



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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15929		2. Name of Corporation Newport America Corporation			
3. Street Address Principal Business Office 100 WEYBOSSET STREET		City PROVIDENCE	State RI	Zip 02903	
4. Business Phone No. 4012725040		5. State of Incorporation RHODE ISLAND		6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island INVESTMENT & HOLDING COMPANY					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas C. Robillard		Vice President Name David J. Kvapil			
Street Address 100 Weybosset Street		Street Address One PEI Center			
City Providence	State RI	Zip 02903	City Wilkes-Barre	State PA	Zip 18711-0601
Secretary Name Assistant Secretary: David L. Black		Treasurer Name Richard N. Marshall			
Street Address 100 Weybosset Street		Street Address One PEI Center			
City Providence	State RI	Zip 02903	City Wilkes-Barre	State PA	Zip 18711-0601
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas P. Karam		Director Name			
Street Address One PEI Center		Street Address			
City Wilkes-Barre	State PA	Zip 18711-0601	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	\$1.00 PAR VALUE		100	Common	\$ .01

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



1 5 9 2 9

\*15929 DBC 02/18/05 09:36:16 AM\*

File Date 2/28/05

Check No. 400187

By: DL

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

David L. Black

Date  
2/22/05

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Form 630 12/01



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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15929		2. Name of Corporation Newport America Corporation			
3. Street Address Principal Business Office 100 WEYBOSSET STREET			City PROVIDENCE	State RI	Zip 02903
4. Business Phone No. 4012725040		5. State of Incorporation RHODE ISLAND			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island INVESTMENT & HOLDING COMPANY					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas C. Robillard		Vice President Name David J. Kvapil			
Street Address 100 Weybosset Street		Street Address One PEI Center			
City Providence	State RI	Zip 02903	City Wilkes-Barre	State PA	Zip 18711-0601
Secretary Name Asst. Sec. David L. Black		Treasurer Name Richard N. Marshall			
Street Address 100 Weybosset Street		Street Address One PEI Center			
City Providence	State RI	Zip 02903	City Wilkes-Barre	State PA	Zip 18711-0601
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas F. Karam		Director Name			
Street Address One PEI Center		Street Address			
City Wilkes-Barre	State PA	Zip 18711-0601	City	State	Zip
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares		Class/Series	Par Value		
8,000 \$1.00 PAR VALUE					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares		Class/Series	Par Value		
100		Common	\$ .01		

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



1 5 9 2 9

\*15929 DBC 02/04/04 10:07:02 AM\*

File Date 2/25/04

Check No. 167362

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

David L. Black

Print or Type Name of Officer

Assistant Secretary

Title of Officer

Form 630 12/01



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

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

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *15929*	2. Name of Corporation Newport America Corporation		
3. Street Address Principal Business Office 100 WEYBOSSET STREET	City PROVIDENCE	State RI	Zip 02903
4. Business Phone No. 4012725040	5. State of Incorporation RHODE ISLAND	6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island INVESTMENT & HOLDING COMPANY			

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

President Name Thomas C. Robillard			Vice President Name David J. Kvapil		
Street Address 100 Weybosset Street			Street Address One PEI Center		
City Providence	State RI	Zip 02903	City Wilkes-Barre	State PA	Zip 18711-0601
Secretary Name Asst. Sec. David L. Black			Treasurer Name Richard N. Marshall		
Street Address 100 Weybosset Street			Street Address One PEI Center		
City Providence	State RI	Zip 02903	City Wilkes-Barre	State PA	Zip 18711-0601

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

Director Name Thomas F. Karam			Director Name		
Street Address One PEI Center			Street Address		
City Wilkes-Barre	State PA	Zip 18711-0601	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

**10. SHARES AUTHORIZED** ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
8,000	\$1.00 PAR VALUE	

**11. SHARES ISSUED** ("X" BOX FOR ATTACHMENT) ☐

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
100	Common	\$ .01

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



\* 1 5 9 2 9 \*

\*15929 DBC2/21/034:42:48 PM\*

File Date 2-27-03

Check No. 151531

10me

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

David L. Black

Print or Type Name of Officer

Assistant Secretary

Title of Officer

2/25/03

Date



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Edward S. Inman, III, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15929 2. Name of Corporation Newport America Corporation

3. Street Address Principal Business Office

100 Weybosset Street

4. Business Phone No.

401-272-5040

5. State of Incorporation

RHODE ISLAND

City

Providence

State

RI

Zip

02903

6. SIC Code

8888

7. Brief Description of the Character of Business Conducted in Rhode Island

Investment and Holding Company

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Thomas C. Robillard

Street Address

100 Weybosset Street

City

State

Zip

Providence

RI

02903

Secretary Name

David L. Black (Assistant Secretary)

Street Address

100 Weybosset Street

City

State

Zip

Providence

RI

-2903

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Thomas F. Karam

Street Address

One PEI Center

City

State

Zip

Wilkes-Barre

PA

18711

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8,000 \$1.00 PAR VALUE

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

\$0.01



\* 1 5 9 2 9 \*

4-5-02

142925

2

File Date: \_\_\_\_\_

Check No.: \_\_\_\_\_

By: \_\_\_\_\_

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

4/4/02

David L. Black  
Print or Type Name of Officer

Assistant Secretary  
Title of Officer

5

Form 630 12/01



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 15929 2. Name of Corporation Newport America Corporation

3. Street Address Principal Business Office

100 Weybosset Street

City

Providence

State

RI

Zip

02903

4. Business Phone No.

(401) 272-5040

5. State of Incorporation  
RHODE ISLAND

6. ~~8888~~

7. Brief Description of the Character of Business Conducted in Rhode Island

Investment & Holding Company

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Thomas C. Robillard

Vice President Name

David J. Kvapil

Street Address

100 Weybosset Street

Street Address

504 Lavaca Street, Suite 800

City

State

Zip

Providence

RI

02903

City

State

Zip

Austin

TX

78701

Secretary Name

David L. Black

Treasurer Name

Cheryl F. Yager

Street Address

100 Weybosset Street

Street Address

504 Lavaca Street, Suite 800

City

State

Zip

Providence

RI

02903

City

State

Zip

Austin

TX

78701

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Thomas F. Karam

Director Name

Street Address

Street Address

504 Lavaca Street, Suite 800

City

State

Zip

Austin

TX

78701

City

State

Zip

Director Name

Street Address

Street Address

City

State

Zip

City

State

Zip

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

8000 \$1.00 PAR VALUE

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

100

Common

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



\* 1 5 9 2 9 \*

FILED

File Date: \_\_\_\_\_

SEP 13 2001

Check No.: \_\_\_\_\_

By: 15929

By: \_\_\_\_\_

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.

David L. Black 09/12/01  
Signature of Officer Date

David L. Black  
Print or Type Name of Officer

Assistant Secretary  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15929** 2. Name of Corporation **Newport America Corporation**

3. Street Address Principal Business Office **100 Weybosset Street** City **Providence** State **RI** Zip **02903**  
4. Business Phone No. **(401) 272-5040** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **0000**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Investment & Holding Company**

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

President Name <b>James H. Dodge</b> Street Address <b>100 Weybosset Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b> Secretary Name <b>and Vice President</b> <b>Susann G. Mark</b> Street Address <b>100 Weybosset Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b>	Vice President Name <b>Gerald A. Yurkevicz</b> Street Address <b>100 Weybosset Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b> Treasurer Name <b>/ and Vice President</b> <b>Harry J. Bishop</b> Street Address <b>100 Weybosset Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b>
--	---

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>James H. Dodge, Chair</b> Street Address <b>100 Weybosset Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b> Director Name <b>Kenneth W. Hogan</b> Street Address <b>100 Weybosset Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b>	Director Name <b>Gerald A. Yurkevicz</b> Street Address <b>100 Weybosset Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b>
---	--

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**8000 \$1.00 PAR VALUE Common**

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 Common**

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



\* 1 5 9 2 9 \*

File Date: **FILED**

Check No.: **FEB 29 2000**

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]** **2/29/00**  
Signature of Officer Date

**Susann B. Mark**  
Print or Type Name of Officer  
**General Counsel and Secretary**  
Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-222-3040



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. <b>15929</b>		2. Name of Corporation <b>Newport America Corporation</b>			
3. Street Address Principal Business Office <b>100 Weybosset Street</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
4. Business Phone No. <b>(401) 272-5040</b>		5. State of Incorporation <b>RHODE ISLAND</b>			6. SIC Code <b>0000</b>
7. Brief Description of the Character of Business Conducted in Rhode Island <b>Investment &amp; Holding Company</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
President Name <b>Gary S. Gillheeney</b>			Vice President Name <b>James DeMetro, Robert W. Owens</b>		
Street Address <b>100 Weybosset Street</b>			Street Address <b>100 Weybosset Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
Secretary Name <b>Susann G. Mark</b>			Treasurer Name and Vice President <b>Harry J. Bishop</b>		
Street Address <b>100 Weybosset Street</b>			Street Address <b>100 Weybosset Street</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>					
Director Name <b>James H. Dodge, Chair</b>			Director Name <b>Gilbert R. Bodell, Jr., John H. Howland, Douglas H. Johnson, Paul F. Levy</b>		
Street Address <b>100 Weybosset Street</b>			Street Address <b>William Kreykes, Romolo Marsella, M. Anne Szostak</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02903</b>	City	State	Zip
Director Name			Director Name <b>Kenneth M. Washburn, W. Edward Wood.</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)					
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>8000 SHS \$1.00 PAR VAL</b>	<b>Common</b>		<b>100</b>	<b>Common</b>	

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



\* 1 5 9 2 9 \*

File Date:

Check No.:

By:

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.

*Susann G. Mark* 2/26/99  
Signature of Officer Date

**Susann G. Mark**

Print or Type Name of Officer

**General Counsel and Secretary**

Title of Officer



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



# PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15929**  
2. Name of Corporation **Newport America Corporation**  
3. Street Address Principal Business Office  
**100 Weybosset Street**  
4. Business Phone No. **(401) 272 5040**  
5. State of Incorporation **RHODE ISLAND**

City **Providence** State **RI** Zip **02903**  
6. SIC Code **6749**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Investment and HOLDING COMPANY**

## 8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)

President Name **James H Dodge**  
Street Address  
**100 Weybosset Street**  
City **Providence** State **RI** Zip **02903**  
Secretary Name **Alycia L Goody**  
**General Counsel**  
Street Address  
**100 Weybosset Street**  
City **Providence** State **RI** Zip **02903**

Vice President Name **(Senior Vice President)**  
**Robert W Owens, James DeMetro**  
Street Address  
**100 Weybosset Street**  
City **Providence** State **RI** Zip **02903**  
Treasurer Name **Gary S Gillheeny** Sr. Vice President  
Street Address  
**100 Weybosset Street**  
City **Providence** State **RI** Zip **02903**

## 9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)

Director Name **James H Dodge**  
Street Address  
**100 Weybosset Street**  
City **Providence** State **RI** Zip **02903**  
Director Name  
Street Address  
City State Zip

Director Name **Gilbert R. Bodell, Jr., John H. Howland,**  
**Douglas H. Johnson, Paul F. Levy, William Kreykas, Ramolo A.**  
Street Address **Marsella, M. Anne Szostak**  
City State Zip  
Director Name **Kenneth M. Washburn, W Edward Wood**  
Street Address  
City State Zip

## 10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
**8000 SHS \$1.00 PAR VAL Common**

## 11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
**100 Common**

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



File Date: 2/26/98  
Check No.: 500203  
By: gib  
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 Alycia L. Goody Date 2/25/98  
Print or Type Name of Officer Alycia L. Goody  
Title of Officer General Counsel & Secretary





STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401-277-3040



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **15929** 2. Name of Corporation **Newport America Corporation**

3. Street Address Principal Business Office **100 Weybosset Street** City **Providence** State **RI** Zip **02903**

4. Business Phone No. **(4010 272-5040)** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **6749**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Investment and holding company**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)**

President Name <b>James H. Dodge</b> Street Address <b>100 Weybosset Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b> Secretary Name <b>Alycia L. Goody</b> General Counsel Street Address <b>100 Weybosset Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b>	Vice President Name <b>\$Senior V.P.)</b> <b>Robert W. Owens, James DeMetro</b> Street Address <b>100 Weybosset Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b> Treasurer Name <b>Gary S. Gillheeney</b> Sr. Vice President Street Address <b>100 Weybosset Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b>
--	---

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT)**

Director Name <b>James H. Dodge</b> Street Address <b>100 Weybosset Street</b> City <b>Providence</b> State <b>RI</b> Zip <b>02903</b> Director Name <b>Kenneth W. Washburn, W. Edward Wood</b> Street Address  City State Zip	Director Name <b>Gilbert R. Bodell, Jr., John H. Howland, Douglas H. Johnson, Dorothy G. Kramer</b> Street Address <b>Paul F. Levy, William Kreykes Romolo A. Marsella, M. Anne Szostak</b> City State Zip
---	--

**10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
<b>8000 SHS \$1.00 PAR VAL</b>	<b>Common</b>		<b>100</b>	<b>Common</b>	

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



File Date: 2/27/97  
Check No.: 500183

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.

Alycia L. Goody 2/26/97  
Signature of Officer Date

**Alycia L. Goody**  
Print or Type Name of Officer

**General Counsel & Secretary**  
Title of Officer

# PROFIT CORPORATION ANNUAL REPORT

## 1996



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK

1. CORPORATE ID NO. <b>15929</b>		2. NAME OF CORPORATION <b>Newport America Corporation</b>			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE <b>100 Weybosset Street</b>		CITY <b>Providence</b>	STATE <b>RI</b>		
		ZIP CODE <b>02903</b>			
4. BUSINESS PHONE NO. <b>(401) 272-5040</b>		5. STATE OF INCORPORATION <b>RHODE ISLAND</b>			
		6. SIC CODE <b>6749</b>			
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND <b>to invest in, develop and hold real estate</b>					
<b>8. NAMES AND ADDRESSES OF THE OFFICERS</b>					
PRESIDENT NAME <b>James H. Dodge</b>		VICE PRESIDENT NAME <b>Robert W. Owens</b>			
STREET ADDRESS <b>100 Weybosset Street</b>		STREET ADDRESS <b>100 Weybosset Street</b>			
CITY <b>Providence</b>	STATE <b>RI</b>	CITY <b>Providence</b>	STATE <b>RI</b>		
ZIP CODE <b>02903</b>		ZIP CODE <b>02903</b>			
SECRETARY NAME / Vice President <b>Alycia L. Goody</b>		TREASURER NAME / Vice President <b>Gary S. Gillheeney</b>			
STREET ADDRESS <b>100 Weybosset Street</b>		STREET ADDRESS <b>100 Weybosset Street</b>			
CITY <b>Providence</b>	STATE <b>RI</b>	CITY <b>Providence</b>	STATE <b>RI</b>		
ZIP CODE <b>02903</b>		ZIP CODE <b>02903</b>			
<b>9. NAMES AND ADDRESSES OF THE DIRECTORS</b>					
DIRECTOR NAME <b>James H. Dodge</b>		DIRECTOR NAME <b>Gilbert R. Bodell, Jr.</b>			
STREET ADDRESS <b>100 Weybosset Street</b>		STREET ADDRESS <b>John H. Howland</b>			
CITY <b>Providence</b>	STATE <b>RI</b>	CITY <b>Providence</b>	STATE <b>RI</b>		
ZIP CODE <b>02903</b>		ZIP CODE <b>02903</b>			
DIRECTOR NAME <b>Douglas H. Johnson</b>		DIRECTOR NAME <b>Dorothy G. Kramer</b>			
STREET ADDRESS <b>Paul F. Levy</b>		STREET ADDRESS <b>William Kreykes</b>			
CITY <b>Providence</b>	STATE <b>RI</b>	CITY <b>Providence</b>	STATE <b>RI</b>		
ZIP CODE <b>02903</b>		ZIP CODE <b>02903</b>			
DIRECTOR NAME <b>Romolo A. Marsella</b>		DIRECTOR NAME <b>M. Anne Szostak</b>			
STREET ADDRESS <b>Kenneth W. Washburn</b>		STREET ADDRESS <b>W. Edward Wood</b>			
CITY <b>Providence</b>	STATE <b>RI</b>	CITY <b>Providence</b>	STATE <b>RI</b>		
ZIP CODE <b>02903</b>		ZIP CODE <b>02903</b>			
<b>10. SHARES AUTHORIZED AND ISSUED</b>					
<b>AUTHORIZED SHARES</b>			<b>ISSUED SHARES</b>		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
8000 SHS	\$1.00 PAR VAL	Common	100	Common	

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.

File Date:

**2/23 3/1/96**

Check No:

**500152**

By:

**gms**

For Secretary of State Use Only

Signature of Officer

**Alycia L. Goody**

Print or Type Name of Officer  
**Vice President, General Counsel  
and Secretary**  
Title of Officer

**2/26/96**

Date

DETACH BOTTOM BEFORE RETURNING

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

**ANNUAL REPORT**

Please Type or Print  
File Annually - Jan. 1 - March 1  
Filing Fee \$50.00  
Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

0015929

1995

Corporate ID: \_\_\_\_\_ Annual Report for the year: \_\_\_\_\_

Newport America Corporation

Name of Corporation: \_\_\_\_\_

Business entity organized under the laws of the State of: Rhode Island

Business Entity is (check one):

For foreign entity, address and telephone number of principal office:

[ ☒ ] Business Corporation (See RIGL Chapter 7-1.1)

[ ☐ ] Professional Service Corporation (See RIGL Chapter 7-5.1)

n/a

Brief statement of the character of business conducted in Rhode Island:

Phone: ( )

investment and holding company

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

100 Weybosset Street

Providence, RI 02903

Phone: ( 401 ) 272-5040

**THE NAMES OF THE OFFICERS ARE:**

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
James H. Dodge	100 Weybosset Street, Providence, RI	02903	
VICE PRESIDENT			
Robert W. Owens	"		
SECRETARY			
Alycia L. Goody	"		
TREASURER			
Gary S. Gillheeney	"		

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
See Attached List	100 Weybosset Street, Providence, RI	02903	

NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares 8,000 Class / Series Common	Number of Shares 100 Class / Series Common

Date February 27, 19 95

By: Alycia L. Goody

PRINT OR TYPE NAME OF OFFICER SIGNING

Vice President, General Counsel and Secretary

TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

ALYCIA L. GOODY, ESQ.  
100 WEYBOSSET STREET  
PROVIDENCE RI 02903

**FILED**

MAR 01 1995

BY MEGAW 500122

## NEWPORT AMERICA CORPORATION

### Directors

James H. Dodge, Chairman  
Gilbert R. Bodell, Jr.  
John H. Howland  
Douglas H. Johnson  
Dorothy G. Kramer  
Paul F. Levy  
Romolo A. Marsella  
M. Anne Szostak  
Kenneth W. Washburn  
W. Edward Wood  
Louis R. Hampton, Honorary

Filing Fee \$50.00  
Payable to:  
Secretary of State

PLEASE TYPE OR PRINT  
State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island 02903-1335  
401-277-3040

File Annually  
LLC Sept. 1 - Nov. 1  
CORP Jan. 1 - March 1

Corporate ID: 0015929 Annual Report for the year: 1994

Name of Business Entity: Newport America Corporation

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

n/a

Phone: ( )

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

100 Weybosset Street  
Providence, Rhode Island 02903

Phone: (401) 272-5040

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)  
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)  
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Alycia L. Goody, Esq.

Secretary

100 Weybosset Street

Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:

investment and holding company

Date of Organization: 3/18/81

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	James H. Dodge	100 Weybosset Street,	Providence, RI	02903
<input checked="" type="checkbox"/> CHIEF OPERATING OFFICER OR <input checked="" type="checkbox"/> VICE PRESIDENT (Check One)	Robert W. Owens	"	"	"
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	Alycia L. Goody	"	"	"
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	Gary S. Gillheaney	"	"	"

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
See attached list			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 8,000

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 100

CLASS Common

SERIES

PAR VALUE OR  
WITHOUT PAR \$1.00

Date February 28 1994

By

Alycia L. Goody

PRINT OR TYPE NAME OF OFFICER SIGNING

Secretary and General Counsel

TITLE OF OFFICER SIGNING

Form 31 1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

EDWIN G. TORRANCE  
1500 FLEET CENTER  
PROVIDENCE RI 02903

## NEWPORT AMERICA CORPORATION

### Directors

James H. Dodge, Chairman  
Louis R. Hampton  
William W. Bennett  
Gilbert R. Bodell, Jr.  
Diane M. Disney  
Robert P. Freeman  
John H. Howland  
Douglas H. Johnson  
Dorothy G. Kramer  
Romolo A. Marsella  
Kenneth W. Washburn

100 Weybosset Street/  
Providence, R.I. 02903

"  
"  
"  
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"  
"  
"  
"  
"

Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015929 Annual Report for the year 1993

FIRST: The name of the corporation is NEWPORT AMERICA CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to carry on the business of investment and holding company

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 100 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Please see attached Exhibit A

Director

Director

Director

James H. Dodge

President

44 Blackstone St., Warwick, RI 02889

Robert W. Owens

Vice President

195 Staples Rd., Cumberland, RI 02864

Alycia L. Goody

Secretary

100 Spruce St., Foxborough, MA 02035

Robert W. Owens

Treasurer

195 Staples Rd., Cumberland, RI 02864

Gary S. Gillheeney

Asst. Treasurer

4 Caraway Dr., Johnston, RI 02919

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

8,000

Common

-

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

100

Common

-

\$1.00

Dated February 25, 1993

Newport America Corporation

(Name of Corporation)

By

Alycia L. Goody

Title General Counsel and Corporate Secretary

(Report must be signed by an officer)

EXHIBIT A

NEWPORT AMERICA CORPORATION

BOARD OF DIRECTORS

Mr. William W. Bennett  
2625B Commodore Perry Highway  
Wakefield, RI 02879  
1-783-9788

Bill Bennett & Assoc. Inc.  
1677 Mendon Road  
Cumberland, RI 02864  
334-1805

Mr. Gilbert R. Bodell, Jr.  
Valley Lace Company  
P. O. Box 879  
Coventry, Rhode Island 02816  
821-5200

Mr. Robert J. Ferranty  
15 Tyler Point Road  
P. O. Box 509  
Barrington, RI 02806  
245-7878

Mr. Robert P. Freeman  
President  
Lazard, Frerers Real Estate Co.  
1 Rockefeller Plaza  
Suite 900  
New York, NY 10020  
212-632-6017  
212-632-6052

Mr. John H. Howland  
President  
Original Bradford Soap Works  
200 Providence Street  
West Warwick, RI 02893  
821-2141 ext. 208

Mr. Douglas H. Johnson  
Vice President  
M. Van Leesten Associates, Inc.  
12 Basset Street  
Providence, RI 02903  
273-4190

Mrs. Dorothy G. Kramer  
15 Sunset Drive  
East Greenwich, RI 02818  
885-2737

Mr. Romolo A. Marsella  
Marsella Development  
Corporation  
One Citizens Plaza  
Providence, RI 02903  
421-5380

Mr. Kenneth W. Washburn  
Union Wadding Company  
125 Goff Avenue  
Pawtucket, RI 02860  
725-3500

Mr. Louis R. Hampton  
6301 Winged Foot Drive  
Stuart, FL 34997  
407-287-3256

James H. Dodge  
Chairman, President and CEO  
The Providence Gas Company  
100 Weybosset Street  
Providence, RI 02903  
272-5040



Filing Fee \$50.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15929 Annual Report for the year 1991

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THIRD: Character of business, briefly stated, is to carry on the business of  
investment and holding company

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 100 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
------	--------	--

Please see attached list	Director	
--------------------------	----------	--

	Director	
--	----------	--

	Director	
--	----------	--

James H. Dodge	President	44 Blackstone St., Warwick, RI 02889
----------------	-----------	--------------------------------------

Robert W. Owens	Vice President	195 Staples Rd., Cumberland, RI 02864
-----------------	----------------	---------------------------------------

Alycia L. Goody	Secretary	100 Spruce St., Foxborough, MA 02035
-----------------	-----------	--------------------------------------

Robert W. Owens	Treasurer	195 Staples Rd., Cumberland, RI 02864
-----------------	-----------	---------------------------------------

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	common	- PAID	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	common	-	\$1.00

Dated February, 19 91

Newport America Corporation

(Name of Corporation)

By

Alycia L. Goody

Alycia L. Goody

Title General Counsel and Corporate Secretary

(Report must be signed by an officer)

Providence Energy Corporation  
Board of Directors  
Business Addresses

William W. Bennett  
Division Vice President -  
Government & Business Relations  
General Dynamics  
Electric Boat Division  
75 Eastern Point Road  
Groton, Connecticut 06340-4989  
203/433-1950

Gilbert R. Bodell, Jr.  
Valley Lace Company  
P. O. Box 879  
Coventry, RI 02816  
821-5200

Robert J. Ferranty  
15 Tyler Point Road  
Barrington, RI 02806  
245-7878  
(See DAS for winter residence)

Robert P. Freeman  
Marathon Capital Corporation  
545 South Main Street  
Providence, RI 02903-4317  
273-9700

Allen H. Howland  
Original Bradford Soap Works  
200 Providence Street  
West Warwick, RI 02893  
821-2141

Dorothy G. Kramer  
15 Sunset Drive  
East Greenwich, RI 02818  
885-2737

Kenneth W. Washburn  
Union Wadding Company  
125 Goff Avenue  
Pawtucket, RI 02860  
725-3500

Richard R. Weeks  
Brenton's Cove, #6  
Harrison Avenue  
Newport, RI 02852  
Home: 847-7089  
Work: 792-2083

Henry S. Woodbridge, Jr.  
Chairman  
Workforce 2000  
RI Job Training Center  
100 North Main Street  
Providence, RI 02908  
277-6700

Louis R. Hampton  
35 King Philip Circle  
Warwick, RI 02888  
463-8591

October through April

6301 Winged Foot Drive  
Stuart, Florida 34997  
407/287-3256

James H. Dodge  
President and CEO  
The Providence Gas Company

## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0015929 Annual Report for the year 1992

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THIRD: Character of business, briefly stated, is to carry on the business of  
investment and holding company

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 100 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Please see attached list	Director	
	Director	
	Director	
James H. Dodge	President	44 Blackstone St., Warwick, RI 02889
Robert W. Owens	Vice President	195 Staples Rd., Cumberland, RI 02864
Alycia L. Goody	Secretary	100 Spruce St., Foxborough, MA 02035
Robert W. Owens	Treasurer	195 Staples Rd., Cumberland, RI 02864

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	-	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	-	\$1.00

Dated February 20, 1992

(Report must be signed by an officer)

Newport America Corporation

(Name of Corporation)

By Alycia L. Goody  
Title General Counsel and Corporate Secretary

PROVIDENCE ENERGY CORPORATION  
BOARD OF DIRECTORS

Mr. William W. Bennett  
Chairman  
Coast to Coast Construction, Co., Inc.  
2440 Mendon Road  
Cumberland, Rhode Island 02864-3799  
658-0786

Mr. Gilbert R. Bodell, Jr.  
Valley Lace Company  
P. O. Box 879  
Coventry, Rhode Island 02816  
821-5200

Mr. Robert J. Ferranty  
15 Tyler Point Road  
P. O. Box 509  
Barrington, RI 02806  
245-7878

Mr. Robert P. Freeman  
525 South Water Street  
Providence, RI 02903-4344  
861-4666

Mr. Allen H. Howland  
Chairman  
Original Bradford Soap Works  
200 Providence Street  
West Warwick, RI 02893  
821-2141

Mrs. Dorothy G. Kramer  
15 Sunset Drive  
East Greenwich, RI 02818  
885-2737

Mr. Kenneth W. Washburn  
Union Wadding Company  
125 Goff Avenue  
Pawtucket, RI 02860  
725-3500

Mr. Richard R. Weeks  
Brenton's Cove, #6  
Harrison Avenue  
Newport, RI 02852  
Home: 847-7089  
Work: 792-2083

Mr. Henry S. Woodbridge, Jr.  
President  
RI Anti Drug Coalition  
111 Dorrance Street  
Providence, RI 02903  
454-7210

Mr. Louis R. Hampton  
35 King Philip Circle  
Warwick, RI 02888  
463-8591

October through April

6301 Winged Foot Drive  
Stuart, FL 34997  
407-287-3256

James H. Dodge  
Chairman, President and CEO  
The Providence Gas Company  
100 Weybosset Street  
Providence, RI 02903  
272-5040

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

CORPORATE ID 15929

Annual Report for the year 1990

FIRST: The name of the corporation is Newport America Corporation

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THIRD: Character of business, briefly stated, is to carry on the business of investment and holding company

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island (blank reports will be mailed to this address) 100 Weybosset Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Please see attached list.	Director	
	Director	
	Director	
Louis R. Hampton	President	35 King Philip Circle, Warwick, RI
Raymond F. Allen	Sec & Vice President	172 Audubon Road, Warwick, RI
Everett Fillion	Secretary	386 Pleasant St., Rumford, RI
Robert W. Owens	VP & Treasurer	195 Staples Rd., Cumberland, RI

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common	-	

PAID  
\$1.00  
SERIALIZED

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	-	\$1.00

NEWPORT AMERICA CORPORATION

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
William W. Bennett	2625B Commodore Perry Highway Wakefield, Rhode Island 02879
Gilbert R. Bodell, Jr.	26 Narragansett Bay Ave. Warwick, Rhode Island 02889
Robert J. Ferranty	15 Tyler Point Road Barrington, Rhode Island 02806
Robert P. Freeman	30 Freeman Parkway Providence, Rhode Island 02906
Louis R. Hampton	35 King Philip Circle Warwick, Rhode Island 02888
Allen H. Howland	70 Manning Street Providence, Rhode Island 02906
Dorothy G. Kramer	15 Sunset Drive East Greenwich, Rhode Island 02818
Kenneth W. Washburn	295 Laurel Avenue Providence, Rhode Island
Richard R. Weeks	Brenton's Cove, #6 Harrison Ave. Newport, Rhode Island 02840
Henry S. Woodbridge, Jr.	167 Power Street Providence, Rhode Island 02906

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15929

Annual Report for the year 1989

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FIFTH: Business address in Rhode Island 100 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Please see attached list	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class
8,000	Common

Series

PAID

MAR 2 1989

SECY OF STATE

Par Value  
or statement that  
shares are without  
par value

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
100	Common

Series

Par Value  
or statement that  
shares are without  
par value

\$1.00

Dated March 1, 1989

Newport America Corporation

(Name of Corporation)

By

William H. Fulk, Jr.

Title

President

NEWPORT AMERICA CORPORATION

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
William S. LaLonde, 3d President & C.E.O.	65 Brisas Circle East Greenwich, RI 02818
Robert J. Ferranty Senior Vice President	15 Tyler Point Road Barrington, RI 02806
Paul E. Lemont Vice President	1351 South Broadway East Providence, RI 02914
George A. Battey Vice President & Secretary	412 Seven Mile Road Hope, RI 02831
Robert W. Owens Vice President & Treasurer	16 Larchwood Drive Cumberland, RI 02864
John J. Natalizia Vice President	Pole 9 Moswansicut Lake Drive North Scituate, RI 02857
Thomas F. Army Vice President, Marketing	103 Greenwich Avenue East Providence, RI 02914
Herbert W. Steere Asst. Treas. & Asst. Sec.	Pole Bridge Road North Scituate, RI 02857
Ronald C. Acton Assistant Secretary	30 Featherbed Lane North Kingstown, RI 02852



Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15929 Annual Report for the year 1988

FIRST: The name of the corporation is Newport America Corporation

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THIRD: Character of business, briefly stated, is to carry on the business of an investment  
and holding company.

FOURTH: If foreign corporation, address of its principal office n/a

FIFTH: Business address in Rhode Island 100 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

See Attached

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

8,000

Common

PAID -

\$1.00

MAR 0 1988

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

100

Common

\$1.00

SECY OF STATE  
FEB 25 1988

Dated February 19 88

Newport America Corporation

(Name of Corporation)

By

William H. Smith, Jr.

Title President

(Report must be signed by an officer)

NEWPORT AMERICA CORPORATION

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
William W. Bennett	River Heights Drive Wakefield, RI 02879 ✓
Gilbert R. Bodell, Jr.	26 Narragansett Bay Avenue Warwick, RI 02889 ✓
Robert J. Ferranty	15 Tyler Point Road Barrington, RI 02806 ✓
Robert P. Freeman	30 Freeman Parkway Providence, RI 02906 ✓
Louis R. Hampton	35 King Philip Circle Warwick, RI 02888 ✓
Allen H. Howland	60 Creston Way Warwick, RI 02889 ✓
Dorothy G. Kramer	15 Sunset Drive East Greenwich, RI 02818 ✓
William S. LaLonde, 3d	65 Brisas Circle East Greenwich, RI 02818 ✓
Kenneth W. Washburn	295 Laurel Avenue Providence, RI 02906 ✓
Richard R. Weeks	De LaSalle Condos D101 Bellevue Avenue Newport, RI 02840 ✓
Henry S. Woodbridge, Jr.	167 Power Street Providence, RI 02906 ✓

NEWPORT AMERICA CORPORATION

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
William S. LaLonde, 3d President & C.E.O.	65 Brisas Circle East Greenwich, RI 02818 ✓
Robert J. Ferranty Senior Vice President	15 Tyler Point Road Barrington, RI 02806 ✓
Paul E. Lemont Vice President	1351 South Broadway East Providence, RI 02914 ✓
George A. Battey Vice President & Secretary	412 Seven Mile Road Hope, RI 02831 ✓
Robert W. Owens Vice President & Treasurer	16 Larchwood Drive Cumberland, RI 02864 ✓
John J. Natalizia Vice President	Pole 9 Moswansicut Lake Drive North Scituate, RI 02857 ✓
Thomas F. Army Vice President, Marketing	103 Greenwich Avenue East Providence, RI 02914 ✓
Herbert W. Steere Asst. Treas. & Asst. Sec.	Pole Bridge Road North Scituate, RI 02857 ✓
Ronald C. Acton Assistant Secretary	30 Featherbed Lane North Kingstown, RI 02852 ✓

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....15929..... Annual Report for the year .....1987.....

FIRST: The name of the corporation is.....Newport America Corporation.....

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

THIRD: Character of business, briefly stated, is to carry on the business of an investment and holding company.

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island 100 Weybosset Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

SEE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series PAID

Par Value  
or statement that  
shares are without  
par value

8,000

Common

MAR 5 1987

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

100

Common

MAR 6 1987

\$1.00

Dated February 24, 19 87

Newport America Corporation

(Name of Corporation)

By

William F. L. Inc. 31

(Report must be signed by an officer)

Title President

NEWPORT AMERICA CORPORATION

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
William W. Bennett	River Heights Drive Wakefield, RI 02879
Gilbert R. Bodell, Jr.	26 Narragansett Bay Avenue Warwick, RI 02889
Robert J. Ferranty	15 Tyler Point Road Barrington, RI 02806
Robert P. Freeman	30 Freeman Parkway Providence, RI 02906
Louis R. Hampton	35 King Philip Circle Warwick, RI 02888
Allen H. Howland	60 Creston Way Warwick, RI 02889
Dorothy G. Kramer	15 Sunset Drive East Greenwich, RI 02818
William S. LaLonde, 3d	65 Brisas Circle East Greenwich, RI 02818
Kenneth W. Washburn	295 Laurel Avenue Providence, RI 02906
Richard R. Weeks	De LaSalle Condos D101 Bellevue Avenue Newport, RI 02840
Henry S. Woodbridge, Jr.	167 Power Street Providence, RI 02906

NEWPORT AMERICA CORPORATION

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
William S. LaLonde, 3d President & C.E.O.	65 Brisas Circle East Greenwich, RI 02818
Robert J. Ferranty Senior Vice President	15 Tyler Point Road Barrington, RI 02806
Paul E. Lemont Vice President	1351 South Broadway East Providence, RI 02914
George A. Battey Vice President & Secretary	412 Seven Mile Road Hope, RI 02831
Robert W. Owens Vice President & Treasurer	16 Larchwood Drive Cumberland, RI 02864
John J. Natalizia Vice President	Pole 9 Moswansicut Lake Drive North Scituate, RI 02857
Thomas F. Army Vice President, Marketing	103 Greenwich Avenue East Providence, RI 02914
Herbert W. Steere Asst. Treas. & Asst. Sec.	Pole Bridge Road North Scituate, RI 02857
Ronald C. Acton Assistant Secretary	30 Featherbed Lane North Kingstown, RI 02852

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....15929..... Annual Report for the year.....1986.....

FIRST: The name of the corporation is.....Newport America Corporation.....

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

THIRD: Character of business, briefly stated, is...to carry on the business of an invest-  
ment and holding company.....

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island...100 Weybosset Street, Providence, Rhode  
Island...02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
SEE ATTACHED	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00

Dated.....January 28,..... 19 86.....

MAY 16 ENT'D

(Report must be signed by an officer)

NEWPORT AMERICA CORPORATION  
(Name of Corporation)

By.....William H. Smith, Jr.....  
Title.....President.....

NEWPORT AMERICA CORPORATION

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
William W. Bennett	River Heights Drive Wakefield, RI 02879
Gilbert R. Bodell, Jr.	26 Narragansett Bay Avenue Warwick, RI 02889
Robert J. Ferranty	15 Tyler Point Road Barrington, RI 02806
Robert P. Freeman	30 Freeman Parkway Providence, RI 02906
Louis R. Hampton	35 King Philip Circle Warwick, RI 02888
Allen H. Howland	60 Creston Way Warwick, RI 02889
Dorothy G. Kramer	15 Sunset Drive East Greenwich, RI 02818
William S. LaLonde, 3d	65 Brisas Circle East Greenwich, RI 02818
Kenneth W. Washburn	295 Laurel Avenue Providence, RI 02906
Richard R. Weeks	DeLaSalle Condos D101 Bellevue Avenue Newport, RI 02840
Henry S. Woodbridge, Jr.	167 Power Street Providence, RI 02906
J. Irving McDowell (Honorary Director)	



NEWPORT AMERICA CORPORATION

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
Louis R. Hampton Chairman & C.E.O.	35 King Philip Circle Warwick, RI 02888
William S. LaLonde, 3d President & C.O.O.	65 Brisas Circle East Greenwich, RI 02818
Robert J. Ferranty Senior Vice President	15 Tyler Point Road Barrington, RI 02806
Paul E. Lemont Vice President	1351 South Broadway East Providence, RI 02914
George A. Battey Vice President & Secretary	412 Seven Mile Road Hope, RI 02831
Robert W. Owens Vice President & Treasurer	16 Larchwood Drive Cumberland, RI 02864
John J. Natalizia Vice President	Pole 9 Moswansicut Lake Drive North Scituate, RI 02857
Thomas F. Army Vice President, Marketing	103 Greenwich Avenue East Providence, RI 02914
Herbert W. Steere Asst. Treas. & Asst. Sec.	Pole Bridge Road North Scituate, RI 02857

Filing Fee \$15.00

To be filed annually between  
January 1st and March 1st

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 15929 Annual Report for the year 1985

FIRST: The name of the corporation is Newport America Corporation

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is to carry on the business of an invest-  
ment and holding company.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 100 Weybosset Street, Providence, Rhode  
Island 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
(SEE ATTACHED)	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00

Dated February 15, 19 85

NEWPORT AMERICA CORPORATION

(Name of Corporation)

By [Signature]  
Sr. Vice  
Title President

(Report must be signed by an officer)

Form 31 1/85

02/25/85 PAID

Newport America Corporation  
EDWIN G. TORRANCE  
2200 IND. BK. BLDG.  
PROVIDENCE RI  
02903

ANRE 15.00  
CHK 15.00  
0088A001

NEWPORT AMERICA CORPORATION

OFFICERS

<u>Name</u>	<u>Address</u>
Louis R. Hampton Chairman of the Board & Chief Exec. Officer	35 King Philip Circle Warwick, Rhode Island 02888
William S. LaLonde III President & Chief Operating Officer	65 Brisas Circle East Greenwich, Rhode Island 02818
Robert J. Ferranty Senior Vice President	15 Tyler Point Road Barrington, Rhode Island 02806
Paul E. Lemont Vice President	1351 South Broadway East Providence, Rhode Island 02914
John J. Natalizia Vice President	Pole 9 Moswansicut Lake Drive North Scituate, Rhode Island 02857
George A. Battey Vice President & Sec.	412 Seven Mile Road Hope, Rhode Island 02831
Herbert W. Steere Asst. Sec. & Asst. Treas.	Pole Bridge Road North Scituate, Rhode Island 02857
Robert W. Owens Vice President & Treas.	16 Larchwood Drive Cumberland, Rhode Island 02864

NEWPORT AMERICA CORPORATION

DIRECTORS

<u>Name</u>	<u>Address</u>
Gilbert R. Bodell Jr.	26 Narragansett Bay Avenue Warwick Neck, Rhode Island 02889
Robert J. Ferranty	15 Tyler Point Road Barrington, Rhode Island 02806
Robert P. Freeman	c/o Marathon Capital Corporation 86 Point Street Daviol Square Providence, Rhode Island 02901
Louis R. Hampton	c/o The Providence Gas Company 100 Weybosset Street Providence, Rhode Island 02903
Allen H. Howland	c/o Original Bradford Soap Works 200 Providence Street West Warwick, Rhode Island 02893
Dorothy G. Kramer	c/o Taco, Inc. 1160 Cranston Street Cranston, Rhode Island 02920
William S. LaLonde III	65 Brisas Circle East Greenwich, Rhode Island 02818
Kenneth R. MacLean	10 Lisa Lane Warwick Neck, Rhode Island 02889
Kenneth W. Washburn	c/o Union Wadding Company 125 Goff Avenue Pawtucket, Rhode Island 02860
Richard R. Weeks	22 Van Zandt Newport, Rhode Island 02840
Henry S. Woodbridge Jr.	c/o Rhode Island Hospital Trust National Bank One Hospital Trust Plaza Providence, Rhode Island 02903
J. Irving McDowell (Honorary Director)	

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

15929 ✓

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1984

FIRST: The name of the corporation is NEWPORT AMERICA CORPORATION

SECOND: It is incorporated under the laws of Rhode Island

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FIFTH: Business address in Rhode Island (blank reports will be mailed to this  
address) 100 Weybosset Street, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
(SEE ATTACHED)	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00

Dated: December 12, 1984

NEWPORT AMERICA CORPORATION

(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

NEWPORT AMERICA CORPORATION

OFFICERS

<u>Name</u>	<u>Address</u>
Louis R. Hampton President	35 King Philip Circle Warwick, Rhode Island 02888
William S. LaLonde III Executive Vice President	65 Brisas Circle East Greenwich, Rhode Island 02818
Robert J. Ferranty Senior Vice President	15 Tyler Point Road Barrington, Rhode Island 02806
Paul E. Lemont Vice President	1351 South Broadway East Providence, Rhode Island 02914
George A. Battey Secretary and Treasurer	412 Seven Mile Road Hope, Rhode Island 02831
Herbert W. Steere Asst. Sec. & Asst. Treas.	Pole Bridge Road North Scituate, Rhode Island 02857
Robert W. Owens Assistant Treasurer	16 Larchwood Drive Cumberland, Rhode Island 02864

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1983

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Name	Office	Address
(SEE ATTACHED)	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

MAR 4 1983  
PSE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common	3	\$1.00

Dated: February 25, 19 83

NEWPORT AMERICA CORPORATION

(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 #9 must be filed. Please contact Corporation Division for information. 277-3040

NEWPORT AMERICA CORPORATION

DIRECTORS

<u>Name</u>	<u>Address</u>
Gilbert R. Bodell, Jr.	26 Narragansett Bay Avenue Warwick Neck, Rhode Island 02889
Robert P. Freeman	c/o Marathon Capital Corporation 86 Point Street Davor Square Providence, Rhode Island 02901
Louis R. Hampton	c/o Providence Gas Company 100 Weybosset Street Providence, Rhode Island 02903
Allen H. Howland	c/o Original Bradford Soap Works 200 Providence Street West Warwick, Rhode Island 02893
Dorothy G. Kramer	c/o Taco, Inc. 1160 Cranston Street Cranston, Rhode Island 02920
Kenneth R. MacLean	10 Lisa Lane Warwick Neck, Rhode Island 02889
Ray B. Owen	8 Hanley Farm Warren, Rhode Island 02885
Kenneth W. Washburn	c/o Union Wadding Company 125 Goff Avenue Pawtucket, Rhode Island 02860
Richard R. Weeks	22 Van Zandt Newport, Rhode Island 02840
Henry S. Woodbridge, Jr.	c/o Rhode Island Hospital Trust National Bank One Hospital Trust Plaza Providence, Rhode Island 02903
Lauriston E. Knowlton (Honorary Director)	
J. Irving McDowell (Honorary Director)	



NEWPORT AMERICA CORPORATION

OFFICERS

<u>Name</u>	<u>Address</u>
Louis R. Hampton President	35 King Philip Circle Warwick, Rhode Island 02888
Robert J. Ferranty Senior Vice President	15 Tyler Point Road Barrington, Rhode Island 02806
Pual E. Lemont Vice President	1351 South Broadway East Providence, Rhode Island 02914
George A. Battey Secretary and Treasurer	412 Seven Mile Road Hope, Rhode Island 02831
Herbert W. Steere Asst. Sec. & Asst. Treas.	Pole Bridge Road North Scituate, Rhode Island 02857
Robert W. Owens Assistant Treasurer	16 Larchwood Drive Cumberland, Rhode Island 02864

Filing fee: \$15.00

To be filed annually between  
January 1st and March 1st

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

Annual Report for the year 1982

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SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
See Attached	Director	
	Director	
	Director	
Louis R. Hampton	President	35 King Philip Cr., Warwick, RI 02888
Paul E. Lemont	Vice President	1315 South Broadway, Ea. Providence, RI 02914
George A. Battey	Secretary	412 Seven Mile Rd., Hope, RI 02831
George A. Battey	Treasurer	" "

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
8,000	Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
100	Common		\$1.00

Dated: FEBRUARY 20 19 82

Newport America Corporation

(Name of Corporation)

By Yamir R. Hampton

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

DIRECTORS OF NEWPORT AMERICA CORPORATION

1982 Annual Report

Allen H. Howland	200 Providence Street, West Warwick, RI 02893
Gilbert R. Bodell, Jr.	26 Narragansett Bay Avenue, Warwick Neck, RI 02889
Henry S. Woodbridge, Jr.	One Hospital Trust Plaza, Providence, RI 02903
Kenneth W. Washburn	125 Goff Avenue, Pawtucket, RI 02860
Ray B. Owens	8 Hanley Farm, Warren, RI 02885
Richard R. Weeks	22 Van Zandt, Newport, RI 02840
Kenneth R. MacLean	10 Lisa Lane, Warwick Neck, RI 02889
Louis R. Hampton	35 King Philip Cr., Warwick, RI 02888
Dorothy G. Kramer	1160 Cranston Street, Cranston, RI 02920