



**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 - ENTER THE CURRENT FILING YEAR **2023:** 2023

1. Corporate ID No. 001657451

2. Name of Corporation Tillinghast Society, Inc.

3. State of Incorporation

State: RI

NAICS CODE

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

712120

4. Principal Office Address

No. and Street: 221 HIGH STREET

City or Town: PAWTUCKET

State: RI

Zip: 02860

Country: USA

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

ORGANIZATION AND PURPOSE: THIS CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, SCIENTIFIC AND EDUCATIONAL PURPOSES AND TO THIS END SHALL AT ALL TIMES BE OPERATED WITHIN THE MEANING OF SECTION 501(C)3 OF THE INTERNAL REVENUE CODE OF 1986, AS NOW ENACTED OR HEREAFTER AMENDED. ALL FUNDS, WHETHER INCOME, OR PRINCIPAL AND WHETHER ACQUIRED BY GIFT, CONTRIBUTION, OR OTHERWISE, SHALL BE DEVOTED TO SAID PURPOSE. THE PURPOSE OF THE SOCIETY IS TO PROVIDE STEWARDSHIP AND MAINTENANCE OF THE TILLINGHAST FAMILY LEGACY INCLUDING THE

HISTORIC BURIAL GROUNDS AND OUR GENEALOGICAL ARCHIVES FOR FUTURE GENERATIONS.

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	W. BRUCE TILLINGHAST	221 HIGH STREET PAWTUCKET, RI 02860 USA
TREASURER	JANE TILLINGHAST ROBERTS	355 BLACKSTONE BLVD 220 PROVIDENCE, RI 02906 USA
SECRETARY	KIMBERLY Z. TILLINGHAST	555 VIA AMALFI #208 IRVING, TX 75039 USA
VICE PRESIDENT	PETER S. ALLEN	44 ORIOLE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	SHAW TILLINGHAST	99 SO. OF COMMONS RD. LITTLE COMPTON, RI 02837 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

W. BRUCE TILLINGHAST 221 HIGH STREET PAWTUCKET , RI 02860

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 July, 2023 at 9:45:10 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 W. BRUCE TILLINGHAST
Signature of Authorized Person

Form No. 631
Revised 09/07