Charles A. Dana, III, Treasurer and Secretary

Form 631 Rev 6/02



FOR SECRETARY OF STATE USE ONLY

Filing Period: June I - FORM MUST BE TYPED O		-			
1. Carporate ID No. 27622	2. Name of Corp	oration RESTORATION FOUN	NOATION		
3 State of Incorporation		Iress in Rhode Island -Stree		City	Zip
RHODE ISLAND	51 TOURO	ST.		NEWPORT	02840-02932
5 Foreign corporation: Ente	•		City	State	Zip
130 Bellevue Av	enue		Newport	RI	02840
6. Brief Description of the ch PURCHASING AND RE					
7. NAMES AND ADDR	ESSES OF THE OF	FICERS ("X" BOX FO	RATTACHMENT) FILL IN S	PACES BEFORE USING	ATTACHMENTS
Marion O. Charle	95		Dr. E. Roger Ma	andle	
Street Address			Street Address		
"The Whim"			R.I. School of	Design, 2 Coll	lege Hill
City	State .	Zip	City	State	Zip
Newport	RI	02840	Providence	RI	02906
Secretary Name			Treasurer Name		
Charles A. Dana,	III		Charles A. Dan	a, III	
Street Address 701 Bellevue Ave	enue		Sireei Address 701 Bellevue Av	venue	
City	State	Zip	Cuty	State	Zip
Newport	RI	02840	Newport	RI	02840
			ORATTACHMENT) TILL IN		
Director Name	, DIKECTOKS OF A	DOMESTIC (KNODE 13		INOT DE LESS MINIT (INCE ISJANIOLE 7-0-25
			Director Name		
Marion O. Charle	38		Dr. E. Roger M	andie	<u>-</u>
Sireet Address			Street Address		
"The Whim"			R.I. School of	=	lege Hill
Caty	State	Zip	City	State	Zip
Newport	RI	02840	Providence	RI	02906
Director Name			Director Name		"""
Charles A. Dana,	, III		David Gordon,	Ridge Rd., Newn	port, RI 02840
Street Address			Street Address		
701 Bellevue Ave	_	-	Mrs. Dorrance		
City	State	Zip	City	State	Zip
Newport	RI	02840	Newport	RI	02840
9. REGISTERED AGEN Agent Name	IT IN RHODE ISLA	AND -DO NOT ALTER- (Changes require fillng o Address	f Form 641 -R.I.GL	7-6-13 / 7-6-78
Arthur W. Murphy			130 Bellevue Aveni	ue	
Address			City	Zij	p
			Newport, RI		2840
This	and the total to the term	t t D		internal Consensus Tour	
this report must be sig	g nea in ink by eiti	ner the President, Vic	ce President, Secretary, Ass	isiani Secretary, ire	asurer, Kecciver or Trustee
			Hadae manulty of a	reiner I doctors and affic	rm that I have examined
۷ ،				erjury, i declare and aim ig any accompanying sc	rm that I have examined hedules and statements
				its contained herein are	
*27622 DNP 06/09/0		_ ,			
File Date G-Z4		$ +$ \rightarrow $-$	1/ Melh	Shu.	
,	760 -	_ '	Signature of Officer	.	Date
Check No. 17	2902	_ →			
1			Daine III 7: Af	f (10an	



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

I. Corporate ID No. 27622		2. Name of Corporation NEWPORT RESTORATION FOUNDATION				
3. State of Incorporation	4. Corporate a	Idress in Rhode Island -Stree	et Address	City	7.1p	
RHODE ISLAND	51 TOURO	ST.		NEWPORT	02840-0293	
5. Foreign corporation: E	nter principal office add	ress	City	State	Zip	
130 Bellevue A	venue		Newport	RI	02840	
PURCHASING AND F	ESTORING OF HI	which are actually conducte STORICAL BUILDING	s 			
7. NAMES AND ADD President Name Marion O. Charl		FFICERS ("X" BOX FO	RATTACHMENT) FILL IN Vice President Name Dr. E. Roger	· · · · · · · · · · · · · · · · · · ·	GATTACHMENTS	
Street Address "The Whim"			Street Address R.I. School o	f Design, 2 Col	lege Hill	
City	State	1Zip		i State	Zip	
Newport	RI	02840	Providence	RI	02906	
Secretary Name Charles A. Dana, III		• • • • • • • • • • • •	Tréasurer Name Charles A. Da	na, III	• • • • • • • • • • • • • • • • • • • •	
Street Address 701 Bellevue Av	venue		Street Address .701 Bellevue Avenue			
City	State	Zip	City	State	Zip	
Newport	RI	02840	Newport	RI	02840	
THE NUMBER Director Name Marion O. Char		DOMESTIC (RHODE IS	Director Name Dr. E. Roger Mandle			
	105		<u> </u>			
Street Address			Street Address			
"The Whim"			k.l. Cracklet beign Coolings Hill			
City Newport	State RI	$ \frac{Z^{ip}}{0.02840}$	·Cuy *Providence	State RI	<i>Zip</i> 02906	
Director Name			Director Name			
Charles A. Dana	a. III		David Gordon, Ridge Rd., Newport, RI 02840			
Street Address	.,		XXXXXXXXXX Director			
701 Bellevue A	venue		Mrs. Dorrance Hamilton, 310 Ocean Avenue			
City	State	Zip	.City	State	7.ip	
Newport	RI	02840	Newport	RI	02840	
9. REGISTERED AGE	ENT IN RHODE ISL	AND -DO NOT ALTER- (Changes require filing	of Form 641 -R.I.G.L.	7-6-13 / 7-6-78	
Arthur W. Murphy			130 Bellevue Ave	nue		
Address		City	Zij	0		
		Newport, RI	1	2840		
This report must be s	i gned in ink by ei.	her the President, Vio	ce President, Secretary, As	ssistant Secretary, Tred	asurer, Receiver or Trus	

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

File Date 6/23/04

Check No. 853

By: 71

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.

Mohn Ster 10.

Print or Type Name of Officer

Charles A. Dana, III, Treasurer and Secretary

fficer Form 631 Rev. 6/02



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

1. Corporate ID No. *27622*	2. Hame of Cor	poration			
2 (2)	,	RESTORATION FOUN	DATION		
3. State of Incorporation	4. Corporate au	dress in Rhode Island -Stree	ı Address	City	·Zip
RHODE ISLAND	51 TOURO			NEWPORT	02840-0293
5. Foreign corporation: Enter			City	State	- · - †Zip
130 Bellevue Ave	enue		Newport	RI	02840
6. Brief Description of the cha		which are actually conducted			
PURCHASING AND RES		·			
President Name		FFICERS ("X" BOX FOR	RATTACHMENT) FILL IN SPA		TTACHMENTS
Marion O. Charles	\$.Dr. E. Roger Mar	ndle	
Street Address			Street Address		
"The Whim"			.R.I. School of 1	Design, 2 Colle	
City	State	Zip	City	State	Zip
Newport	iRI	102840	Providence	RI	02906
ecretary Name			Treasurer Name		· · · · · · · · · · · · · · · · · · ·
Charles A. Dana,	III		Charles A. Dana	, III	
Street Address	<u>-</u>		Street Address	· · · · · ·	
701 Bellevue Aver	nue		701 Bellevue Ave	enue	
City	State	Zip	City	State	Zip
Newport	RI	02840	Newport	RI	02840
			OR ATTACHMENT) FILL IN S LAND) CORPORATION SHALL N		
Director Name			Director Name		
Marion O. Charle	s		Dr. E. Roger Mandle		
Street Address			Street Address		
"The Whim"			R.I. School of t	Design (2 Coll)	re hill
City	State	Zip	·City	State	Zip
Newport	i _{RI}	02840	Providence	RI	02906
Director Name	• • • • • • • •	• • • • • • • • • • • • • • • • • • • •	Director Name	• • • • • • • • • •	
Charles A. Dana,	III		David Gordon, R	idge Rd., Newpo	rt, RI 02840
Street Address			******* Direc		
701 Bellevue Ave	nue		Mrs. Dorrance He		ean Avenue
	State	Zip	City	State	Zip
		02840	***		· ·
City	RI	102840	'Newport	RI	.02840
City Newport 9. REGISTERED AGEN'			Newport Changes require filing of	RI Form 641 -R.I.GL7-6	02840
City Newport 9. REGISTERED AGEN Agent Name	T IN RHODE ISL		Changes require filing of	Form 641 -R.I.G.L7-6	
City Newport 9. REGISTERED AGEN' Agent Name ARTHUR W. MURPH'	T IN RHODE ISL		Changes require filing of Address 130 BELLEVUE AVE	Form 641 -R.I.GL 7-6	
			•••		
City Newport D. REGISTERED AGEN' gent Name ARTHUR W. MURPH'	T IN RHODE ISL		Changes require filing of Address 130 BELLEVUE AVE	Form 641 -R.I.GL 7-6	
City Newport 9. REGISTERED AGEN 19 gent Name	T IN RHODE ISL		Changes require filing of	Form 641 -R.I.G.L7-6	5-13 / 7-6-78



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

· Pos

NON-PROFIT CORPORATION

Co	rporate ID Number <u>DNP-2</u>	27622	Annual Report for the year 2002
1.	The name of the corporati	on is <u>NEWPORT</u>	RESTORATION FOUNDATION
2.	The state or other jurisdict	ion under the laws	s of which it is incorporated is RHODE ISLAND
3.	The address of the registe 02840	ered office of the c	corporation in this state is130 BELLEVUE AVENUE NEWPORT, RI
	and the name of its regist	ered agent in this	state at that address is ARTHUR W. MURPHY
4.			lly conducting in Rhode Island, briefly stated, is of historic buildings
5	If a foreign corporation, the incorporated is		rincipal office in the state or other jurisdiction under the laws of which it it
6.	Corporate address in Rho	de Island 51 T	Couro Street, Newport, Rhode Island 02840
ohn	on O. Charles, Trust Carter Brown, Trust les A. Dana, Trustee	Tee Dakeoler	"The Whim", Ledge Rd., Newport, RI 02840 3035 Dunbarton St., N.W., Washington, DC 20007
_	on O. Charles, III	President	701 Bellevue Ave., Newport, RI 02840 "The Whim", Ledge Rd., Newport, RI 02840
	Carter Brown	Vice-President	
_	les A. Dana, III	— Secretary	701 Bellevue Avenue., Newport, RI 02840
har	les A. Dana, III	Treasurer	701 Bellevue Avenue, Newport, RI 02840
Dat	ted: 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
	* 2 7 6 2 2 *	 	Exact Name of Corporation
	OR SECRETARY OF STATE USE		By
ile I	Date: 6-11-02 k No.: 3-710	<u>-</u>	Charles A. Dana, III Title Treasurer and Secretary
Chec	k No.:	_	(Report must be signed by an officer)
₹ν∙ -	de		Form No. 631 Revised 5/98

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 <u>NEWPORT</u>	RESTORATION FOUNDATION			
2. 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 is130 BELLEVUE AVENUE NEWPORT, RI				
	state at that address is ARTHUR W. MURPHY			
restoration of historic bu	ly conducting in Rhode Island, briefly stated, is <u>purchasing and</u> ildings			
If a foreign corporation, the address of its pri	ncipal office in the state or other jurisdiction under the laws of which it is			
•	Touro Street, Newport, Rhode Island 02840			
7. Names and addresses of its directors and of number of directors of a domestic (Rhode Is	fficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the lend) corporation shall not be less than three (3).)			
NAME OFFICE	ADDRESS			
Marion O. Charles Nicotif John Carter Brown Drecks	"The Whim", Ledge Rd., Newport, RI 02840 3035 Dunbarton St., N.W., Washington, DC 20007			
Charles A. Dana, Dressice	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 2000			
Charles A. Dana II Secretary	701 Bellevue Ave., Newport, RI 02840			
Charles A. Dana II Treasurer	701 Bellevue Ave., Newport, RJ 02840			
Dated: June 144, 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			
FOR SECRETARY OF STATE USE ONLY	Charles A. Dana, III			
File Date: (2) - / (7 - C) /	Title Treasurer and Secretary			
File Date:	(Report must be signed by an officer)			
De l	Form No. 631 Revised 5/98			

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-PRO	OFIT CORPORATION
Corporate ID Number <u>DNP</u>	-27622	Annual Report for the year 2000
1. The name of the corpora	ation is <u>NEWPORT R</u>	ESTORATION FOUNDATION
 The state or other jurisd The address of the regions O2840 	liction under the laws of the co	of which it is incorporated is <u>RHODE ISLAND</u> rporation in this state is <u>130 BELLEVUE AVENUE NEWPORT, RI</u>
	istered agent in this st	ate at that address is ARTHUR W. MURPHY
 The character of the affine restoration of history 	fairs which it is actually	y conducting in Rhode Island, briefly stated, is purchasing and
5 If a foreign corporation incorporated isnot_a		ncipal office in the state or other jurisdiction under the laws of which it is
	54 T	ro Street, Newport, Rhode Island 02840
6. Corporate address in h		
7. Names and addresses number of directors of NAME	of its directors and off a domestic (Rhode Isla OFFICE	ficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the and) corporation shall not be less than three (3).) ADDRESS
Marion O. Charles	Trustee ไว้ก็อัตรับ	"The Whim", Ledge Road, Newport, RI 02840
John Carter Brown	Trustee	3035 Danbarton Street, N.W., Washington, D.C. 20007
Charles A. Dans III	drestor	701 Bellevue Avenue, Newport, RI 02840 75 Gray Grang Road, Hiddletown, RI-02842
Charles A. Dana III	President	"The Whim" Ledge Road, Newport, RI 02840
Marion O. Charles John Carter Brown	Vice-President	3035 Dumbarton Street, N.W., Washington, D.C. 20007
	Secretary	701 Bellevue Avenue, Newport, RI 02840
Charles A. Dana III Charles A. Dana III	Treasurer	701 Bellevue Avenue Newport oRI 02840
Dated: June /4 , 200		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
File Date: 6-23-	00	Charles A. Dana III Title Treasurer and Secretary (Report must be signed by an officer)
Check No.: 2913		Form No. 631 Revised 5/98



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

	14014-1 14	
Corporate ID Number ND-276	22	Annual Report for the year 1999
. The name of the corporation	n is <u>NEWPORT</u>	RESTORATION FOUNDATION
. The state or other jurisdicti	on under the laws	of which it is incorporated is Rhode Island
The address of the registe02840	red office of the co	proporation in this state is 130 BELLEVUE AVENUE NEWPORT, RI
		state at that address is ARTHUR W. MURPHY
The character of the affairs	s which it is actual	ly conducting in Rhode Island, briefly stated, is <u>purchaning</u>
If a foreign corporation, the incorporated is	e address of its pri	ncipal office in the state or other jurisdiction under the laws of which it i
6. Corporate address in Rhoo	le Island 51	Touro Street, Newyort, RT. 02840
. Names and addresses of i number of directors of a d	ts directors and of omestic (Rhode Is	ficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, th land) 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	<u> </u>	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.
* 2 7 6 2 2 s		Newport Restoration Foundation Exact Name of Corporation
FOR SECRETARY OF STATE US	E ONLY	By Ollish Ollin.
Check No.: 1589		Title(Report must be signed by an officer)
By: Amr		Form No. NP-13 Revised 5/98



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

	אטא-אטא	OFII CORPORATION
Corporate ID Number0	027622	Annual Report for the year 1998
		ORT RESTORATION FOUNDATION
. The state or other jurisdict The address of the regis	ction under the laws of the co	of which it is incorporated is _the State of Rhode Island.
. The character of the afference of his	i <mark>rs which it is actual</mark> t istorical buildings	
incorporated is	NOT APPLICABLE	ncipal office in the state or other jurisdiction under the laws of which it is
6. Corporate address in Rh	node Island <u>51 T</u>	ouro Street, Morgani, 31 628/3
7. Names and addresses of number of directors of a	of its directors and of domestic (Rhode Isl	ficers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the land) corporation shall not be less than three (3).) 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	
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 , 199	8	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.
FOR SECRETARY OF STATE	USE ONLY	NEWPORT RESTORATION FOUNDATION Exact Name of Corporation Marion 0. Charles
Check No.: η	7337	Title President (Report must be signed by an officer)
Ву:	√ ³	Form No. NP-13 Revised 5/98

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number)05 \255	Annual Report for the year
FIRST: The name of	of the corporation is	NEWPORT RESTORATION FOUNDATION
SECOND: It is inco	rporated under the I	laws of the State of Rhode Island.
THIRD: The charac	ter of the affairs wh	ich it is actually conducting in Rhode Island, briefly stated, is
		ion of historical buildings.
ı	J	address of its principal office in the state or country under the laws of
	- '	
which it is incorporated is		
FIFTH: Corporate a	iddress in Rhode Isl	and is 51 Touro Street, Newport, RI 02840.
Reenactment of 1994, the n	umber of Directors	rectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, of a corporation shall not be less than three (3).) CEPTHD BULEOS THREE (3) DIRECTORS ARE LISTED. ADDRESS 3259 "R" Street, Washington, D.C. 20007
John Carter Brown	Director	3035 Dunbarton St., N.W., Washington, D.C. 20007
Charles A. Dana III		75 Gray Craig Road, Middletown, RI 02842
Marion O. Charles	President	3259 "R" Street, Washington, D.C. 20007
John Carter Brown		3035 Dunbarton St., N.W., Washington, D.C. 20007
Benjamin C. Reed	Secretary	2009 W. Main Road, Middletown, RI 02842
Renjamin C. Reed (If additional space is needed		2009 W. Main Road, Middletown, RI 02842
Dated:	D 19.97	NEWPORT RESTORATION FOUNDATION (Name of Corporation)
AUG 14 By (P-25	<u>828</u>	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.

Corporate ID Number.....

To be filed annually during the month of June

Annual Report for the year...... 1996

State of Rhode Island and Providence Plantations

Corporation Division 100 North Main Street Providence, RI 02903

NON-PROFIT CORPORATION

FIRST: The name of the corporation is NEWPORT RESTORATION FOUNDATION

0027622

SECOND: It is incorporated under the	elaws of the State of Rhode Island.				
THIRD: The character of the affairs v	THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is				
Purchasing and Restorat	ion of Historical Buildings				
FOURTH: If a foreign corporation, the	e address of its principal office in the state or country under the laws of				
which it is incorporated is	Nom approximation				
FIFTH: Corporate address in Rhode I	sland is 51 Touro Street, Nowbort, RT 02840.				
nueriadment of 1994, the number of Directors	firectors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, s of a corporation shall not be less than three (C).)				
THIS REPORT WILL NOT BE A	CCEPTED 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				
	nt				
Bonjamin C. Reed, irSecretary	2009 W. Main Road, Middletown, RI 02842				
Benjamin C. Reed, JMreasurer (If additional space is needed, attach rider)	2009 W. Main Road, Middletown, RT 02842				
Dated:19	NEWPORT RESTORATION FOUNDATION (Name of Corporation)				
NOV 2 6 1996 210 443 550 101 4 5	By Officer and Seed Fr. 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.

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 inc	orporated under the	laws of RHODE ISLAND	
		ich it is actually conducting in Rhode Island, briefly state	ed, is
		address of its principal office in the state or country und	
		and 51 TOURO STREET, NEWPORT, R.I.	
		rectors and officers: (In compliance with 7-6-23 of the R of a corporation shall not be less than three (3).)	.l.G.L. 1956,
THIS REPORT	WILL NOT BE AC	CEPTED UNLESS THREE (3) DIRECTORS ARE I	LISTED.
NAME	OFFICE	ADDRESS	
BERNARD LAFFERTY	Director	P_O_BOX 2030 SOMERVILLE, NJ 0887	6-1256
MARIONOCHARLES	SDirector / VP	3259"R"STWASHINGTON,DC20565)
BENJAMIN C. REED	.JR.Director	2009 W. MAIN RD., MIDDLETOWN, R.I.	02842
BERNARD LAFFERTY	President	P.O. BOX 2030 SOMERVILLE NJ 0887	6-1256
JOHNCARTERBROWN	NVice-President	3035 DUNBARTON ST. NW. WASHINGTON	D.C. 20007.
GEORGE W. REED	Secretary	P.O. BOX 2030, SOMERVILLE, NJ 0.88	3.7.61.25.6
GEORGE W. REED		P.Q. BOX 2030, SOMERVILLE, NJ 088	3.7.61.25.6
Dated: JUNE 8.		NEWPORT RESTORATION FOUNDATION (Name of Corporation)	
JUN 12		Title SECRETARY/TREASURER	
By <u>Ce 10</u>	09	(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.

Ch# 6/76mme
To be filed annually during

the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID N	lumber0027	622	Annual Report for the year	1994
		NE	WPORT RESTORATION FOUNDATI	ON
SECOND:	It is incorporated	l under the laws	s of RHODE ISLAND	
			it is actually conducting in Rhode Island OF HISTORICAL BUILDINGS	
	-		dress of its principal office in the state or	
Fіғтн: C	Corporate address	in Rhode Island	1 51 TOURO STREET, NEWPORT,	R.I. 02840-2932
Ѕіхтн: М	Names and address	ses of its directo	ors and officers:	FILED Jun 2 7 1994
		(Addresses mu	est include street and number, if any)	By MMC
NA	ME	OFFICE	ADDRESS	
BERNARD L	AFFERTY	Director	P.O. Box 2030 Somerville,	N.J. 08876-1256
MARION O.	CHARLES	Director /VP	3259 "R" St. NW., Washingto	n. D.C. 20565
BENJAMIN (C, REED, Jr.	Director	2009 W. Main Rd, Middletow	n, R.I. 02842
BERNARD L	AFFERTY	President	P.O. Box 2030 Somerville.	N.J. 08876-1256
JOHN CART	ER BROWN	Vice President	3035 Dunbarton St. NW, Was	hington, D.C. 20007
.GEORGEW	REED	Secretary	P.O. Box 2030 Somerville,	N.J. 08876-1256
GEORGE W. (If additional spa	REED ce is needed, attach	Treasurer	P.O. Box 2030 Somerville,	N.J. 08876-1256
Dated:June	23.,	1994	NEWPORT RESTORATION FOUNDA	TION
			(Name of Corporation) By September Wheel	
			Title 55 Cit 1744/11	CENTURED

(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.

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
FIRST: The name of the corporation is	NEWPORT RESTORATION FOUNDATION
SECOND: It is incorporated under the law	s of RHODE ISLAND
	h it is actually conducting in Rhode Island, briefly stated, is
	ldress of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode Islan	d 51 TOURO STREET, NEWPORT, RI 02840
SIXTH: Names and addresses of its director	ors and officers:
SEE	ATTACHED RIDER.
(Addresses ma	ast include street and number, if any)
NAME OFFICE	ADDRESS
Director	
Director	
Director	
President	
Vice President	61,67. 2. 4. C03
Secretary	SECYOFSTAT
Treasurer	
(If additional space is needed, attach rider) Dated: MAY 1993	
Dated:1993	NEWPORT RESTORATION FOUNDATION (Name of Corporation)
	By Alan
	Title Secretary

(Report must be signed by an officer)

RIDER TO 1993 ANNUAL REPORT - NEWPORT RESTORATION FOUNDATION

DIRECTORS

Doris Duke

Marion O. Charles

Irwin E. Bloom

Jacqueline Onassis

John Carter Brown

"Rough Point", Bellevue Ave.,

Newport, RI 02840

3259 "R" St.NW, Washington,

DC 20565

425 E. 58th St., New York,

NY 10022

1040 Fifth Ave., New York,

NY 10028

National Gallery of Art,

Washington, DC 20565

OFFICERS

Doris Duke President
Jacqueline Onassis Vice Pres.
Marion O. Charles Vice Pres.
John Carter Brown Vice Pres.
Irwin E. Bloom Exec. Vice

President As above Vice Pres. As above Vice Pres. As above Vice Pres. As above

Exec. Vice Pres.,

Treasurer &

Secretary As above

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION



Corporate ID Number0027622	Annual Report for the year1992
FIRST: The name of the corporation is	NEWPORT RESTORATION FOUNDATION
	RHODE ISLAND s of
PURCHASING AND RENOVATING RE	
FOURTH: If a foreign corporation, the add which it is incorporated is	dress of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode Island	2 MARLBOROUGH STREET, NEWPORT, RI 02840
	ors and officers: OTTACHED RIDER. Ust include street and number, if any)
NAME OFFICE	ADDRESS
Director	
Director	
Director	22.25
President Vice President	
Secretary	* T 15 * * * * * * * * * * * * * * * * * *
Dated: MAY 28 19 ⁹²	NEWPORT RESTORATION FOUNDATION (Name of Corporation) By 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

Marion O. Charles

Irwin E. Bloom

Jacqueline Onassis

John Carter Brown

"Rough Point", Bellevue Ave.,

Newport, RI 02840

3259 "R" St.NW, Washington,

DC 20565

425 E. 58th St., New York,

NY 10022

1040 Fifth Ave., New York,

NY 10028

National Gallery of Art,

Washington, DC 20565

OFFICERS

Doris Duke Jacqueline Onassis Vice Pres. Marion O. Charles John Carter Brown Irwin E. Bloom

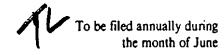
As above President Vice Pres. As above Vice Pres. As above Vice Pres. As above

Exec. Vice

Pres.,

Treasurer &

Secretary As above



State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number	522	Annual Report for the year991
FIRST: The name of the	corporation is	NEWPORT RESTORATION FOUNDATION
SECOND: It is incorpora	ited under the law	s of RHODE ISLAND
THIRD: The character of PURCHASTING AND RENG		it is actually conducting in Rhode Island, briefly stated, is
FOURTH: If a foreign co	orporation, the add	dress of its principal office in the state or country under the laws of
which it is incorporated is	N/A	
FIFTH: Corporate addre	ess in Rhode Island	2 MARLBOROUGH STREET, NEWPORT, RI 02840
SIXTH: Names and add	resses of its directo	ors and officers:
	(Addresses mu	st include street, number if any, and zip code)
NAME	OFFICE	ADDRESS
Doris Duke	Director	"Rough Point" Bellevue Ave., Newport, RI: 02840
Marion O. Charles Irwin E. Bloom IJacqueline-Onassis John Carter Brown IDoris-Duke Jacqueline Onassis	Director Director Director President	3259 "R" St. NW. Washington, DC 20565. 425 E 58th St., New York, NY 10022 1040 Pifth Ave. New York, NY 10028 National Gailery of Art, Washington, DC 20565 "Rough Point Bellevue Ave., Newport, RT 02840 1040 Fifth Ave., New York, NYU 10028
Marion O. Charles	Secretary	3259 "R" St. NW, Washington, DC 20565
Irwin E. Bloom (If additional space is needed, atta	Treasurer	425 E 58th St., New York, NY 10022
Dated: 6/28	19 .91	NEWPORT RESTORATION POUNDATION (Name of Coxporguion)
F	AID 198 1991 WOFSTATE	By Riven / Jan
1111	1991	Title Treasurer
,111,	OFSTATE	(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 Mail, Providence, RI 02903.

100 North Main Street,

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 00276	122	Annual Report for the year1990
FIRST: The name of the	corporation is	NEWPORT RESTORATION FOUNDATION
SECOND: It is incorpora	ted under the lav	ws of Rhode Island
		ch it is actually conducting in Rhode Island, briefly stated, is no real estate.
_	NIΔ	ddress of its principal office in the state or country under the laws of
Fifth: Corporate addre	ss in Rhode Islan	nd 2 Marlborough Street, Newport, RI 02840
Sixth: Names and addi	resses of its direc	tors and officers:
	(Addresses n	nust 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 John Carter Brown Doris Duke		3259"R"St.,N.W.,Washington, DC20007 National Gallery of Art,Washington,DC 20565 "Rough Point", Bellevue Avenue,Newport,Ri 02840
	Vice Presiden	ıt
	Secretary	
Doris Duke (If additional space is needed, attac	Treasurer ch rider)	"Rough Point"Bellevue Avenue, Newport, RI 02840
Dated sene 7	19.90	NEWPORT RESTORATION FOUNDATION (Name of Corporation) By Servarian
ሀ ዕቅታ፣	DY1990≈ 13-07	Title President - Joses Jule
SEC'Y O	F 275	(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.

Corporate ID Number 27622

To be filed annually during the month of June

Annual Report for the year 1989

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

FIRST: The name of the corporation i	NEWPORT RESTORATION FOUNDATION
SECOND: It is incorporated under the	laws of Rhode Island
	renovating real estate
	e address of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode I	sland 2 Marlborough Street, Newport, RI 02840
SIXTH: Names and addresses of its di	rectors and officers:
(Addresse	es must include street, number if any, and zip code)
NAME OFFICE	ADDRESS
Doris Duke Jacqueline Onassis Marion O. Charles John Carter Brown Charlene Heffner Director Director	"Rough Point", 680 Bellevue Ave., Newport. R.I. 1040 Fifth Ave., New York, N.Y. 3259 "R" Street, NW, Washington, D.C. National Gallery of Arts, Washington, D.C. "Rough Point", 680 Bellevue Ave., Newport, R. I.
Doris Duke President	"Rough Point", 680 Bellevue Ave., Newport, R. I.
	•
	dent
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
, · · ••	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.

(Report must be signed by an officer)

State of Rhode Island and Frovidence Flantations NON-PROFIT CORPORATION

Corporate ID Number 27622	Annual Report for the year1988
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 purchasing and renovat	it is actually conducting in Rhode Island, briefly stated, is
FOURTH: If a foreign corporation, the add which it is incorporated is	lress of its principal office in the state or country under the laws of
FIFTH: Corporate address in Rhode Island	2 Marlborough St., Newport, R.I. 02840
SIXTH: Names and address of its directors	st include street, number if any, and zip code) ADDRESS "Rough Point", Bellevue Avenue, Newport, R.I.
NAME ST DEFICE	ADDRESS
Doris Duke Director	"Rough Point", Bellevue Avenue, Newport, R.I.
Jacqueline Onassis Director Marion O Charles Director John Carter Brown Director	1040 Fifth Avenue, New York, New York 3259 "R" Street, N.W., Washington, D. C. National Gallery of Arts, Washington, D.C.
Doris Duke President	"Rough Point", Bellevue Avenue, Newport, R.1.
Vice President	
Secretary	
DorisDuke	.!!Rough Point!!, Bellevue Avenue, Newport, R. I.
Dated: 19 19 88	NEWPORT RESTORATION FOUNDATION (Name of Corporation) By Title

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.

San Spirit

Corporate ID Number 27622

1987

Annual Report for the year...

State of Rhode Island and Providence Plantations Jul 7 NON-PROBET CORPORATION

FIRST: The name of the co	orporation is	NEWPORT RESTORATION FOUNDATION
SECOND: It is incorporated	I under the law	s of Rhode Island.
		it is actually conducting in Rhode Island, briefly stated, is
		dress of its principal office in the state or country under the laws of
FIFTH: Corporate address	in Rhode Island	2 Marlborough Street, Newport, RI 02840
SIXTH: Names and address	ses of its directo	ors and officers: ENTERED JUL 7 1900
	(Addresses mu	ist 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 John Carter Brown Dl Doris Duke	Director RECTOR President	3259 "R" Street N.W., Washington, DC National Gallery of Art, Washington, DC "Rough Point", Bellevue Avenue, Newport, RI
	Vice President	
	Secretary	
Doris Duke (If additional space is needed, attach)		"Rough Point", Bellevue Avenue, Newport, RI
Dated:	19 88	NEWPORT RESTORATION FOUNDATION (Name of Corporation)
		By 1/0) S //chee
		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.

State of Mhode Island and Providence Plantations NON-PROFIT CORPORATION Jul 7 10 01 M 18

Corporate ID Number 276	22	Annual Report for the year
FIRST: The name of the	corporation is.	NEWPORT RESTORATION FOUNDATION
Second: It is incorporate	ted under the la	ws of Rhode Island
		ch it is actually conducting in Rhode Island, briefly stated, is real estate.
·	M/A	iddress of its principal office in the state or country under the laws of
FIFTH: Corporate addres	ss in Rhode Isla	und 2 Marlborough Street, Newport, RI 02840
Sixth: Names and address	esses of its direc	ctors and officers: ENTERED JUL 7 1988
	(Addresses i	nust 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 John Carter Brown Doris Duke	Director DIRECTOR President	3259 "R" Street N.W., Washington, DC National Gallery of Art, Washington, DC "Rough Point", Bellevue Avenue, Newport, RI
	Vice Presidei	nt
	Secretary	
Doris Duke (If additional space is needed, attac	Treasurer h rider)	"Rough Point", Bellevue Avenue, Newport, RI
Dated: PAID	19 .88	NEWPORT RESTORATION FOUNDATION (Name of Corporation)
JUL 7 - 198	8	By 1705 is 1746
SEC'Y OF ST	ATE	Title President

(Report must be signed by an officer)

State of Rhode Island and Providence Plantations NON-PROFIT CORPORATION

Corporate ID Number27622		Annual Report for the year 1985
FIRST: The name of the	corporation is	NEWPORT RESTORATION FOUNDATION
SECOND: It is incorporate	ted under the law	s of Rhode Island
THIRD: The address of i	ts registered office	e in Rhode Island is 202 Thames Street,
Newport, Rhode	Island,	and the name of its
registered agent at such address	s in Rhode Island	is Arthur W. Murphy
which it is incorporated is	A\A	dress of its principal office in the state or country under the laws of
		it is actually conducting in Rhode Island, briefly stated, is
parenasing and	renovacing	real estate.
SIXTH: Names and addr		
	(Addresses mu	ist include street and number, if any)
NAME	OFFICE	ADDRESS
Doris Duke		"Rough Point", Bellevue Ave., Newport, RI
Jacqueline Onassis	Director	1040 Fifth Avenue, New York, NY
Marion O. Charles John Carter Brown Doris Duke	Director DIRECTOR President	National Gallery of Art, Washington, DC Rough Point, Bellevue Ave., Newport, RI
•	Vice President	
	Secretary	
Doris Duke (If additional space is needed, attack	Treasure 2	"Rough Point", Bellevue Ave., Newport, RI
Dated: May 31,	19 858	NEWPORT RESTORATION FOUNDATION (Name of Corporation)
	PAID	By C. C. C. Title President
	CHEK 03134	(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.)

	-		e State of Rhode Island do f Chapter 7-6 of the Gene	•
			STORATION FOUNDATIO 2 Marlborough S e Island 41 Mary Str (No. Street	treet
	(3.) Names and addeach:—	dresses of all Officers,	and Date of Expiration o	f Term of Office of
	OFFICE. President and Treasurer	NAME. Doris Duke	ADDRESS. Duke Farms Somerville, NJ	TERM EXPIRES
First	Vice-President	Jacqueline K. Onassis	1040 Fifth Ave. New York, NY	11/25/82
cond:	Vice-President	Marion Charles	3259 R St. Washington, DC	11/25/82
			2 2 82	
	(4.) Date Appoint		Meeting of the Corporatio ereby cellify the foregoi	

BIENNIAL REPORT

FILED IN THE OFFICE OF THE SECRETARY OF STATE

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State of Chode 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.)

a corporation cr following repor amended:—	reated under the laws t, as required by § 7-6	of the State of Rhode I: 6-14 of Chapter 7-6 of th	sland does hereby make the ne General Laws of 1956 as
•	-	PORT RESTORATION For Rhode Island 41 Mar	OUNDATION
•	•	(1	No. Street, City or Town) ration of Term of Office of
	NAME. Treasurer - Dori	1040 F	e, N.J. 11/23/78 ifth Ave.
		K. Onassis New Yo	rk, N.Y. 11/23/78
		" A	
		inual Meeting of the Cor I hereby certify the	poration Nov. 23, 19 78 foregoing to be correct:— foregoing to be correct:— foregoing to be correct:— foregoing to be correct:—

BIENNIAL REPORT

FILED IN THE OFFICE OF THE SECRETARY OF STATE

0-43 2-43 V. v. · · · 1606 Bf

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State of Kliode 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.)

• •	-	ORTRESTORATIONFOUND	
(2.) Location	of Principal Office in R	Chode Island 41 Mary St (No. Str	., Newport eet, City or Town)
(3.) Names a each:—	and addresses of all Office	ers, and Date of Expiration	of Term of Office
OFFICE.	NAME.	ADDRESS.	TERM EXPIRE
	Treasurer - Doris	Duke Farms Duke Somerville, N	.J. 11/26/81
President &			
	ent - Jacqueline K	1040 Fift	N.Y. 11/26/81
Vice Presid	ent - Jacqueline K	1040 Fift . Onassis New York,	N.Y. 11/26/81
Vice Presid	ent - Jacqueline K	1040 Fift . Onassis New York,	N.Y. 11/26/81
Vice Presid	ent - Jacqueline K	1040 Fift New York,	N.Y. 11/26/81
	ent - Jacqueline K	Onassis New York, New York, Mail Meeting of the Corporal I hereby certify the fores	N.Y. 11/26/81 tion Nov. 26,1981

BIENNIAL REPORT

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13

FILED IN THE OFFICE OF THE SECRETARY OF STATE

19

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). (FEB FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The New	port Restoration	Foundation	
•		the State of Rhode Island 4 of Chapter 7-6 of the G	-
(1.) Name of (Corporation Newport	Restoration Foundat	ion
(2.) Location o	f Principal Office in R	hode Island4.1MarySt (No., St	Newport, R.I
(3.) Names an each:—	d addresses of all Offic	ers, and Date of Expirati	on of Term of Office of
OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President &	Treasurer - Doris	Duke Farms Duke Somerville.	N.J. 9/3/76
•		10	40 Fifth Ave. w York, N.Y. 9/3/76
			Mill Street 9/3/76
Secretary	- Leon Amar -	Duke Farms Somerville,NJ	9/3/76
		Duke F Harry W. Cox Somery	
			2
(4.) Date Appo	pinted for Next Annua	Meeting of the Corporate I hereby certify the for	

APR 27 1976

Vant Treasurer

BIENNIAL REPORT

FILED IN THE OFFICE OF THE SECRETARY OF STATE

19

M. 17-76 STLIE 218 (+ + + 10.00

State of Chode 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). (FEB FOR FILING \$10.00; Maximum penalty for failure to file, \$50, and possible forfeiture of charter.)

The	Newport Resto	ration Foundation	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
•		the State of Rhode Island do 4 of Chapter 7-6 of the Gene	
(1.) Name of	Corporation News	oort Restoration Found	dation
(2.) Location	of Principal Office in Ri	node Island 41 Mary St., (No., Sircot,	Newport, R.I. City or Town)
(3.) Names ar each:—	nd addresses of all Office	ers, and Date of Expiration o	of Term of Office of
OFFICE.	NAME.	ADDRESS.	TERM EXPIRES
ident & Treasu	rer - Doris Duke	Duke Farms Somerville, N.J. 1040 Fifth A	11/15/76
t Vice Presider	nt - Jaqqeline K.	Onassis -New York. N. 118 Mill Stre	
ond Vice Preside	ent - Katherine V.	Warren -Newport, R.I. Duke Farms	11/15/76
.Sec. & Asst. 7	rreas Harry W. Co	ox - Somerville, N.J. Duke Farms	11/15/76
etary	Leon Amar -	Somerville, N.J.	11/15/76

FEB 13 1976

BIENNIAL REPORT

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FILED IN THE OFFICE OF THE SECRETARY OF STATE

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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 F	lestoration Foundation	Devices	
			State of Rhode Island does Chapter 7-6 of the Genera	
	(1.) Name of Cor	poration Newport Rest	oration Foundation)
	(2.) Location of P	rincipal Office in Rhode	Island 39 M111 Street, I	lewport ty or Town)
	(3.) Names and a each:—	ddresses of all Officers, a	and Date of Expiration of	Term of Office of
	OFFICE.	NAME.	ADDRESS.	TERM EXPIRES.
President	& Treasurer	Doris Duke	Duke Farms Somerville, N.J.	11 -15 -72
First Vic	e-President	Jaqueline K. Omassis	c/o Victory Carriers 647 Fifth Ave., N.Y., J 118 Mill Street	I.Y. 11-15-72
	ce-President	Katherine V. Warren	Newport, R. J.	
	. & Asst. Treas.	Harry W. Cox	25 Downey Way Hillsborough, Calif, 505 Park Avenue New York, N. Y.	11-15-72
	(4.) Date Appoint	ed for Next Annual Mee I h	ting of the Corporation No ereby certify the foregoing	vember 15,1972 to be correct:—

(Name)

Harry W. Cox

Date: February 1, 1972

Assistant Secretary

(Designation of Officer Certifying)

FEB 4 - 13/2

BIENNIAL REPORT

ou 13-7: State 159 BE**** 111.0

FILED IN THE OFFICE OF THE SECRETARY OF STATE

9

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.)

charter.)		•	
The	NEWPORT RESTORATI	ON FOUNDATION	
-		of the State of Rhode Island does 14 of Chapter 7-6 of the General	•
(1.) Name of (Corporation NEW	PORT RESTORATION FOUNDA	TION
		Rhode Island 44 Pelham S	
	•	(No., Street, City	or Town)
(3.) Names and each:—	d addresses of all Offic	eers, and Date of Expiration of	f Term of Office of
	-	•	•
OFFICE.	NAME.	ADDRESS. Duke Farms	TERM EXPIRES
sident &	DORIS DUKE	Somerville, N.J. c/o Victory Carriers 647 5th Ave., N.Y., N.Y	11/15/71
easurer	JAQUELINE K.	c/o Victory Carriers	······································
Vice Pres.	ONASSIS	647 5th Ave., N.Y., N.Y	,

OFFICE.	NAME.	ADDRESS. Duke Farms	TERM EXPIRES.
President &	DORIS DUKE	Somerville, N.J.	11/15/71
Treasurer	JAQUELINE K.	c/o Victory Carriers	
1st Vice Pres.	ONASSIS	647 5th Ave., N.Y., N.Y.	11
414-14444111 W11	MRS. GEORGE	118 Mill St.	*
2nd Vice Pres.	LARREN	Newport, R.I.	It
4924	LETA	25 Downey Way	
Secretary	McBEAN	Hillsborough, Calif.	
	HARRY W.	Suite 1510	
Asst. Sec'y. &	COX	505 Park Ave., N.Y.N.Y.	
Asst. Treas.			•
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(4.) Date Appointed for Next Annual Meeting of the Corporation Nov. 15, 19 71

(Name) (Designation of Officer Certifying)
Herry W. Cox, Assistant Secretary

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BIENNIAL REPORT

MAY - 7 1971 FILED IN THE OFFICE OF THE

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