

State of Rhode Island and Providence Plantations Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

- 1. Corporate ID No. 001675759
- 2. Name of Corporation Innovate Newport, Inc.
- 3. State of Incorporation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification click here.

NAICS Code

Fee: \$20.00

999999

4. Corporate Address in Rhode Island

No. and Street:

43 BROADWAY

City or Town:

NEWPORT

State: RI

Zip: $\underline{02840}$

Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town:

State: Zip:

Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

PROMOTE A TECHNOLOGY INCUBATOR AND CO WORK FACILITY PROVIDING SHARED COLLABORATIVE SPACE FOR ENTREPRENEURS INNOVATORS AND START UPS AS WELL AS ESTABLISH COMPANIES TO PROMOTE AND DEVELOP BUSINESS AND EMPLOUMENT OPPORTUINTIES FOR THE GENERAL PUBLIC ORGANIZED UNDER SECTION 501C3

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	CHRISTOPHER J EHAN	43 BROADWAY
		NEWPORT, RI 02840 USA
ASSISTANT SECRETARY	SCOTT GIBBS	1300 HIGHLAND CORPORATE DRIVE, SUITE 202
		CUMBERLAND, RI 02840 USA
DIRECTOR	JOSEPH J NICHOLSON JR	43 BROADWAY
		NEWPORT, RI 02840 USA
DIRECTOR	CHRISTOPHER J BEHAN	43 BROADWAY
		NEWPORT, RI 02840 USA
DIRECTOR	LAURA SITRIN	43 BROADWAY
		NEWPORT, RI 02840 USA
DIRECTOR	ERIN DONOVAN-BOYLE	35 VALLEY ROAD
		MIDDLETOWN, RI 02840 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CHRISTOPHER J. BEHAN, ESQ 43 BROADWAY NEWPORT CITY HALL NEWPORT, RI 02840

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 24 Day of May, 2019 at 11:38:08 AM by the authorized person. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By KATHLEEN DUNN

Signature of Authorized Person

Form No. 631 Revised 09/07

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