

State of Rhode Island

Department of State - Business Services Division

Annual Report for the year: 2012

Non-Profit Corporation

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| Filing period: February 1 - May 1 | | | SD 20:7 | | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|----------------------|---------------------------------------|------------------|--------------|--|--|--|
| → 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 | | | | | | | |
| 000074750 | Mariners Memorial Foundation | | | | | | | |
| 3 State of Incorporation | 5. Brief description of the character of business conducted in Rhode Island | | | | | | | |
| Rhode Island | CONSTRUCT AN APPROVED MONUMENT AND SET UP A | | | | | | | |
| 4. NAICS Code | SCHOLARSHIP FUND | | | | | | | |
| 813211 | | | | | | | | |
| . Principal Office Address | | | City | State | Zip | | | |
| 20 Chartier Circle | | | Newport | RI | 02840 | | | |
| 7. List ALL officers (names and addresses) Check the box to indicate an attachment | | | | | | | | |
| President Name Jerome R. Kirby, III | | | Vice-President Name | | | | | |
| Street Address 20 Chartier Circle | | | Street Address | | | | | |
| ^{City} Newport | State RI | ^{Zip} 02840 | City | State | Zip | | | |
| 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 Jerome R. Kirby, III | | | Director Name James A. Hilton, Sr. | | | | | |
| Street Address 20 Chartier Circle | | | Street Address 99 Peaceful Way 02878 | | | | | |
| City Newport | State RI | ^{Zip} 02840 | ^{City} Tiverton | State RI | Zip U2010 | | | |
| Director Name Stephen J. Mey | | | Director Name | | | | | |
| Street Address 134 Coggeshall Avenue | | | Street Address | | | | | |
| City Newport | State RI | ^{Zip} 02840 | City | State | Zip | | | |
| 9. The Registered Agent information | n of record with the | e RI Department o | of State is accurate. Changes require | fiting Form 641. | | | | |
| 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, Treasurer, duly Authonzed Representative, Receiver or Trustee. | | | | | | | | |
| Name of Officer/Authorized Representative Date | | | | | | | | |
| Jerome R. Kirby, III | | | | 7/25/24 | | | | |
| Signature of Officer/Authorized Representative | | | | | | | | |

MAIL TO:

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov JUL 3 0 2024

FORM 631- Revised. 12/2023