State of Rhode Island
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: 2021

1. Corporate ID No. 000063123

2. Name of Corporation VETERANS MEMORIAL AUDITORIUM 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

813219

4. Principal Office Address

No. and Street: 83 PARK STREET
City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

THE OPERATION OF A PERFORMING ARTS FACILITY

6. Names and Addresses of the Officers and Directors:

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KAITLYN A FROLICH	SIX BENEVOLENT STREET PROVIDENCE, RI 02906 USA
TREASURER	DAVID M. WINOKER	17 VIRGINIA AVENUE, SUITE 100 PROVIDENCE, RI 02905 USA
SECRETARY	MARK MALKOVICH, IV	P.O. BOX 3300 NEWPORT, RI 02840 USA
VICE PRESIDENT	J. MICHAEL ABBOTT, AIA	333 WESTMINSTER STREET, 4TH FLOOR PROVIDENCE, RI 02903 USA
ASSISTANT TREASURER	DAVID CORBETT	124 WASHINGTON STREET FOXBORO, MA 02035 USA
DIRECTOR	DAVID BEAUCHESNE	667 WATERMAN AVENUE EAST PROVIDENCE, RI 02914 USA
DIRECTOR	ROBERT G. FLANDERS, JR.	100 WESTMINSTER STREET, SUITE 710 PROVIDENCE, RI 02903 USA
DIRECTOR	KATHLEEN PLETCHER	270 WESTMINSTER STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DAN SCHWARTZ	83 PARK STREET PROVIDENCE, RI 02903 USA
DIRECTOR	ELIZABETH WEINBERG	63 EDDY STREET PROVIDENCE, RI 02903 USA
DIRECTOR	DAVID A. WOLLIN	100 WESTMINSTER STREET, SUITE 1500 PROVIDENCE, RI 02903 USA
DIRECTOR	ALAN CHILLE	220 WEYBOSSET STREET PROVIDENCE, RI 02903 USA

7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

HASLAW, INC. 100 WESTMINSTER STREET, SUITE 1500 C/O HINCKLEY ALLEN PROVIDENCE , RI 02903

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

Signed this 30 Day of July, 2021 at 2:34:02 PM 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 /DAVID A. WOLLIN/
Signature of Authorized Person

Form No. 631
Revised 09/07

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