



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 2016

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. 000016002		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 Club					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" 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 Norey Dotterer Cullen			Director Name Peter M. DiBari		
Street Address 11 Redwood Street			Street Address 81 Rhode Island Avenue		
City Newport	State RI	Zip 02840	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.

Signature of Authorized Representative

01/29/2016

Date

Barclay Douglas, Jr.

Print or Type Name of Authorized Representative

NEWPORT COUNTRY CLUB
ID# 16002
BOARD OF DIRECTORS
2015-2016
ATTACHMENT TO 2016 ANNUAL REPORT

ADDITIONAL OFFICER:

EDITH B. CASEY, ASSISTANT SECRETARY

ADDITIONAL DIRECTORS:

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

PETER W. HARRIS

10 PLEASANT STREET, DOVER, MA 02030

CHARLES J. HAYES

465 PRING STREET, NEWPORT, RI 02840

BEVERLY L. LITTLE

251 HARRISON AVENUE, NEWPORT, RI 02840

RICHARD C. LOEBS, JR.

101 INDIAN AVE., MIDDLETOWN, RI 02842

MATTHEW T. MARCELLO, III

560 FRUIT HILL AVENUE, N. PROVIDENCE, RI 02911

NICHOLAS L. PELL

863 PARK AVENUE, NEW YORK, NY 10075

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