



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.** 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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete**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
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 OF FINANCE & OPERATIONS	DANA KATHRYN CLOUGH	20 ACADEMY AVENUE BRISTOL, RI 02809 USA
DIRECTOR	ROB AYERLE	904 PLYMOUTH ROAD LOWER GWYNEDD, PA 19002 USA
DIRECTOR	MAIA FARISH	ONE FERRY ROAD BRISTOL, RI 02809 USA
DIRECTOR	GERALD RAINER	DORFSTRASSE 12 OBWALDEN, CH6072 CHE
DIRECTOR	LAWRENCE D LAVERS	62 BURTON STREET BRISTOL, RI 02809 USA
DIRECTOR	HALSEY C HERRESHOFF	125 HOPE ST BRISTOL, RI 02890 USA
DIRECTOR	HALSEY C. HERRESHOFF II	59 HIGH STREET BRISTOL, RI 02809 USA
DIRECTOR	ROBERT D. YARO	56 OCEAN DRIVE EAST STAMFORD, CT 06902 USA
DIRECTOR	DAVID HIBBITT	393 POPASQUASH RD 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	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	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 28 Day of June, 2016 at 12:04:45 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 DANA CLOUGH  
Signature of Authorized Person

Form No. 631  
Revised 09/07

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