

State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2019
Non-Profit Corporation

- Filing period: June 1 - June 30
 → Filing Fee: \$20.00
 → Penalty: Additional \$25.00 fee if form is not filed by July 30.

FILED STAMP

JUN 28 2019

FOR
SECRETARY OF STATE
USE ONLYBY 1192 DS

1. Entity ID Number <u>223694</u>		2. Exact name of the Corporation NEW YORK YACHT CLUB FOUNDATION	
3. State of Incorporation NEW YORK		4. Brief description of the character of business conducted in Rhode Island TO MAINTAIN, RESTORE AND PRESERVE THE EXTERIOR OF THE HISTORICALLY AND ARCHITECTURALLY SIGNIFICANT BUILDING & IMPROVEMENTS LOCATED AT VARIOUS LANDMARKS	
4. NAICS Code 713990			
5. Principal Office Address 37 WEST 44TH STREET		City NEW YORK	State NY
		Zip 10036	
6. List ALL officers (names and addresses) Check the box to indicate an attachment <input checked="" type="checkbox"/>			
President Name WILLIAM MATHEWS BROOKS		Vice-President Name BELINDA J. SHEPARD	
Street Address 37 WEST 44TH STREET		Street Address 37 WEST 44TH STREET	
City NEW YORK	State NY	Zip 10036	
Secretary Name CHRISTOPHER J. OTOROWSKI		Treasurer Name HARRY T. REIN	
Street Address 37 WEST 44TH STREET		Street Address 37 WEST 44TH STREET	
City NEW YORK	State NY	Zip 10036	
7. List ALL directors (names and addresses). RI Corporations MUST list at least THREE directors. Check the box to indicate an attachment <input checked="" type="checkbox"/>			
Director Name GEORGE A L. DAVID		Director Name DAVID K. ELWELL, JR.	
Street Address 37 WEST 44TH STREET		Street Address 37 WEST 44TH STREET	
City NEW YORK	State NY	Zip 10036	
Director Name JOSEPH C. HOOPES, JR.		Director Name G THOMPSON HUTTON	
Street Address 37 WEST 44TH STREET		Street Address 37 WEST 44TH STREET	
City NEW YORK	State NY	Zip 10036	
8. Registered Agent in Rhode Island. This information is currently of record in the Department of State. Changes require filing Form 641.			
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.			
This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.			
Name of Officer/Authorized Representative <u>MICHAEL CROWN</u>			Date <u>6/25/2019</u>
Signature of Officer/Authorized Representative <u>Michael Crown</u>			

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

FORM 631 - Revised: 11/2017

NEW YORK YACHT CLUB FOUNDATION
ENTITY ID NO.: 000223694

8. NAMES AND ADDRESSES OF THE DIRECTORS - ATTACHMENT

RALPH HEYWARD ISHAM
C/O THE CLUB, 37 WEST 44TH STREET
NEW YORK, NY 10036

RICHARD S. RANKIN
C/O THE CLUB, 37 WEST 44TH STREET
NEW YORK, NY 10036

GARY A. JOBSON
C/O THE CLUB, 37 WEST 44TH STREET
NEW YORK, NY 10036

CAROL O'MALLEY
C/O THE CLUB, 37 WEST 44TH STREET
NEW YORK, NY 10036

ROBERT P. MORAN, JR.
C/O THE CLUB, 37 WEST 44TH STREET
NEW YORK, NY 10036

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