

State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

Annual Report for the year: 2019  
**Non-Profit Corporation**

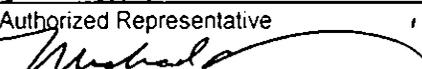
- Filing period: June 1 - June 30
- Filing Fee: \$20.00
- Penalty: Additional \$25.00 fee if form is not filed by July 30.

**FILED STAMP**

JUN 28 2019

FOR SECRETARY OF STATE USE ONLY

BY 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) <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
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	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	City NEW YORK	State NY	Zip 10036
7. List ALL directors (names and addresses). RI Corporations <b>MUST</b> list at least <b>THREE</b> directors. <span style="float: right;">Check the box to indicate an attachment <input checked="" type="checkbox"/></span>					
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	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	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.					
<b>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.</b>					
<i>This report must be signed by either the President, Vice-President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver or Trustee.</i>					
Name of Officer/Authorized Representative <u>MICHAEL CROWN</u>					Date <u>6/25/2019</u>
Signature of Officer/Authorized Representative 					

MAIL TO:  
 Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

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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