RI SOS Filing Number: 202327993520 Date: 2/6/2023 4:00:00 PM State of Rhode Island

### **Department of State - Business Services Division**

| Annual Report for the year: | 2023 |
|-----------------------------|------|
| Non-Profit Corporation      |      |

→ Filing period: February 1 - May 1

→ Filing Fee: \$20.00

→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

FEB 0 6 2023

| 1. Entity ID Number  | 2. Exact name of the Corporation  |  |  |                        |                      |  |
|--|---|--|--|------------------------|----------------------|--|
| 30576  | The Economic Development Foundation of Rhode Island, Inc.                   |  |  |                        |                      |  |
| 3. State of Incorporation  | 5. Brief description of the character of business conducted in Rhode Island |  |  |                        |                      |  |
| Rhode Island   | To promote and nurture the economic health and development in the State of  |  |  |                        |                      |  |
| 4. NAICS Code  | Rhode Island.   |  |  |                        |                      |  |
| 237210   |   |  |  |                        |                      |  |
| 6. Principal Office Address  |   |  | City   | State                  | Zip                  |  |
| 1300 Highland Corporate [  | Orive, Suite 20   | 02   | Cumberland                                     | RI                     | 02864                |  |
| 7. List ALL officers (names and add  | resses)   |  | . Che  | ck the box to indicate | an attachment        |  |
| President Name Scott A. Gibbs  |   |  | Vice-President Name                            |                        |                      |  |
| Street Address 1300 Highland Corporate Drive, Suite 202  |   |  | Street Address                                 |                        |                      |  |
| City Cumberland  | State RI  | <sup>Zıp</sup> 02864                             | City   | State                  | Zip                  |  |
| Secretary Name Laurel L. Bowerman  |   |  | Treasurer Name Lloyd R. Gariepy                |                        |                      |  |
| Street Address 10 Weybossett Street, Suite 100   |   |  | Street Address 191 Social Street, Suite 280    |                        |                      |  |
| City Providence  | State RI  | <sup>Zip</sup> 02903                             | <sup>City</sup> Woonsocket                     | State RI               | <sup>Zip</sup> 02895 |  |
| 8. List ALL directors (names and ac  | ldresses). RI Corp  | orations MUST lis                                |  | ck the box to indicate | an attachment        |  |
| Director Name James J. Belliveau   |   |  | Director Name Laurel L. Bowerman               |                        |                      |  |
| Street Address 450 Veterans M  | lemorial Park   | way, Ste. 7A                                     | Street Address 10 Weybossett Street, Suite 100 |                        |                      |  |
| City East Providence   | State RI  | <sup>Zip</sup> 02914                             | <sup>City</sup> Providence                     | State RI               | <sup>Zip</sup> 02903 |  |
| Director Name Anthony W. Caner   |   |  | Director Name Alan J. Doyle                    |                        |                      |  |
| Street Address 260 Lincoln Avenue  |   | Street Address 11 South Angell Street, Suite 357 |  |                        |                      |  |
| City Barrington  | State RI  | <sup>Zıp</sup> 02806                             | <sup>City</sup> Providence                     | State RI               | <sup>Zıp</sup> 02906 |  |
| 9. The Registered Agent information of record with the RI Department of State is accurate. Changes require filing Form 641.  |   |  |  |                        |                      |  |
| Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. |   |  |  |                        |                      |  |
| This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee                                   |   |  |  |                        |                      |  |
| Name of Officer/Authorized Representative Date   |   |  |  |                        |                      |  |
| Scott A. Gibbs   |   |  |  | January 25,            | 2023                 |  |
| Signature of Officer/Authorized Rep  | resentative   | -//  | 1  |                        |                      |  |

MAIL TO:

**Division of Business Services** 

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Nebsite: www.scs.n.gov

| NON-PROFIT CORPORATION    | Rhode Island |
|---------------------------|--------------|
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# The Economic Development Foundation of Rhode Island, Inc. .....................Continued

| 7. NAMES A     | ND ADDRES                   | SSES OF OFFIC | ERS - Continued |         | ·     |
|----------------|-----------------------------|---------------|-----------------|---------|-------|
| Chairman       |                             | Vice Chairman |                 |         |       |
| John E. M      | cJennett,                   | III           | Robert E. N     | Nault   |       |
| Street Address | 3                           | -             | Street Address  |         |       |
| <br> 10 Winslo | w Road 19 Winchester Avenue |               | е               |         |       |
| City           | State                       | Zip           | City            | State ! | Zip   |
| Little         |                             |               | North           |         |       |
| Compton        | RI                          | 02837         | Smithfield      | ˈRI     | 02896 |

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|---------------------------|--------------|
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## 2023

## The Economic Development Foundation of Rhode Island, Inc. .....................Continued

| 8. NAMES AN      | D ADDRESSE | S OF THE DI    | RECTORS - Cont  | inued             |            |  |
|------------------|------------|----------------|-----------------|-------------------|------------|--|
|                  |            |                | 1               |                   |            |  |
| Stephen M. Dylag |            |                | Lloyd R. Ga     | ariepy            |            |  |
| Street Address   | ·          |                | Street Address  |                   |            |  |
| 299 Chestni      | t Street   |                | 191 Social      | 191 Social Street |            |  |
| City             | State      | 215            | City            | State             | Zip        |  |
| North            |            |                |                 | •                 |            |  |
| <u>Attleboro</u> | MA         | 02760          | Woonsocket      | <u>. RI</u>       | 02895      |  |
| Director         |            |                | Director        |                   |            |  |
|                  |            |                |                 |                   |            |  |
| Colin P. Ka      | ane        |                | John F. Mc.     | Jennett, I        | 11         |  |
| Street Address   |            | .,             | Street Address  |                   |            |  |
| 20 Newman A      | Avenue Sui | te 1005        | 10 Winslow      | Road              |            |  |
| City             | State      | 1 2ip          |                 | State             | <u>z_p</u> |  |
| ,                |            |                | Little          |                   | '          |  |
| Rumford          | RI         | 02916          | Compton         | RI                | 02837      |  |
|                  |            |                | •               |                   | •          |  |
| Director         |            |                | Director        | ·                 |            |  |
| Robert E. ?      | Jan't      |                | Dana M. Ne      | whrock            |            |  |
| Street Address   | vault      |                | Street Address  |                   |            |  |
|                  |            |                |                 |                   |            |  |
| 19 Winchest      | er Avenue  |                | 50 Staples Road |                   |            |  |
| City             | State      | Z:p            | City            | State             | Zip        |  |
| North            |            |                |                 |                   |            |  |
| Smithfield       | · RI       | 02896          | Cumberland      | <u> </u>          | 02864      |  |
| Director         |            |                | Director        | i                 |            |  |
| Director         |            |                | w.:4500;        |                   |            |  |
| Larry D. Ri      | icas       |                | Gary S. Sa      | sse               |            |  |
| Street Address   |            | Street Address |                 |                   |            |  |
|                  |            |                |                 |                   |            |  |
| 8 Blackstor      | •          | <del></del>    | 3 Robin Ci      |                   |            |  |
| City             | State      | Zip            | City Tact       | State             | i Zip      |  |
| Tincoln          | 57         | 02965          | East            |                   | 02010      |  |
| Lincoln          | RI         | 02865          | Greenwich       | RI                | 02818      |  |

| Director -          | <del>.</del>                  |       | Director          |                   |       |  |
|---------------------|-------------------------------|-------|-------------------|-------------------|-------|--|
| Charles S. Sokoloff |                               |       | John J. Ve        | John J. Vernancio |       |  |
| Street Addres       | Street Address Street Address |       |                   |                   |       |  |
| 444 Del 1           | Pond Drive                    |       | 7 Marigold Circle |                   |       |  |
| City                | State                         | Z:p   | c.ty<br>North     | State             | Zip   |  |
| Canton              | MA                            | 02021 | Providence        | RI                | 02904 |  |