



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 06 2023

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1. Entity ID Number <u>11667368</u>		2. Exact name of the Corporation Undersea Technology Innovation Center	
3. State of Incorporation RI		5. Brief description of the character of business conducted in Rhode Island THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE RESEARCH, DEVELOPMENT, EDUCATION OUTREACH, AND WORKFORCE DEVELOPMENT AND TRAINING RELATED TO UNDERSEA	
4. NAICS Code <u>541715</u>			
6. Principal Office Address 2 Corporate Place Suite 203		City Middletown	State RI
		Zip 02842	
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒			
President Name Debbie Proffitt		Vice-President Name Don McCormack	
Street Address 2 Corporate Place Suite 203		Street Address 2 Corporate Place Suite 203	
City Middletown	State	City Middletown	State
Zip		Zip	
Secretary Name Brian McKeon		Treasurer Name Kelly Mendell	
Street Address 2 Corporate Place Suite 203		Street Address 2 Corporate Place Suite 203	
City Middletown	State	City Middletown	State
Zip		Zip	
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment ☒			
Director Name Rick Murray		Director Name Jon Tetreault	
Street Address 2 Corporate Place Suite 203		Street Address 2 Corporate Place Suite 203	
City Middletown	State	City Middletown	State
Zip		Zip	
Director Name Rusty Smith		Director Name Mike Connor	
Street Address 2 Corporate Place Suite 203		Street Address 2 Corporate Place Suite 203	
City Middletown	State	City Middletown	State
Zip		Zip	
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 Molly Donohue Magee			Date 1 February 2023
Signature of Officer/Authorized Representative 			

Item 7 - Additional Board Members

Tim DelGiudice

2 Corporate Place Suite 203

Middletown, RI 02842