



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:** 2016

**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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**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	JOHN J. MCGINN	RHODE ISLAND CONVENTION CENTER PROVIDENCE, RI 02903 USA
TREASURER	DAVID WINOKER	17 VIRGINIA AVE PROVIDENCE, RI 02905 USA
SECRETARY	CHERYL COHEN	ONE LASALLE SQUARE

		PROVIDENCE, RI 02903 USA
VICE PRESIDENT	JAMES KOLOSKI	91 GRANDVIEW AVENUE LINCOLN, RI 02865 USA
DIRECTOR	CHERYL COHEN	ONE LASALLE SQUARE PROVIDENCE, RI 02903 USA
DIRECTOR	DAVID WOLLIN	100 WESTMINSTER STREET, SUITE 1500 PROVIDENCE, RI 02903 USA
DIRECTOR	FRANK PROSNITZ	PROSNITZ COMMUNICATIONS EAST GREENWICH, RI 02818 USA
DIRECTOR	DEB MORETTI	TITLE AND CLOSING SERVICES STEVEN HUDAK, ESQ. BRISTOL, RI 02809 USA
DIRECTOR	ROBERT G. FLANDERS. JR.	100 WESTMINSTER STREET, SUITE 1500 PROVIDENCE, RI 02903 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	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	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	JAMES KOLOSKI	91 GRANDVIEW AVENUE LINCOLN, RI 02865 USA
DIRECTOR	LETITIA CARTER	P.O. BOX 41119 PROVIDENCE, RI 02940 USA
DIRECTOR	KATHLEEN PLETCHER	270 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	NORBERT MONGEON JR	220 WEYBOSSET STREET PROVIDENCE, RI 02903 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**

W. THOMAS HUMPHREYS 301 PROMENADE STREET PROVIDENCE , RI 02908

**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 May, 2016 at 4:30:28 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 W. THOMAS HUMPHREYS  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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