



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

Fee: \$50.00

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

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2020

1. Corporate ID No. 000016002

2. Name of Corporation Newport Country Club

3. Street Address Principal Business Office:

No. and Street: PO BOX 429
City or Town: NEWPORT State: RI Zip: 02840 Country: USA

4. Business Phone No.

4018469227

5. State of Incorporation

State: RI

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

713910

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

PRIVATE GOLF CLUB

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	PETER W. HARRIS	29 BRENTON ROAD NEWPORT, RI 02840 USA

SECRETARY	EDITH S. MCBEAN	75 HAZARD ROAD NEWPORT, RI 02840 USA
ASSISTANT SECRETARY	NOREY D. CULLEN	11 REDWOOD STREET NEWPORT, RI 02840 USA
ASSISTANT TREASURER	R. MARCUS HOLLOWAY	58 PARADISE BROOK FARM ROAD MIDDLETOWN, RI 02842 USA
PRESIDENT	BARCLAY DOUGLAS JR.	126 RHODE ISLAND AVENUE NEWPORT, RI 02840 USA
VICE PRESIDENT	ROBERT G. MANICE	138 NARRAGANSETT AVENUE NEWPORT, RI 02840 USA
DIRECTOR	PETER M. DIBARI	81 RHODE ISLAND AVENUE NEWPORT, RI 02840 USA
DIRECTOR	JOHN C. DIBARI	5 FRIENDSHIP PLACE NEWPORT, RI 02840 USA
DIRECTOR	AMEILIA M. BERKOWITZ	131 EAST 69TH STREET NEW YORK, NY 10021 USA
DIRECTOR	STEPHEN L. GLASCOCK	11 EAST 26TH STREET, SUITE 1300 NEW YORK, NY 10010 USA
DIRECTOR	CHARLES J. HAYES	465 SPRING STREET NEWPORT, RI 02840 USA
DIRECTOR	RICHARD C. LOEBS JR.	101 INDIAN AVENUE NEWPORT, RI 02842 USA
DIRECTOR	MATTHEW T. MARCELLO III	255 PROMENADE ST., APT. 622 PROVIDENCE, RI 02911 USA
DIRECTOR	ARCHBOLD D. VAN BEUREN	340 WAPPING ROAD PORTSMOUTH, RI 02871 USA
DIRECTOR	GEORGE H. WARREN	125 BRIARWOOD LANE PORTSMOUTH, RI 02871 USA
DIRECTOR	DUNCAN WOODARD	65 PLEASANT ST. COHASSET, MA 02025 USA
DIRECTOR	BREWER B. ROWE	8 CLIFF TERRACE NEWPORT, RI 02840 USA
DIRECTOR	EDWARD G. FISCHER	10 WEYBOSSET ST., SUITE 1000 PROVIDENCE, RI 02906 USA
DIRECTOR	S. MATTHEWS V. HAMILTON JR.	200 EAGLE ROAD, SUITE 324 WAYNE, PA 19087 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK		\$100.0000	2,000.00	1961

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of April, 2020 at 2:55:16 PM. 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 corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KAREN G CUNNINGHAM

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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