



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

Annual Report for the year: **2017**

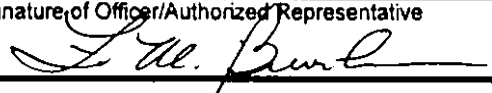
Non-Profit Corporation

→ 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 30718		2. Exact name of the Corporation The Preservation Society of Newport County			
3. State of Incorporation Rhode Island		5. Brief description of the character of business conducted in Rhode Island Preservation of eleven properties open to the public			
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 ☐					
President Name Monty Burnham			Vice-President Name William N. Wood Prince		
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 F. Hatfield			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 ☒					
Director Name Mortimer Berkowitz, III			Director Name Monty Burnham		
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 Duncan A. Chapman			Director Name Kim Williamson Darden		
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.					
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 Monty Burnham, President				Date 27 Feb. 2018	
Signature of Officer/Authorized Representative  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

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**Preservation Society of Newport County
Corporate ID No. 30718**

ADDITIONAL OFFICERS: 2017

Vice President	Mary van Pelt c/o 424 Bellevue Avenue Newport, RI 02840
Vice President	David P. Leys c/o 424 Bellevue Avenue Newport, RI 02840
Vice President	William P. Egan II c/o 424 Bellevue Avenue Newport, RI 02840
Vice President	Archbold D. vanBéuren c/o 424 Bellevue Avenue Newport, RI 02840
Assistant Secretary	Arthur W. Murphy c/o 424 Bellevue Avenue Newport, RI 02840
Assistant Treasurer	Janet Robinson c/o 424 Bellevue Avenue Newport, RI 02840

ADDITIONAL DIRECTORS:

Holly Bannister
c/o 424 Bellevue Avenue
Newport, RI 02840

Mortimer Berkowiz III
c/o 424 Bellevue Avenue
Newport, RI 02840

Duncan A. Chapman
c/o 424 Bellevue Avenue
Newport, RI 02840

William P. Egan, II
c/o 424 Bellevue Avenue
Newport, RI 02840

Carol J. Epstein
c/o 424 Bellevue Avenue
Newport, RI 02840

Stephen Gerwiz
c/o 424 Bellevue Avenue
Newport, RI 02840

Peter W. Harris
c/o 424 Bellevue Avenue
Newport, RI 02840

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

Edward W. Kane
c/o 424 Bellevue Avenue
Newport, RI 02840

Eaddo Hayes Kiernan
c/o 424 Bellevue Avenue
Newport, RI 02840

David P. Leys
c/o 424 Bellevue Avenue
Newport, RI 02840

William F. Lucey III
c/o 424 Bellevue Avenue
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Elizabeth Wright McMillen
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Ann.S. Menco
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Naomi Neville
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Newport, RI 02840

John M. Peixinho
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Newport, RI 02840

John G. Picerne
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Janet L. Robinson
c/o 424 Bellevue Avenue
Newport, RI 02840

Jocelyn C. Sherman
c/o 424 Bellevue Avenue
Newport, RI 02840

Merrill W. Sherman
c/o 424 Bellevue Avenue
Newport, RI 02840

Archbold D. vanBeuren
c/o 424 Bellevue Avenue
Newport, RI 02840

Mary Van Pelt
c/o 424 Bellevue Avenue
Newport, RI 02840

Dale Venturini
c/o 424 Bellevue Avenue
Newport, RI 02840

William F. Wilson
c/o 424 Bellevue Avenue
Newport, RI 02840

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