



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
 Office of the Secretary of State - Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **2014**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 16002		2. Exact name of the Corporation Newport Country Club			
3. Principal office address 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. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
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 Road			Street Address 58 Paradise Brook Farm Road		
City Newport	State RI	Zip 02840	City Middletown	State RI	Zip 02842
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name Alexander von Auersperg			Director Name Amelia M. Berkowitz		
Street Address 829 Park Avenue			Street Address 131 East 69th Street, 8th Floor		
City New York	State NY	Zip 10021	City New York	State NY	Zip 10021
Director Name Edith B. Casey, Assistant Secretary			Director Name Norey Dotterer Cullen		
Street Address 15 West 81st Street, Apt. 13J			Street Address 11 Redwood Street		
City New York	State NY	Zip 10024	City Newport	State RI	Zip 02840
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			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.

File Date _____

Check No _____

By: _____

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.

FILED

JAN 29 2014

Signature of Authorized Representative

01/28/2014

Date

Barclay Douglas, Jr., President

Print or Type Name of Authorized Representative

BY 2088

NEWPORT COUNTRY CLUB
ID# 16002
BOARD OF DIRECTORS
2013-2014
ATTACHMENT TO 2014 ANNUAL REPORT

PETER M. DIBARI
81 RHODE ISLAND AVENUE, NEWPORT, RI 02840
EDWIN G. FISCHER
10 WEYBOSSET STREET, SUITE 1000, PROVIDENCE, RI 02906
STEPHEN L. GLASCOCK
1136 FIFTH AVENUE, APT. 5A, NEW YORK, NY 10128
P.O. BOX 4098, MIDDLETOWN, RI 02842
S.M.V. HAMILTON, JR.
1001 ROCK CREEK ROAD, BRYN MAWR, PA 19020
TRAVEL SERVICES, INC., 1117 LANCASTER AVE., BERWYN, PA 19312
PETER W. HARRIS
10 PLEASANT STREET, DOVER, MA 02030
CHARLES J. HAYES
465 PRING STREET, NEWPORT, RI 02840
RICHARD C. LOEBS, JR.
101 INDIAN AVE., MIDDLETOWN, RI 02842
MATTHEW T. MARCELLO, III
255 PROMENADE STREET, APT. 622, PROVIDENCE, RI 02911
RICHARD A. PLOTKIN
2 LEROY AVENUE, NEWPORT, RI 02840
MAX A. RICCI
32 COGGESHALL AVENUE, NEWPORT, RI 02840
ARCHBOLD D. VAN BEUREN
P.O. BOX 4098, MIDDLETOWN, RI 02842
636 BLACK ROCK ROAD, BRYN MAWR, PA 19010
GEORGE H. WARREN
125 BRIARWOOD LANE, PORTSMOUTH, RI 02871

FILED

JAN 29 2014

BY

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