



**State of Rhode Island and Providence Plantations
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: June 1 - June 30

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: 2011

1. Corporate ID No. 000142182

2. Name of Corporation John Hazen White's Lookout, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1 RICHMOND SQUARE

City or Town: PROVIDENCE

State: RI Zip: 02906 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO PROVIDE INFORMATION TO THE PUBLIC AT LARGE, INCLUDING OPINION LEADERS
AND PUBLIC OFFICIALS ON ISSUES OF SIGNIFICANT ECONOMIC AND SOCIAL
IMPORTANCE TO THE STATE OF RHODE ISLAND AND THE CITIZENS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L.
7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	GLENN R GRAHAM	1160 CRANSTON STREET CRANSTON, RI 02920 USA
SECRETARY	KYLE A ADAMONIS	1160 CRANSTON STREET CRANSTON, RI 02920 USA
PRESIDENT	JOHN HAZEN WHITE JR.	16 STONE TOWER LANE BARRINGTON, RI 02806- USA
DIRECTOR	JOHN HAZEN WHITE JR.	16 STONE TOWER LANE BARRINGTON, RI 02806 USA
DIRECTOR	MICHAEL L MARTELL	909 THIRD AVENUE, 27TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	ELIZABETH S WHITE	16 STONE TOWER LANE BARRINGTON, RI 02806 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

DANIEL K. KINDER 72 PINE STREET PROVIDENCE , RI 02903-

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

Signed this 18 Day of June, 2011 at 10:32:27 AM. *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 § 7-6.*

By KYLE A. ADAMONIS
Signature of Officer of the Corporation

☐ President or ☐ Vice President or ☒ Secretary or ☐ Assistant Secretary or

☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07