



**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

**Foreign Non-Profit
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. 000911592

2. Name of Corporation Mattress Recycling Council, Inc.

3. State of Incorporation

State: DE

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 [click here](#).

NAICS Code

813312

4. Principal Office Address

No. and Street: 501 WYTHE STREET

City or Town: ALEXANDRIA

State: VA

Zip: 22314

Country: USA

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

TO ESTABLISH AN ENVIRONMENTALLY SOUND AND COST-EFFECTIVE PROGRAM
FOR RECYCLING OF SLEEP PRODUCTS AND RELATED ACTIVITIES

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title

Individual Name

First, Middle, Last, Suffix

Address

Address, City or Town, State, Zip Code, Country

PRESIDENT	ALISON KEANE	501 WYTHE STREET ALEXANDRIA, VA 22314 US
TREASURER	CATHERINE LYONS	501 WYTHE STREET ALEXANDRIA, VA 22314 US
SECRETARY	CATHERINE LYONS	501 WYTHE STREET ALEXANDRIA, VA 22314 US
DIRECTOR	DOUG GUFFEY	501 WYTHE STREET ALEXANDRIA, VA 22314 US
DIRECTOR	CATHERINE LYONS	501 WYTHE STREET ALEXANDRIA, VA 22314 US
DIRECTOR	RICHARD DIAMONSTEIN	501 WYTHE STREET ALEXANDRIA, VA 22314 US
DIRECTOR	ALISON KEANE	501 WYTHE STREET ALEXANDRIA, VA 22314 US

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

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

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

Signed this 17 Day of February, 2025 at 3:40:56 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 KELLY LETTMANN
Signature of Authorized Person

Form No. 631
Revised 09/07

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