



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. 000108074

2. Name of Corporation The Watch Hill Conservancy

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 56 WELLS STREET

City or Town: WESTERLY

State: RI

Zip: 02891

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

PROMOTING THE PRESERVATION OF THE NATURAL ENVIRONMENT OF WATCH HILL, RI.

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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
DIRECTOR	ANN STEVENSON	11 NINIGRET AVENUE WESTERLY, RI 02891 USA
DIRECTOR	HARVEY C DEMOVICK III	48 WILLIAMS AVENUE WESTERLY, RI 02891 USA

VICE PRESIDENT, VICE CHAIRMAN, TREASURER & DIRECTOR	RICHARD H. SAYRE	16 SHEFFIELD ROAD WINCHESTER, MA 01890-3548 USA
VICE PRESIDENT & DIRECTOR	GRANT G SIMMONS III	89 AVONDALE ROAD WESTERLY, RI 02891 USA
VICE PRESIDENT & DIRECTOR	PETER B. GRIFFIN	8 WINDABOUT DRIVE GREENWICH, CT 06830 USA
PRESIDENT & CHAIRMAN OF THE BOARD	FREDERICK B. WHITTEMORE	136 EAST 79TH STREET NEW YORK, NY 10021 USA
VICE PRESIDENT & DIRECTOR	JANE B. OCONNELL	1133 PARK AVENUE NEW YORK, NY 10128 USA
DIRECTOR	CHARLES S. WHITMAN III	155 EAST 76TH STREET # 11 D NEW YORK, NY 10021 USA
DIRECTOR	DONALD R. KELLY	387 INDIES DRIVE VERO BEACH, FL 32963 USA
DIRECTOR	HENRY TOOLAN	12 GLENWOOD DRIVE SADDLE RIVER, NJ 07458 USA
DIRECTOR	DEBORAH LAMM	300 CENTRAL PARK WEST APT. 14G NEW YORK, NY 10024 USA
DIRECTOR	SUSAN KOZEL	240 WATCH HILL ROAD WESTERLY, RI 02891 USA
DIRECTOR	THOMAS F. MCWILLIAMS	39 E. 79TH STREET NEW YORK, NY 10075 USA
DIRECTOR	T. WILSON EGLIN JR.	9 OAK CREST DARIEN, CT 06820 USA
DIRECTOR	PETER J. BROCKMANN	223 BAYVIEW AVENUE EAST GREENWICH, RI 02818 USA
DIRECTOR	ELIZABETH W. BEAN	955 LEXINGTON AVENUE NEW YORK, NY 10021 USA
DIRECTOR	H. BRIAN THOMPSON	3636 TRINITY DRIVE ALEXANDRIA, VA 22304 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**

MATTHEW H. THOMSEN, ESQ. 42 GRANITE STREET WESTERLY , RI 02891

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

Signed this 30 Day of November, 2015 at 12:51:08 PM 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 KIMBERLIE RAYNER- RUSSELL
Signature of Authorized Person

