



**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. <b>16002</b>		2. Exact name of the Corporation <b>Newport Country Club</b>			
3. Principal office address <b>39 Bellevue Avenue</b>			City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>
4. Business Phone No. <b>401-846-9227</b>			5. State of Incorporation <b>Rhode Island</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Private Golf Course</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name <b>Barclay Douglas, Jr.</b>			Vice-President Name <b>Robert G. Manice</b>		
Street Address <b>126 Rhode Island Avenue</b>			Street Address <b>229 Dedham Street</b>		
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>Dover</b>	State <b>MA</b>	Zip <b>02030</b>
Secretary Name <b>Edith S. McBean</b>			Treasurer Name <b>R. Marcus Holloway</b>		
Street Address <b>75 Hazard Road</b>			Street Address <b>58 Paradise Brook Farm Road</b>		
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>Middletown</b>	State <b>RI</b>	Zip <b>02842</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>Alexander von Auersperg</b>			Director Name <b>Amelia M. Berkowitz</b>		
Street Address <b>829 Park Avenue</b>			Street Address <b>131 East 69th Street, 8th Floor</b>		
City <b>New York</b>	State <b>NY</b>	Zip <b>10021</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10021</b>
Director Name <b>Edith B. Casey, Assistant Secretary</b>			Director Name <b>Norey Dotterer Cullen</b>		
Street Address <b>15 West 81st Street, Apt. 13J</b>			Street Address <b>11 Redwood Street</b>		
City <b>New York</b>	State <b>NY</b>	Zip <b>10024</b>	City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>
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**

16002