RI SOS Filing Number: 202197748040 Date: 6/3/2021 12:15:00 PM



State of Rhode Island Office of the Secretary of State

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

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2021

- 1. Corporate ID No. 000921702
- 2. Name of Corporation Girl Scout Council 194 Foundation
- 3. State of Incorporation

State: RI

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 <u>click here.</u>

NAICS Code

~

Fee: \$20.00

624110

4. Principal Office Address

No. and Street: 500 GREENWICH AVENUE

City or Town: WARWICK State: RI Zip: 02886 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

TO PROVIDE AND SAFEGUARD THE GSRI PROGRAM, BUILD AN ORGANIZATION TO SERVE ITS MEMBERSHIP, SECURE AND DIRECT PERSONNEL, EXTEND MEMBERSHIP OPPORTUNITIES TO AL GIRLS WITHIN ITS JURISDICTION, FINANCE ITS WORK, AND DEVELOP ITS COMMUNITY AND PUBLIC RELATIONSHIPS

6. Names and Addresses of the Officers and Directors:

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

| Title | Individual Name | Address |
|---------------------------|-----------------------------|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| TREASURER | JANICE DIPIETRO | 42 CONCORD AVE. WICKFORD, RI 02852 USA |
| CEO | PAM HYLAND | 500 GREENWICH AVE. WARWICK, RI 02886 USA |
| CHAIR | GEORGE W. SHUSTER | C/O CRANSTON PRINTWORKS, 1381 CRANSTON ST, CRANSTON, RI 02920 USA |
| MEMBER | NANCY P. ARMSTRONG | 82 ELMWOOD DR NORTH KINGSTOWN, RI 02852 USA |
| DIRECTOR | GINA DEVECCHIS | DISANTO, PRIEST & CO, 117 METRO CTR BLVD, SUITE 3000 WARWICK, RI 02886 USA |
| SR. DIR. FINANCE & ADMIN. | REBECCA ROGERS | 500 GREENWICH AVENUE WARWICK, RI 02886 USA |
| DIRECTOR | JOANNE LYNCH | PO BOX 2081 KINGSTON, RI 02881 USA |
| DIRECTOR | MICHAEL D LYNCH ESQ. | BEACON MUTUAL 1 BEACON CENTER # 200 WARWICK, RI 02886 USA |
| DIRECTOR | LORI A. BASILICO ESQ. | LOCKE LORD 2800 FINANCIAL PLAZA PROVIDENCE, RI 02903 USA |
| DIRECTOR | MARYKAY KOREIVO | BANK OF AMERICA 100 WESTMINSTER STREET, RI1-536-10-02, PROVIDENCE, RI 02903 USA |

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

SANDRA MATRONE MACK, ESQ. MACK LAW ASSOCIATES LLC 50 SOUTH MAIN STREET, SUITE 308S PROVIDENCE, RI 02903

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 3 Day of June, 2021 at 12:16:50 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 MIRIAM ELIZABETH MONTAG

Signature of Authorized Person

Form No. 631 Revised 09/07