



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: 2012

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	GEOFFREY HOPPER	110 HIGH ST BRISTOL, RI 02809 USA
SECRETARY	MARY L. FEENY	118 HIGH ST BRISTOL, RI 02809 USA

CEO	WILLIAM DYER JONES	3 KEY COURT NEWPORT, RI 02840 USA
CFO	LYDIA J. BERGERON	90 MORRISON AVE MIDDLETOWN, RI 02842 USA
PRESIDENT & COO	LAWRENCE D. LAVERS	62 BURTON ST BRISTOL, RI 02809 USA
VICE CHAIRMAN	ALFRED G BISSET	ROCK DOVE, 8 SOUTH TRAIL DARIEN, CT 06820 USA
CHAIRMAN	DAVID FORD	11 BURTON ST BRISTOL, RI 02809 USA
DIRECTOR	DAVID CURTIN	297 WINGS NECK RD POCASSET, MA 02559 USA
DIRECTOR	ERIC GOETZ	16 SAYLES AVENUE PAWTUCKET, RI 02860 USA
DIRECTOR	JANICE DAVISON	144 LARCH ROW WENHAM, MA 01984 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	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	JAY REPASS	15 HOPE STREET BRISTOL, RI 02809 USA
DIRECTOR	WALTER S BOPP	118 HIGHLAND DRIVE NEW YORK, NY 10023 USA
DIRECTOR	STEPHEN R. FRARY	30 BAY VIEW DRIVE JAMESTOWN, RI 02835 USA
DIRECTOR	DAVID HIBBITT	393 POPASQUASH RD BRISTOL, RI 02809 USA
DIRECTOR	GEORGE B. LUCAS	19 BAY RIDGE RD KEY LARGO, FL 33037 USA
DIRECTOR	ELIZABETH E. MEYER	28 CHURCH STREET NEWPORT, RI 02840 USA
DIRECTOR	JOOP NAGTEGAAL	14 STONE TOWER LANE BARRINGTON, RI 02806 USA
DIRECTOR	ANDREW T TYSKA	99 POPPASQUASH ROAD BRISTOL, RI 02809 USA
DIRECTOR	ROBERT D. YARO	56 OCEAN DRIVE EAST STAMFORD, CT 06902 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

THMOAS V. MOSES MOSES & AFONSO 160 WESTMINSTER STREET, 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 14 Day of June, 2012 at 9:50:20 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 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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