



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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 | PETER T CROWLEY | 186 BELLEVUE AVENUE NEWPORT, RI 02840 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 | DONALD CHRIST | 125 BROAD STREET NEW YORK, NY 10004 USA |
| DIRECTOR | MARK STENNING | INTERNATIONAL TENNIS HALL OF FAME, BELLEVUE AVENUE NEWPORT, RI 02840 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 |
| DIRECTOR | WILLIAM HALL | 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 20 Day of June, 2011 at 10:38:23 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, RSM
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.

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