RI SOS Filing Number: 202563943200 Date: 2/4/2025 2:35:00 PM



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 YEAR **2025**: 2025

- 1. Corporate ID No. <u>000078697</u>
- 2. Name of Corporation The Rhode Island Historical Society
- 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 <u>click here.</u>

NAICS Code

<u>712120</u>

4. Principal Office Address

No. and Street: <u>110 BENEVOLENT STREET</u>

City or Town: PROVIDENCE State: RI Zip: 02906 Country: USA

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

HONORING, INTERPRETING AND SHARING RHODE ISLANDS PAST TO ENRICH THE PRESENT AND INSPIRE THE FUTURE

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
TREASURER	MARK F. HARRIMAN	42 NELSON STREET PROVIDENCE, RI 02908 USA
SECRETARY	PETER J. MINIATI	100 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	JEANNETTE E. RILEY PH.D.	257 CHAFEE SOCIAL SCIENCE CENTER KINGSTON, RI 02881 USA
DIRECTOR	ALICIA J. SAMOLIS JD	257B NORWOOD AVE PROVIDENCE, RI 02905 USA
DIRECTOR	MICHAEL GERHARDT	39 BAGY WRINKLE COVE WARREN, RI 02885 USA
DIRECTOR	STANLEY WEISS	274 BENEFIT STREET PROVIDENCE, RI 02906 USA
DIRECTOR	ROBERT H. SLOAN JR.	1 NAUSHON AVENUE, UNIT 3 WARWICK, RI 02888 USA
DIRECTOR	LANE TALBOT SPARKMAN	35 CENTRAL STREET BRISTOL, RI 02809 USA
DIRECTOR	PAUL R. WILLIAMS	65 JAY STREET RUMFORD, RI 02904 USA
EX-OFFICIO	ERIN STEVENSON	148 WEST RIVER STREET PROVIDENCE, RI 02904 USA
CHAIR	ROBERTA E. GOSSELIN	100 AMICA WAY LINCOLN, RI 02865 USA
VICE CHAIR	WINIFRED E. BROWNELL PH.D.	18 GINGER COURT NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	CHARLOTTE CARRINGTON- FARMTER PH.D.	14 ROSE LANE BARRINGTON, RI 02806 USA
DIRECTOR	LORI J. LOUSARARIAN ESQ.	301 PROMENADE STREET PROVIDENCE, RI 02908 USA
DIRECTOR	FRANK J. FALTUS MD	124 CONGDON STREET PROVIDENCE, RI 02906 USA
DIRECTOR	JOSEPH T. GALINDO JD	14 TAMARAC DRIVE GREENVILLE, RI 02828 USA
DIRECTOR	DENISE GALLO PH.D.	4158 POST ROAD EAST GREENWICH, RI 02818 USA
DIRECTOR	FRANK MAURAN IV	109 BENEFIT STREET PROVIDENCE, RI 02903 USA
DIRECTOR	LUTHER W. SPOEHR PH.D.	4 WINDWARD DRIVE BARRINGTON, RI 02806 USA
DIRECTOR	MICHAEL L. BAKER JR.	100 AMICA WAY LINCOLN, RI 02865 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

C. MORGAN GREFE 110 BENEVOLENT STREET PROVIDENCE , RI 02906

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

Signed this 4 Day of February, 2025 at 2:38:46 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 C. MORGAN GREFE

Signature of Authorized Person

Form No. 631 Revised 09/07

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