

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: 2016

1. Corporate ID No. 000028582

2. Name of Corporation THE MISQUAMICUT CLUB

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 60 OCEAN VIEW HIGHWAY

City or Town: WATCH HILL 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

A PRIVATE COUNRY CLUB

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	RANDOLPH G. ABOOD MR.	50 CHRISTOPHER COLUMBUS DR., APT. 3406 JERSEY CITY, NJ 07302 USA
TREASURER	JOHN P. HOLSTEIN MR.	337 STONINGTON RD STONINGTON, CT 06378 USA
SECRETARY	DIANA M. RENEHAN MRS.	150 EAST 73RD ST. APT. 11B

		NEW YORK, NY 10021 US
DIRECTOR	JANE B. O'CONNELL MRS.	1133 PARK AVENUE NEW YORK, NY 10128 US
DIRECTOR	JAMES W. STEVENS MR.	200 RIVERSIDE BLVD., APT. 45A NEW YORK, NY 10069 US
VICE PRESIDENT	WILLIAM G. GRIDLEY MR.	4326 FOREST LANE N.W. WASHINGTON, DC 20007 US
VICE PRESIDENT	JOHN F. MCGILL MR.	9419 MEADOWBROOK AVE PHILADELPHIA, PA 19118 USA
ASSISTANT TREASURER	WALTER S. TOMENSON, JR. MR.	7 WEST 81ST ST. NEW YORK, NY 10011 USA
VICE PRESIDENT	PAUL C. DEWEY, JR. MR.	16 BARTKUS FARM ROAD CONCORD, MA 01742 USA
VICE PRESIDENT	PATRICK A. LEMP MR.	SIX CENTRAL ROW, 3RD FLR. HARTFORD, CT 06103 USA
VICE PRESIDENT	LISA MCGILL MRS.	9419 MEADOWBROOK AVE PHILADELPHIA, PA 19118 USA
ASSISTANT SECRETARY	JOHN B. DAUKAS, JR. MR.	4 OLD COLONY DRIVE DOVER, MA 02030 USA
VICE PRESIDENT	LAURENCE F. WHITTEMORE, III MR.	15 MIDWOOD ROAD GREENWICH, CT 06830 US
COO	PHILIP C. KORETSKI MR.	14 CEDARCREST DRIVE WESTERLY, RI 02891 US
DIRECTOR	ROBERT W. PYNE MR.	77 PARK AVENUE GREENWICH, CT 06830 US
DIRECTOR	LISA M. MANNIX MRS.	32 FORGE RD. WILTON, CT 06897 US
DIRECTOR	ELIZABETH F. MASTERSON MRS.	25 DARTMOUTH ROAD COS COB, CT 06807 US
DIRECTOR	PAGE BRADY MRS.	6016 CRICKET RD. FLOURTOWN, PA 19031 USA
DIRECTOR	JOAN BETH BROWN MRS.	2 MAGILL DR. GREENWICH, CT 06830 USA
DIRECTOR	T. WILSON EGLIN, JR. MR.	9 OAK CREST DARIEN, CT 06820 USA
DIRECTOR	ANDREW M. GONGAWARE MR.	1150 PARK AVE., APT. 16A NEW YORK, NY 10128 USA
DIRECTOR	ANN S. JOHNSON MRS.	500 EAST 77TH ST., #901 NEW YORK, NY 10021 USA
DIRECTOR	LEONARD P. KLINE, JR. MR.	3710 WYNCOTE LANE SHAWNEE MISSION, KS 66205 USA
DIRECTOR	SUSAN H. BURKE-O'NEAL MRS.	60 EAST 96 ST., APT. 2E NEW YORK, NY 10128 USA
DIRECTOR	TOBIN J. HEMINWAY MR.	61 EAST 11TH ST., 8TH FLOOR NEW YORK, NY 10003 US
DIRECTOR	ROBIN S AHERN MRS.	1255 25TH ST., NW, APT. 732 WASHINGTON, DC 20037 USA
DIRECTOR	KATHERINE GREGORY MRS.	32 CHESTNUT ST., UNIT #2 CHARLESTOWN, MA 02129 USA
DIRECTOR	RICHARD H. SAYRE MR.	16 SHEFFIELD RD. WINCHESTER, MA 01890 USA
DIRECTOR	JENNIFER B. VOGT MRS.	800 N. SHORELINE BLVD., SOUTH TOWER SUITE 29 CORPUS CHRISTI, TX 78401 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

ANTHONY V. FRATTARELLI 60 OCEAN VIEW HIGHWAY WATCH HILL, 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 16 Day of May, 2016 at 2:16:24 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 PHILIP C. KORETSKI, COO Signature of Authorized Person

Form No. 631 Revised 09/07

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