



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

Fee: \$20.00

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:** 2020

**1. Corporate ID No.** 000027622

**2. Name of Corporation** NEWPORT RESTORATION FOUNDATION

**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

6

712110

**4. Corporate Address in Rhode Island**

No. and Street: 51 TOURO STREET

City or Town: NEWPORT

State: RI

Zip: 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**

PURCHASING AND RESTORING OF HISTORICAL BUILDINGS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES ROSS	150 EAST 52ND STREET, 27TH FL NEW YORK, NY 10022 USA
TREASURER	M. THERESE ANTONE	SALVE REGINA UNIVERSITY NEWPORT, RI 02840 USA
SECRETARY	VICTORIA MELE	42 LEDGE ROAD NEWPORT, RI 02840 US
DIRECTOR	ARMIN ALLEN	169 EAST 78TH STREET NEW YORK, NY 10075 US
DIRECTOR	PHILIP MARSHALL	433 ELM STREET DARTMOUTH, MA 02748 US
DIRECTOR	AMELIA BERKOWITZ	131 EAST 69TH STREET NEW YORK, NY 10021 US
DIRECTOR	MAIA FARISH	45 FERRY ROAD BRISTOL, RI 02809 US
DIRECTOR	EDITH MCBEAN	720 PARK AVENUE NEW YORK, NY 10021 US

**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**

STEPHEN J. MACGILLIVRAY, ESQ., C/O PIERCE ATWOOD LLP ONE FINANCIAL PLAZA, 26TH FLOOR PROVIDENCE , RI 02903

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

**Signed this 10 Day of June, 2020 at 10:18:32 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 AMY WINSOR  
Signature of Authorized Person

Form No. 631  
Revised 09/07