| Ctate of Diversel East \$20.00                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| State of Rhode Island Fee: \$20.00   Office of the Secretary of State Office                                                                                                                                                                                                                                                                                                                    |  |  |  |
| Division Of Business Services                                                                                                                                                                                                                                                                                                                                                                   |  |  |  |
| 148 W. River Street                                                                                                                                                                                                                                                                                                                                                                             |  |  |  |
| Providence RI 02904-2615                                                                                                                                                                                                                                                                                                                                                                        |  |  |  |
| (401) 222-3040                                                                                                                                                                                                                                                                                                                                                                                  |  |  |  |
| Non-Profit Corporation                                                                                                                                                                                                                                                                                                                                                                          |  |  |  |
| Annual Report<br>Filing Period: February 1 - May 1                                                                                                                                                                                                                                                                                                                                              |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |
| 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: 2023                                                                                                                                                                                                                                                                                                                                                                        |  |  |  |
| 1. Corporate ID No. 001665306                                                                                                                                                                                                                                                                                                                                                                   |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |
| 2. Name of Corporation <u>WP Management Corporation</u>                                                                                                                                                                                                                                                                                                                                         |  |  |  |
| 3. State of Incorporation                                                                                                                                                                                                                                                                                                                                                                       |  |  |  |
| State: <u>RI</u>                                                                                                                                                                                                                                                                                                                                                                                |  |  |  |
| 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 <u>click here.</u> |  |  |  |
| NAICS Code                                                                                                                                                                                                                                                                                                                                                                                      |  |  |  |
| 813219                                                                                                                                                                                                                                                                                                                                                                                          |  |  |  |
| 4. Principal Office Address                                                                                                                                                                                                                                                                                                                                                                     |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |
| No. and Street: 475 VALLEY STREET                                                                                                                                                                                                                                                                                                                                                               |  |  |  |
| C/O WATERFIRE PROVIDENCE                                                                                                                                                                                                                                                                                                                                                                        |  |  |  |
| City or Town:PROVIDENCEState: RIZip: 02908Country: USA                                                                                                                                                                                                                                                                                                                                          |  |  |  |
| 5. Brief Description of the Character of the Affairs Conducted in Rhode Island                                                                                                                                                                                                                                                                                                                  |  |  |  |
|                                                                                                                                                                                                                                                                                                                                                                                                 |  |  |  |
| WP MANAGEMENT CORPORATION (THE CORPORATION) IS ESTABLISHED WITH                                                                                                                                                                                                                                                                                                                                 |  |  |  |
| THE PURPOSE OF FOSTERING AND PROMOTING THE CREATION, EXHIBITION                                                                                                                                                                                                                                                                                                                                 |  |  |  |
| AND PERFORMANCE OF WORKS OF ART BY VISUAL AND PERFORMANCE ARTISTS                                                                                                                                                                                                                                                                                                                               |  |  |  |
| OF THE STATE OF RHODE ISLAND, BOTH IN AND OUT OF STATE, AND TO ENGAGE                                                                                                                                                                                                                                                                                                                           |  |  |  |
| IN ALL ACTIVITIES AS MAY BE CARRIED OUT BY A CORPORATION UNDER RHODE                                                                                                                                                                                                                                                                                                                            |  |  |  |
| <u>ISLAND GENERAL LAWS CHAPTER 7-6-34. IN FURTHERANCE OF THE</u><br>CORPORATION'S PURPOSE, THE SPECIFIC OBJECTIVES OF THE CORPORATION                                                                                                                                                                                                                                                           |  |  |  |
| CONTONTION STORIOSE, THE STEELTE OBJECTIVES OF THE CONTONATION                                                                                                                                                                                                                                                                                                                                  |  |  |  |

SHALL BE TO: (I) RAISE FUNDS AND SUPPORT THE FUNCTIONS OF AND CARRY OUT THE PURPOSES OF WATERFIRE PROVIDENCE, A RHODE ISLAND NONPROFIT CORPORATION (WATERFIRE); (II) ENGAGE IN ACTIVITIES AND PERFORM FUNCTIONS THAT WATERFIRE WOULD OTHERWISE HAVE TO PERFORM; (III) OWN, LEASE AND MAINTAIN THE SITE OR SITES AT WHICH WATERFIRE IS LOCATED; (IV) OTHERWISE BENEFIT, THROUGH THE PROVISION OF FINANCIAL SUPPORT AND SERVICES, WATERFIRE; AND (V) ENGAGE IN ANY LAWFUL ACT OR ACTIVITY IN FURTHERANCE OF THE FOREGOING.

## 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<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-----------|------------------------------------------------|------------------------------------------------------------|
| SECRETARY | JANE I. CARLSON                                | 729 EAST 600 SOUTH, #315<br>SALT LAKE CITY , UT 84012 USA  |
| PRESIDENT | PETER VAN ERP                                  | 148 CONGDON STREET<br>PROVIDENCE , RI 02906 USA            |
| DIRECTOR  | PETER VAN ERP                                  | 148 CONGDON STREET<br>PROVIDENCE, RI 02906 USA             |
| DIRECTOR  | JANE I. CARLSO                                 | 729 EAST 600 SOUTH, # 315<br>SALT LAKE CITY, UT 84012 USA  |
| DIRECTOR  | CHRISTIE SMITH                                 | 12 CHAPLIN PLACE<br>NEWPORT, RI 02840 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

WATERFIRE PROVIDENCE 101 REGENT AVENUE, #12 PROVIDENCE , RI 02908

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

**Signed this 17 Day of March, 2023 at 2:41:25 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 <u>PETER A. MELLO</u>

Signature of Authorized Person

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