The name of the corporation	n is <u>The Frien</u>	ds of the Kingston Railroad Station, Inc.
2.	The state or other jurisdiction	on under the la	ws of which it is incorporated is RHODE ISLAND
3.	The address of the register	ed office of the	corporation in this state is 1023 POST ROAD P.O. BOX 8645
	WARWICK, RI 02888		
	and the name of its registe	red agent in thi	s state at that address is STEVEN H. MUSEN
4.	The character of the affairs	which it is actu	ually conducting in Rhode Island, briefly stated, is assist in the
	restoration, rehabil	litation and	d maintenance of the Kingston Railroad Station;
5	If a foreign corporation, the incorporated is	address of its	principal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in Rhod	e Island ON	E RAILROAD AVENUE (PO Box 191) West Kingston, RI 02892
7.			officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the Island) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
	DAVID WHELAN	D: 11	00 Acre Pond Road, West Kingston, RI 02892
_	MARTHA McCABE	_Dil C Ctol	99 Sherman Avenue, West Kingston, RI 02892
	CRAIG STEDMAN		203 Dugway Bridge Road, West Kingston, RI 02892
	FRANK HEPPNER		hairman & Director: 91 Brook Farm Road, Wakefield, R1 02879
			Chairman & Director: 406 Stoney Lanc, North Kingstown, 0285
	JACK MeCABE	Secretary	Recorder & Director: 95 Sherman Avenue, West Kingston, RI
	WARREN HAGIST	Treasurer _§	Director: 645 Slocum Road, Saunderstown, RI 02874
Da	11.0201		See Annex Under penalty of perjury, I declare and affirm that I have examined this
	ated: <u>24 JUNE 2002</u>		report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
	* 5 9 7 9 4 *		THE FRIENDS OF THE KINGSTON RALLROAD STATION, INC. Exact Name of Corporation
	FOR SECRETARY OF STATE USE O	ONLY	By Manen In. Hagist
File	Date: 6 - 25.6	ا بر	Title Treasurer
	ck No.:	j	(Report must be signed by an officer)
Che	ck No.:	_	Form No. 631
Ву		_	Revised 5/98

2002

RIDER TO ANNUAL REPORT- THE FRIENDS OF THE KINGSTON RR STATION, INC.

Additional Directors:

BERNADETTE D'ASCENDIS

21 Taber Street, West Kingston, RI 02892

STEWART SCHNEIDER

PO Box 517, West Kingston, RI 02892-0517 Filing Fee: \$20.00

To be filed annually during the month of June

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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

Cor	porate ID Number <u>DNF</u>	P-59794	Annual Report for the year 2001
1.	The name of the corpor	ation is <u>The Fri</u>	ends of the Kingston Railroad Station, Inc.
2.	The state or other jurisc	liction under the	laws of which it is incorporated is RHODE ISLAND
3.	The address of the reg WARWICK, RI 02888	istered office of	the corporation in this state is 1023 POST ROAD P.O. BOX 8645
	and the name of its reg	istered agent in	this state at that address is STEVEN H. MUSEN
4.			ctually conducting in Rhode Island, briefly stated, is preservation of the on and local railroad history.
5	If a foreign corporation, incorporated is	, the address of i	ts principal office in the state or other jurisdiction under the laws of which it is
6.	Corporate address in R	hode Island	ONE RAILROAD AVENUE (PO BOX 191) West Kingston, RI 02892
7.	Names and addresses number of directors of	of its directors a a domestic (Rho	nd officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the de Island) corporation shall not be less than three (3).)
	NAME	OFFICE	ADDRESS
ΑV	ID WHELAN	Director	100 Acre Pond Road, West Kingston, Rl 02892
IAR'	THA McCARE	Director	95 Shorman Avenue. West Kingston, RI 02892
DA.	IC STEDMAN	Director	203 Dugway Bridge Rd. West Kingston, RI 02892
	ANK HEPPNER	President	Chairman & Director: 91 Brook Farm Road, Wakefield, RI 02879
EV	FRETT C A STUART	Vice-P.res	dent -Chairman & Director: 406 Stoney Lane, North Kingstown, R
JA	CK McCABE	Ş q qır eştiy liy	Recorder & Director. 95 Sherman Avenue, West Kinston, RI 0289.
	RREN HAGIST	Treasurer	&Director 645 Slocum Road, Saunderstown, RI 02874
Da	ted: June 18, 200	01	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
			THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.
	+ 5 9 7 9 4		Exact Name of Corporation
1	FOR SECRETARY OF STATE	USE ONLY	By Maun Ta. Hagist Warren M. Hagist -
ile l	Date:	28-01	Title TREASURER Treasurer
Chec	k No.: 1007	,	(Report must be signed by an officer)
	<i>a.</i> .		Form No. 631 Revised 5/98

2001

RIDER TO ANNUAL REPORT- THE FRIENDS OF THE KINGSTON RR STATION, INC.

Additional Directors:

BERNADETTE D'ASCENDIS

21 Taber Street, West Kingston, RI

02892

STEWART SCHNEIDER

PO Box 517, West Kingston, RI

02892-0517

Fi'ing 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

	1101	THOM TOOM ONAHOR
Corporate ID Number <u>D</u>	NP-59794	Annual Report for the year 2000
. The name of the corporate	oration is The Fi	riends of the Kingston Railroad Station, Inc.
. The state or other juri	sdiction under the	a laws of which it is incorporated is RHODE ISLAND
. The address of the re WARWICK, R1 02888	_	the corporation in this state is 1023 POST ROAD P.O. BOX 8645
and the name of its re	egistered agent ir	n this state at that address is STEVEN H. MUSEN
		actually conducting in Rhode Island, briefly stated, isassist_in_the
restoration, reh	abilitation a	and maintenance of the Kingston Railroad Station;
If a foreign corporation	n, the address of	its principal office in the state or other jurisdiction under the laws of which it is
Corporate address in	Rhode Island	ONE RAILROAD AVENUE (PO BOX 191) West Kingston, RI 02892
		and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the ode Island) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
DAVID WHELAN	Director	100 Acre Pond Road, West Kingston, RI 02892
MARTHA McCABE	Diractor	95 Sherman Avenue, West Kingston, RI 02892
CRAIG STEDMAN	Director	11 West Shannock Road, Shannock, RI 02875
RANK HEPPNER	YPY PSIGN	Chairman & Director;91 Brook Farm Road, Wakefield, RI 028
EVERETT C.A. STUAF	T Vice-RYe	Mark-Chairman & Director: 406 Stoney Lane, North Kingstown
JACK MeCABE	× \$ фкічшеў	x Recorder & Director:95 Sherman Avenue, West Kingston, RI
STEVEN H. MUSEN	Treasure	F & Director, PO Box 8645, Warwick, RI 02888
Dated: May 30, 20	200	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.
		THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.
+ 5 9 7 9	# # +	Exact Name of Corporation
FOR SECRETARY OF STATE	E USE ONLY	By Steen N. Musen STEVEN H. MUSEN
e Date: <u>6-1-00</u>		Treasurer Title
		(Report must be signed by an officer)
eck No.: <u>2679</u>		Form No. 631

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2000

RIDER TO ANNUAL REPORT - FRIENDS OF THE KINGSTON RR STATION, INC.

Additional Directors:

BERNADETTE D'ASCENDIS

21 Taber Street, West Kingston, RI

02892

STEWART SCHNEIDER

3672 South County Trail, West Kingston

RI 02892

DONALD G. ELBERT

32 Ocean View Avenue, Tiverton, RI 02878

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

Co	rporate ID Number <u>ND-59</u>	794	Annual Report for the year 1999		
1.	The name of the corporat	tion is The Fr	iends of the Kingston Railroad Station, Inc.		
2.	The state or other jurisdic	tion under the	laws of which it is incorporated is Rhode Island		
3.	3. The address of the registered office of the corporation in this state is 1023 POST ROAD P.O. BOX 8645 WARWICK, RI 02888				
	and the name of its regis	itered agent in	this state at that address is STEVEN H. MUSEN		
4.			ctually conducting in Rhode Island, briefly stated, is assist in the		
			and maintenance of the Kingston Railroad Station.		
5	If a foreign corporation, to incorporated is		ts principal office in the state or other jurisdiction under the laws of which it is		
6.	Corporate address in Rho RHODE ISLAND 0289		ONE RAILROAD AVENUE (PO BOX 191) WEST KINGSTON,		
7.	Names and addresses of number of directors of a c	its directors ar domestic (Rhod	nd officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the de Island) corporation shall not be less than three (3).)		
	NAME	OFFICE	ADDRESS		
	ID WHELAN	Director	100 Acre Pond Road, West Kingston, RI 02892		
AR	THA McGabe	Director	95 Sherman Avenue, West Kingston, RI 02892		
מה	AIG STEDMAN	Director	15 Ward Channel Bord Shannel Dr. 02975		
	ERETT C.A. STUART		11 West Shannock Road, Shannock, RI 02375 Chairman & Director 405 Stoney Lane, North Kingstown, RI 0285		
FR	ANK HEPPNER		Chairman & Director 91 Brook Farm Road, Wakefield, RI 02879		
	CK McCABE	Secretary	Recorder&Director 95 Sherman Avenue, West Kingston, RI 02892		
ST	EVEN H. MUSEN	Treasurer	§ Director, PO Box 8645, Warwick, RI 02888		
Dat	ed: May 27, 1999	 III	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.		
	* 5 9 7 9 4 4		THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.		
ile	FOR SECRETARY OF STAFFLUSI Date: 5-28-77	E ONLY	By TREASURER Exact Name of Corporation STEVEN H. MUSEN		
	ck No.: 0000	-	Title (Report must be signed by an officer)		
by: .	<u> </u>		Form No. NP-13 Revised 5/98		

RIDER TO ANNUAL REPORT- FRIENDS OF THE KINGSTON RR STATION, INC.

Additional Directors:

BERNADETTE D'ASCENDIS

21 Taber Street, West Kingston, RI 02892

STEWARD SCHEIDER

3672 South County Trail, West Kingston, RI 02892

DONALD G. ELBERT

32 Ocean View Avenue, Tiverton, RI 02878

To be filed annually during the month of June

Revised 5/98



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 N	<u> </u>	Annual Report for the year 1998
1. The name of the cor	poration is The F	Friends of the Kingston Railroad Station, Inc.
2. The state or other ju	risdiction under th	ne laws of which it is incorporated is RHODE ISLAND
3. The address of the	registered office o	of the corporation in this state is 1023 FOST ROAD P.O. BOX 8645
WARWICK, RI 0288	8	10201 001 HOAD F.O. BOX 8645
and the name of its	registered agent i	in this state at that address is STEVEN H. MUSEN
4. The character of the	affairs which it is	actually conducting in Rhode Island, briefly stated, is assist in the
restoration, renab	ilitation and	maintenance of the Kingston Railroad Station.
5 If a foreign corporation incorporated is	on, the address of	f its principal office in the state or other jurisdiction under the laws of which it is
6. Corporate address in RHODE ISLAND 02		ONE RAILROAD AVENUE (PO BOX 191) WEST KINGSTON,
7. Names and addresse	es of its directors	and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the ode Island) corporation shall not be less than three (3).)
NAME	OFFICE	ADDRESS
EVERETT C.A. STUART	Director	406 Stoney Lane, North Kingstown, RI 02852
MARTHA McCABE	Director	95 Sherman Avenue, West Kingston, RI 02892
CRAIG STEDMAN	Director	11 West Shannock Road, Shannock, RI 02875
DAVID WHELAN	President	Chairman & Director 100 Acre Pond Road, West Kingston, RI 0289
FRANK HEPPNER		#MMX -Chairnan & Director 91 Brook Farm Road, Wakefield, RI02879
JACK McCABE STEVEN H. MUSEN	Secretary:Treasurer	95 Sherman Avenue, West Kingston, RI 02892
Dated: June 8, 19	998	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.
* 5 9 7 9 4	*	THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.
FOR SECRETARY OF STATE File Date: 699	USE ONLY	Exact Name of Corporation By Steven H. MUSEN
Check No.: 24	29	Title
By:		(Report must be signed by an officer)
		Form No. NP-13

DETACH ROTTOM RECODE DETIINMING

RIDER TO ANNUAL REPORT- FRIENDS OF THE KINGSTON RR STATION, INC.

Additional Directors:

BERNADETTE D'ASCENDIS

21 Taber Street, West Kingston, RI 02892

STEWART SCHNEIDER

3672 South County Trail, West Kingston RI 02892

DONALD G. ELBERT

32 Ocean View Avenue, Tiverton, RI 02878

Filing Fee: \$20.00

To be filed annually during the month of June

Inc

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number	0059794	Annual Report for the year1997			
FIRST: The name of the corporation isரந்து Fire i துந்துக்கு Ki நிறுத்தின் நிகுக்கிற்ற விடியில் நிகுக்கிற்ற					
SECOND: It is in	corporated under t	he laws of Rhode Island			
THIRD: The char	acter of the affairs	which it is actually conducting in Rhode Island, briefly stated, isass.istin			
the restoration,	, rehabilitati	on and maintenance of the Kingston Railroad Station.			
FOURTH: If a for	eign corporation, t	the address of its principal office in the state or country under the laws of			
which it is incorporated is	••••	•••••••••••••••••••••••••••••••••••••••			
FIFTH: Corporate	e address in Rhode	e Island ONE RAILROAD AVENUE (PO BOX 191) WEST KINGSTON			
RHODE ISLAND 02	2892				
SIXTH: Names at Reenactment of 1994, the	nd addresses of its number of Directo	s directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, ors 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			
EVERETT-C.ASTUART-	Director	406. Stoney. Lanc, North. Kingstown, RI. 02852			
DONALD G. ELBERT	Director	32 Ocean View Avenue, Tiverton, Rf 02878			
MARTHA McCABE		95.Sherman.Avenue, West.Kingston, RI.02892			
Chai DAVID.WHELAN	irman & Direct x . Exesident	or 100 Acre Pond Road, Wakefield, RI 02892			
	ce Chairman &	Director			
	ecorder & Dir	80% -91-Brook-Farm-Roady-Wakefieldy-RI-02892			
JACK McCABE	Secretary.	95 Sherman Avenue, West Kingston, RI 02892			
STEVEN H. MUSEN (If additional space is need	Treasurer ६ ed, attach rider)	Director PO Box 8645, Warwick, RI 02888			
Dated:May27	19 .97	THEFRIENDS.OFTHEKINGSTONRAILROAD.STATION.,INC (Name of Corporation)			
Mau	• • • • • • • • • • • • • • • • • • • •	BySTEVEN H. MUSEN			
74 Z	9 1997	TitleTreasurer			
SEC.A.P.	9 1997 9 2313 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 the Corporation Division, 277-3040, for further information.

1997

RIDER TO THE ANNUAL REPORT OF THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.

Additional Directors:

CRAIG STEDMAN

Director

11 West Shannock Road

Shannock, RI 02875

BERNADETTE D'ASCENDIS Director

21 Taber Street

West Kingston, RI 02881-1317

STEWART SCHNEIDER

Director

3672 South County Trail West Kingston, RI 02892

Filing F⊋e: \$20.00

To be filed annually during the month of June

Inc

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 005979	Annual Report for the year1996
FIRST: The name of the com	poration is .TheEniendsofthe .Kingston .Railnoad .Station .
SECOND: It is incorporated u	under the laws of Rhode Island
THIRD: The character of the the restoration, rehabi	affairs which it is actually conducting in Rhode Island, briefly stated, is assist in illitation and maintenance of the Kingston Railroad Station.
	ation, 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 ONE .RAILROAD AVENUE (PO BOX 19.1) WEST KINGSTON
RHODE ISLAND 02892	
SIXTH: Names and addresse Reenactment of 1994, the number of I	s of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Directors of a corporation shall not be less than three (3).)
THIS REPORT WILL NOT	F BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.
NAME OFFICEVERETT C. A. STUART	406 Stoney Lane, North Kingstown, RI 02852
DONALD G. ELBERT	32 Ocean View Avenue, Tiverton, RI 02878
MARTILA McCABE Direct	95 Sherman Avenue, West Kingston, RI 02892
Chairman & I DAVID WHELAN Press	Director 100 Acre Pond Road West Kingston RI 02892
	an & Director Residentx91 Brook Farm Road, Wakefield, RI 02879
	Director95. Sherman Avenue, West Kingston, RL 02892
STEVEN-H ₄ MUSENTreas (If additional space is needed, attach ric	
May 28 96	THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.
FILED	(Name of Corpogation) By STEVEN H. MUSEN
MAY 29 1996 By <u>CC 2204</u>	Treacurar
By Ce2204	Title(Report must be signed by an officer)
<u> </u>	

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.

RIDER TO THE ANNUAL REPORT OF THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.

Additional Directors:

CRAIG STEDMAN

Director

11 West Shannock Road

Shannock, RI 02875

BERNADETTE D'ASCENDIS Director

21 Taber Street

West Kingston, RI 02892

FRANCIS H. HORN Director

42 Upper College Road

Kingston, RI 02881-1317

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	059794	Annual Report for the year1995	
FIRST: The name o	f the corporatio	nis The Friends of the Kingston Railroad Station,	Inc
SECOND: It is incor	porated under t	he laws ofRhode_Island	
THIRD: The charact	er of the affairs	which it is actually conducting in Rhode Island, briefly stated, is assist in	
the restoration, rehab	ilitation a	nd maintenance of the Kingston Railroad Station.	
FOURTH: If a foreig	n corporation, t	he address of its principal office in the state or country under the laws of	
•			
		elsland ONE RAILROAD AVENUE (PO BOX 191) WEST KINGSTON	
SIXTH: Names and	addresses of its	directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, ors of a corporation shall not be less than three (3).)	
		ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.	
NAME EVERETT C.A. STUART	5 : .	ADDRESS 406 Stoney Lane, North Kingston, RI 02852	
DONALD G. ELBERT		260 West Exchange Street, Providence RI 02903	
MARTHA McCABE		95 Sherman Avenue, West Kingston, RI 02892	
DAVID WHELAN	Chairman President	& Director 100 Acre Pond Road, West Kingston, RI 02892	
FRANK HEPPNER	Chairm Vice- Rresid	an & Director Brook Farm, RR5, Wakefield, RI 02879	
JOHN P. McCABE	Šěčřetářy ^X	Recorder & Director 95 Sherman Avenue, West Kingston, RI 02	892
STEVEN H. MUSEN (If additional space is needed.	Treasurer ^६	Director PO Box 8645, Warwick, RI 02888	
Dated:May18	19 .95	THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC. (Name of Corporation)	
		By STEVEN H. MUSEN 19 1995	
		Title Treasurer 19 244.2	
		(Report must be signed by an officer) ™ OF STATE	

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

1995

RIDER TO THE ANNUAL REPORT OF THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.

Additional Directors:

CRAIG STEDMAN D

Director

11 West Shannock Road, Shannock, RI 02875

BERNADETTE De ASCENDIS Director

FRANCIS H. HORN

South Kingston, RI 02879

42 Upper College Road Kingston, RI 02881-1317

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number	0059794	Annual Report for the year 1394
FIRST: The name of	f the corporation is	The Friends of the Kingston Railroad Station, Inc.
SECOND: It is incorp	porated under the l	aws of Rhode Island
THIRD: The charact	er of the affairs wh	ich it is actually conducting in Rhode Island, briefly stated, is
assist in the resto	ration, rehabil:	tationand.maintenance.oftheKingstonRailroad.Station
		address of its principal office in the state or country under the laws of
		and ONE RAILROAD AVENUE (PO BOX 191) WEST KINGSTON, Esq.
SIXTH: Names and a	addresses of its dire	ctors and officers:
	(Addresses	must include street and number, if any)
NAME	OFFICE	ADDRESS
EVERETT C.A. STUART		406 Stoney Lane, North Kingstown, RI 02852
DONALD G. ELBERT	Director.	260 West Exchange Street, Providence, RI 02903
MARTHA McCABE	Director	95ShermanAvenue, WestKingston, RI02892
DAVID WHELAN	AFESSAEAt (hairman & Director: 100 Acre Pond Road, West Kingston,
FRANK HEPPNER		Rk Chairman & Director: Brook Farm, RR5, Wakefield, RI 02879
JOHN P. McCABE	Recorder & Di	rector 5 Sherman Avenue, West Kingston, RI 02892
STEVEN H. MUSEN(If additional space is needed,	Treasurer	irector O Box. 8645, Warwick, Rhodo Island 0.2888
Dated: June 7	19 <u>94</u>	THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC.
P NUL	-	Title TREASURER
RV Adam C	K 1983	(Report must be signed by an officer)

BY Mr. CK 1983

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.

RIDER TO THE ANNUAL REPORT OF THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC. for the YEAR 1994

Additional Directors:

CRAIG STEDMAN

DIRECTOR:

11 West Shannock Road, Shannock, RI 02875

BERNADETTE De ASCENTIS DIRECTOR: South Kingstown, RI 02879

EDWARD C. PREST DIRECTOR (Honorary): PO Box 535, West Kingston, RI 02892

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To be filed annually during the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 00597	794	*****	Annual Report for the	year	1993	
FIRST: The name of the c	orporation	is	The Friends of	the Kin	gston	Railroad XXX
Station, Inc.			•••••••••••••••••••••••••••••••••••••••			
SECOND: It is incorporate	d under the	e laws ofRhod	e Island	•••••	··········	
THIRD: The character of t	•	_	-		=	
FOURTH: If a foreign corp	poration, th	ne address of its p	rincipal office in the sta	te or countr	y under	the laws of
which it is incorporated is	••••••			•••••••		•••••
FIFTH: Corporate address	in Rhode I	Island ONE RAI	LROAD AVENUE, (PO)	3OX 191) I	VEST KI	NGSTON.
RHODEISLANDQ2892						
SIXTH: Names and addres	soo of its di	iroatom and affice			F	וט
Sixth. Names and address	sses of its di	irectors and office	ers:		MAY 1	2 1993
	(Address	es must include stre	et and number, if any)	s	EC'Y O	FSTATE
NAME ARTHUR STRAUSS	OFFICE Director		ADDRES toad, Saunderstown,	s Rhode Is	land 02	874
EVERETT C.A. STUART			ane, North Kingsto	vn, Rhode	Island	02852
JOHN P. MCCABE			venue, West Kingst		Rhod	e Island 02892
DAVID WHELAN				•		,
FRANK HEPPNER	_					
DONALD C. BEBERT			· ·			02903
STEVEN H. MUSEN (If additional space is needed, attach	rider)		···₩arwick;···Ri···02888·	***************		
Dated: May 11		RIDERTHE FRI	7. 1//			·
		By Alie		EVEN.HM	JSEN	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		Title	TREASURER	*******************	• • • • • • • • • • • • • • • • • • • •	***************************************

(Report must be signed by an officer)

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

RIDER TO THE ANNUAL REPORT OF THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC. for the YEAR 1993

ADDITIONAL DIRECTORS:

MARSHA McCABE

DIRECTOR

95 Sherman Avenue, West Kingston, RI 02892

CRAIG STEDMAN DIRECTOR

South Kingstown, RI 02879

EDWARD C. PREST DIRECTOR (Honorary) West Kingston, RI 02892

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 00597	79 <u>4</u>	Annual Report for the year
FIRST: The name of the c Station, Inc.	orporation is	The Friends of the Kingston Railroad XXX XX
Second: It is incorporate	d under the l	aws of Rhode Island
		ich it is actually conducting in Rhode Island, briefly stated, is
•	,	address of its principal office in the state or country under the laws of
FIFTH: Corporate address Rhode Island 02892	in Rhode Isl	and One Railroad Avenue, PO Box 191, West Kingston
SIXTH: Names and address	sses of its dire	ectors and officers:
	(Addresses	must include street and number, if any)
NAME DAVID WHELAN EVERETT C.A. STUART	OFFICE Director	ADDRESS 100 Acre Pnd Road, West Kingston, Rhode Island 02892 406 Stoney Lane, North Kingstown, Rhode Island 02852
JOHN P. McCABE ARTHUR STRAUSS	Director ***********************************	95 Sherman Avenue, West Kingston, Rhode Island 02892 Island 02874 HAIRMAN & DIRECTOR: 56 Woodsia Road, Saunderstown, Rhode
FRANK HEPPNER DONALD G. ELBERT STEVEN H. MUSEN	SEXMUNA	RMK Chairman & Director Brook Farm, RRS, Wakefield, RI 02879 02903 RECORDER & Director: 1 Hospital Trust Plaza, Providence, RI PO Box 8645, Warwick, RI 02888
(If additional space is needed, attach	rider) SEE	RIDER PAID
Dated: May 24	. 1992	The Friends of the Kingston Railroad Station, Inc. (Name of Corporation) MAY 26 1992 By STEVEN-H. MUSEN SEC 1011 Title Treasurer

(Report must be signed by an officer)

RIDER TO THE ANNUAL REPORT OF THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC. for the year 1992

ADDITIONAL DIRECTORS:

MARSHA McCABE

DIRECTOR

95 Sherman Avenue, West Kingston, RI 02892

EDWARD C. PREST

DIRECTOR (Honorary) West Kingston, RI 02892

P

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number 0059	794	Annual Report for the year1991
First: The name of the o	corporation is	The Friends of the Kingston Railroad St
SECOND: It is incorporate	ed under the laws ofRhoo	de Island
THIRD: The character of	the affairs which it is actua	illy conducting in Rhode Island, briefly stated, is
		and mai ntenance of the Kingston Railroad
FOURTH: If a foreign cor	poration, the address of its	principal office in the state or country under the laws of
		Railroad Avenue, PO BOX 191, West Kingston
	sses of its directors and offi	
	/ A did-so-s	, IUN 2 6 1991
	(Addresses must include st	SECY OF STATE
NAME DAVID WHELAN	OFFICE 100 Acre I Director	ADDRESS Pond Road, West Kingston, Rhode Island 02892
EDWARD C. PREST	Director West Kings	ston, Rhode Island 02892
JOHN P. McCABE	Director 95Sherman	n Avenue. West Kingston, RI 02892
ARTHUR STRAUSS	XRAXXIDENTIX CHAIRMAN &	DIRECTOR 56 Woodsia Road, Saunderstown, RI 02874
		RECTOR Brook Farm, RR5, Wakefield, RI 02879
		DIRECTOR 1 Hospital Trust Plaza, Providence RI
STEVEN H. MUSEN (If additional space is needed, attach	د سنظم سا	PO Box 8645, Warwick, RI 02888
Dated: June 20, 1991	. 19	
	Title	Treasurer

(Report must be signed by an officer)

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

RIBER TO ANNUAL REPORT OF THE FRIENDS OF THE KINGSTON RAILROAD STATION, INC. for the Year 1991.

ADDITIONAL DIRECTORS:

MARSHA McCABE

DIRECTOR

95 Sherman Avenue, West Kingston, RI 02892

EVERETT C.A. STUART

DIRECTOR

406 Stoney Lane, North Kingstown, RI 02852