

**State of Rhode Island  
Office of the Secretary of State**

Fee: \$20.00

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.** 000102634**2. Name of Corporation** USS SARATOGA MUSEUM FOUNDATION INC**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 [click here](#).

NAICS Code

813990**4. Principal Office Address**No. and Street: 37 CATHEDRAL AVENUECity or Town: PROVIDENCEState: RIZip: 02908Country: 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**THE DEVELOPMENT, MAINTENANCE AND OPERATION OF A MUSEUM**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.**

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TREASURER    | FRANCIS L LENNON                                      | 37 CATHEDRAL AVENUE<br>PROVIDENCE, RI 02908 USA                   |
| SECRETARY    | WILLIAM E. SHERIDAN                                   | 10 ALPHA COURT<br>NORTH PROVIDENCE, RI 02911 USA                  |
| PRESIDENT    | FRANCIS L LENNON                                      | 37 CATHEDRAL AVENUE<br>PROVIDENCE, RI 02908- USA                  |
| DIRECTOR     | FRANCIS L. LENNON                                     | 37 CATHEDRAL AVENUE<br>PROVIDENCE, RI 02908 USA                   |
| DIRECTOR     | WILLIAM E. SHERIDAN                                   | 10 ALPHA COURT<br>NORTH PROVIDENCE, RI 02911 USA                  |
| DIRECTOR     | JO ANN ENGELHARDT                                     | 205 BEACHWAY DRIVE<br>OCEAN RIDGE, FL 33435 USA                   |
| DIRECTOR     | DONALD A WEISS                                        | 4501 HIGHLAND GREEN COURT<br>ALEXANDRIA, VA 22312 USA             |
| DIRECTOR     | BRAD SENTER                                           | 1302 28TH AVENUE<br>TEXAS CITY, TX 77590 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**

FRANCIS L. LENNON 37 CATHEDRAL AVENUE PROVIDENCE , RI 02908

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

**Signed this 28 Day of June, 2021 at 5:07:27 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 FRANCIS L LENNON  
Signature of Authorized Person

Form No. 631  
Revised 09/07