



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.** 000026317

**2. Name of Corporation** Herreshoff Marine Museum

**3. State of Incorporation**

State: RI

**4. Corporate Address in Rhode Island**

No. and Street: 1 BURNSIDE STREET

City or Town: BRISTOL

State: RI

Zip: 02809 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**

MARINE MUSEUM

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	MICHAEL WARREN	114 KAY STREET NEWPORT, RI 02840 USA
SECRETARY	MICHAEL WARREN	114 KAY ST NEWPORT, RI 02840 USA
VICE CHAIRMAN	LAWRENCE D LAVERS	62 BURTON ST BRISTOL, RI 02809 USA
CHAIRMAN	DAVID FORD	11 BURTON ST BRISTOL, RI 02809 USA
DURECTOR	DAVID CURTIN	297 WINGS NECK RD POCASSET, MA 02559 USA
DIRECTOR	ELIZABETH GRANOFF	163 POPPASQUASH RD BRISTOL, RI 02809 USA
DIRECTOR	HALSEY C HERRESHOFF	125 HOPE ST BRISTOL, RI 02890 USA
DIRECTOR	BERNARD H GUSTIN	127 HARRISON AVE #11 NEWPORT, RI 02840 USA
DIRECTOR	BRAD SHIPP	224 MEDWAY ST PROVIDENCE, RI 02906 USA
DIRECTOR	ERIC HALL	135 FERRY RD BRISTOL, RI 02809 USA
DIRECTOR	ALFRED BISSET	8 SOUTH TRAIL DARIEN, CT 06820 USA
DIRECTOR	BOB CHEW	15 GARFIELD AVENUE BRISTOL, RI 02809 USA
DIRECTOR	JANICE DAVISON	144 LARCH ROW WENHAM, MA 01984 USA
DIRECTOR	DAVID BURNHAM	44 RIVER STREET REHOBOTH, MA 02769 USA
DIRECTOR	ERIC GOETZ	16 SAYLES AVENUE PAWTUCKET, RI 02860 USA
DIRECTOR	HALSEY C. HERRESHOFF II	59 HIGH STREET BRISTOL, RI 02809 USA
DIRECTOR	CHRISTOPHER WICK	6 SKIFF LANE MYSTIC, CT 06355 USA
DIRECTOR	MARSHALL LAWSON	45 POJAC POINT NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	JOOP NAGTEGAAL	14 STONE TOWER LANE BARRINGTON, RI 02806 USA
DIRECTOR	JAY REPASS	15 HOPE STREET BRISTOL, RI 02809 USA
DIRECTOR	CHRISTOPHER RUTH	955 LEXINGTON AVENUE NEW YORK, NY 10021 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**

LAWRENCE FISHER ESQ 160 WESTMINISTER STREET C/O MOSES & AFONSO SUITE 400  
PROVIDENCE , RI 02903

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

**Signed this 7 Day of February, 2012 at 2:53:56 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 § 7-6.*

By LAWRENCE D. LAVERS  
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

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