



**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: 2018

1. Corporate ID No. 000026317

2. Name of Corporation Herreshoff Marine Museum

3. State of Incorporation

State: RI

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code
712110

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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
PRESIDENT & EXECUTIVE DIRECTOR	WILLIAM H LYNN	233 ATLANTIC AVENUE MARBLEHEAD, MA 01945 USA
DIRECTOR	GEORGE ISDALE	16 HINKLEY LANE NARRAGANSETT, RI 02882 USA
DIRECTOR	JOHN PICOTTE	19 BRENTON ROAD NEWPORT, RI 02840 USA
DIRECTOR	MARIA MILOT	43 SUNSET ROAD BRISTOL, RI 02809 USA
TREASURER	LARRY LAVERS	62 BURTON STREET BRISTOL, RI 02809 USA
SECRETARY	ELISABETH LAVERS	62 BURTON STREET BRISTOL, RI 02809 USA
DIRECTOR	GEOFFREY HOPPER	110 HIGH STREET BRISTOL, RI 02809 USA
DIRECTOR	GERALD RAINER	DORFSTRASSE 12 OBWALDEN, CH6072 CHE
CHAIRMAN	DAVID FORD	11 BURTON ST BRISTOL, RI 02809 USA
DIRECTOR	NEVIN CARR	2144 WINDWARD SHORE DRIVE VIRGINIA BEACH, VA 23451 USA
DIRECTOR	THOMAS CULORA	58 BLISS ROAD NEWPORT, RI 02840 US
DIRECTOR	PAUL BURMEISTER	99 STATE 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	ANDREW T TYSKA	99 POPPASQUASH ROAD BRISTOL, RI 02809 USA
DIRECTOR	MARSHALL LAWSON	45 POJAC POINT NORTH KINGSTOWN, RI 02852 USA
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	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 2 Day of July, 2018 at 10:35:42 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 DANA CLOUGH
Signature of Authorized Person

Form No. 631
Revised 09/07

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