



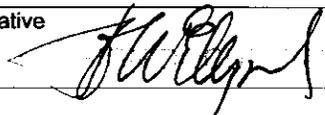
**State of Rhode Island and Providence Plantations
Department of State - Business Services Division**

148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

Non-Profit Corporation Annual Report for the year: 2016

Filing period: June 1 - June 30

Filing Fee: \$20.00 *FAILURE TO FILE THIS REPORT BY JULY 30 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID Number		2. Exact name of the Corporation			
26680		Naval War College Foundation, Inc.			
3. State of Incorporation		4. Brief description of the character of business conducted in Rhode Island			
Rhode Island		Raise money for the Naval War College			
5. Principal Office Address			City	State	Zip
686 Cushing Rd			Newport	RI	02841-1213
6. List ALL officers (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>
President Name Mr. Joseph D. Roxe			Vice-President Name LCDR William Obenshain USNR (Ret.)		
Street Address BayHoldings, 30 Old Kings Hwy S			Street Address 2236 N Lincoln Park W		
City Darien	State CT	Zip 06820	City Chicago	State IL	Zip 60614
Secretary Name Ms. Nancy Cushing Evans			Treasurer Name Mr. Richard F. Powers III		
Street Address 80 Ridge Rd			Street Address 77 Exeter St, Apt 1506		
City Newport	State RI	Zip 02840	City Boston	State MA	Zip 02116
7. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors.					Check the box to indicate an attachment <input checked="" type="checkbox"/>
Director Name See Attached			Director Name See Attached		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name See Attached			Director Name See Attached		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
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.					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</i>					
Name of Officer/Authorized Representative John E. Odegaard/Executive Director				Date 05/16/16	
Signature of Officer/Authorized Representative 					

FILED

MAY 23 2016

BY KL 8646

Name	Company	Address	City	State	Zip Code	+4
Mr. Philip M. Bilden		PO Box 307	Newport	RI	02840	
Mr. Edward McCormick Blair Jr.		1530 N State St, Apt 2	Chicago	IL	60610	
RADM Stanley D. Bozin USN (Ret.)		8616 Oak Brook Ln	Fairfax Station	VA	22039	
Mrs. Nancy W. Cushing Evans		80 Ridge Rd	Newport	RI	02840	
Mr. Philip L. Dunmire		13314 Doubletree Cir	Wellington	FL	33414	
Mr. Michael D. Gentile		719 Monroe Ave	River Forest	IL	60305	
Mr. H. Dale Hemmerdinger	President, ATCO Properties	555 5th Avenue	New York	NY	10017	
Mr. Daniel E. Holland III		89 Woodland St	Sherborn	MA	01770	
CAPT Robert D. Jenkins III USN (Ret.)		13015 E Cape Horn Dr	Tucson	AZ	85749	5705
The Honorable Juliette C. McLennan		231 Indian Ave	Portsmouth	RI	02871	
Mr. Michael E. McMahon		60 Hammond Hill	Saunderstown	RI	02874	3509
LCDR William A. Obenshain USNR (Ret.)		2236 N Lincoln Park W	Chicago	IL	60614	
Mr. Richard F. Powers III		77 Exeter St, Apt 1506	Boston	MA	02116	
Mr. Kevin J. Rochford		1440 N Lake Shore Dr Apt 23E	Chicago	IL	60610	
Mr. Joseph D. Roxe	Chairman, BayHoldings, LLC	30 Old Kings Highway South	Darien	CT	06820	
Mr. Jeffrey M. Siegal		227 Eastover Rd	Portsmouth	RI	02871	
Mr. Orin R. Smith	John's Island	141 Stingaree Point	Vero Beach	FL	32963	
RADM Joseph C. Strasser USN (Ret.)		66 Devalinder Dr	Newark	DE	19702	
Mr. Geoffrey A. Thompson		119 Bill Hill Rd	Lyme	CT	06371	3504
Dr. Daniel M. Thys		135 Hickory Grove Dr	Larchmont	NY	10538	1454
Mrs. Hope H. van Beuren		15 Indian Ave	Middletown	RI	02842	0098