

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: 2014

1. Corporate ID No. 000027559

2. Name of Corporation Newport Historical Society

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 82 TOURO STREET

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 THE HISTORY OF NEWPORT COUNTY - MAINTAIN HISTORIC COLLECTIONS - PROVIDE QUALITY EDUCATIONAL PROGRAMS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	THOMAS P.I. GODDARD	12 LEROY AVE. NEWPORT, RI 02840 USA
TREASURER	DICKSON BOENNING	38 MARINE AVE. JAMESTOWN, RI 02835 USA

SECRETARY	DORIENNE FARZAN	PO BOX 1142 NEWPORT, RI 02840 USA
VICE PRESIDENT	HARRISON M. WRIGHT	PO BOX 209 JAMESTOWN, RI 02840 USA
VICE PRESIDENT	JESSICA HAGEN-HILL	PO BOX 2 SAUNDERSTOWN, RI 02874 USA
HONORARY DIRECTOR	ANNE HAMILTON	1001 ROCK CREEK ROAD BRYN MAWR, PA 19010 USA
PRESIDENT EMERITUS	KENNETH LYONS	448 GIBBS AVENUE #1 NEWPORT, RI 02840 USA
PRESIDENT EMERITUS	DENNIS MCCOY	2 AYRAULT STREET NEWPORT, RI 02840 USA
DIRECTOR	DWIGHT SIPPRELLE	155 LINCOLN STREET ENGLEWOOD, NJ 07631 USA
DIRECTOR	NANCY PARKER WILSON	7 UNION PARK BOSTON, MA 02118 USA
DIRECTOR	DOUGLALS NEWHOUSE	740 BELLEVUE AVE. NEWPORT, RI 02840 USA
DIRECTOR	BEATTRIZ FORD	91 ANNANDALE ROAD NEWPORT, RI 02840 USA
DIRECTOR	MATTHEW H. LEYS	5 BARBARA STREET NEWPORT, RI 02840 USA
DIRECTOR	GEORGE G. HERRICK	31 BOWERY NEWPORT, RI 02840 USA
DIRECTOR	VICTORIA JOHNSON	487 UNION STREET PORTSMOUTH, RI 02871 USA
DIRECTOR	NANCY PARKER WILSON	7 UNION PARK BOSTON, MA 02118 USA
DIRECTOR	JAMES FARRAR	31A BRIDGE STREET NEWPORT, RI 02840 USA
DIRECTOR	ELIZABETH LEATHERMAN	140 BRENTON ROAD NEWPORT, RI 02840 USA
DIRECTOR	PAMELA KELLEY	20 WILLOW LANE NEWPORT, RI 02840 USA
DIRECTOR	DAVID BRODSKY	225 RUGGLES AVENUE NEWPORT, RI 02840 USA
DIRECTOR	RICHARD BURNHAM	4 ALPOND DRIVE NEWPORT, RI 02840 USA
DIRECTOR	DAVID LEYS	599 WALCOTT AVE. MIDDLETOWN, RI 02842 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

PAUL STEINBRENNER 82 TOURO STREET NEWPORT, RI 02840

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

Signed this 16 Day of June, 2014 at 3:06:52 PM by the authorized person. 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 company, 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 RUTH TAYLOR
Signature of Authorized Person

Form No. 631
Revised 09/07

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