

State of Rhode Island and Providence Plantations
Department of State - Business Services DivisionAnnual Report for the year: **2018**

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 51572		2. Exact name of the Corporation WaterFire Providence			
3. State of Incorporation Rhode Island		5. Brief description of the character of business conducted in Rhode Island To foster and promote the creation exhibition and performance of works of art by visual and performance artist of the State of Rhode Island			
4. NAICS Code 813249					
6. Principal Office Address 475 Valley Street			City Providence	State RI	Zip 02908
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
President Name James Prescott			Vice-President Name Lee Valentini		
Street Address Marcum LLP / 155 South Main Street			Street Address 270A Waterman Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02906
Secretary Name Lee Valentini			Treasurer Name James Prescott		
Street Address 270A Waterman Street			Street Address Marcum LLP / 155 South Main Street		
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02903
8. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment ☒					
Director Name Alice Boss-Altman			Director Name Judith Bentkover		
Street Address 47 Manning Street			Street Address 807 Boston Neck Road		
City Providence	State RI	Zip 02906	City Narragansett	State RI	Zip 02908
Director Name Roger Bergenheim			Director Name Barrett Bready		
Street Address Providence Business News / 300 Richmond Street			Street Address NABsys, Inc / 60 Clifford Street		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
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.					
This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee					
Name of Officer/Authorized Representative Peter A. Mello				Date June 15, 2018	
Signature of Officer/Authorized Representative				FILED	
SIGN DOCUMENT HERE JUN 19 2018					

WaterFire Providence

Board of Directors (March 1, 2018)

Officers:

James Prescott- Chair & Treasurer

Lee Valentini - Vice Chair & Secretary

John Muggeridge - Vice Chair

Alice Boss-Altman

Judith Bentkover

Roger Bergenheim

Barrett Bready

Barnaby M. Evans (ex officio)

Barry Fain

Stephanie Fortunato (ex officio)

Leslie Gardner*

Sean Holley

Daniel A. Kwasniewski

Irene Lawrence

Peter A. Mello (ex officio)

Charles Meyers

William Murphy

Elizabeth Myers

Ann Scott

Mark Scott

Martha Sheridan*

Joan Slafsky

Peter Van Erp

* At Large Executive Committee Member

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WaterFire Providence

BOARD OF DIRECTORS (March 1, 2018)

1	Alice Boss-Altman 47 Manning Street Providence, RI 02906 bossaltman@aol.com 401-455-0474 (home/cell)	7	Stephanie Fortunato (Ex-Officio) Dept of Art, Culture & Tourism City Hall, 444 Westminster Street, 3rd Floor Providence, RI 02903 sfortunato@providence.ri.gov 401-680-5456 (work)	13	Charlie Meyers Metropark LTD 49 Weybosset Street Providence, RI 02903 cmeyers@metroparkltd.com 401-641-8427 (cell)	19	Mark Scott 192 Indian Trail Chapchar, RI 02814 maltsscott@cox.net 401-639-0273
2	Judith Bentkover 807 Boston Neck Road Narragansett, RI 02882 judithbentkover@gmail.com 617-953-1664 (cell)	8	Leslie Gardner 50 Park Row West #732 Providence, RI 02903 lesliegardner1@cox.net 401-339-6720	14	John Muggerridge MugVentures 15 Parmenter Road Southborough, MA 01772 mugg@mugventures.com 401-641-0784	20	Martha Sheridan President & CEO PWCVB 10 Memorial Boulevard Providence, Rhode Island 02903 MSheridan@agprovidence.com 401-456-0224
3	Roger Berghelm Providence Business News 300 Richmond Street Providence, RI 02903 Publisher@pbni.com 401-273-2201 (work)	9	Sean Holley 9 Oregon Avenue North Providence, RI 02911 seanatholley@aol.com 401-559-4100	15	William Murphy Murphy & Fay Title & Escrow 127 Dorrance Street, Suite 200 Providence, RI 02903 william@murphyandfay.com 401-228-6300 (work)	21	Joan Slafsky 276 Blackstone Blvd Providence, RI 02906 jslafsky@aol.com 401-524-2070 (cell) 401-274-7455 (home Providence)
4	Barrett Bready WABsys, Inc 60 Clifford Street Providence, RI 02903 bready@wabsys.com 401-996-2395 (home/cell)	10	Daniel A. Kwasniewski Northeast Collaborative Architects 38 Washington Square Newport, RI 02840 dkwasniewski@ncarchitects.com 401-846-9583 (work)	16	Elizabeth Myers Vernil Dana LLP One Boston Place Boston, MA 02108 emyers@vernildana.com 617-309-2600 (work) 401-323-5038 (cell)	22	Lee Valentini 270A Waterman Street Providence, RI 02906 lv410@cox.net 401-333-8964 401-274-7455 (home Providence)
5	Barnaby M. Evans (Ex-Officio) WaterFire Providence 475 Valley Street Providence, RI 02908 barnaby@waterfire.org 401-443-5511 (work) 401-641-2470 (cell)	11	Irene Lawrence 101 Regent Avenue, # 7 Providence, RI 02908 lawrenceia@gmail.com 401-331-7203 (home) 401-641-2466 (cell)	17	James Prescott (Chair) Marcum LLP 155 South Main Street, Suite 100 Providence, RI 02903 James.Prescott@marcumllp.com 401-421-2710 x6706 (work)	23	Peter Van Erp Peter Van Erp, Architect 148 Congdon Street Providence, RI 02906 petervanerp@cox.net 401-521-9215 (home/cell) 401-351-4881 (work)
6	Barry Fain Publisher, Providence Media 148 Congdon Street Providence, RI 02906 fain@aol.com 401-751-7078 (home)	12	Peter A. Mello (Ex-Officio) 475 Valley Street Providence, RI 02908 peter@waterfire.org 401-443-5512 (work) 401-639-2099 (cell)	18	Ann Scott PO Box 144 Slatersville, RI 02876 annscott55@gmail.com 401-597-0761		

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