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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: 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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

- **1. Corporate ID No.** 000165071
- 2. Name of Corporation <u>International Tennis Hall of Fame Incorporated</u>
- 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 <u>click here.</u>

NAICS Code

813319

4. Principal Office Address

No. and Street: 194 BELLEVUE AVENUE

City or Town: <u>NEWPORT</u> State: <u>RI</u> Zip: <u>02840</u> Country: <u>USA</u>

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

TO FOSTER THE DEVELOPMENT OF TENNIS AS A MEANS OF HEALTHFUL RECREATION AND PHYSICAL FITNESS; TO EQUIP, MAINTAIN AND OPERATE IN NEWPORT, RI A DEPOSITORY FOR THE COLLECTION AND PRESERVATION OF RECORDS, RELICS ETC.

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	PATRICK MCENROE	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
TREASURER	KURT L. WRIGHT	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
SECRETARY	ANDREA W. RICE	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
CEO	DANIEL FABER	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
CHAIRMAN	DANIEL SWAN	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
VICE CHAIR	GIGI FERNANDEZ	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
VICE CHAIR	RUSSELL P. FRADIN	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	DANIEL SWAN	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	KURT L. WRIGHT	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	LAURIE A. ERLANDSON	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	ANDREA L. LISHER	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	ALAN G. MNUCHIN	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	ANDREA W. RICE	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	KATRINA M. ADAMS	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	RUSSELL P. FRADIN	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	DAVID GOULDEN	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	PHILIP DE PICCIOTTO	194 BELLEVUE AVENUE NEWPORT , RI 02840 USA
DIRECTOR	DAVID A. HAGGERTY	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	DEBORAH S. LARKIN	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	GIGI FERNANDEZ	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	LINDA GLASSEL	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	DOMINIC CASSERLEY	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA

DIRECTOR	GARY TOLMAN	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	DEBORAH C. ANTOINE	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	LAKSHMAN CHARANJIVA	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	RAOUL J. HUET	194 BELLEVUE AVENUE NEWPORT, RI 02840 USA
DIRECTOR	VICTOR K. KIAM	194 BELLEVUE AVENUE 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

<u>HASLAW, INC. HINCKLEY, ALLEN & SNYDER LLP</u> <u>50 KENNEDY PLAZA, SUITE 1500</u> PROVIDENCE, RI <u>02903</u>

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

Signed this 24 Day of May, 2023 at 5:58:39 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 /DANIEL FABER/

Signature of Authorized Person

Form No. 631 Revised 09/07

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