



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3046

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 51572		2. Name of Corporation WATERFIRE PROVIDENCE	
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 101 REGENT AVENUE #12	
5. Foreign corporation. Enter principal office address		City PROVIDENCE	Zip 02908
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island TO FOSTER AND PROMOTE THE CREATION EXHIBITION AND PERFORMANCE OF WORKS OF ART BY VISUAL AND PERFORMANCE ARTISTS OF THE STATE OF RHODE ISLAND			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name PETER VAN ERP		Vice President Name HOLLY JENSEN	
Street Address 148 CONGDON STREET		Street Address 1050 HOPE STREET ART 3	
City PROVIDENCE	State RI	City PROVIDENCE	State RI
Zip 02906		Zip 02906	
Secretary Name ELIZABETH MYERS		Treasurer Name JOHN McNAMEE	
Street Address 50 KENNEDY PLAZA, SUITE 1500		Street Address 55 DORRANCE STREET	
City PROVIDENCE	State RI	City PROVIDENCE	State RI
Zip 02903		Zip 02903	
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 HARDO ATONYAN		Director Name LEE BELIVEAU	
Street Address 28 BAYLET STREET, SUITE 105		Street Address 86 MT HOPE AVENUE	
City PAWTUCKET	State RI	City PROVIDENCE	State RI
Zip 02860		Zip 02906	
Director Name ALICE BOSS-ALTMAN		Director Name JAY GLASSON	
Street Address 47 MANNING STREET		Street Address 57 THIRD STREET	
City PROVIDENCE	State RI	City PROVIDENCE	State RI
Zip 02906		Zip 02906	
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 EARNABY M. EVANS		Address	
Address 101 REGENT AVENUE #12		City PROVIDENCE	Zip 02908

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

FILED

File Date
JUN 04 2008

Check No.
By 218603

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
John J. McNamee
Date
3/26/08

Print or Type Name of Officer
Managing Treasurer

WaterFire Providence Board of Directors 2008

51572

Officers

Peter Van Erp, President
Holly Jensen, Vice President
Elizabeth Myers, Vice President
John McNamee, Treasurer
Brenda Nagle, Secretary

Guy Abelson
Alice Boss-Altman
Mardo Atoyan
Ellen Barnes
Lee Beliveau
Tina Benik
Barrett Bready
Keith Crumpton
Karen Feisthamel
Jay Glasson
Stephen Hourahan
Holly Jensen
Diana Johnson
Janice Lee Kelly
John Kent
Irene Lawrence

Lynne McCormack
Patricia McLaughlin
John McNamee
Elizabeth Myers
Brenda Nagle
Paula Pais
Andrew Rock
John Schenck
Irving Schneider
Mark Scott
Joan Slafsky
Cheryl Snead
Kathy Swann
Peter Van Erp
Robert Walsh

FILED

JUN 04 2008

By 318603

**Board of Directors Addresses
2008**

#51572

Guy Abelson
RI Food Bank
200 Niantic Avenue
Providence, RI 02907

Holly Jensen
1050 Hope Street
Providence, RI 02906

Paula Pais
Sovereign Bank
One Financial Plaza
Providence, RI 02903

Alice Boss Altman
47 Manning Street
Providence, RI 02906

Diana Johnson
102 Williams Street
Providence, RI 02906

Andrew Rock
87 Irving Street
Providence, RI 02906

Mardo Atoyan
HealthCare Analytics
28 Baylet Street, Suite 105
Pawtucket, RI 02860

Janice Lee Kelly
Signs of Intelligent Life
295 Narragansett Avenue
Barrington, RI 02806

John Schenck
255 Promenade Street, # 512
Providence, RI 02908

Lee Beliveau
Grodin Center
86 Mt Hope Avenue
Providence, RI 02906

John Kent
Verizon
234 Washington Street
Providence, RI 02903

Irving Schneider
Johnson & Wales University
8 Abbott Park Place
Providence, RI 02903

Tina Benik
Cross Pen
1 Albion Road
Lincoln, RI 02865

Irene Lawrence
101 Regent Avenue, # 7
Providence, RI 02908

Mark Scott
Cox Cable
9 JP Murphy Highway
West Warwick, RI 02893

Barrett Bready
NABsys, Inc
3 Davol Square Suite, A301
Providence, RI 02903

Lynne McCormack
Dept of Art, Culture & Tourism
City Hall, 25 Dorrance Street
Providence, RI 02903

Joan Slafsky
276 Blackstone Blvd
Providence, RI 02906

Keith Crumpton
42 Georgiana Drive
Lincoln, RI 02864

Patricia McLaughlin
Johnson & Wales University
8 Abbott Park Place
Providence, RI 02903

Cheryl Snead
Banneker Industries
582 Great Road, Suite 101
North Smithfield, RI 02896

Karen Feisthamel
CVS/pharmacy
One CVS Drive
Woonsocket, RI 02895

John McNamee
Sansiveri, McNamee & Kimball
55 Dorrance Street
Providence, RI 02903

Kathy Swann
Leadership RI
4 Richmond Square
Providence, RI 02906

Jay Glasson
Jay Glasson, Esq
57 Third Street
Providence, RI 02906

Elizabeth Myers
Hinkley Allen and Synder
50 Kennedy Plaza, Suite 1500
Providence, RI 02903

Peter Van Erp
Peter Van Erp, Architect
148 Congdon Street
Providence, RI 02906

Stephen Hourahan
Duffy and Shanley
222 Richmond Street
Providence, RI 02903

Brenda Nagle
Smith Barney
1 Citizens Plaza
Providence, RI 02903

Robert A. Walsh, Jr.
National Education Association
99 Bald Hill Road
Warwick, RI 02920

FILED
JUN 04 2008
By 218603