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

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000156048

2. Name of Corporation Newport Bancorp, Inc.

3. Street Address Principal Business Office:

No. and Street: 100 BELLEVUE AVENUE
City or Town: NEWPORT State: RI Zip: 02840 Country: USA

4. Business Phone No.

4018475500

5. State of Incorporation

State: MD

6. Brief Description of the Character of Business Conducted in Rhode Island

TO SERVE AS A BANK HOLDING COMPANY

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KEVIN MCCARTHY	100 BELLEVUE AVE NEWPORT, RI 02840 USA
TREASURER	BRUCE WALSH	100 BELLEVUE AVE NEWPORT, RI 02840 USA
VICE PRESIDENT	NINO MOSCARDI	100 BELLEVUE AVE NEWPORT, RI 02840 USA
VICE PRESIDENT	RAY GILMORE	100 BELLEVUE AVE NEWPORT, RI 02840 USA
VICE PRESIDENT	CAROL SILVEN	100 BELLEVUE AVE NEWPORT, RI 02840 USA
DIRECTOR	BARBARA SACCUCCI RADEBACH	100 BELLEVUE AVE NEWPORT, RI 02840 USA
DIRECTOR	MICHAEL HAYES	100 BELLEVUE AVE NEWPORT, RI 02840 USA
DIRECTOR	KATHLEEN NEALON	100 BELLEVUE AVE NEWPORT, RI 02840 USA
DIRECTOR	ALICIA QUIRK	100 BELLEVUE AVE NEWPORT, RI 02840 USA
DIRECTOR	PETER CROWLEY	100 BELLEVUE AVE NEWPORT, RI 02840 USA
DIRECTOR	ARTHUR LATHROP	100 BELLEVUE AVE NEWPORT, RI 02840 USA
DIRECTOR	ARTHUR MACAULEY	100 BELLEVUE AVE NEWPORT, RI 02840 USA
DIRECTOR	PETER RECTOR	100 BELLEUVE AVE NEWPORT, RI 02840 USA
DIRECTOR	WILLIAM HARVEY	100 BELLEVUE AVE NEWPORT, RI 02840 USA
DIRECTOR	DONALD KAULL	100 BELLEVUE AVE NEWPORT, RI 02840 USA
DIRECTOR	ROBERT LAZAR	100 BELLEVUE AVE NEWPORT, RI 02840 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares *Number of Shares*	Total Issued and Outstanding *Num of Shares*
CWP		$0.01	19,000,000.00	3506406
PWP		$0.01	1,000,000.00	0

9. 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.

Signed this 17 Day of January, 2012 at 9:52:50 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 § 7-1.2.

By BRUCE WALSH
Signature of Authorized Representative of the Corporation

SVP/CFO
Title

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. 630
Revised 09/07

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