



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

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Non-Profit Corporation
Annual Report**

Filing Period: June 1 - June 30

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: 2009

1. Corporate ID No. 000144552

2. Name of Corporation The Stanford White Casino Theatre

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 100 OCHRE POINT AVENUE

City or Town: NEWPORT

State: RI Zip: 02840 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PRESERVE, REHABILITATE, MAINTAIN AND OPERATE A HISTORICAL PERFORMING ARTS THEATER IN NEWPORT, RHODE ISLAND

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	WILLIAM HALL	100 OCHRE POINT AVENUE NEWPORT, RI 02840 USA
SECRETARY	JOSEPH R DISTEFANO	ONE CITIZENS PLAZA, 8TH FLOOR PROVIDENCE, RI 02903 USA
PRESIDENT	M. THERESE ANTONE	100 OCHRE POINT AVENUE NEWPORT, RI 02840- USA
VICE PRESIDENT	JOSEPH R DISTEFANO	ONE CITIZENS PLAZA, 8TH FLOOR PROVIDENCE, RI 02903 USA
DIRECTOR	JOSEPH R DISTEFANO	100 OCHRE POINT AVENUE NEWPORT, RI 02903 USA
DIRECTOR	PETER T CROWLEY	186 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	M THERESE ANTONE	100 OCHRE POINT AVENUE NEWPORT, RI 02840 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

ADLER POLLOCK & SHEEHAN P.C. ONE CITIZENS PLAZA, 8TH FLOOR PROVIDENCE , RI 02903-

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

Signed this 8 Day of June, 2009 at 11:37:19 AM. *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 corporation, 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 M THERESE ANTONE
Signature of Officer of the Corporation

☒ President or ☐ Vice President or ☐ Secretary or ☐ Assistant Secretary or
☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07