



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Domestic Non-Profit
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2015

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	PAUL BROOKS	2 REGENCY PLAZA, APT 1111 PROVIDENCE, RI 02903 USA
TREASURER	DAVID WINOKER	17 VIRGINIA AVE PROVIDENCE, RI 02905 USA
SECRETARY	MARK MALKOVICH IV	PO BOX 3300 NEWPORT, RI 02840 USA

VICE PRESIDENT	JOHN J. MCGINN	ONE SABIN STREET PROVIDENCE, RI 02903 USA
DIRECTOR	RICK SIMONE	220 WEST EXCHANGE STREET, SUITE 110 PROVIDENCE, RI 02903 USA
DIRECTOR	DENNIS STARK	19 KENILWORTH WAY PAWTUCKET, RI 02860 USA
DIRECTOR	JAMES KOLOSKI	91 GRANDVIEW AVENUE LINCOLN, RI 02865 USA
DIRECTOR	PAUL BROOKS	2 REGENCY PLAZA, APT 1111 PROVIDENCE, RI 02903 USA
DIRECTOR	ROBERT G. FLANDERS JR.	50 KENNEDY PLAZA, SUITE 1500 PROVIDENCE, RI 02903 USA
DIRECTOR	LETITIA CARTER	P.O. BOX 41119 PROVIDENCE, RI 02940 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	DELIA C. RODRIGUEZ-MASJOAN	80 WALLER STREET PROVIDENCE, RI 02908 USA
DIRECTOR	JIM MCCARVILL	ONE LASALLE SQUARE PROVIDENCE, RI 02903 USA
DIRECTOR	DAVID CORBETT	124 WASHINGTON STREET FOXBORO, MA 02035 USA
DIRECTOR	ALAN CHILLE	220 WEYBOSSET STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DAN SCHWARTZ	83 PARK STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ELIZABETH WEINBERG	63 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DAVID M. WINOKER	17 VIRGINIA AVENUE PROVIDENCE, RI 02905 USA
DIRECTOR	NANCY EHRLICH	259 BENEFIT STREET PROVIDENCE, RI 02903 USA
DIRECTOR	J. MICHAEL ABBOTT AIA	333 WESTMINSTER ST PROVIDENCE, RI 02903 USA
DIRECTOR	GERALD L. MASSA	75 ISHAM STREET, SUITE 310 WEST HARTFORD, CT 06107 USA
DIRECTOR	DAVID BEAUCHESNE	667 WATERMAN AVE PROVIDENCE, RI 02914 USA
DIRECTOR	JOHN J. MCGINN	ONE SABIN STREET PROVIDENCE, RI 02903 USA
DIRECTOR	KAITLYN A. FROLICH	SIX BENEVOLENT STREET PROVIDENCE, RI 02906 USA
DIRECTOR	NANCY CARRIUOIO	600 MT PLEASANT AVE PROVIDENCE, RI 02908 USA
DIRECTOR	KATHLEEN PLETCHER	270 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	NORBERT MONGEON JR	220 WEYBOSSET STREET PROVIDENCE, RI 02903 USA

W. THOMAS HUMPHREYS 301 PROMENADE STREET PROVIDENCE , RI 02908

Signed this 7 Day of May, 2015 at 10:54:55 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 W. THOMAS HUMPHREYS
Signature of Authorized Person

Form No. 631
Revised 09/07

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

