



**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR** 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00  
(FORM MUST BE TYPED OR PRINTED IN BLACK)

|  |                    |  |                             |                        |
|--|--------------------|--|-----------------------------|------------------------|
| 1. Corporate ID No.<br><b>75510</b>  |                    | 2. Name of Corporation<br><b>FORT ADAMS TRUST, INC.</b>  |                             |                        |
| 3. State of Incorporation<br><b>RHODE ISLAND</b>   |                    | 4. Corporate address in Rhode Island - Street Address<br><b>EISENHOWER HOUSE, FORT ADAMS STATE PARK</b>            |                             | City<br><b>NEWPORT</b> |
|  |                    |  |                             | Zip<br><b>02840</b>    |
| 5. Foreign corporation. Enter principal office address   |                    | City   | State                       | Zip                    |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island<br><b>DIRECTING, SUPPORTING THE RESTORATION, OPERATION AND MAINTENANCE OF FORT ADAMS AS A HISTORIC SITE.</b> |                    |  |                             |                        |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |                    |  |                             |                        |
| President Name<br><b>WILLIAM O'NEIL</b>  |                    | Vice President Name<br><b>ROBERT MCKENNA</b>   |                             |                        |
| Street Address<br><b>298 PROSPECT AVENUE</b>   |                    | Street Address<br><b>47 EVERETT STREET</b>   |                             |                        |
| City<br><b>MIDDLETOWN</b>  | State<br><b>RI</b> | Zip<br><b>02842</b>  | City<br><b>NEWPORT</b>      | State<br><b>RI</b>     |
| Secretary Name<br><b>JAMES MOORE</b>   |                    | Treasurer Name<br><b>JOHN GREICHEN</b>   |                             |                        |
| Street Address<br><b>5 OCEAN LAWN LAWE</b>   |                    | Street Address<br><b>42 HARRISON AVENUE</b>  |                             |                        |
| City<br><b>NEWPORT</b>   | State<br><b>RI</b> | Zip<br><b>02840</b>  | City<br><b>NEWPORT</b>      | State<br><b>RI</b>     |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS  |                    | THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23 |                             |                        |
| Director Name<br><b>HUGH AUCHINCLOSS</b>   |                    | Director Name<br><b>DAVID CAPELLARI</b>  |                             |                        |
| Street Address<br><b>203 HARRISON AVENUE</b>   |                    | Street Address<br><b>515 OCEAN DRIVE</b>   |                             |                        |
| City<br><b>NEWPORT</b>   | State<br><b>RI</b> | Zip<br><b>02840</b>  | City<br><b>NEWPORT</b>      | State<br><b>RI</b>     |
| Director Name<br><b>RAYMOND BERBERICK</b>  |                    | Director Name<br><b>GREG DE GROOT</b>  |                             |                        |
| Street Address<br><b>25 ROBIN ROAD</b>   |                    | Street Address<br><b>38 WEST STREET</b>  |                             |                        |
| City<br><b>FORTSMOUTH</b>  | State<br><b>RJ</b> | Zip<br><b>02871</b>  | City<br><b>E. GREENWICH</b> | State<br><b>RJ</b>     |
| 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78   |                    | Agent Name<br><b>LEE ROBERT WHITAKER</b>   |                             |                        |
| Address<br><b>STATE</b><br><b>FORT ADAMS PARK</b>  |                    | Address<br><b>EISENHOWER HOUSE</b>   |                             |                        |
|  |                    | City<br><b>NEWPORT</b>   | Zip<br><b>02840</b>         |                        |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



75510

File Date 6-9-05  
Check No. 319  
By: [Signature]  
FOR SECRETARY OF STATE USE ONLY

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.

William J. O'Neil 6/7/05  
Signature of Officer Date

Print or Type Name of Officer

Title of Officer

Fort Adams Trust  
Eisenhower House, Fort Adams State Park  
Newport, Rhode Island 02840

Attachment to 2005 R.I. Non Profit Corporation Annual Report

*Additional Names and Addresses of Directors*

Fred Faerber  
2870 East Main Road  
Portsmouth, RI 02871

Mary Jane Mann  
101 Malbone Road  
Newport, RI 02840

Ted Gatchel  
46 Division Street  
Newport, RI 02840

Kathleen Silvia  
139 Van Zandt Avenue  
Newport, RI 02840

David Gordon  
51 Ridge Road  
Newport, RI 02840

Bruce Sundlun  
257 Walmsley Lane  
Saunderstown, RI 02874

Ron Grandchamp  
40 Sheffield Avenue  
Newport, RI 02840

Lee Whitaker  
52 Bright Water Drive  
Warwick, RI 02886

Frank Hale  
438 Wolcott Avenue  
Middletown, RI 02842

Bernard Jackvony  
100 Pegwin Drive  
East Greenwich, RI 02818

01 June 2005



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with sections: 1. Corporate ID No. (75510), 2. Name of Corporation (FORT ADAMS TRUST, INC.), 3. State of Incorporation (RHODE ISLAND), 4. Corporate address in Rhode Island (Eisenhower House, Fort Adams State Park), 5. Foreign corporation address, 6. Brief Description of the character of the affairs (DIRECTING, SUPPORTING THE RESTORATION, OPERATION AND MAINTENANCE OF FORT ADAMS AS A HISTORIC SITE), 7. NAMES AND ADDRESSES OF THE OFFICERS (President: William O'Neil, Vice President: Robert J. McKenna, Secretary: James E. Moore, Treasurer: John J. Greichen), 8. NAMES AND ADDRESSES OF THE DIRECTORS (Hugh D. Auchincloss, David Canepari, Gregory A. de Groot, Frederic W. Faerber, III), 9. REGISTERED AGENT IN RHODE ISLAND (LEE ROBERT WHITAKER, EISENHOWER HOUSE, FORT ADAMS PARK).

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 5 5 1 0 \*

File Date: 6/21/04
Check No.: 2802
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer: [Signature] Date: 6/16/04
Print or Type Name of Officer: James E. Moore
Title of Officer: Secretary

**Fort Adams Trust, Inc.**  
**Corporate ID 75510**

Names and Addresses of the Directors (Attachment)

**Raymond Berberick**  
25 Robin Road  
Portsmouth, RI 02871

**Theodore L. Gatchel**  
46 Division Street  
Newport, RI 02840

**David S. Gordon**  
51 Ridge Road  
Newport, RI 02840

**Ronald Grandchamp**  
40 Sheffield Avenue  
Newport, RI 02840

**Frank S. Hale II**  
438 Wolcott Avenue  
Newport, RI 02840

**Bernard A. Jackvony**  
100 Penquin Drive  
East Greenwich, RI

**Mary Jane Mann**  
7 Bliss Road  
Newport, RI 02840

**Kathleen M. Silvia**  
139 Van Zandt Avenue  
Newport, RI 02840

**Bruce Sundlun**  
247 Walmsley Lane  
Saunderstown, RI 02874

**Lee Robert Whitaker**  
52 Bright Water Drive  
Warwick, RI 02886

**Sergei A. Yonov**  
340 Black Point Lane  
Portsmouth, RI 02871



**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

|  |  |  |              |
|--|--|--|--------------|
| 1. Corporate ID No.<br>75510   |  | 2. Name of Corporation<br>FORT ADAMS TRUST, INC.   |              |
| 3. State of Incorporation<br>RHODE ISLAND  |  | 4. Corporate address in Rhode Island - Street Address<br>Eisenhower House, Fort Adams State Park |              |
|  |  | City<br>Newport  | Zip<br>02840 |
| 5. Foreign corporation. Enter principal office address   |  | City   | State        |
|  |  |  | Zip          |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island.<br>DIRECTING, SUPPORTING THE RESTORATION, OPERATION AND MAINTENANCE OF FORT ADAMS AS A HISTORIC SITE. |  |  |              |

|  |             |              |  |             |              |
|--|-------------|--------------|--|-------------|--------------|
| 7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |             |              |  |             |              |
| President Name<br>Lee Robert Whitaker  |             |              | Vice President Name<br>Robert J. McKenna |             |              |
| Street Address<br>52 Bright Water Drive  |             |              | Street Address<br>47 Everett Street      |             |              |
| City<br>Warwick  | State<br>RI | Zip<br>02886 | City<br>Newport                          | State<br>RI | Zip<br>02840 |
| Secretary Name<br>Bruce F. Cotta   |             |              | Treasurer Name<br>John J. Greichen       |             |              |
| Street Address<br>13 South Drive   |             |              | Street Address<br>42 Harrison Avenue     |             |              |
| City<br>Middletown   | State<br>RI | Zip<br>02842 | City<br>Newport                          | State<br>RI | Zip<br>02840 |

|  |             |              |  |             |              |
|--|-------------|--------------|--|-------------|--------------|
| 8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN THE SPACES BEFORE USING ATTACHMENTS<br>THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23 |             |              |  |             |              |
| Director Name<br>Hugh D. Auchincloss   |             |              | Director Name<br>David Canepari                  |             |              |
| Street Address<br>203 Harrison Avenue  |             |              | Street Address<br>515 Ocean Avenue               |             |              |
| City<br>Newport  | State<br>RI | Zip<br>02840 | City<br>Newport                                  | State<br>RI | Zip<br>02840 |
| Director Name<br>Gregory A. de Groot   |             |              | Director Name<br>Frederick W Faerber III         |             |              |
| Street Address<br>38 West Street   |             |              | Street Address<br>400 Bellevue Avenue, Suite 102 |             |              |
| City<br>East Greenwich   | State<br>RI | Zip<br>02818 | City<br>Newport                                  | State<br>RI | Zip<br>02840 |

|  |  |                             |              |
|--|--|-----------------------------|--------------|
| 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78 |  |                             |              |
| Agent Name<br>LEE ROBERT WHITAKER  |  | Address<br>EISENHOWER HOUSE |              |
| Address<br>FORT ADAMS PARK   |  | City<br>NEWPORT             | Zip<br>02840 |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 5 5 1 0 \*

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.

|                                 |                    |
|---------------------------------|--------------------|
| File Date                       | 6-20-03            |
| Check No.                       | 0478               |
| By                              | <i>[Signature]</i> |
| FOR SECRETARY OF STATE USE ONLY |                    |

|                               |                    |      |         |
|-------------------------------|--------------------|------|---------|
| Signature of Officer          | <i>[Signature]</i> | Date | 6/13/03 |
| Print or Type Name of Officer | Lee R. Whitaker    |      |         |
| Title of Officer              | President          |      |         |

**Fort Adams Trust, Inc.  
Corporate ID 75510**

**Names and Addresses of the Directors (Attachment)**

Theodore L. Gatchel  
46 Division Street  
Newport, RI 02840

David S. Gordon  
51 Ridge Road  
Newport, RI 02840

Ronald Grandchamp  
Sheffield Avenue  
Newport, RI 02840

Frank S. Hale II  
438 Wolcott Avenue  
Newport, RI 02840

Bernard A. Jackvony  
100 Pegwin Drive  
East Greenwich, RI

Charlotte Johnson  
c/o Rose Island Lighthouse  
Newport, RI 02840-1419

Mary Jane Mann  
7 Bliss Road  
Newport, RI 02840

James E. Moore  
5 Ocean Lawn Lane  
Newport, RI 02840

William O'Neil  
298 Prospect Avenue  
Middletown, RI 02842

M. Theresa Paiva Weed  
43 Thurston Street  
Newport, RI 02840

Kathleen M. Silvia  
139 Van Zandt Avenue  
Newport, RI 02840

Bruce Sundlun  
247 Walmsley Lne  
Saunderstown, RI 02874

Sergei A. Yonov  
340 Black Point Lane  
Portsmouth, RI 02871

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-75510

Annual Report for the year 2002

- 1. The name of the corporation is FORT ADAMS TRUST, INC.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is EISENHOWER HOUSE FORT ADAMS PARK NEWPORT, RI 02840
and the name of its registered agent in this state at that address is LEE ROBERT WHITAKER
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the operation and restoration of historic Fort Adams.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island Eisenhower House, Fort Adams State Park, Newport, RI 02840
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Hugh D. Auchincloss, David Canepari, Gregory A. DeGroot, Lee R. Whitaker, Robert J. McKenna, Bruce Cotta, and John J. Greichen.

Dated: 6/24/02

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.

FORT ADAMS TRUST, INC.
Exact Name of Corporation

By Robert J. McKenna
Title Vice President
(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY
File Date: 7.12.02
Check No.: 2228
By: [Signature]



# FORT ADAMS TRUST

Eisenhower House Fort Adams, Newport, Rhode Island 02840

Tel: (401) 841-0707 Fax: (401) 841-0790

Website: [www.fortadams.org](http://www.fortadams.org)

## BOARD OF DIRECTORS

### Officers

#### President

Lee Robert Whitaker

#### Vice President

Robert J. McKenna

#### Secretary

Bruce F. Cotta

#### Treasurer

John J. Greichen

### Directors

Hugh D. Auchincloss

David Canepari

Reginald A. Centracchio

Frederick W. Faerber, III

Theodore L. Gatchel

David S. Gordon

Ronald Grandchamp

Charles B. Grosvenor

Frank S. Hale, II

Bernard A. Jackvony

Charlotte Johnson

Mary Jane Mann

M. Teresa Paiva Weed

Kathleen M. Silvia

Edward J. Spargo

Bruce G. Sundlun

Serge A. Yonov

### Advisory Board

#### Honorary Member

Senator Jack Reed

Bruce Bartlett

Edwin W. Connelly

William Leys

Ronald K. Machtley

Patrick Malone

Christopher T. H. Pell

Walter K. Schroder

Keith W. Stokes

Richard J. Valente

### Staff

#### Executive Director

Anthony M. Palermo

#### Executive Assistant

Mary Beth Smith

## FORT ADAMS TRUST BOARD MEMBERS AND ADDRESSES

Frederick W. Faerber, III

400 Bellevue Avenue

Newport, RI 02840

David Gordon

51 Ridge Road

Newport, RI 02840

Charles Grosvenor

208 Ocean Avenue

Newport, RI 02840

Bernard Jackvony

100 Pegwin Drive

East Greenwich, RI 02818

Mary Jane Mann

7 Bliss Road

Newport, RI 02840

M. Teresa Paiva Weed

43 Thurston Avenue

Newport, RI 02840

Serge A. Yonov

340 Black Point Lane

Portsmouth, RI 02871

Theodore L. Gatchel

46 Division Street

Newport, RI 02840

Ronald Grandchamp

40 Sheffield Avenue

Newport, RI 02840

Frank S. Hale, II

438 Wolcott Avenue

Middletown, RI 02842

Charlotte Johnson

15 Park Street

Newport, RI 02840

William O'Neil

298 Prospect Avenue

Middletown, RI 02842

Kathleen M. Silvia

139 Van Zandt Avenue

Newport, RI 02840

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-75510

Annual Report for the year 2001

- 1. The name of the corporation is FORT ADAMS TRUST, INC.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is EISENHOWER HOUSE FORT ADAMS PARK NEWPORT, RI 02840 and the name of its registered agent in this state at that address is FRANK S. HALE II
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the operation and restoration of historic Fort Adams.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island Eisenhower House, Fort Adams Park, Newport
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Hugh D. Auchincloss, David Canepari, Reginald Centracchio, Lee Robert Whitaker, Robert J. McKenna, Bruce Cotta, and John J. Greichen with their respective addresses.

Dated:

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.



FORT ADAMS TRUST, INC.
Exact Name of Corporation

By Robert J. McKenna
Title Vice President
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
FILED
File Date: JUN 29 2001
Check No.: By K10 1526
By:



# FORT ADAMS TRUST

Eisenhower House Fort Adams, Newport, Rhode Island 02840

Tel: (401) 841-0707 Fax: (401) 841-0790

Website: [www.fortadams.org](http://www.fortadams.org)

## BOARD OF DIRECTORS

### Officers

**President**  
Lee Robert Whitaker

**Vice President**  
Robert J. McKenna

**Secretary**  
Bruce F. Cotta

**Treasurer**  
John J. Greichen

### Directors

Hugh D. Auchincloss  
David Canepari  
Reginald A. Centracchio  
Frederick W. Faerber, III  
Theodore L. Gatchel  
David S. Gordon  
Ronald Grandchamp  
Charles B. Grosvenor  
Frank S. Hale, II  
Bernard A. Jackvony  
Charlotte Johnson  
Mary Jane Mann  
M. Teresa Paiva Weed  
Kathleen M. Silvia  
Edward J. Spargo  
Bruce G. Sundlun  
Serge A. Yonov

### Advisory Board

**Honorary Member**  
Senator Jack Reed

Bruce Bartlett  
Edwin W. Connelly  
William Leys  
Ronald K. Machtley  
Patrick Malone  
Christopher T. H. Pell  
Walter K. Schroder  
Keith W. Stokes  
Richard J. Valente

### Staff

**Executive Director**  
Anthony M. Palermo

**Executive Assistant**  
Mary Beth Smith

## FORT ADAMS TRUST BOARD MEMBERS AND ADDRESSES

(continued)

Fred W. Faerber, III  
400 Bellevue Avenue  
Newport, RI 02840

David Gordon  
51 Ridge Road  
Newport, RI 02840

Charles Grosvenor  
208 Ocean Avenue  
Newport, RI 02840

Bernard Jackvony  
100 Pegwin Drive  
East Greenwich, RI 02818

Mary Jane Mann  
7 Bliss Road  
Newport, RI 02840

Kathleen Silvia  
139 Van Zandt Avenue  
Newport, RI 02840

Theodore L. Gatchel  
46 Division Street  
Newport, RI 02840

Ronald Grandchamp  
40 Sheffield Avenue  
Newport, RI 02840

Frank S. Hale, II  
438 Wolcott Avenue  
Middletown, RI 02842

Charlotte Johnson  
15 Park Street  
Newport, RI 02840

M. Teresa Paiva Weed  
43 Thurston Avenue  
Newport, RI 02840

Serge A. Yonov  
340 Black Point Lane  
Portsmouth, RI 02871

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Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-75510

Annual Report for the year 2000

- 1. The name of the corporation is FORT ADAMS TRUST, INC.
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is EISENHOWER HOUSE FORT ADAMS PARK NEWPORT, RI 02840 and the name of its registered agent in this state at that address is FRANK S. HALE II
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is the operation and restoration of Historic Fort Adams.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including David Gordon, Theodore J. Gatchel, Bruce T. Bartlett, Frank S. Hale, II, Robert J. McKenna, David Canepari, and John Greichen.

Dated: June 15, 2000

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.



\* 7 5 5 1 0 \*

FORT ADAMS TRUST, INC.

Exact Name of Corporation

By John Greichen

Title Treasurer

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6/19
Check No.: 1376
By: [Signature]



## FORT ADAMS TRUST

### Board of Directors – Fort Adams Trust (continued)

Jan Armstrong  
180 Center Avenue  
Middletown, RI 02842

Walter Schroder  
PO Box 129  
Jamestown, RI 02835

Charlotte Johnson  
15 Park Street  
Newport, RI 02840

Edward J. Spargo  
PO Box 509  
Newport, RI 02840

Patrick Malone  
53 Riverside Drive  
Barrington, RI 02806

Keith W. Stokes  
25 Vernon Avenue  
Newport, RI 02840

William Leys  
107 Champlin Place North  
Newport, RI 02840

Lee Robert Whitaker  
52 Bright Water Drive  
Warwick, RI 02886

Serge A. Yonov  
340 Black Point Lane  
Portsmouth, RI 02871

M. Teresa Paive Weed  
43 Thurston Avenue  
Newport, RI 02840



Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-75510

Annual Report for the year 1999

- 1. The name of the corporation is FORT ADAMS TRUST, INC.
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is EISENHOWER HOUSE, FORT ADAMS PARK NEWPORT, RI 02840
and the name of its registered agent in this state at that address is FRANK S. HALE II
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is RAISE FUNDS FOR RESTORATION OF FORT ADAMS.
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is
6. Corporate address in Rhode Island EISENHOWER HOUSE, FORT ADAMS State Park, HARRISON AVENUE, NEWPORT Rhode Island, 02840
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including M. Teresa Pavallo, Lee Whitaker, Theodore Gatchel, FRANK S. HALE II, Robert J. McKenna, David Canepayi, and John Cveichen.

Dated: 2 June 1999



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.

FORT ADAMS TRUST INC.

Exact Name of Corporation

By: Frank S. Hale II

Title: PRESIDENT

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 6-28-99
Check No.: 1024
By: [Signature]

Form No. NP-13
Revised 5/98



FORT ADAMS TRUST  
BOARD OF DIRECTORS AND OFFICERS  
July 31, 1998 - July 31, 1999

Frank Hale, President *CSA*  
438 Wolcott Avenue  
Middletown, RI 02842  
846-7238

Theodore Gatchel *Col*  
46 Division Street  
Newport, RI 02840  
848-7017

Robert J. McKenna, Vice President *Prof*  
47 Everett Street  
Newport, RI 02840  
846-9296 (fax) 849-6923

Jack Greichen  
42 Harrison Avenue  
Newport, RI 02840  
846-2673

David Canepari, Secretary *m*  
515 Ocean Avenue  
Newport, RI 02840  
(H) 842-0253  
(W) 617-345-9300

William Leys  
107 Champlin Place North  
Newport, RI 02840  
847-7750

David Carlin, III, Treasurer *m*  
359 Thames Street  
Newport, RI 02840  
~~845-0396~~

M Theresa Paiva Weed *can*  
43 Thurston Avenue  
Newport, RI 02840  
(W) 846-0120

Jan Armstrong *no*  
180 Center Avenue  
Middletown, RI 02842  
846-2721

Walter Schroder  
P.O. Box 129  
Jamestown, RI 02835  
423-0806

Bruce Bartlett  
Planning and Development  
Newport City Hall  
Broadway  
Newport, RI 02840  
(H) 846-2435  
(W) 846-9600 ext217

Keith Stokes  
Newport County Chamber of Comm  
45 Valley Road  
Middletown, RI 02842  
847-1600 fax 849-5848

Joyce Botelho *m*  
John Nicholas Brown Center  
P.O. Box 1880  
Brown University  
Providence, RI 02912  
(W) 272-0357 fax 272-1930

Lee Whitaker  
52 Bright Water Drive  
Warwick, RI  
(W)294-3331 x-312 fax294-4052  
(H)885-0093

Serge A. Yonov *Cojt.*  
340 Black Point Lane  
Portsmouth, RI  
848-5059





STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

Corporate ID Number 75510 Annual Report for the year 1998

- 1. The name of the corporation is Fort Adams Trust, Inc.
2. The state or other jurisdiction under the laws of which it is incorporated is the State of Rhode Island
3. The address of the registered office of the corporation in this state is Fort Adams Park, Eisenhower House, Newport, RI 02840 and the name of its registered agent in this state at that address is Frank S. Hale, President
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to raise funds for the restoration of Fort Adams
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is N/A
6. Corporate address in Rhode Island Fort Adams Park, Eisenhower House, Newport, RI 02840
7. Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Theodore Gatchel, M. Teresa Paiva-Wied, Jack Greichen, Frank Hale, II, Robert J. McKenna, David Caspari, and David Carlin III.

Dated: 17 June 1998

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.

PAID JUN 26 1998 SECY OF STATE

Fort Adams Trust, Inc. Exact Name of Corporation
By Frank S. Hale
Title President (Report must be signed by an officer)

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations  
Corporation Division  
100 North Main Street  
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 75510 Annual Report for the year 1997

FIRST: The name of the corporation is Fort Adams Trust, Inc.

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to raise funds for the restoration of Fort Adams

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island Fort Adams Park,  
Eisenhower House, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

| NAME                        | OFFICE                | ADDRESS   |
|-----------------------------|-----------------------|---|
| <u>Theodore Gatchel</u>     | <u>Director</u>       | <u>46 Division Street, Newport, RI 02840</u>    |
| <u>M. Tereza Paiva Weed</u> | <u>Director</u>       | <u>43 Thurston Avenue, Newport, RI 02840</u>    |
| <u>Jack Greichen</u>        | <u>Director</u>       | <u>42 Harrison Avenue, Newport, RI 02840</u>    |
| <u>Frank Hale II</u>        | <u>President</u>      | <u>438 Wolcott Avenue, Middletown, RI 02842</u> |
| <u>Robert J. Mc Kenna</u>   | <u>Vice-President</u> | <u>47 Everett Street, Newport, RI 02840</u>     |
| <u>David Caneparis</u>      | <u>Secretary</u>      | <u>515 Ocean Avenue, Newport, RI 02840</u>      |
| <u>David Carlin, III</u>    | <u>Treasurer</u>      | <u>359 Thames Street, Newport, RI 02840</u>     |

Dated: 3 June 1998

PAID

JUN 26 1998  
100 206059  
SECY OF STATE

Fort Adams Trust, Inc.  
(Name of Corporation)

By Frank S. Hale II

Title PRESIDENT

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0075510 Annual Report for the year 1996

FIRST: The name of the corporation is FORT ADAMS TRUST, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to raise funds to restore/conservc Fort Adams

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island Eisenhower House, Fort Adams State Park, Newport RI 02840

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

Table with 3 columns: NAME, OFFICE, ADDRESS. Lists directors and officers including Robert J. McKenna, Serge A. Yonov, Walter K. Schroeder, Frank S. Hale II, Robert J. McKenna, David E. Canepari, and James F. Mahoney.

Dated: 17 June 1996

Fort Adams Trust, Inc. (Name of Corporation)

PAID PAID JUN 24 1996

By Frank S. Hale II (Signature)

Title President

(Handwritten mark)

SECRETARY OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0075510 Annual Report for the year 1995

FIRST: The name of the corporation is FORT ADAMS TRUST, INC.

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Directing and supporting the restoration, operation, and maintenance of Fort Adams as a historic site.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island EISENHOWER HOUSE, FORT ADAMS STATE PARK, NEWPORT, R.I. 02840

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME OFFICE ADDRESS

Table with 3 columns: NAME, OFFICE, ADDRESS. Rows include Robert de McKenzie (Director), M. Teresa Pavia-Weed (Director), Christopher Pell (Director), FRANK S. HALE II (President), DAVID GORDON (Vice-President), EDWIN CONNELLY (Secretary), FRANK S. HALE II (Treasurer).

Dated: 18 MAY 1995

JUL 25 1995

By 10043-110707

FORT ADAMS TRUST INC (Name of Corporation) By Frank S. Hale II Title PRESIDENT (Report must be signed by an officer)