RI SOS Filing Number: 202448483050 Date: 3/12/2024 4:00:00 PM

State of Rhode Island

Department of State - Business Services Division

Annual Report for the year:

| Non-Pront Corporation | | - | | BY IU | | | |
|--|---|--------------|--|---------------------|---------------|--|--|
| → 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 | 2. Exact name of the Corporation | | | | | | |
| 000047339 | Ocean State Power Burrillville Scholarship Foundation | | | | | | |
| State of Incorporation | 5. Brief description of the character of business conducted in Rhode Island | | | | | | |
| RT | Provide Scholarships to residents | | | | | | |
| 4. NAICS Code | of The Town of Burrillville (Graduating Seniors) | | | | | | |
| 813211 | | | | | | | |
| 6. Principal Office Address | | | City | State | Zip | | |
| 105 Harrisville main St. | | | Harrisville | RI | 02830 | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment | | | | | | | |
| President Name Donald Fox | | | Vice-President Name Peter Berthelette | | | | |
| Street Address 840 Tarkin Road | | | Street Address 191 Albee Road | | | | |
| GIY Harrisville | State | Zip D2830 | City Uxbridge | State M.A. | Zip 01569 | | |
| Secretary Name | | | Treasurer Name | | · | | |
| Street Address | | | Street Address | | | | |
| City | State | Zip | City | State | Zip | | |
| 8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. | | | | | | | |
| Check the box to indicate an attachment | | | | | | | |
| Director Name Kristin Abbate | | | Director Name Leslie McGovern | | | | |
| Street Address H25 East Care | | | Street Address 20 Colonia / DR. | | | | |
| city Harrisville | State | 2ip 02830 | cinmendon | State A. | Zip 01756 | | |
| Director Name Michael Lazza reschi | | | Director Name Tupper | | | | |
| Street Address 425 East Cule | | | Street Address 125 Emerson Rd. | | | | |
| City Harrisville | State | Zip の2830 | cin Harrisville | State K T | zip 0283() | | |
| 9. The Registered Agent information | n of record with th | · | of State is accurate. Changes requ | uire filing Form 64 | | | |
| 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. | | | | | | | |
| This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treesurer, duly Authonzed Representative, Receiver or Trustee. | | | | | | | |
| Name of Officer/Authorized Representative | | | | | | | |
| Leslie McBo | | 3/6 | 12024 | | | | |
| Signature of Officer/Authorized Representative | | | | | | | |
| | - 2 Aux | | | | | | |

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov