



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: 2015

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	WILLIAM H DYER JONES	320 THAMES STREET, # 11 NEWPORT, RI 02840 USA
CFO	LYDIA J. BERGERON	90 MORRISON AVE

		MIDDLETOWN, RI 02842 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
PRESIDENT & EX DIR	WILLIAN H LYNN	67 HARBOR ROAD MARBLEHEAD, MA 01945 USA
DIRECTOR	LAWRENCE D LAVERS	62 BURTON STREET BRISTOL, RI 02809 USA
DIRECTOR	HALSEY C. HERRESHOFF II	59 HIGH STREET BRISTOL, RI 02809 USA
DIRECTOR	CHRISTOPHER WICK	6 SKIFF LANE MYSTIC, CT 06355 USA
DIRECTOR	GEORGE B. LUCAS	19 BAY RIDGE RD KEY LARGO, FL 33037 USA
DIRECTOR	HALSEY C HERRESHOFF	125 HOPE ST BRISTOL, RI 02890 USA
DIRECTOR	ROBERT D. YARO	56 OCEAN DRIVE EAST STAMFORD, CT 06902 USA
DIRECTOR	DAVID HIBBITT	393 POPASQUASH RD BRISTOL, RI 02809 USA
DIRECTOR	BERNARD H GUSTIN	127 HARRISON AVE #11 NEWPORT, RI 02840 USA
DIRECTOR	ANDREW T TYSKA	99 POPPASQUASH ROAD BRISTOL, RI 02809 USA
DIRECTOR	JOOP NAGTEGAAL	14 STONE TOWER LANE BARRINGTON, RI 02806 USA
DIRECTOR	MARSHALL LAWSON	45 POJAC POINT NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	ELIZABETH GRANOFF	163 POPPASQUASH RD BRISTOL, RI 02809 USA
DIRECTOR	JANICE G. DAVISION	1214 FIFTH AVE, 32E MANHATTAN, NY 10029 USA
DIRECTOR	ARTHUR C. LEE	169 HIGH ST BRISTOL, RI 02809 USA
DIRECTOR	DAVID CURTIN	297 WINGS NECK RD POCASSET, MA 02559 USA
DIRECTOR	STEPHEN R. FRARY	30 BAY VIEW DRIVE JAMESTOWN, RI 02835 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**

THOMAS V. MOSES, ESQ. MOSES AFONSO RYAN LTD. 160 WESTMINSTER STREET, SUITE 400
PROVIDENCE , RI 02903

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

Signed this 23 Day of June, 2015 at 11:50:40 AM by the authorized person. 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 company, 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 JOANNE C. CAMARA
Signature of Authorized Person

Form No. 631
Revised 09/07

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