	State of Rhode Office of the Secreta			
	Division Of Business	Services		
	148 W. River S	treet		
	Providence RI 029			
1630	(401) 222-30	40		
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 YEAR 2024: 2024				
1. Corporate ID No. <u>000109573</u>				
2. Name of Corporation The R. Gordon Douglas and Ann M. Douglas Foundation				
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>611310</u>				
4. Principal Office Address				
No. and Street: 100 WESTMINSTER STREET, SUITE 1500				
City or Town: <u>PROVIDENCE</u> State: <u>RI</u> Zip: <u>02903</u> Country: <u>USA</u>				
5. Brief Description of the Character of the Affairs Conducted in Rhode Island				
CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES.				
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	R GORDON DOUGLAS JR	167 CONSTITUTION DRIVE PRINCETON, NJ 08540 USA
DIRECTOR	CATHERINE L DOUGLAS	150 EVERETT AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	ROBERT G DOUGLAS 3RD	71 INDEPENDENCE DRIVE PRINCETON, NJ 08540 USA
DIRECTOR	TIMOTHY S DOUGLAS	23 POINT MEADOWS ROAD LITTLE COMPTON, RI 02837 USA
DIRECTOR	SHEILA A MAHONEY	167 CONSTITUTION DRIVE PRINCETON, NJ 08540 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

DORIS J. LICHT 50 KENNEDY PLAZA, SUITE 1500 PROVIDENCE , RI 02903

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

Signed this 22 Day of April, 2024 at 3:43:03 PM 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 R GORDON DOUGLAS

Signature of Authorized Person

Form No. 631 Revised 09/07

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