



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 118176		2. Name of Corporation The Warren Cousins, Incorporated			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 145 New Meadow Road		City Barrington	Zip 02806
5. Foreign corporation. Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island AN EDUCATIONAL, GENEALOGICAL, HISTORICAL SOCIETY CONSTITUTED FOR THE PURPOSE OF PERPETUATING THE MEMORY OF RICHARD WARREN, MAYFLOWER PILGRIM AND HIS WIFE ELIZABETH.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Debra K. Mina			Vice President Name Clinton W. Selkew		
Street Address 5136 Route 219			Street Address 30 Gurney St.		
City Great Valley	State NY	Zip 14741	City E. Providence	State RI	Zip 02914
Secretary Name Barbara H. Adams			Treasurer Name Elsie D. Buffum		
Street Address 3 Todd Road			Street Address 145 New Meadow Rd		
City Cape Elizabeth	State ME	Zip 04107-2111	City Barrington	State RI	Zip 02806
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name Harold F. Ordway, Jr.			Director Name Barbara K. Calder		
Street Address 16 D Bailey Court			Street Address 36 Vina Lane, #203		
City Canton	State MA	Zip 02021	City Brooklyn	State CT	Zip 06234
Director Name George C. Bingham			Director Name		
Street Address 208 Lewis Road			Street Address		
City Belmont	State MA	Zip 02478-3833	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 R.I.G.L. 7-6-13 / 7-6-78					
Agent Name ELSIE D. BUFFUM			Address		
Address 145 NEW MEADOW ROAD			City BARRINGTON	Zip 02806	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



118176

File Date	6-29-05
Check No.	113
By:	
FOR SECRETARY OF STATE USE ONLY	

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.

Signature of Officer	Elsie D. Buffum	Date	6-27-05
Print or Type Name of Officer	Elsie D. Buffum		
Title of Officer	Treasurer		



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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100 North Main Street
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401.222.3046NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 118176		2. Name of Corporation The Warren Cousins, Incorporated			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 145 New Meadow Road		City Barrington	Zip 02806
5. Foreign corporation. Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island AN EDUCATIONAL, GENEALOGICAL, HISTORICAL SOCIETY CONSTITUTED FOR THE PURPOSE OF PERPETUATING THE MEMORY OF RICHARD WARREN, MAYFLOWER PILGRIM AND HIS WIFE ELIZABETH.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Harold F. Ordway			Vice President Name Clinton W. Sellow		
Street Address 14 Iris Court			Street Address 30 Gurney Street		
City Acton	State MA	Zip 01720	City East Providence	State RI	Zip 02914
Secretary Name Debra K. Mina			Treasurer Name Elsie D. Buffum		
Street Address PO Box 192			Street Address 145 New Meadow Road		
City Great Valley	State NY	Zip 14741	City Barrington	State RI	Zip 02806
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name George C. Bingham			Director Name Merwin F. Almy		
Street Address 208 Lewis Road			Street Address 32206 SW French Prairie Rd		
City Belmont	State MA	Zip 02478-3833	City Wilsonville	State OR	Zip 97070
Director Name Carolyn S. Bingham			Director Name		
Street Address 208 Lewis Road			Street Address		
City Belmont	State MA	Zip 02478-3833	City	State	Zip
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name ELSIE D. BUFFUM			Address		
Address 145 NEW MEADOW ROAD			City BARRINGTON	Zip 02806-3704	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 1 8 1 7 6 *

File Date	6/10/04
Check No.	101
By:	U.
FOR SECRETARY OF STATE USE ONLY	

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.

Elsie D. Buffum	6-7-04
Signature of Officer	Date
Elsie D. Buffum	
Print or Type Name of Officer	
Treasurer	
Title of Officer	



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Office of the Secretary of State

Secretary of State
Corporations Division
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NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. DNF-118176		2. Name of Corporation The Warren Cousins, Incorporated	
3. State of Incorporation RI	4. Corporate address in Rhode Island - Street Address 145 New Meadow Road		City Barrington Zip 02806
5. Foreign corporation: Enter principal office address		City	State Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Perpetuating the memory of Pilgrim Richard Warren, Mayflower passenger			
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Harold F. Ordway, Jr.		Vice President Name Richard H. Maxwell	
Street Address 83 Hammond St		Street Address PO Box 975	
City Acton State MA Zip 01720-3226	City Plymouth State MA Zip 02362-0975		
Secretary Name Debra K. Mina		Treasurer Name Elsie D. Buffum	
Street Address PO Box 192		Street Address 145 New Meadow Rd	
City Great Valley State NY Zip 14741-0192	City Barrington State RI Zip 02806		
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23			
Director Name Richard F. Mortori		Director Name Clinton W. Sellen	
Street Address 5 Briarwood Circle		Street Address 30 Gurney St.	
City Worcester State MA Zip 01606	City E. Providence State RI Zip 02914		
Director Name George C. Bingham		Director Name	
Street Address 208 Lewis Rd		Street Address	
City Belmont State MA Zip 02478-3833	City		Zip
9. REGISTERED AGENT IN RHODE ISLAND. DO NOT ALTER. Changes require filing of Form 641 R.I.G.L. 7-6-13/7-6-78			
Agent Name Elsie D. Buffum		Address	
Address 145 New Meadow Road		City Barrington	Zip 02806

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date 5-20-03
Check No. 585
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Signature of Officer Elsie D. Buffum Date 5-18-03
Print or Type Name of Officer Elsie D. Buffum
Title of Officer Treasurer



STATE OF RHODE ISLAND
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Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
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NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **DNP-118176**
2. Name of Corporation **The Warren Cousins, Incorporated**
3. State of Incorporation **RI**
4. Corporate address in Rhode Island - Street Address **145 New Meadow Rd**
City **Barrington** Zip **02806**
5. Foreign corporation. Enter principal office address

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island
Perpetuating the memory of Pilgrim Richard Warren, Mayflower passenger
7. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Harold F. Ordway, Jr.**
Street Address **88 Hammond St**
City **Acton** State **MA** Zip **01720-3226**
Vice President Name **Richard H. Maxwell**
Street Address **PO Box 975**
City **Plymouth** State **MA** Zip **02362-0975**

Secretary Name **Debra K. Mina**
Street Address **PO Box 192**
City **Great Valley** State **NY** Zip **14741-0192**
Treasurer Name **Elsie D. Buffum**
Street Address **145 New Meadow Rd**
City **Barrington** State **RI** Zip **02806**

8. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3) R.I.G.L. 7-6-23

Director Name **Richard F. Morton**
Street Address **5 Briarwood Circle**
City **Worcester** State **MA** Zip **01606**
Director Name **Clinton W. Sellow**
Street Address **30 Gurney St**
City **E. Providence** State **RI** Zip **02914**

Director Name **George C. Bingham**
Street Address **208 Lewis Road**
City **Belmont** State **MA** Zip **02478-3833**
Director Name **Elsie D. Buffum**
Street Address **145 New Meadow Rd**
City **Barrington** State **RI** Zip **02806**

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER. Changes require filing of Form 641 R.I.G.L. 7-6-13; 7-6-7e
Agent Name **Elsie D. Buffum**
Address **145 New Meadow Rd**
City **Barrington** Zip **02806**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

Signature of Officer **Elsie D. Buffum** Date **5-18-03**
Print or Type Name of Officer **Elsie D. Buffum**
Title of Officer **Treasurer**

File Date **5-20-03**
Check No. **586**
By: **[Signature]**
FOR SECRETARY OF STATE USE ONLY