RI SOS Filing Number: 202044480480 Date: 7/8/2020 4:00:00 PM

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2020

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.

FILED
JUL 08 2020
BY 23212

1. Entity ID Number **51572**	2. Exact name of the Corporation **WaterFire Providence**
3. State of Incorporation **Rhode Island**	5. Brief description of the character of business conducted in Rhode Island **To foster and promote the creation exhibition and performance of works of art by visual and performance artists of the State of Rhode Island**
4. NAICS Code 713990	

6. Principal Office Address	City	State	Zip
475 Valley Street	**Providence**	**RI**	**02908**

7. List ALL officers (names and addresses) — Check the box to indicate an attachment ☑

President Name	**James Prescott**		Vice-President Name	**Mark Scott**	
Street Address	**4 Meadow Circle**		Street Address	**192 Indian Trail**	
City **Barrington**	State **RI**	Zip **02806**	City **West Warwick**	State **RI**	Zip **02893**
Secretary Name	**Sean Holley**		Treasurer Name	**Erica Guatieri**	
Street Address	**9 Oregon Avenue**		Street Address	**237 Harris Road**	
City **North Providence**	State **RI**	Zip **02911**	City **Smithfield**	State **RI**	Zip **02917**

8. List ALL directors (names and addresses). RI Corporations **MUST** list at least **THREE** directors. — Check the box to indicate an attachment ☑

Director Name	**Judioth Bentkover**		Director Name	**Barnaby M. Evans**	
Street Address	**807 Boston Neck Road**		Street Address	**101 Regent Avenue**	
City **Narragansett**	State **RI**	Zip **02882**	City **Providence**	State **RI**	Zip **02908**
Director Name	**Barry Fain**		Director Name	**Stephanie Fortunato**	
Street Address	**48 Congdon Street**		Street Address	**City Hall, 444 Westminster St, 3rd FL**	
City **Providence**	State **RI**	Zip **02906**	City **Providence**	State **RI**	Zip **02903**

9. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.

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.

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

Name of Officer/Authorized Representative **Peter A. Mello**	Date
Signature of Officer/Authorized Representative	

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

WaterFire Providence

Board Roster with Contact Info (March 1, 2020)

1 **Judith Bentkover**
consultant - health economics
807 Boston Neck Road
Narragansett, RI 02882

2 **Barnaby M. Evans (ex-offico voting)**
WaterFire Providence
101 Regent Avenue
Providence, RI 02908

3 **Barry Fain**
publisher, Providence Media
48 Congdon Street
Providence, RI 02906

4 **Stephanie Fortunato (ex-officio nonvoting)**
director, Art, Culture & Tourism, Providence
City Hall, 444 Westminster Street, 3rd Floor
Providence, RI 02903

5 **Erica Guatieri (treasurer)**
CPA, owner, EHG LLC
237 Harris Road

6 **Sean Holley (secretary)**
attorney, educator
9 Oregon Avenue,
North Providence, RI 02911

7 **Peter A. Mello (ex-officio voting)**
WaterFire Providence
649 Alden Street, Apt. 426
Fall River, MA 02723

8 **Charlie Meyers**
president, Metropark LTD
49 Weybosset Street
Providence, RI 02903

9 **Barbara Mullen, Ph.D**
chief equity officer, Providence Public Schools
5 Modesta Street
North Providence RI 02904

10 **Charles Newton (vice chair)**
retired, business development, DEI
45 Larch Street
Providence, Rhode Island 02906

11 **James Prescott (chair)**
retired, CPA
4 Meadow Circle
Barrington, RI 02806-2600

12 **Farouk Rajab**
general manager, Providence Marriott Downtown
1 Orms Street
Providence, RI 02904

13 **Ann Scott**
executive recruitter
PO Box 144
Slatersville, RI 02876

14 **Mark Scott (vice chair)**
retired, communications, business dev
192 Indian Trail
West Warwick, RI 02893

15 **Peter Van Erp**
architect
148 Congdon Street
Providence, RI 02906
peter.g.vanerp@gmail.com

16 **Liu Wang, PhD, CFA, CAIA, CFP**
Associate Professor, Finance, Providence College
200 Exchange St. Unit 1011
Providence, RI 02903

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JUL 08 2020
BY 232124
DS