

1.) CORPORATION NAME: NEWPORT HOSPITALITY GROUP, INC.	DUE DATE: 10/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: MICHAEL L PLENINGER 4290 NEW TOWN AVE WILLIAMSBURG, VA	SCC ID NO: 03830932				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: JAMES CITY COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 4290 NEW TOWN AVE CITY/ST/ZIP: WILLIAMSBURG, VA 23188	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: MICHAEL L. PLENINGER				
TITLE: PRES/ASST. SEC				
ADDRESS: 224 SIR THOMAS LUNSFORD DR				
CITY/ST/ZIP/CO: WILLIAMSBURG, VA 23185				

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: WILLIAM G. CAREY, III				
TITLE: CHAIRMAN/SEC				
ADDRESS: 28 NOTTINGHAM COURT				
CITY/ST/ZIP/CO: MORRISTOWN, NJ 07960				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL L. PLENINGER	MICHAEL L. PLENINGER, PRES/ASST. SEC	11/30/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.