



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

**FILED**

JUN 20 2019

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Annual Report for the year: 2019  
 Non-Profit Corporation

- Filing period: June 1 - June 30
- Filing Fee: \$20.00
- Penalty: Additional \$25.00 fee if form is not filed by July 30.

1. Entity ID Number <b>001665306</b>		2. Exact name of the Corporation <b>WP Management Corporation</b>			
3. State of Incorporation <b>Rhode Islande</b>		5. Brief description of the character of business conducted in Rhode Island  <b>See Attached</b>			
4. NAICS Code <b>813219 - Other Grantmaking</b>					
6. Principal Office Address <b>c/o WaterFire Providence 475 Valley Street</b>			City <b>Providence</b>	State <b>RI</b>	Zip <b>02908</b>
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
President Name <b>Peter Van Erp</b>			Vice-President Name		
Street Address <b>148 Congdon Street</b>			Street Address		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City	State	Zip
Secretary Name <b>Jane I. Carlson</b>			Treasurer Name		
Street Address <b>729 East 600 South, # 315</b>			Street Address		
City <b>Salt Lake City</b>	State <b>UT</b>	Zip <b>84012</b>	City	State	Zip
8. List ALL directors (names and addresses). RI Corporations <b>MUST</b> list at least <b>THREE</b> directors <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>					
Director Name <b>Peter Van Erp</b>			Director Name <b>Jane I Carlson</b>		
Street Address <b>148 Congdon Street</b>			Street Address <b>729 East 600 South 315</b>		
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Salt Lake City</b>	State <b>UT</b>	Zip <b>84012</b>
Director Name <b>Christie Smith</b>			Director Name		
Street Address <b>12 Champlin Place</b>			Street Address		
City <b>Newport</b>	State <b>RI</b>	Zip <b>02840</b>	City	State	Zip
9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.					
<b>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.</b>					
<i>This report must be signed by either the President, Vice-President, Secretary Assistant Secretary, Treasurer duly Authorized Representative Receiver or Trustee.</i>					
Name of Officer/Authorized Representative <b>Peter Van Erp</b>					Date <b>June 17, 2019</b>
Signature of Officer/Authorized Representative 					

# WATERFIRE PROVIDENCE

- CREATIVELY TRANSFORMING OUR CITY



June 10, 2019

WP Management Corporation  
c/o WaterFire Providence  
475 Valley Street  
Providence, RI 02908

2019 Secretary of State Annual Filing

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

WP Management Corporation (The "Corporation") is established with the purpose of fostering and promoting the creation, exhibition and performance of works of art by visual and performance artists of the state of Rhode Island, both in and out of state, and to engage in all activities as may be carried out by a corporation under Rhode Island General Laws Chapter 7-6-34, in furtherance of the Corporation's purpose, the specific objectives of the corporation shall be to; (I) raise funds and support the functions of and carry out the purposes of WaterFire Providence, a Rhode Island Nonprofit Corporation ("WaterFire"); (II) engage in activities and perform functions that WaterFire would otherwise have to perform; (III) own, lease and maintain the site or sites at which WaterFire is located; (IV) otherwise benefit, through the provision of financial support and services, WaterFire; and (V) engage in any lawful act or activity in furtherance of the foregoing.