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# State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

Business Corporation Annual Report

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.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2025**: <u>2025</u>

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

### **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.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.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	MICHAEL J LAMOND	300 METRO CENTER BLVD., S 100 WARWICK, RI 02886 USA
TREASURER	MICHAEL J LAMOND	300 METRO CENTER BLVD., S 100 WARWICK, RI 02886 USA
SECRETARY	KEN CUSSON	300 METRO CENTER BLVD., S 100 WARWICK, RI 02886 USA
DIRECTOR	MICHAEL J LAMOND	300 METRO CENTER BLVD., S 100 WARWICK, RI 02886 USA
DIRECTOR	PETER CAPODILUPO	300 METRO CENTER BLVD., S 100 WARWICK, RI 02886 USA
DIRECTOR	BRENDAN P VAN DEVENTER	300 METRO CENTER BLVD., S 100 WARWICK, RI 02886 USA
DIRECTOR	STEVE VOIGT	300 METRO CENTER BLVD., S 100 WARWICK, RI 02886 USA
DIRECTOR	WENDY WEINSTEIN-KARP	300 METRO CENTER BLVD., S 100 WARWICK, RI 02886 USA
DIRECTOR	KATHRYN BURNS	300 METRO CENTER BLVD., S 100 WARWICK, RI 02886 USA
DIRECTOR	KATE BICKNELL	300 METRO CENTER BLVD., S 100 WARWICK, RI 02886 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per		Total Issued and
		Share	Total Authorized Shares	Num of
			Number of Shares	Shares
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 3 Day of March, 2025 at 2:06:25 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 MICHAEL J. LAMOND

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07
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