



**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. 000027622

2. Name of Corporation NEWPORT RESTORATION FOUNDATION

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 51 TOURO STREET

City or Town: NEWPORT

State: RI

Zip: 02840

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

PURCHASING AND RESTORING OF HISTORICAL BUILDINGS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	E. ROGER MANDLE	527 BARNEYS JOY ROAD SOUTH DARTMOUTH, MA 02748 US
TREASURER	JAMES ROSS	150 EAST 52ND STREET, 27TH FL NEW YORK, NY 10022 USA
SECRETARY	VICTORIA MELE	42 LEDGE ROAD

		NEWPORT, RI 02840 US
VICE PRESIDENT	THOMAS P.I. GODDARD	12 LEROY AVENUE NEWPORT, RI 02840 US
DIRECTOR	MAIA FARISH	45 FERRY ROAD BRISTOL, RI 02809 US
DIRECTOR	EDITH MCBEAN	720 PARK AVENUE NEW YORK, NY 10021 US
DIRECTOR	DAVID GORDON	51 RIDGE ROAD NEWPORT, RI 02840 US
DIRECTOR	ARMIN ALLEN	169 EAST 78TH STREET NEW YORK, NY 10075 US
DIRECTOR	PHILIP MARSHALL	433 ELM STREET DARTMOUTH, MA 02748 US

**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**

ARTHUR W. MURPHY, ESQ. 130 BELLEVUE AVENUE NEWPORT , RI 02840

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

Signed this 15 Day of June, 2016 at 10:45:05 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 AMY-ELIZABETH WINSOR
Signature of Authorized Person

Form No. 631
Revised 09/07