RI SOS Filing Number: 202193303720 Date: 3/1/2021 12:07:00 PM



State of Rhode Island Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Domestic Non-Profit Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. <u>000112719</u>

2. Name of Corporation MERCYMOUNT COUNTRY DAY SCHOOL

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

6

<u>611110</u>

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 35 WRENTHAM ROAD

City or Town: <u>CUMBERLAND</u> State: <u>RI</u> Zip: <u>02864</u> Country: <u>USA</u>

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO MAINTAIN AND CONDUCT AN INSTITUTION FOR EDUCATION OF YOUTH IN COLLEGE, ELEMENTARY AND SECONDARY SCHOOLS AND SUCH OTHER DEPARTMENTS OF LEARNING AS MAY BE DETERMINED BY THE CORPORATION. EXCLUSIVELY FOR RELIGIOUS CHARITABLE SCIENTIFIC AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501C3 OF THE INTERNAL REVENUE CODE OF 1986 AS AMENDED

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	RAYLEEN A GIANNOTTI RSM	260 HIGHLAND CORPORATE DR #5-101 CUMBERLAND, RI 02864 USA
TREASURER	MARK MAJKA	103 JEFFERSON ROAD FRANKLIN, MA 02038 USA
VICE PRESIDENT	BRIAN LYNCH	72 WINDSONG ROAD CUMBERLAND, RI 02864 USA
SECRETARY	CARLA LYNCH	72 WINDSONG ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	NORMA FLEMING RSM	202 CAROLYN STREET WARWICK, RI 02886 USA
DIRECTOR	MICHELLE BAKER	248 ABBOTT RUN VALLEY ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	DAVID ESTES	6 APACHE LANE CUMBERLAND, RI 02864 USA
DIRECTOR	MAUREEN MCELROY RSM	164 CAROUSEL DRIVE, APT. C220 RIVERSIDE, RI 02915 USA
DIRECTOR	MARTHA MULLIGAN RSM	103 OAKLAND AVENUE PAWTUCKET, RI 02861 USA
DIRECTOR	KIMBERLY MCLAUGHLIN	130 WEST BARN ROAD NORTH ATTLEBORO, MA 02760 USA
DIRECTOR	DOMENIC SCHIAVONE	400 BALD HILL ROAD, #134 WARWICK , RI 02886 USA
DIRECTOR	MICHAEL SCHULTZ	17 BRITTS RIDGE CUMBERLAND, RI 02864 USA
DIRECTOR	JASON MACARI	3100 DIAMOND HILL ROAD CUMBERLAND, RI 02864 USA
DIRECTOR	DAVID CURTIS	46 GARDNER STREET, APT. 2 WEST ROXBURY, MA 02132 USA
DIRECTOR	ROSEANNE SIMMONS	42 JEFFREY DRIVE NORTH ATTLEBORO, MA 02760 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

RAYLEEN GIANNOTTI, RSM 35 WRENTHAM ROAD CUMBERLAND, RI 02864

Signed this 1 Day of March, 2021 at 12:07:59 PM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By RAYLEEN GIANNOTTI, RSM

Signature of Authorized Person

Form No. 631 Revised 09/07

© 2007 - 2021 State of Rhode Island All Rights Reserved

RI SOS Filing Number: 202193303720 Date: 3/1/2021 12:07:00 PM



I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

March 01, 2021 12:07 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

