



**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**

Filing Period: February 1 - May 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.

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

ANNUAL REPORT YEAR: 2022

1. Corporate ID No. 000015929

2. Name of Corporation Newport America Corporation

3. Street Address Principal Business Office:

No. and Street: 40 SYLVAN ROAD
City or Town: WALTHAM State: MA Zip: 02451 Country: USA

4. Business Phone No.

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.

488999

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

INVESTMENT & HOLDING 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

VICE PRESIDENT & CONTROLLER	CHRISTOPHER MCCUSKER	40 SYLVAN ROAD WALTHAM, MA 02451 USA
TREASURER & VICE PRESIDENT	CHRISTINA BOSTIC	40 SYLVAN ROAD WALTHAM, MA 02451 USA
ASSISTANT TREASURER	SUSAN GREENE	2 HANSON PLACE BROOKLYN, NY 11217 USA
ASSISTANT TREASURER	ARTHUR KIPERBERG	2 HANSON PLACE BROOKLYN, NY 11217 USA
ASSISTANT SECRETARY	JAMES P. MEEHAN	40 SYLVAN ROAD WALTHAM, MA 02451 USA
ASSISTANT SECRETARY	RESHMI DAS	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA
SECRETARY	MICHELE PAOLI	175 EAST OLD COUNTRY ROAD HICKSVILLE, NY 11801 USA
VICE PRESIDENT & CHIEF FINANCIAL OFFICER	DAVID H. CAMPBELL	40 SYLVAN ROAD WALTHAM, MA 02451 USA
VICE PRESIDENT	CHARLES V. DEROSA	2 HANSON PLACE BROOKLYN, NY 11217 USA
ASSISTANT TREASURER	ADAEL ACOSTA	2 HANSON PLACE BROOKLYN, NY 11217 USA
PRESIDENT	MICHAEL GUERIN	40 SYLVAN ROAD WALTHAM, MA 02451 USA
DIRECTOR	KERI SWEET ZAVAGLIA	300 ERIE BOULEVARD WEST SYRACUSE, NY 13202 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		\$1.0000	8,000.00	0

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 21 Day of June, 2022 at 9:27:06 AM. *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 MICHELE PAOLI
Signature of Authorized Representative of the Corporation



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

June 21, 2022 09:26 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

