



**State of Rhode Island
Office of the Secretary of State**

No Fee

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

**Business Corporation
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2021

1. Corporate ID No. 000016339

2. Name of Corporation NEWPORT HARBOR CORPORATION

3. Street Address Principal Business Office:

No. and Street: 300 METRO CENTER BLVD.
SUITE 100

City or Town: WARWICK State: RI Zip: 02886 Country: USA

4. Business Phone No.

4018895100

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.

561110

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

HOSPITALITY MANAGEMENT COMPANY

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL F OREILLY	13 OCEAN AVE JAMESTOWN, RI 02835 USA
TREASURER	MICHAEL J LAMOND	130 PHEASANT DRIVE

		CRANSTON, RI 02920 USA
SECRETARY	KEN CUSSON	329 WAYLAND AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	JOHN BOWEN	8 ABBOTT PARK PLACE PROVIDENCE, RI 02903 USA
DIRECTOR	PAUL F OREILLY	13 OCEAN AVE JAMESTOWN, RI 02835 USA
DIRECTOR	PETER CAPODILUPO	PO BOX 4272 MIDDLETOWN, RI 02840 USA
DIRECTOR	BRENDAN P VAN DEVENTER	2400 FINANCIAL PLAZA PROVIDENCE, RI 02903 USA
DIRECTOR	STEVEN VOIGT	135 US ROUTE 5 SOUTH NORWICH, VT 05055 USA
DIRECTOR	SUZANNE HOPGOOD	60 CAPITOL AVENUE HARTFORD, CT 06106 USA
DIRECTOR	KATHRYN A BURNS	9 CHARLES RIVER SQ BOSTON, MA 02114 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>
CWP		\$0.0100	1,000,000.00	3404

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 22 Day of September, 2021 at 1:39:49 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 MICHAEL J. LAMOND
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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