



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

Annual Report for the year: **2017**
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.

STAMP

1. Entity ID Number 75410		2. Exact name of the Corporation PSNC Holdings, Inc			
3. State of Incorporation Rhode Island		5. Brief description of the character of business conducted in Rhode Island FOR THE EXCLUSIVE PURPOSE OF HOLDING TITLE TO PROPERTY, COLLECTING ANY INCOME THEREFROM AND TURNING OVER ENTIRE AMOUNT LESS EXPENSES TO THE PRESERVATION SOCIETY OF NEWPORT COUNTY.			
4. NAICS Code 813319 - Other Social Advoc					
6. Principal Office Address 424 Bellevue Avenue			City Newport	State RI	Zip 02840
7. List ALL officers (names and addresses) Check the box to indicate an attachment <input type="checkbox"/>					
President Name Monty Burnham			Vice-President Name David P. Leys		
Street Address c/o 424 Bellevue Avenue			Street Address c/o 424 Bellevue Avenue		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Secretary Name William N. Wood Prince			Treasurer Name William F. Lucey III		
Street Address c/o 424 Bellevue Avenue			Street Address c/o 424 Bellevue Avenue		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
8. 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 Monty Burnham			Director Name William P. Egan II		
Street Address c/o 424 Bellevue Avenue			Street Address c/o 424 Bellevue Avenue		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
Director Name David P. Leys			Director Name William F. Lucey III		
Street Address c/o 424 Bellevue Avenue			Street Address c/o 424 Bellevue Avenue		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
<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>					
<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 Monty Burnham, President				Date 27 Feb. 2018	
Signature of Officer/Authorized Representative <i>Monty Burnham</i>				SIGN DOCUMENT HERE	

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

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PSNC Holdings, Inc
Corporate ID No. 75410
Additional Directors **2017**

William N. Wood Prince
c/o 424 Bellevue Ave
Newport, RI 02840

William F. Hatfield
c/o 424 Bellevue Ave
Newport, RI 02840

James M. Burrell
c/o 424 Bellevue Ave
Newport, RI 02840