



**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

**Foreign Non-Profit
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. 000565575

2. Name of Corporation NEWPORT FESTIVALS FOUNDATION, INC.

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 874 WALKER ROAD, SUITE C

City or Town: DOVER, DE

State: RI Zip: 19904 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 150 EAST 69TH STREET 27K

City or Town: NEW YORK State: NY Zip: 10021 Country: USA

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PRODUCE JAZZ AND FOLK FESTIVALS

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
PRES/CHAIRMAN	GEORGE WEIN	150 E 69TH ST NEW YORK, NY 10021 USA
VICE PRESIDENT	BRUCE TRAUNER	150 E 69TH ST NEW YORK, NY 10021 USA
VP/TREASURER	ELLIOTT HOFFMAN	150 E 69TH ST NEW YORK, NY 10021 USA
SEC/EXEC DIR	DEBORAH ROSS	253 UNDERHILL ST YONKERS, NY 10710 USA

DIRECTOR	JONATHAN NELSON	150 E 69TH ST NEW YORK, NY 10021 USA
EXEC DIR	HERB CHEESEBROUGH	150 E 69TH ST NEW YORK, NY 10021 USA
DIRECTOR	C. RONALD MACKENSIE	150 E 69TH ST NEW YORK, NY 10021 USA
DIRECTOR	NICOLAS L. PELL	150 E 69TH ST NEW YORK, NY 10021 USA
DIRECTOR	WILLIAM VAREIKA	150 E. 69TH ST NEW YORK, NY 10021 USA
DIRECTOR	WARD MOONEY	150 E 69TH ST NEW YORK, NY 10021 USA
DIRECTOR	JAMES BILDNER	150 E 69TH ST NEW YORK, NY 10021 USA
DIRECTOR	PATRICIA BLANCHET	150 E 69TH ST NEW YORK, NY 10021 USA
DIRECTOR	JEROME A. CHAZEN	150 E 69TH ST NEW YORK, NY 10021 USA
DIRECTOR	BRUCE S GORDON	150 E 69TH ST NEW YORK, NY 10021 USA
DIRECTOR	VIKAS KAPOOR	150 E 69TH ST NEW YORK, NY 10021 USA
DIRECTOR	WILLIAM LEWIS JR	150 E 69TH ST NEW YORK, NY 10021 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

UNITED CORPORATE SERVICES, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI
02888

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

**Signed this 23 Day of June, 2014 at 9:33:54 AM 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 DEBORAH ROSS
Signature of Authorized Person

Form No. 631
Revised 09/07