



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services
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Phone: (401) 222-3040 ~ **Email:** corporations@sos.ri.gov ~ **Website:** www.sos.ri.gov

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FOR
SECRETARY OF STATE
USE ONLY

**SAMPLE BENEFIT
CORPORATION ANNUAL REPORT STATEMENT**
Filing Fee: \$10.00

A narrative description of the following is required:

The ways in which the benefit corporation pursued general public benefit during the year and the extent to which general public benefit was created:

The ways in which the benefit corporation pursued a specific public benefit that the articles of incorporation state it is the purpose of the benefit corporation to create and the extent to which that specific public benefit was created:

Any circumstances that have hindered the creation by the benefit corporation of a general public benefit or specific public benefit:

The process and rationale for selecting or changing the third-party standard used to prepare the benefit report:

Provide an assessment of the overall social and environmental performance of the benefit corporation against a third-party standard. Either applied consistently with any application of the standard in prior benefit reports or accompanied by an explanation of the reasons for any inconsistent application or the change to that standard from the one used in the immediately prior report:

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Name and address of the Benefit Director: *(Required if stock is publicly traded.)*

Name and address of the Benefit Officer: *(If not applicable state "NONE")*

The statement of the benefit director described in subsection 7-5.3-8(c):

A statement of any connection between the organization that established the third-party standard, or its directors, officers or any holder of 5% or more of the governance interests in the organization and the benefit corporation or its directors, officers or any holder of 5% or more of the outstanding shares of the benefit corporation. The statement should include any financial or governance relationship which might affect the credibility of the use of the third-party standard:

If the benefit corporation has dispensed with, or restricted the discretion or powers of the board of directors, indicate the persons that exercise the powers, duties, and rights and who has the immunities of the board of directors.

Name(s) and address of the person(s) that exercise the powers, duties and rights a benefit director:

If during the year covered by this benefit report, a benefit director resigned from or refused to stand for reelection to the position of benefit director, or was removed from the position, and the benefit director furnished the benefit corporation with any written correspondence concerning the circumstances surrounding the resignation, refusal, or removal, the benefit report shall include that correspondence as an exhibit.