RI SOS Filing Number: 202101294450 Date: 9/13/2021 11:42:00 AM



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: 2021

1. Corporate ID No. 000164210

2. Name of Corporation <u>Laurelmead Employees Education Fund</u>

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

~

813219

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 355 BLACKSTONE BLVD. #534

City or Town: PROVIDENCE State: RI Zip: 02906 Country: USA

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

TO ASSIST EMPLOYEES OF LAURELMEAD COOPERATIVE, INC. AND/OR THEIR CHILDREN IN THEIR PURSUIT OF EDUCATION (INCLUDING CONTINUING EDUCATION) WHETHER IT BE TECHNICAL OR ACADEMIC

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	GRACEMARY RUSSELL	355 BLACKSTONE BLVD. #534 PROVIDENCE, RI 02906 USA
TREASURER	BETSY DIETRICH	355 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA
VICE PRESIDENT	DAVID GRANT	355 BLACKSTONE BLVD. #534 PROVIDENCE, RI 02906 USA
DIRECTOR	MAURINE TOBIN	355 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA
DIRECTOR	PAUL TWELVES	355 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA
DIRECTOR	MARTHA TUTTLE	355 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 USA
DIRECTOR	MARGARET MEGOWEN	355 BLACKSTONE BLVD. #324 PROVIDENCE, RI 02906 USA
DIRECTOR	EDWARD GAMMONS	355 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906 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

GRACEMARY RUSSELL 355 BLACKSTONE BOULEVARD PROVIDENCE, RI 02906

Signed this 13 Day of September, 2021 at 11:43:06 AM 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 <u>GRACEMARY RUSSELL</u> Signature of Authorized Person

Form No. 631 Revised 09/07

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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:

September 13, 2021 11:42 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

