



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 2005

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 27622
2. Name of Corporation NEWPORT RESTORATION FOUNDATION

3. State of Incorporation RHODE ISLAND
4. Corporate address in Rhode Island - Street Address 51 TOURO ST.

5. Foreign corporation: Enter principal office address
130 Bellevue Avenue Newport

City Zip
NEWPORT 02840-02932
State Zip
RI 02840

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island
PURCHASING AND RESTORING OF HISTORICAL BUILDINGS

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Marion O. Charles
Street Address
"The Whim"
City State Zip
Newport RI 02840

Secretary Name
Charles A. Dana, III

Street Address
701 Bellevue Avenue
City State Zip
Newport RI 02840

Vice President Name
Dr. E. Roger Mandle
Street Address
R.I. School of Design, 2 College Hill
City State Zip
Providence RI 02906

Treasurer Name
Charles A. Dana, III
Street Address
701 Bellevue Avenue
City State Zip
Newport RI 02840

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ 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
Marion O. Charles
Street Address
"The Whim"
City State Zip
Newport RI 02840

Director Name
Charles A. Dana, III
Street Address
701 Bellevue Avenue
City State Zip
Newport RI 02840

Director Name
Dr. E. Roger Mandle
Street Address
R.I. School of Design, 2 College Hill
City State Zip
Providence RI 02906

Director Name
David Gordon, Ridge Rd., Newport, RI 02840
Street Address
Mrs. Dorrance Hamilton, 310 Ocean Avenue
City State Zip
Newport RI 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
Arthur W. Murphy
Address
130 Bellevue Avenue
City Zip
Newport, RI 02840

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



2 7 6 2 2

27622 DNP 06/09/04 10:41:13 AM
File Date 6-24-05
Check No. 172902
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]
Signature of Officer Date

Print or Type Name of Officer
Charles A. Dana, III, Treasurer and Secretary
Title of Officer Form 631 Rev 6/02



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)

1. Corporate ID No. 27622		2. Name of Corporation NEWPORT RESTORATION FOUNDATION			
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 51 TOURO ST.		City NEWPORT	Zip 02840-02932	
5. Foreign corporation: Enter principal office address 130 Bellevue Avenue		City Newport	State RI	Zip 02840	
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island PURCHASING AND RESTORING OF HISTORICAL BUILDINGS					
7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Marion O. Charles		Vice President Name Dr. E. Roger Mandle			
Street Address "The Whim"		Street Address R.I. School of Design, 2 College Hill			
City Newport	State RI	Zip 02840	City Providence	State RI	Zip 02906
Secretary Name Charles A. Dana, III		Treasurer Name Charles A. Dana, III			
Street Address 701 Bellevue Avenue		Street Address 701 Bellevue Avenue			
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input 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 Marion O. Charles		Director Name Dr. E. Roger Mandle			
Street Address "The Whim"		Street Address R.I. School of Design, 2 College Hill			
City Newport	State RI	Zip 02840	City Providence	State RI	Zip 02906
Director Name Charles A. Dana, III		Director Name David Gordon, Ridge Rd., Newport, RI 02840			
Street Address 701 Bellevue Avenue		X Not a Director Director Mrs. Dorrance Hamilton, 310 Ocean Avenue			
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 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 Arthur W. Murphy		Address 130 Bellevue Avenue			
Address		City Newport, RI	Zip 02840		

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



2 7 6 2 2

27622 DNP 06/09/04 10:41:13 AM

File Date 6/23/04

Check No. 8531

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

Date

Print or Type Name of Officer

Charles A. Dana, III, Treasurer and Secretary

Title of Officer

Form 631 Rev. 6/02



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 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 27622	2. Name of Corporation NEWPORT RESTORATION FOUNDATION		
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island - Street Address 51 TOURO ST.	City NEWPORT	Zip 02840-02932
5. Foreign corporation: Enter principal office address 130 Bellevue Avenue		City Newport	State RI Zip 02840

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island

PURCHASING AND RESTORING OF HISTORICAL BUILDINGS

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Marion O. Charles			Vice President Name Dr. E. Roger Mandle		
Street Address "The Whim"			Street Address R.I. School of Design, 2 College Hill		
City Newport	State RI	Zip 02840	City Providence	State RI	Zip 02906
Secretary Name Charles A. Dana, III			Treasurer Name Charles A. Dana, III		
Street Address 701 Bellevue Avenue			Street Address 701 Bellevue Avenue		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ 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 Marion O. Charles			Director Name Dr. E. Roger Mandle		
Street Address "The Whim"			Street Address R.I. School of Design, 2 College Hill		
City Newport	State RI	Zip 02840	City Providence	State RI	Zip 02906
Director Name Charles A. Dana, III			Director Name David Gordon, Ridge Rd., Newport, RI 02840		
Street Address 701 Bellevue Avenue			Director Name Mrs. Dorrance Hamilton, 310 Ocean Avenue		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 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 ARTHUR W. MURPHY	Address 130 BELLEVUE AVENUE
Address	City NEWPORT Zip 02840

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



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 _____ Date _____

Charles A. Dana, III

Print or Type Name of Officer

Treasurer and Secretary

Title of Officer

Form 631 Rev. 6/02

**27622* 6/3/032:06:55 PM*

File Date 6-11-03

Check No. 7151

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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-27622

Annual Report for the year 2002

1. The name of the corporation is NEWPORT RESTORATION FOUNDATION
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 130 BELLEVUE AVENUE NEWPORT, RI
02840
and the name of its registered agent in this state at that address is ARTHUR W. MURPHY
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is purchasing and restoration of historic buildings
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 not applicable
6. Corporate address in Rhode Island 51 Touro Street, 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).)*

NAME	OFFICE	ADDRESS
Marion O. Charles, Trustee	Director	"The Whim", Ledge Rd., Newport, RI 02840
John Carter Brown, Trustee	Director	3035 Dunbarton St., N.W., Washington, DC 20007
Charles A. Dana, Trustee	Director	701 Bellevue Ave., Newport, RI 02840
Marion O. Charles, III	President	"The Whim", Ledge Rd., Newport, RI 02840
John Carter Brown	Vice-President	3035 Dunbarton St., N.W., Washington, DC 20007
Charles A. Dana, III	Secretary	701 Bellevue Avenue., Newport, RI 02840
Charles A. Dana, III	Treasurer	701 Bellevue Avenue, Newport, RI 02840

Dated: June 2002

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.

Newport Restoration Foundation

Exact Name of Corporation

By Charles A. Dana, III
Title Treasurer and Secretary
(Report must be signed by an officer)

Form No. 631
Revised 5/98



* 2 7 6 2 2 *

FOR SECRETARY OF STATE USE ONLY

File Date: 6-11-02

Check No.: 5710

By: [Signature]

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-27622

Annual Report for the year 2001

1. The name of the corporation is NEWPORT RESTORATION FOUNDATION
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 130 BELLEVUE AVENUE NEWPORT, RI
02840
and the name of its registered agent in this state at that address is ARTHUR W. MURPHY
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is purchasing and
restoration of historic buildings
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 not applicable
6. Corporate address in Rhode Island 51 Touro Street, 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).)*

NAME	OFFICE	ADDRESS
Marion O. Charles	Trustee	"The Whim", Ledge Rd., Newport, RI 02840
John Carter Brown	Trustee	3035 Dunbarton St., N.W., Washington, DC 20007
Charles A. Dana, III	Trustee	701 Bellevue Ave., Newport, RI 02840
Marion O. Charles	President	"The Whim", Ledge Rd., Newport, RI 02840
John Carter Brown	Vice-President	3035 Dunbarton St., N.W., Washington, DC 20007
Charles A. Dana III	Secretary	701 Bellevue Ave., Newport, RI 02840
Charles A. Dana III	Treasurer	701 Bellevue Ave., Newport, RI 02840

Dated: June 14th, 2001

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.

Newport Restoration Foundation

Exact Name of Corporation

By Charles A. Dana, III

Title Treasurer and Secretary

(Report must be signed by an officer)

Form No. 631
Revised 5/98



FOR SECRETARY OF STATE USE ONLY

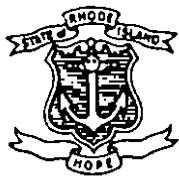
File Date: 6-19-01

Check No.: 4315

By: De

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-27622

Annual Report for the year 2000

- The name of the corporation is NEWPORT RESTORATION FOUNDATION
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 130 BELLEVUE AVENUE NEWPORT, RI 02840
and the name of its registered agent in this state at that address is ARTHUR W. MURPHY
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is purchasing and restoration of historic buildings
- 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 not applicable
- Corporate address in Rhode Island 51 Touro Street, Newport, Rhode Island 02840
- 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).)*

NAME	OFFICE	ADDRESS
Marion O. Charles	Trustee Director	"The Whim", Ledge Road, Newport, RI 02840
John Carter Brown	Trustee Director	3035 Danbarton Street, N.W., Washington, D.C. 20007
Charles A. Dana III	Trustee Director	701 Bellevue Avenue, Newport, RI 02840 75 Gray-Craig Road, Middletown, RI 02842
Marion O. Charles	President	"The Whim", Ledge Road, Newport, RI 02840
John Carter Brown	Vice-President	3035 Dunbarton Street, N.W., Washington, D.C. 20007
Charles A. Dana III	Secretary	701 Bellevue Avenue, Newport, RI 02840 75 Gray-Craig Road, Middletown, RI 02842
Charles A. Dana III	Treasurer	701 Bellevue Avenue, Newport, RI 02840 75 Gray-Craig Road, Middletown, RI 02842

Dated: June 14, 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.

Newport Restoration Foundation

Exact Name of Corporation

By Charles A. Dana III

Title Treasurer and Secretary

(Report must be signed by an officer)



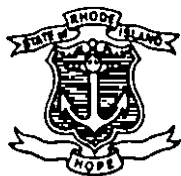
FOR SECRETARY OF STATE USE ONLY

File Date: 6-23-00

Check No.: 2913

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-27622

Annual Report for the year 1999

- The name of the corporation is NEWPORT RESTORATION FOUNDATION
- The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
- The address of the registered office of the corporation in this state is 130 BELLEVUE AVENUE NEWPORT, RI 02840
and the name of its registered agent in this state at that address is ARTHUR W. MURPHY
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is purchasing and restoration of historic buildings
- 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
- Corporate address in Rhode Island 51 Tauro Street, Newport, RI 02840
- 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).)

NAME	OFFICE	ADDRESS
Marion O. Charles	Director	"The Whim", Ledge Road, Newport, RI 02840
John Carter Brown	Director	3035 Danbarton Street, N.W., Washington, DC 20007
Charles A. Dana III	Director	75 Gray Craig Road, Middletown, RI 02842
Marion O. Charles	President	"The Whim", Ledge Road, Newport, RI 02840
John Carter Brown	Vice-President	3035 Dunbarton Street, N.W., Washington, DC 20007
Charles A. Dana III	Secretary	75 Gray Craig Road, Middletown, RI 02842
Charles A. Dana III	Treasurer	75 Gray Craig Road, Middletown, RI 02842

Dated: 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.

Newport Restoration Foundation
Exact Name of Corporation

By [Signature]

Title TRUSTEE

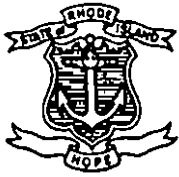
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY
File Date: 7-13-99
Check No.: 1589
By: AMF

Form No. NP-13
Revised 5/98

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 0027622 Annual Report for the year 1998

1. The name of the corporation is NEWPORT RESTORATION FOUNDATION
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, _____
and the name of its registered agent in this state at that address is _____
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is purchasing and restoration of historical buildings.
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 NOT APPLICABLE
6. Corporate address in Rhode Island 51 Touro Street, 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).)*

NAME	OFFICE	ADDRESS
Marion O. Charles	Director	3259 "R" Street, Washington, DC 20007
John Carter Brown	Director	3035 Danbarton Street, N.W., Washington, DC 20007
Charles A. Dana III	Director	75 Gray Craig Road, Middletown, RI 02842
Marion O. Charles	President	3259 "R" Street, Washington, DC 20007
John Carter Brown	Vice-President	3035 Dunbarton Street, N.W., Washington, D.C. 20007
Charles A. Dana III	Secretary	75 Gray Craig Road, Middletown, RI 02842
Charles A. Dana III	Treasurer	75 Gray Craig Road, Middletown, RI 02842

Dated: July, 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.

NEWPORT RESTORATION FOUNDATION

Exact Name of Corporation

By Marion O. Charles
Marion O. Charles

Title President

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY	
File Date:	<u>7/7/98</u>
Check No.:	<u>37337</u>
By:	<u>[Signature]</u>

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 0027622 Annual Report for the year 1997

FIRST: The name of the corporation is NEWPORT RESTORATION FOUNDATION

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 purchasing and restoration of historical buildings.

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 NOT APPLICABLE

FIFTH: Corporate address in Rhode Island is 51 Touro Street, 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
Marion O. Charles	Director	3259 "R" Street, Washington, D.C. 20007
John Carter Brown	Director	3035 Dunbarton St., N.W., Washington, D.C. 20007
Charles A. Dana III	Director	75 Gray Craig Road, Middletown, RI 02842
Marion O. Charles	President	3259 "R" Street, Washington, D.C. 20007
John Carter Brown	Vice-President	3035 Dunbarton St., N.W., Washington, D.C. 20007
Benjamin C. Reed	Secretary	2009 W. Main Road, Middletown, RI 02842
Benjamin C. Reed	Treasurer	2009 W. Main Road, Middletown, RI 02842

(If additional space is needed, attach rider)

Dated: Aug 8th 19 97

FILED
AUG 14 1997
By CP-25858

NEWPORT RESTORATION FOUNDATION

(Name of Corporation)

By Marion O. Charles

Marion O. Charles

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 0027622 Annual Report for the year 1996

FIRST: The name of the corporation is NEWPORT RESTORATION FOUNDATION

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 Purchasing and Restoration of Historical Buildings

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 NOT APPLICABLE.

FIFTH: Corporate address in Rhode Island is 51 Touro Street, 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
Bernard Lafferty	Director	P.O. Box 2030 Somerville, NJ 08876-1256
Marion O. Charles	Director	3259 "R" Street, Washington D.C. 20007
John Carter Brown	Director	3035 Dunbarton St. NW, Washington D.C. 20007
Bernard Lafferty	President	P.O. Box 2030 Somerville, NJ 08876-1256
	Vice-President	
Benjamin C. Reed, Jr.	Secretary	2009 W. Main Road, Middletown, RI 02842
Benjamin C. Reed, Jr.	Treasurer	2009 W. Main Road, Middletown, RI 02842

(If additional space is needed, attach rider)

Dated: 19 96

PAID

NOV 26 1996

210 6418
SECTION 1

NEWPORT RESTORATION FOUNDATION
(Name of Corporation)

By Benjamin C. Reed, Jr.

Title Secretary/Treasurer

(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 0027622 Annual Report for the year 1995

FIRST: The name of the corporation is NEWPORT RESTORATION FOUNDATION

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 PURCHASING AND RESTORATION OF HISTORICAL BUILDINGS

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 51 TOURO STREET, NEWPORT, R.I. 02840-2932

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
BERNARD LAFFERTY	Director	P.O. BOX 2030 SOMERVILLE, NJ 08876-1256
MARION O. CHARLES	Director /VP	3259 "R" ST. WASHINGTON, D.C. 20565
BENJAMIN C. REED JR.	Director	2009 W. MAIN RD., MIDDLETOWN, R.I. 02842
BERNARD LAFFERTY	President	P.O. BOX 2030 SOMERVILLE, NJ 08876-1256
JOHN CARTER BROWN	Vice-President	3035 DUNBARTON ST. NW, WASHINGTON D.C. 20007
GEORGE W. REED	Secretary	P.O. BOX 2030, SOMERVILLE, NJ 08876-1256
GEORGE W. REED	Treasurer	P.O. BOX 2030, SOMERVILLE, NJ 08876-1256

(If additional space is needed, attach rider)

Dated: JUNE 8, 19 95

FILED

JUN 12 1995

By CE 1009

NEWPORT RESTORATION FOUNDATION
(Name of Corporation)

By

Title SECRETARY/TREASURER

(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

CP# 6176

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027522 Annual Report for the year 1994

NEWPORT RESTORATION FOUNDATION

FIRST: The name of the corporation is

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

PURCHASING AND RESTORATION OF HISTORICAL BUILDINGS

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 51 TOURO STREET, NEWPORT, R.I. 02840-2932

SIXTH: Names and addresses of its directors and officers:

FILED

JUN 27 1994

(Addresses must include street and number, if any)

By MLC

NAME	OFFICE	ADDRESS
BERNARD LAFFERTY	Director	P.O. Box 2030 Somerville, N.J. 08876-1256
MARION O. CHARLES	Director / VP	3259 "R" St. NW, Washington, D.C. 20565
BENJAMIN C. REED, Jr.	Director	2009 W. Main Rd. Middletown, R.I. 02842
BERNARD LAFFERTY	President	P.O. Box 2030 Somerville, N.J. 08876-1256
JOHN CARTER BROWN	Vice President	3035 Dunbarton St. NW, Washington, D.C. 20007
GEORGE W. REED	Secretary	P.O. Box 2030 Somerville, N.J. 08876-1256
GEORGE W. REED	Treasurer	P.O. Box 2030 Somerville, N.J. 08876-1256

(If additional space is needed, attach rider)

Dated: June 23, 1994

NEWPORT RESTORATION FOUNDATION

(Name of Corporation)

By George W. Reed

Title SECRETARY / TREASURER

(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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$20.00

53117B

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027622

Annual Report for the year 1993

FIRST: The name of the corporation is NEWPORT RESTORATION FOUNDATION

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 PURCHASING AND RENOVATING REAL ESTATE.

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 51 TOURO STREET, NEWPORT, RI 02840

SIXTH: Names and addresses of its directors and officers:

SEE ATTACHED RIDER.

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
	President	
	Vice President	MAY 24 1993
	Secretary	SECY OF STAT
	Treasurer	

(If additional space is needed, attach rider)

Dated: MAY 14 1993

NEWPORT RESTORATION FOUNDATION
(Name of Corporation)

By [Signature]

Title Secretary

(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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

RIDER TO 1993 ANNUAL REPORT - NEWPORT RESTORATION FOUNDATION

DIRECTORS

Doris Duke	"Rough Point", Bellevue Ave., Newport, RI 02840
Marion O. Charles	3259 "R" St.NW, Washington, DC 20565
Irwin E. Bloom	425 E. 58th St., New York, NY 10022
Jacqueline Onassis	1040 Fifth Ave., New York, NY 10028
John Carter Brown	National Gallery of Art, Washington, DC 20565

OFFICERS

Doris Duke	President	As above
Jacqueline Onassis	Vice Pres.	As above
Marion O. Charles	Vice Pres.	As above
John Carter Brown	Vice Pres.	As above
Irwin E. Bloom	Exec. Vice Pres., Treasurer & Secretary	As above

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027622

Annual Report for the year 1992

FIRST: The name of the corporation is NEWPORT RESTORATION FOUNDATION

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 PURCHASING AND RENOVATING REAL ESTATE.

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 2 MARLBOROUGH STREET, NEWPORT, RI 02840

SIXTH: Names and addresses of its directors and officers:

SEE ATTACHED RIDER.

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

Dated: MAY 28 1992

NEWPORT RESTORATION FOUNDATION

(Name of Corporation)

By [Signature]

Title Secretary

(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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

RIDER TO 1992 ANNUAL REPORT - NEWPORT RESTORATION FOUNDATION


DIRECTORS

Doris Duke	"Rough Point", Bellevue Ave., Newport, RI 02840
Marion O. Charles	3259 "R" St.NW, Washington, DC 20565
Irwin E. Bloom	425 E. 58th St., New York, NY 10022
Jacqueline Onassis	1040 Fifth Ave., New York, NY 10028
John Carter Brown	National Gallery of Art, Washington, DC 20565

OFFICERS

Doris Duke	President	As above
Jacqueline Onassis	Vice Pres.	As above
Marion O. Charles	Vice Pres.	As above
John Carter Brown	Vice Pres.	As above
Irwin E. Bloom	Exec. Vice Pres., Treasurer & Secretary	As above

Filing Fee: \$20.00
~~\$18.00~~

 To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027622 Annual Report for the year 1991

FIRST: The name of the corporation is NEWPORT RESTORATION FOUNDATION

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 PURCHASING AND RENOVATING REAL ESTATE.

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 2 MARLBOROUGH STREET, NEWPORT, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
Doris Duke	Director	"Rough Point" Bellevue Ave., Newport, RI 02840
Marion O. Charles	Director	3259 "R" St. NW, Washington, DC 20565
Irwin F. Bloom	Director	425 E 58th St., New York, NY 10022
Jacqueline Onassis	Director	1040 Fifth Ave., New York, NY 10028
John Carter Brown	Director	National Gallery of Art, Washington, DC 20565
Doris Duke	President	"Rough Point" Bellevue Ave., Newport, RI 02840
Jacqueline Onassis	Vice President	1040 Fifth Ave., New York, NY 10028
Marion O. Charles	Secretary	3259 "R" St. NW, Washington, DC 20565
Irwin F. Bloom	Treasurer	425 E 58th St., New York, NY 10022

(If additional space is needed, attach rider)

Dated: 6/28 19 91

NEWPORT RESTORATION FOUNDATION
(Name of Corporation)

By 

Title Treasurer

(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 Corporation Division for information, 277-3040

Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

100 North Main Street,

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0027622

Annual Report for the year 1990

NEWPORT RESTORATION FOUNDATION

FIRST: The name of the corporation is.....

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.....
purchasing and renovating real estate.

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 2 Marlborough Street, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Doris Duke	Director	"Rough Point", Bellevue Avenue, Newport, RI 02840
Jacqueline Onassis	Director	1040 Fifth Avenue, New York, NY 10028
Marion O. Charles	Director	3259 "R" St., N.W., Washington, DC 20007
John Carter Brown	Director	National Gallery of Art, Washington, DC 20565
Doris Duke	President	"Rough Point", Bellevue Avenue, Newport, RI 02840
	Vice President	
	Secretary	
Doris Duke	Treasurer	"Rough Point" Bellevue Avenue, Newport, RI 02840

(If additional space is needed, attach rider)

Dated: June 7 1990

NEWPORT RESTORATION FOUNDATION
(Name of Corporation)

By: Benjamin O. Freed

Title: President - Doris Duke

PAID 1 1990
JUN 10 1990

SEC'y. 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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number.....27622..... Annual Report for the year.....1989.....

FIRST: The name of the corporation is.....NEWPORT RESTORATION FOUNDATION.....

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.....
.....purchasing and renovating real estate.....

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.....2 Marlborough Street, Newport, RI 02840.....

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
Doris Duke	Director	"Rough Point", 680 Bellevue Ave., Newport, R.I.
Jacqueline Onassis	Director	1040 Fifth Ave., New York, N.Y.
Marion O. Charles	Director	3259 "R" Street, NW, Washington, D.C.
John Carter Brown	Director	National Gallery of Arts, Washington, D.C.
Charlene Heffner	Director	"Rough Point", 680 Bellevue Ave., Newport, R. I.
Doris Duke	President	"Rough Point", 680 Bellevue Ave., Newport, R. I.
	Vice President	
	Secretary	
Doris Duke	Treasurer	"Rough Point", 680 Bellevue Ave., Newport, R. I.

(If additional space is needed, attach rider)

Dated: May 18, 1989 19..... NEWPORT RESTORATION FOUNDATION
(Name of Corporation)
By Doris Duke
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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 27622 Annual Report for the year 1988

FIRST: The name of the corporation is NEWPORT RESTORATION FOUNDATION

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 purchasing and renovating real estate

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 2 Marlborough St., Newport, R.I. 02840

SIXTH: Names and addresses of its directors and officers

PAID
JUL 25 1988
SECY OF STATE

ENTERED JUL 25 1988

[Handwritten signature]

Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
Doris Duke	Director	"Rough Point", Bellevue Avenue, Newport, R.I.
Jacqueline Onassis	Director	1040 Fifth Avenue, New York, New York
Marion O Charles	Director	3259 "R" Street, N.W., Washington, D. C.
John Carter Brown	Director	National Gallery of Arts, Washington, D.C.
Doris Duke	President	"Rough Point", Bellevue Avenue, Newport, R.I.
	Vice President	
	Secretary	
Doris Duke	Treasurer	"Rough Point", Bellevue Avenue, Newport, R.I.

(If additional space is needed, attach rider)

Dated: July 19 1988

NEWPORT RESTORATION FOUNDATION
(Name of Corporation)

By Doris Duke

Title Pres. Sec.

(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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION
JUL 7 10 01 AM '88

Corporate ID Number 27622

Annual Report for the year 1987

FIRST: The name of the corporation is NEWPORT RESTORATION FOUNDATION

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 purchasing and renovating real estate.

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 2 Marlborough Street, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

ENTERED JUL 7 1988

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
Doris Duke	Director	"Rough Point", Bellevue Avenue, Newport, RI
Jacqueline Onassis	Director	1040 Fifth Avenue, New York, NY
Marion O. Charles	Director	3259 "R" Street N.W., Washington, DC
John Carter Brown	DIRECTOR	National Gallery of Art, Washington, DC
Doris Duke	President	"Rough Point", Bellevue Avenue, Newport, RI
	Vice President	
	Secretary	
Doris Duke	Treasurer	"Rough Point", Bellevue Avenue, Newport, RI

(If additional space is needed, attach rider)

Dated: 19 88

NEWPORT RESTORATION FOUNDATION
(Name of Corporation)

By Doris Duke
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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

JUL 7 10 01 AM '88

Corporate ID Number..... 27622

Annual Report for the year..... 1986

FIRST: The name of the corporation is..... NEWPORT RESTORATION FOUNDATION

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.....
purchasing and renovating real estate.

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 2 Marlborough Street, Newport, RI 02840

SIXTH: Names and addresses of its directors and officers:

ENTERED JUL 7 1988

(Addresses must include street, number if any, and zip code)

NAME

OFFICE

ADDRESS

Doris Duke..... Director..... "Rough Point", Bellevue Avenue, Newport, RI

Jacqueline Onassis..... Director..... 1040 Fifth Avenue, New York, NY

Marion O. Charles..... Director..... 3259 "R" Street N.W., Washington, DC

John Carter Brown..... DIRECTOR..... National Gallery of Art, Washington, DC

Doris Duke..... President..... "Rough Point", Bellevue Avenue, Newport, RI

..... Vice President

..... Secretary

Doris Duke..... Treasurer..... "Rough Point", Bellevue Avenue, Newport, RI

(If additional space is needed, attach rider)

Dated:..... PAID..... 19 88.....

JUL 7 - 1988

SEC'Y OF STATE

NEWPORT RESTORATION FOUNDATION
(Name of Corporation)

By..... Doris Duke

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 Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 27622 Annual Report for the year 1985

NEWPORT RESTORATION FOUNDATION

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The address of its registered office in Rhode Island is 202 Thames Street,
Newport, Rhode Island, and the name of its
registered agent at such address in Rhode Island is Arthur W. Murphy

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: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
purchasing and renovating real estate.

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Doris Duke	Director	"Rough Point", Bellevue Ave., Newport, RI
Jacqueline Onassis	Director	1040 Fifth Avenue, New York, NY
Marion O. Charles	Director	3259 "R" Street N.W., Washington, DC
John Carter Brown	DIRECTOR	National Gallery of Art, Washington, DC
Doris Duke	President	"Rough Point", Bellevue Ave., Newport, RI
	Vice President	
	Secretary	
Doris Duke	Treasurer	"Rough Point", Bellevue Ave., Newport, RI

(If additional space is needed, attach rider)

Dated: May 31, 19 85 **NEWPORT RESTORATION FOUNDATION**
(Name of Corporation)

By [Signature]
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form 9 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporation Division, 270 Westminster Mall, Providence, RI 02903.

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The NEWPORT RESTORATION FOUNDATION

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation NEWPORT RESTORATION FOUNDATION
- (2.) Location of Principal Office in Rhode Island 2 Marlborough Street
41 Mary Street, Newport
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President and Treasurer	Doris Duke	Duke Farms Somerville, NJ	11/25/82
First Vice-President	Jacqueline K. Onassis	1040 Fifth Ave. New York, NY	11/25/82
Second Vice-President	Marion Charles	3259 R St. Washington, DC	11/25/82

- (4.) Date Appointed for Next Annual Meeting of the Corporation Nov. 25 1982

I hereby certify the foregoing to be correct:—

Doris Duke
(Name)

President

(Designation of Officer Certifying)

BY: D. Searles

D. Searles
Attorney-in-Fact

JUN 2 1982

2
24
82

BIENNIAL REPORT

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The NEWPORT RESTORATION FOUNDATION,
a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation NEWPORT RESTORATION FOUNDATION
- (2.) Location of Principal Office in Rhode Island 41 Mary St., Newport
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President & Treasurer -	Doris Duke	Duke Farms Somerville, N.J. 1040 Fifth Ave.	11/23/78
Vice President -	Jacqueline K. Onassis	New York, N.Y.	11/23/78

- (4.) Date Appointed for Next Annual Meeting of the Corporation Nov. 23, 1978

I hereby certify the foregoing to be correct:—

Doris Duke
(Designation of Officer Certifying)
President & Treasurer

AUG 6 1980
MVC

BIENNIAL REPORT

0001.....012.....
10001.....2. A1302 23-0

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The NEWPORT RESTORATION FOUNDATION,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation NEWPORT RESTORATION FOUNDATION
- (2.) Location of Principal Office in Rhode Island 41 Mary St., Newport
(No. Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President & Treasurer - Doris Duke		Duke Farms Somerville, N.J. 1040 Fifth Ave.	11/26/81
Vice President - Jacqueline K. Onassis		New York, N.Y.	11/26/81

- (4.) Date Appointed for Next Annual Meeting of the Corporation Nov. 26, 1981.

I hereby certify the foregoing to be correct:—

Doris Duke
(Name of Officer Certifying)
President & Treasurer

AUG 6 1980
mve

BIENNIAL REPORT

0001.....01.....
J0001.....A0000 22-01

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The Newport Restoration Foundation,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Newport Restoration Foundation
- (2.) Location of Principal Office in Rhode Island 41 Mary St., Newport, R.I.
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President & Treasurer -	Doris Duke	Duke Farms Somerville, N.J.	9/3/76
First Vice President -	Jacqueline K. Onassis	1040 Fifth Ave. New York, N.Y.	9/3/76
Second Vice President -	Katherine U. Warren	118 Mill Street Newport, R.I.	9/3/76
Secretary -	Leon Amar	Duke Farms Somerville, N.J.	9/3/76
Asst. DSec. & Asst. Treas. -	Harry W. Cox	Duke Farms Somerville, N.J.	9/3/76

- (4.) Date Appointed for Next Annual Meeting of the Corporation Sept. 3, 1976

I hereby certify the foregoing to be correct:—

Harry W. Cox Assistant Treasurer
(Name) (Designation of Officer Certifying)

APR 27 1976

BIENNIAL REPORT

AL 17-76 $\frac{375}{512}$ 218 17 10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The Newport Restoration Foundation,

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Newport Restoration Foundation
(2.) Location of Principal Office in Rhode Island 41 Mary St., Newport, R.I.
(No., Street, City or Town)
(3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President & Treasurer -	Doris Duke	Duke Farms Somerville, N.J.	11/15/76
First Vice President -	Jaqueline K. Onassis	1040 Fifth Ave., New York, N.Y.	11/15/76
Second Vice President -	Katherine V. Warren	118 Mill Street, Newport, R.I.	11/15/76
Asst. Sec. & Asst. Treas. -	Harry W. Cox	Duke Farms Somerville, N.J.	11/15/76
Secretary	Leon Amar	Somerville, N.J.	11/15/76

- (4.) Date Appointed for Next Annual Meeting of the Corporation Nov. 15, 1976

I hereby certify the foregoing to be correct:—

H.W. Cox Assistant Treasurer
(Name) (Designation of Officer Certifying)

FEB 13 1976
[Signature]

BIENNIAL REPORT

1000

APR -1-76 ^{SEC-OF} STATE 5885 EC***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF
NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$10.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$10.00; *Maximum penalty* for failure to file, \$50, and possible forfeiture of charter.)

The Newport Restoration Foundation

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation Newport Restoration Foundation
- (2.) Location of Principal Office in Rhode Island 39 Mill Street, Newport
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President & Treasurer	Doris Duke	Duke Farms Somerville, N.J.	11-15-72
First Vice-President	Jaqueline K. Onassis	c/o Victory Carriers 647 Fifth Ave., N.Y., N.Y.	11-15-72
Second Vice-President	Katherine V. Warren	118 Mill Street Newport, R. I.	11-15-72
Secretary	Leta McBean	25 Downey Way Hillsborough, Calif.	11-15-72
Asst. Sec. & Asst. Treas.	Harry W. Cox	505 Park Avenue New York, N. Y.	11-15-72

- (4.) Date Appointed for Next Annual Meeting of the Corporation November 15, 1972

I hereby certify the foregoing to be correct:—

(Name)
Harry W. Cox

(Designation of Officer Certifying)
Assistant Secretary

Date: February 1, 1972

FEB 4 - 1972

BIENNIAL REPORT

on 13-75 Staff 159 DE *****

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

State of Rhode Island and Providence Plantations

BIENNIAL REPORT OF NON-BUSINESS CORPORATION.

(FEE FOR FILING, \$5.00)

To be filed in the month of FEBRUARY, of each even year, in the office of the SECRETARY OF STATE, PROVIDENCE, by corporations incorporated under the laws of the State of Rhode Island; in accordance with the provisions of § 7-6-14 of CHAPTER 7-6 of the GENERAL LAWS OF RHODE ISLAND 1956 (NON-BUSINESS CORPORATIONS). (FEE FOR FILING \$5.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The NEWPORT RESTORATION FOUNDATION

a corporation created under the laws of the State of Rhode Island does hereby make the following report, as required by § 7-6-14 of Chapter 7-6 of the General Laws of 1956 as amended:—

- (1.) Name of Corporation NEWPORT RESTORATION FOUNDATION
- (2.) Location of Principal Office in Rhode Island 44 Pelham Street, Newport
(No., Street, City or Town)
- (3.) Names and addresses of all Officers, and Date of Expiration of Term of Office of each:—

OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President & Treasurer	DORIS DUKE	Duke Farms Somerville, N.J.	11/15/71
1st Vice Pres.	JAQUELINE K. ONASSIS	c/o Victory Carriers 647 5th Ave., N.Y., N.Y.	"
	MRS. GEORGE	118 Mill St. Newport, R.I.	"
2nd Vice Pres.	LARREN LETA	25 Downey Way Hillsborough, Calif.	"
Secretary	McBEAN HARRY W.	Suite 1510 505 Park Ave., N.Y.N.Y.	"
Asst. Sec'y. & Asst. Treas.	COX		

- (4.) Date Appointed for Next Annual Meeting of the Corporation Nov. 15, 19 71

I hereby certify the foregoing to be correct:—

(Name) Harry W. Cox, Assistant Secretary

BIENNIAL REPORT

(NY-7-71 SEC OF STATE 364 DE*****5.01)

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY - 7 1971