



State of Rhode Island  
Department of State - Business Services Division

**FILED**

MAY 26 2023

*[Handwritten signature]*

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.

1. Entity ID Number <b>000103008</b>		2. Exact name of the Corporation <b>ACFE, RI Chapter, Inc.</b>			
3. State of Incorporation <b>RI</b>		5. Brief description of the character of business conducted in Rhode Island <b>Promotion of fraud deterrence and fostering of skills in accounting, auditing, criminology, investigation, law and ethics.</b>			
4. NAICS Code <b>813920 - Professional Or</b>					
6. Principal Office Address <b>PO Box 6671</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02940</b>
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Suzanne Bove</b>			Vice-President Name <b>Jenna Remillard</b>		
Street Address <b>57 Ray Road</b>			Street Address <b>297 Marston Rd</b>		
City <b>Wrentham</b>	State <b>MA</b>	Zip <b>02903</b>	City <b>Whitinsville</b>	State <b>MA</b>	Zip <b>01588</b>
Secretary Name <b>Aimee Fennessey</b>			Treasurer Name <b>Lia Benevides</b>		
Street Address <b>179 Hudson Pond Rd</b>			Street Address <b>6 King Phillip Rd</b>		
City <b>West Greenwich</b>	State <b>RI</b>	Zip <b>02817</b>	City <b>Bristol</b>	State <b>RI</b>	Zip <b>02809</b>
8. List ALL directors (names and addresses). RI Corporations <b>MUST</b> list at least <b>THREE</b> directors. <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Rebecca Ferreira</b>			Director Name <b>Laina Borowski</b>		
Street Address <b>17 Edgeworth St</b>			Street Address <b>3 Valley Drive</b>		
City <b>Dartmouth</b>	State <b>MA</b>	Zip <b>02748</b>	City <b>Johnston</b>	State <b>RI</b>	Zip <b>02919</b>
Director Name <b>Donti Rosciti</b>			Director Name <b>Lisa Ferreira</b>		
Street Address <b>5 Maple Valley Road</b>			Street Address <b>380 Westminster Street</b>		
City <b>Coventry</b>	State <b>RI</b>	Zip <b>02816</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
9. The Registered Agent information of record with the RI Department of State is accurate. Changes require filing Form 641.					
<b>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.</b>					
<small>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee</small>					
Name of Officer/Authorized Representative <b>Aimee Fennessey</b>				Date <b>05/20/2023</b>	
Signature of Officer/Authorized Representative <i>[Handwritten signature]</i>					

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov