



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
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 16002		2. Name of Corporation Newport Country Club			
3. Street Address Principal Business Office 39 Bellevue Avenue			City Newport	State RI	Zip 02840
4. Business Phone No. 401-846-9227		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Private Golf Course					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Barclay Douglas, Jr.			Vice President Name Robert G. Manice		
Street Address 126 Rhode Island Avenue			Street Address 229 Dedham Street		
City Newport	State RI	Zip 02840	City Dover	State MA	Zip 02030
Secretary Name Edith S. McBean			Treasurer Name R. Marcus Holloway		
Street Address 75 Hazard Avenue			Street Address 58 Paradise Brook Farm Road		
City Newport	State RI	Zip 02840	City Middletown	State RI	Zip 02842
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Edith B. Casey (Assistant Secretary)			Director Name Richard A. Plotkin (Assistant Treasurer)		
Street Address 15 West 81st Street			Street Address 2 Leroy Avenue		
City New York	State NY	Zip 10024	City Newport	State RI	Zip 02840
Director Name Alexander von Auersperg			Director Name Amelia M. Berkowitz		
Street Address 829 Park Avenue			Street Address 131 East 69th Street, Apt. 8		
City New York	State NY	Zip 10021	City New York	State NY	Zip 10021
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			1961	N/A	\$100.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	JAN 31 2011
Check No.	
By: <u>RY</u>	<u>18139</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.

Signature

Barclay Douglas, Jr.

Print or Type Name

President

Title

**THE NEWPORT COUNTRY CLUB
ID# 16002
OFFICERS AND DIRECTORS
2010-2011
ATTACHMENT TO ANNUAL REPORT**

MORTIMER BER BERKOWITZ, III
131 EAST 69TH STREET, APT.8, NEW YORK, NY 10021
NOREY DOTTERER CULLEN
11 REDWOOD STREET, NEWPORT, RI 02840
PETER M. DIBARI AND **GREEN CHAIRMAN**
81 RHODE ISLAND AVENUE, NEWPORT, RI 02840
STEPHEN L. GLASCOCK
1136 FIFTH AVENUE, APT. 5A, NEW YORK, NY 10128
S.M.V. HAMILTON, JR.
1001 ROCK CREEK ROAD, BRYN MAWR, PA 19020
TRAVEL SERVICES, INC., 1117 LANCASTER AVE., BERWYN, PA 19312
CHARLES J. HAYES
465 SPRING STREET, NEWPORT, RI 02840
MATTHEW T. MARCELLO, III
560 FRUIT HILL AVENUE, N. PROVIDENCE, RI 02911
RICHARD C. LOEBS, JR.
101 INDIAN AVE., MIDDLETOWN, RI 02842
ARCHBOLD D. VAN BEUREN
P.O. BOX 4098, MIDDLETOWN, RI 02842
133 EAST 80TH ST., APT. 10B, NEW YORK, NY 10021
GEORGE H. WARREN **MEMBERSHIP CHAIRMAN**
125 BRIARWOOD LANE, PORTSMOUTH, RI 02871

FILED

JAN 31 2011

BY

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