RI SOS Filing Number: 202332885250 Date: 4/13/2023 11:43:00 AM



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: 2023

- 1. Corporate ID No. 000118176
- 2. Name of Corporation The Warren Cousins, Incorporated
- 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

813219

4. Principal Office Address

No. and Street: 8704 DOUGLAS STREET

City or Town: OMAHA State: NE Zip: 68114 Country: USA

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

AN EDUCATIONAL, GENEALOGICAL, HISTORICAL SOCIETY CONSTITUTED FOR THE PURPOSE OF PERPETUATING THE MEMORY OF RICHARD WARREN, MAYFLOWER PILGRIM AND HIS WIFE ELIZABETH.

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 First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|----------------|--|---|
| PRESIDENT | MARTIN W BEERMAN | 8704 DOUGLAS STREET OMAHA, NE 68114 USA |
| TREASURER | G. STEVEN BROWN | 107 ELLISVILLE DRIVE PLYMOUTH, MA 02360 US |
| SECRETARY | GAIL ADAMS | 211 FOX TROT WAY NW LEESBURG, VA 20176 US |
| VICE PRESIDENT | RICHARD S. GILMORE | 380 NEWBERRY ST. PLYMOUTH, MA 01923 US |
| REGISTRAR | MARGARET BOBERTZ | 18 GRANT ST. PLYMOUTH, MA 02360 US |
| DIRECTOR | JANE ORDWAY CARMAN | 807 EAST BOUNDARY AVE. YORK, PA 17403 US |
| DIRECTOR | MARSHA BERLAND | 205 NORTH MAIN ST. NEILHART, MT 59465 US |
| DIRECTOR | AMY RUO | 5324 PARK STREET SHAWNEE, KS 66216 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

REGISTERED AGENTS INC 47 WOOD AVENUE, SUITE 2 BARRINGTON, RI 02806

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

Signed this 13 Day of April, 2023 at 11:46:26 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 MARTIN W. BEERMAN

Signature of Authorized Person

Form No. 631 Revised 09/07

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