	State of Rhode Office of the Secreta		Fee: \$20.00	
	Division Of Busines	s Services		
	148 W. River S			
lunk	Providence RI 029			
1630	(401) 222-30	)40		
Non-Profit Corporation Annual Report Filing Period: February 1 - Mag	y 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 YEAR <b>2024</b> : <u>2024</u>				
1. Corporate ID No. 000063036				
2. Name of Corporation His Majesty's 40th Regiment of Foot, Inc.				
3. State of Incorporation				
State: <u>RI</u>				
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 <u>click here.</u>				
NAICS Code				
<u>813410</u>				
4. Principal Office Address				
No. and Street: 1203 RI	EYNOLDS RD			
City or Town: <u>CHEPA</u>		: <u>RI</u> Zip: <u>02814</u> Cou	ntry: <u>USA</u>	
5. Brief Description of the Character of the Affairs Conducted in Rhode Island				
A HISTORICAL SOCIETY WHICH RECREATES A BRITISH REGIMENT IN THE				
AMERICAN REVOLUTION				
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	Address		

	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	ROY P NAJECKI	1203 REYNOLDS RD CHEPACHET, RI 02814 USA	
DIRECTOR	NIELS HOBBS	21 BURROWS STREET PROVIDENCE, RI 02907	
DIRECTOR	JAMES SAVAGE	21 OAK VIEW DR CRANSTON, RI 02921 USA	
DIRECTOR	JYMM HOFFMAN	55765 BARNESVILLE ST BARNESVILLE, OH 43713 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

ROY P. NAJECKI 1203 REYNOLDS RD CHEPACHET, RI 02814

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 February, 2024 at 7:44:36 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 <u>ROY P NAJECKI</u>

Signature of Authorized Person

Form No. 631 Revised 09/07

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