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# 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: 2024** 

- 1. Corporate ID No. 000015929
- 2. Name of Corporation Newport America Corporation
- 3. Street Address Principal Business Office:

No. and Street: <u>170 DATA DRIVE</u>

City or Town: WALTHAM State: MA Zip: 02451 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: RI

#### **NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	MICHAEL GUERIN	170 DATA DRIVE WALTHAM, MA 02451 USA	
SECRETARY	MICHELE PAOLI	170 DATA DRIVE WALTHAM, MA 02451 USA	
ASSISTANT SECRETARY	RESHMI DAS	170 DATA DRIVE WALTHAM, MA 02451 USA	
ASSISTANT SECRETARY	JAMES P. MEEHAN	170 DATA DRIVE WALTHAM, MA 02451 USA	
VICE PRESIDENT AND CONTROLLER	MICHAEL DIXON	170 DATA DRIVE WALTHAM, MA 02451 USA	
VICE PRESIDENT	CHARLES V. DEROSA	170 DATA DRIVE WALTHAM, MA 02451 USA	
VICE PRESIDENT AND TREASURER	CHRISTINA BOSTIC	170 DATA DRIVE WALTHAM, MA 02451 USA	
ASSISTANT TREASURER	ADAEL ACOSTA	170 DATA DRIVE WALTHAM, MA 02451 USA	
ASSISTANT TREASURER	ARTHUR KIPERBERG	170 DATA DRIVE WALTHAM, MA 02451 USA	
DIRECTOR	WILLIAM MALEE	170 DATA DRIVE WALTHAM, MA 02451 USA	

### 8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
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 10 Day of May, 2024 at 5:32:25 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 MICHELE PAOLI

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07	
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I, GREGG M. AMORE, 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:

May 10, 2024 05:31 PM

Gregg M. Amore Secretary of State

Treg M. Coure

