



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2017
Corporation

- Filing period: January 1 - March 1
 → Filing Fee: \$50.00
 → Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 000016002		2. Exact name of the Corporation Newport Country Club			
3. Principal Office Address 39 Bellevue Avenue			City Newport	State RI	Zip 02840
4. NAICS Code 71 - Arts, Entertainment, and	6. Brief description of the character of business conducted in Rhode Island Private Golf Club				
5. State of Incorporation Rhode Island					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
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) Check the box to indicate an attachment ☒					
Director Name Alexander von Auersperg			Director Name Amelia M. Berkowitz		
Street Address 829 Park Avenue			Street Address 131 East 69th Street, 18th 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 Check the box to indicate an attachment ☐			
This information is currently of record in the Department of State. Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		1961		N/A	\$100.00
11. 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. <i>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>					
Name of Authorized Representative Barclay Douglas, Jr.				Date 2/24/17	
Signature of Authorized Representative 					

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

FEB 27 2017

BY

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FORM 630 - Revised: 02/2017

NEWPORT COUNTRY CLUB
ID# 16002
BOARD OF DIRECTORS
2016-2017
ATTACHMENT TO 2016 ANNUAL REPORT

ADDITIONAL OFFICER:

EDITH B. CASEY, ASSISTANT SECRETARY

ADDITIONAL DIRECTORS:

DRYW DANIELSON

2 JEFFREY ROAD

NEWPORT, RI 02840

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

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

FILED

FEB 27 2017

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