



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

**Annual Report for the year: 2016**

**Non-Profit Corporation**

- Filing period: June 1 - June 30
- Filing Fee: \$20.00
- Penalty: Additional \$25.00 fee if form is not filed by July 30.

1. Entity ID Number <b>000027559</b>		2. Exact name of the Corporation <b>Newport Historical Society</b>			
3. State of Incorporation <b>Rhode Island</b>		4. Brief description of the character of business conducted in Rhode Island <b>PRESERVE THE HISTORY OF NEWPORT COUNTY, COLLECTIONS &amp; EDUCATION</b>			
5. Principal Office Address <b>82 TOURO STREET</b>			City <b>NEWPORT</b>	State <b>RI</b>	Zip <b>02840</b>
6. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
President Name <b>THOMAS P. I. GODDARD</b>			Vice-President Name <b>ELIZABETH W. LEATHERMAN</b>		
Street Address <b>12 LEROY AVE</b>			Street Address <b>140 BRENTON ROAD</b>		
City <b>NEWPORT</b>	State <b>RI</b>	Zip <b>02840</b>	City <b>NEWPORT</b>	State <b>RI</b>	Zip <b>02840</b>
Secretary Name <b>VICTORIA JOHNSON</b>			Treasurer Name <b>DICKSON BOENNING</b>		
Street Address <b>487 UNION STREET</b>			Street Address <b>38 MARINE AVE</b>		
City <b>PORTSMOUTH</b>	State <b>RI</b>	Zip <b>02871</b>	City <b>JAMESTOWN</b>	State <b>RI</b>	Zip <b>02835</b>
7. List ALL directors (names and addresses). RI Corporations <b>MUST</b> list at least <b>THREE</b> directors. <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
Director Name <b>NANCY PARKER WILSON</b>			Director Name <b>DWIGHT SIPPRELLE</b>		
Street Address <b>7 UNION PARK</b>			Street Address <b>155 LINCOLN STREET</b>		
City <b>BOSTON</b>	State <b>MA</b>	Zip <b>02118</b>	City <b>ENGLEWOOD</b>	State <b>NJ</b>	Zip <b>07631</b>
Director Name <b>ELAINE CRANE</b>			Director Name <b>RICHARD BURNHAM</b>		
Street Address <b>80 PARK AVE, 6J</b>			Street Address <b>4 ALPOND DRIVE</b>		
City <b>NEW YORK</b>	State <b>NY</b>	Zip <b>10016</b>	City <b>NEWPORT</b>	State <b>RI</b>	Zip <b>02840</b>
8. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
<b>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.</b>					
<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 <b>Dickson G. Boenning, Treasurer</b>				Date <b>JUNE 9, 2016</b>	
Signature of Officer/Authorized Representative <i>[Handwritten Signature]</i> <span style="float: right;">SIGN DOCUMENT HERE</span>					

**MAIL TO:**  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED** 57508  
 JUL 08 2016  
 BY *[Signature]*

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### NHS Board of Directors

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Title	Individual Name	Address
President Emeritus	Denis McCoy	82 Ayrault Street, Newport, RI 02840
President Emeritus	Kenneth Lyons	448 Gibbs Avenue #1, Newport, RI 02840
Honorary Director	Anne Hamilton	31 Ridge Road, Newport, RI 02840

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NHS Board of Directors

Title	Individual Name	Address
Director	David Brodsky	225 Ruggles Avenue, Newport, RI 02840
Director	James Farrar	31A Bridge Street, Newport, RI 02840
Director	Jessica Hagen	12 George Street, Newport, RI 02840
Director	Susan Jacquet	40 School Street, Newport, RI 02840
Director	Matthew Leys	5 Barbara Street, Newport, RI 02840
Director	Douglas Newhouse	740 Bellevue Avenue, Newport, RI 02840
Director	Dwight Sippelle	193 Indian Avenue, Middletown, RI 02842