RI SOS Filing Number: 202565720610 Date: 2/26/2025 1:39:00 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. 001659945
- 2. Name of Corporation The Rhode Island Turnpike and Bridge Foundation
- 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>813219</u>

#### 4. Principal Office Address

No. and Street: <u>1 EAST SHORE ROAD</u>

City or Town: <u>JAMESTOWN</u> State: <u>RI</u> Zip: <u>02835</u> Country: <u>USA</u>

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

THE PURPOSES OF THE CORPORATION ARE: (I) TO ORGANIZE AND OPERATE ROAD RACES ON THE FACILITIES OF THE RHODE ISLAND TURNPIKE AND BRIDGE AUTHORITY IN ORDER TO PROMOTE HEALTH AND WELLNESS WITHIN THE COMMUNITY AND TO RAISE MONEY FOR LOCAL CHARITIES; AND (II) TO PROVIDE FINANCIAL SUPPORT TO CHARITABLE CAUSES WITHIN OR WITHOUT THE STATE OF RHODE ISLAND. (B)THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE AND EDUCATIONAL PURPOSES, AND THE MAKING OF DISTRIBUTIONS TO ORGANIZATIONS WHICH QUALIFY AS EXEMPT

ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, OR THE CORRESPONDING SECTION OF ANY FUTURE UNITED STATES INTERNAL REVENUE CODE.

#### 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<br>First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country   |
|-----------|------------------------------------------------|-----------------------------------------------------------|
| PRESIDENT | STEPHEN C. WALUK                               | 1 EAST SHORE ROAD<br>JAMESTOWN, RI 02835 USA              |
| TREASURER | RICHARD O'NEILL                                | 1 EAST SHORE ROAD<br>JAMESTOWN, RI 02835 USA              |
| SECRETARY | WILLIAM E. O'GARA                              | 1301 ATWOOD AVENUE, SUITE 215 N<br>JOHNSTON, RI 02919 USA |
| DIRECTOR  | WILLIAM E. O'GARA                              | 1301 ATWOOD AVENUE, SUITE 215 N<br>JOHNSTON, RI 02919 USA |
| DIRECTOR  | EARL J. CROFT, III                             | 1 EAST SHORE ROAD<br>JAMESTOWN, RI 02835 USA              |
| DIRECTOR  | STEPHEN C. WALUK                               | 1 EAST SHORE ROAD<br>JAMESTOWN, RI 02835 USA              |
| DIRECTOR  | RICHARD O'NEILL                                | 1 EAST SHORE ROAD<br>JAMESTOWN, RI 02835 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

<u>WILLIAM E. O'GARA, ESQ. NORTHWOODS OFFICE PARK 1301 ATWOOD AVENUE, SUITE 215N JOHNSTON, RI 02919</u>

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

**Signed this 26 Day of February, 2025 at 1:40:37 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 <u>WILLIAM E. O'GARA, ESQ.</u> Signature of Authorized Person © 2007 - 2025 State of Rhode Island All Rights Reserved