



**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

**Foreign Non-Profit
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 - ENTER THE CURRENT FILING YEAR 2023: 2023

1. Corporate ID No. 001664018

2. Name of Corporation Royce Family Fund, Inc.

3. State of Incorporation

State: DE

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: 8 SOUND SHORE DRIVE
SUITE 140

City or Town: GREENWICH State: CT Zip: 06830 Country: USA

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

EXCLUSIVELY RELIGIOUS CHARITABLE SCIENTIFIC LITERACY AND EDUCATIONAL PUEPOSES WITHIN THE MEANING OF SECTION 501C3 OF THE INTERNAL REVENUE CODE OF 1986 MAKING GRANTS AND PROVIDING FINANCIAL ASSISTANCE

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	CHARLES M. ROYCE	8 SOUND SHORE DRIVE, SUITE 140 GREENWICH, CT 06830 USA
PRESIDENT	CHARLES M ROYCE	8 SOUND SHORE DRIVE, SUITE 140 GREENWICH, CT 06830 USA
PRESIDENT	CHARLES M ROYCE	8 SOUND SHORE DRIVE, SUITE 140 GREENWICH, CT 06830 USD
DIRECTOR	JENNIFER ROYCE KING	8 SOUND SHORE DRIVE, SUITE 140 GREENWICH, CT 06830

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

THOMAS J. LIGOURI, JR. 85 BEACH STREET WESTERLY , RI 02891

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

Signed this 24 Day of April, 2023 at 10:48:18 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 NICHOLAS MOORE
Signature of Authorized Person

Form No. 631
Revised 09/07

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