



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. 000142182

2. Name of Corporation John Hazen White's Lookout, Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 1 RICHMOND SQUARE

City or Town: PROVIDENCE

State: RI Zip: 02906 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

TO PROVIDE INFORMATION TO THE PUBLIC AT LARGE, INCLUDING OPINION LEADERS AND PUBLIC OFFICIALS ON ISSUES OF SIGNIFICANT ECONOMIC AND SOCIAL IMPORTANCE TO THE STATE OF RHODE ISLAND AND THE CITIZENS

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete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	GLENN R GRAHAM	1160 CRANSTON STREET CRANSTON, RI 02920 USA
SECRETARY	MICHAEL L MARTELL	MORRISON COHEN LLP, 909 THIRD AVENUE, 27TH FLOOR

		NEW YORK, NY 10022 US
PRESIDENT	JOHN HAZEN WHITE JR.	16 STONE TOWER LANE BARRINGTON, RI 02806- USA
DIRECTOR	JOHN HAZEN WHITE JR.	16 STONE TOWER LANE BARRINGTON, RI 02806 USA
DIRECTOR	MICHAEL L MARTELL	909 THIRD AVENUE, 27TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	ELIZABETH S WHITE	16 STONE TOWER LANE BARRINGTON, RI 02806 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

DANIEL K. KINDER WHELAN, CORRENTE, KINDER & SIKET 100 WESTMINSTER STREET, SUITE 710
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 16 Day of June, 2016 at 1:56:30 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 MICHAEL L. MARTELL
Signature of Authorized Person

Form No. 631
Revised 09/07