



State of Rhode Island
Department of State - Business Services Division

Annual Report for the year: 2025
Non-Profit Corporation

- Filing period: February 1 - May 1
→ Filing Fee: \$20.00
→ Penalty: Additional \$25.00 fee if form is not filed by May 31.

1. Entity ID Number <u>17509460</u>		2. Exact name of the Corporation <u>The Climate Resilience Fund</u>			
3. State of Incorporation <u>RI</u>		5. Brief description of the character of business conducted in Rhode Island <u>Streamlining the flow of private capital to offset the costs of severe weather on communities nationwide.</u>			
4. NAICS Code <u>813312</u>					
6. Principal Office Address: <u>31 Cranston Ave., Unit 1</u>			City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name <u>Kenneth H. Smith</u>			Vice-President Name		
Street Address <u>31 Cranston Ave., Unit 1</u>			Street Address		
City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>	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 <u>Kenneth Smith</u>			Director Name <u>Anne Marie Bierbacki</u>		
Street Address <u>31 Cranston Ave. Unit 1</u>			Street Address <u>31 Cranston Ave. Unit 1</u>		
City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>	City <u>Newport</u>	State <u>RI</u>	Zip <u>02840</u>
Director Name <u>Kenneth Newman</u>			Director Name		
Street Address <u>23 Avenue B</u>			Street Address		
City <u>Jameslown</u>	State <u>RI</u>	Zip <u>02835</u>	City	State	Zip
9. The Registered Agent information of record with the RI Department of State is accurate. Changes require filing 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 Authorized Representative(s), Receiver or Trustee.					
Name of Officer/Authorized Representative <u>Kenneth H. Smith</u>					Date <u>5/3/25</u>
Signature of Officer/Authorized Representative <u>[Signature]</u>					

FILED

MAY 04 2025
BY 1308252
DS 10:55
Am Filed