



**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: February 1 - May 1

*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:** 2022

**1. Corporate ID No.** 000082186

**2. Name of Corporation** Omni-Governor, 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

**4. Principal Office Address**

No. and Street: 810 EDDY STREET  
City or Town: PROVIDENCE State: RI Zip: 02905 Country: USA

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

ORGANIZED EXCLUSIVELY FOR CHARITABLE AND/OR EDUCATIONAL PURPOSES.

**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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| TREASURER | SCOTT SLATER                                   | 810 EDDY STREET<br>PROVIDENCE, RI 02905 USA                |
| SECRETARY | KEITH CARDOZA                                  | 810 EDDY STREET  |

|               |                     |   |
|---------------|---------------------|---|
|               |                     | PROVIDENCE, RI 02905 USA                    |
| CHAIRMAN      | EDWARD CLIFTON      | 810 EDDY STREET<br>PROVIDENCE, RI 02905 USA |
| VICE CHAIRMAN | NINA L HARRISON     | 810 EDDY STREET<br>PROVIDENCE, RI 02905 USA |
| DIRECTOR      | ROBERT BROOKS       | 810 EDDY STREET<br>PROVIDENCE, RI 02905 USA |
| DIRECTOR      | STEPHEN NAPOLITANO  | 810 EDDY STREET<br>PROVIDENCE, RI 02905 USA |
| DIRECTOR      | KATHY PLACENCIA     | 810 EDDY STREET<br>PROVIDENCE, RI 02905 USA |
| DIRECTOR      | CHRISTOPHER DARIGAN | 810 EDDY STREET<br>PROVIDENCE, RI 02905 USA |
| DIRECTOR      | JILL RIOS           | 810 EDDY STREET<br>PROVIDENCE, RI 02905 USA |
| DIRECTOR      | JOHN LOPES          | 810 EDDY STREET<br>PROVIDENCE, RI 02905 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**

CHACE RUTTENBERG & FREEDMAN, LLP ONE PARK ROW, SUITE 300 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 15 Day of April, 2022 at 9:19:59 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 EDWARD CLIFTON  
Signature of Authorized Person

Form No. 631  
Revised 09/07