



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007**

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 \* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* 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.

1. Corporate ID No. 26317		2. Name of Corporation HERRESHOFF MARINE MUSEUM			
3. State of Incorporation RI		4. Corporate address in Rhode Island - Street Address PO BOX 450 (STREET: 1 BURNSIDE ST)		City BRISTOL	Zip
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island MARINE MUSEUM WITH PROGRAMS AND EXHIBITS FEATURING THE HERRESHOFF MANUFACTURING COMPANY AND AMERICAS CUP HALL OF FAME.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name CHAIR MARSHALL LAWSON			Vice President Name ALFRED BISSET		
Street Address 45 POJAC POINT			Street Address 8 SOUTH TRAIL		
City N. KINGSTOWN	State RI	Zip 02852	City DARIEN	State CT	Zip 06820
Secretary Name ANNETTA WEAVER			Treasurer Name MICHAEL KRIGSMAN		
Street Address 137 E. 36 <sup>TH</sup> ST. APT 7B			Street Address Box 300		
City NY	State NY	Zip 10016	City BROOKLINE	State MA	Zip 02446
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name BLAIR BROWN			Director Name GEOFFREY DAVIS		
Street Address 187 PARK STREET			Street Address 208 BOWEN STREET		
City NEWTON	State MA	Zip 02459	City PROVIDENCE	State RI	Zip 02906
Director Name DAVID BURNHAM			Director Name JANICE DAIVSON		
Street Address 44 RIVER STREET			Street Address 144 LARCH ROW		
City REHOBETH	State MA	Zip 02769	City WENHAM	State MA	Zip 01984
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name WILLIAM P. KNOWLES			Address		
Address 1 BURNSIDE STREET			City BRISTOL	Zip 02809	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

**FILED**

SEP 21 2007

11:07

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Marshall Lawson Date: 9.19.07

Print or Type Name of Officer: MARSHALL S. LAWSON

Title of Officer: BOARD CHAIR

By: DA 11:07  
 File Date: 23-37447  
 Check No. 10:11:07  
 By: \_\_\_\_\_  
 FOR SECRETARY OF STATE USE ONLY

# HERRESHOFF MARINE MUSEUM

Board Members -- Continued

NAME	ADDRESS
David Ford	162 Pine Ridge Road Waban, MA 02468
Eric Goetz	16 Sayles Avenue Pawtucket, RI 02860
Halsey C. Herreshoff	125 Hope Street Bristol, RI 02809-0450
Halsey C. Herreshoff, II	59 High Street Bristol, RI 02809
Nathanael G. Herreshoff, III	43 Mayfaire Circle Westampton, NJ 08060-4423
Michael Krigsman	PO Box 300 Brookline, MA 02446
Christopher H. Ruth 2006	955 Lexington Ave. Apt. 1C New York, NY 10021
Michael Warren	114 Kay Street Newport, RI 02840
Thomas G. Weaver 2005	137 East 36th Street 7B New York, NY 10016
Christopher Wick	6 Skiff Lane Mystic, CT 06355

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**FILED**  
SEP 21 2007  
By \_\_\_\_\_