



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: 2012

1. Corporate ID No. 000063123

2. Name of Corporation VETERANS MEMORIAL AUDITORIUM FOUNDATION

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 83 PARK STREET

City or Town: PROVIDENCE State: RI Zip: 02903 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

THE OPERATION OF A PERFORMING ARTS FACILITY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
PRESIDENT	LETITIA CARTER	PO BOX 41119 PROVIDENCE , RI 02940 USA
TREASURER	DAVID WINOKER	17 VIRGINIA AVE PROVIDENCE, RI 02905 USA
SECRETARY	MARK MALKOVICH IV	PO BOX 3300 NEWPORT, RI 02840 USA
VICE PRESIDENT	CHRISTOPHER MCMAHAN	17 VIRGINIA AVE PROVIDENCE, RI 02905 USA
DIRECTOR	JOHN J. MCGINN	ONE SABIN STREET PROVIDENCE, RI 02903 USA
DIRECTOR	CHRISTOPHER MCMAHAN	17 VIRGINIA AVENUE, SUITE 200 PROVIDENCE, RI 02905 USA
DIRECTOR	KATHLEEN PLETCHER	270 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	MIKE RITZ	1570 WESTMINSTER STREET, FIRST FLOOR PROVIDENCE, RI 02909 USA
DIRECTOR	DELIA C. RODRIGUEZ-MASJOAN	80 WALLER STREET PROVIDENCE, RI 02908 USA
DIRECTOR	BILL SHUEY	645 ELMWOOD AVENUE PROVIDENCE, RI 02907 USA
DIRECTOR	ELIZABETH WEINBERG	63 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DAVID M. WINOKER	17 VIRGINIA AVENUE PROVIDENCE, RI 02905 USA
DIRECTOR	ROBERT G. FLANDERS JR.	50 KENNEDY PLAZA, SUITE 1500 PROVIDENCE, RI 02903 USA
DIRECTOR	W. THOMAS HUMPHREYS	301 PROMENADE STREET PROVIDENCE, RI 02908 USA
DIRECTOR	MARK MALKOVICH IV	P.O. BOX 3300 NEWPORT, RI 02840 USA
DIRECTOR	J. MICHAEL ABBOTT AIA	333 WESTMINSTER ST PROVIDENCE, RI 02903 USA
DIRECTOR	PAUL BROOKS	25 DORANCE ST PROVIDENCE, RI 02903 USA
DIRECTOR	DAVID BEAUCHESNE	667 WATERMAN AVE PROVIDENCE, RI 02914 USA
DIRECTOR	NANCY CARRIUOIO	600 MT PLEASANT AVE PROVIDENCE, RI 02908 USA
DIRECTOR	LETITIA CARTER	P.O. BOX 41119 PROVIDENCE, RI 02940 USA
DIRECTOR	LISA G. CHURCHVILLE	P.O. BOX 3142 NARRAGANSETT, RI 02882 USA
DIRECTOR	DAVID CORBETT	124 WASHINGTON STREET FOXBORO, MA 02035 USA
DIRECTOR	NANCY EHRlich	259 BENEFIT STREET PROVIDENCE, RI 02903 USA
DIRECTOR	GERALD L. MASSA	100 WESTMINSTER STREET, SUITE 1600 PROVIDENCE, RI 02903 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

DAVID M. WINOKER 17 VIRGINIA AVENUE PROVIDENCE , RI 02905

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

Signed this 24 Day of May, 2012 at 3:48:36 PM. *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 LETITIA CARTER

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

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