



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 *

* 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.

1. Corporate ID No 39741		2. Name of Corporation WATCH HILL LIGHTHOUSE KEEPERS ASSOCIATION			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 14 LIGHTHOUSE POINT ROAD		City WATCH HILL	Zip 02891
5. Foreign corporation. Enter principal office address			City	State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island PRESERVATION AND MAINTENANCE OF THE LIGHTHOUSE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MICHAEL DUSH			Vice President Name WILLIAM WHITE		
Street Address 24 YOSEMITE VALLEY ROAD			Street Address 3 MONTEGO ROAD		
City WESTERLY	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
Secretary Name STEPHANIE HAYES			Treasurer Name JOAN A. McCORMICK		
Street Address 2 LIGHTHOUSE POINT ROAD			Street Address 29 ICE POND ROAD		
City WATCH HILL	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION <u>SHALL NOT BE LESS THAN THREE (3).</u> R.I.G.L. 7-6-23					
Director Name PAUL VERBINNON			Director Name F. BRADFORD WESTERFIELD		
Street Address 18 YOSEMITE VALLEY ROAD			Street Address 12 WESTERLY ROAD		
City WATCH HILL	State RI	Zip 02891	City WATCH HILL	State RI	Zip 02891
Director Name RICHARD SAYRE			Director Name T. WILSON EGLIN		
Street Address 10 LARKIN ROAD			Street Address 18 SHORE ROAD		
City WATCH HILL	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name JOAN A. McCORMICK			Address 50 OCEAN VIEW HIGHWAY		
Address			City WESTERLY	Zip 02891	

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

39741

File Date	<u>3/28/06</u>
Check No.	<u>1304</u>
By:	<u>B</u>
FOR SECRETARY OF STATE USE ONLY	

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.

Signature of Officer Joan A. McCormick Date 3/25/06

Print or Type Name of Officer **Joan A. McCormick**

TREASURER

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Divisi-
100 North Main Str
Providence, RI 02903-13
401.222.30

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 39741		2. Name of Corporation Watch Hill Lighthouse Keepers Association			
3. State of Incorporation RHODE ISLAND		4. Corporate address in Rhode Island - Street Address 14 LIGHTHOUSE ROAD		City WATCH HILL	Zip 02891
5. Foreign corporation. Enter principal office address		City		State	Zip
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island PRESERVATION AND MAINTENANCE OF THE LIGHTHOUSE					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MICHAEL W. DUSH			Vice President Name DEBORAH SICILIANO		
Street Address 75 FAIRFIELD ROAD			Street Address 8 MANATUCK AVENUE		
City GREENWICH	State CT	Zip 06830	City WATCH HILL	State RI	Zip 02891
Secretary Name STEPHANIE HAYES			Treasurer Name JOAN A. McCORMICK		
Street Address 2 LIGHTHOUSE PT. ROAD			Street Address 50 OCEAN VIEW HIGHWAY		
City WATCH HILL	State RI	Zip 02891	City WATCH HILL	State RI	Zip 02891
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23					
Director Name ROBERT W. RICHINS			Director Name JOHN PATTON		
Street Address 6 NINIGRET AVENUE			Street Address 22 YOSEMITE VALLEY RD		
City WATCH HILL	State RI	Zip 02891	City WATCH HILL	State RI	Zip 02891
Director Name RICHARD SAYRE			Director Name WILSON EGLIN		
Street Address 10 LARKIN ROAD			Street Address 18 SHORE RD		
City WATCH HILL	State RI	Zip 02891	City WESTERLY	State RI	Zip 02891
9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78					
Agent Name JOAN A. MCCORMICK			Address		
Address 50 OCEAN VIEW HIGHWAY			City WATCH HILL		Zip 02891

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 9 7 4 1 *

File Date	7/14/04
Check No.	1214
By:	DA

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer
JOAN A. McCORMICK
Date
7/13/04

Print or Type Name of Officer
TREASURER



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. *39741* 2. Name of Corporation Watch Hill Lighthouse Keepers Association
3. State of Incorporation RHODE ISLAND 4. Corporate address in Rhode Island - Street Address 50 OCEAN VIEW HIGHWAY City WATCH HILL Zip 02891
5. Foreign corporation: Enter principal office address _____ State _____ Zip _____
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island
PRESERVATION AND MAINTENANCE OF THE LIGHTHOUSE

7. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <u>MICHAEL DUSH</u> Street Address <u>24 YOSEMITE VALLEY ROAD</u> City <u>WATCH HILL</u> State <u>RI</u> Zip <u>02891</u>	Vice President Name <u>BOB RICHINS</u> Street Address <u>6 NINIGRET AVENUE</u> City <u>WATCH HILL</u> State <u>RI</u> Zip <u>02891</u>
Secretary Name <u>STEPHANIE HAYES</u> Street Address <u>2 LIGHTHOUSE POINT ROAD</u> City <u>WATCH HILL</u> State <u>RI</u> Zip <u>02891</u>	Treasurer Name <u>JOAN A. MCCORMICK</u> Street Address <u>50 OCEAN VIEW HIGHWAY</u> City <u>WATCH HILL</u> State <u>RI</u> Zip <u>02891</u>

8. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS
THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23

Director Name <u>JUDITH LENTZ</u> Street Address <u>15 TURTLEBACK ROAD</u> City <u>WATCH HILL</u> State <u>RI</u> Zip <u>02891</u>	Director Name <u>MARY SWERZ</u> Street Address <u>17 TURTLE BACK ROAD</u> City <u>WATCH HILL</u> State <u>RI</u> Zip <u>02891</u>
Director Name <u>PHILIP WIGGENHAUSER</u> Street Address <u>24 WINDWARD DRIVE</u> City <u>WESTERLY</u> State <u>RI</u> Zip <u>02891</u>	Director Name <u>RICHARD SAYRE</u> Street Address <u>10 LARKIN ROAD</u> City <u>WATCH HILL</u> State <u>RI</u> Zip <u>02891</u>

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

Agent Name JOAN A. MCCORMICK Address 50 OCEAN VIEW HIGHWAY
City WATCH HILL Zip 02891

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



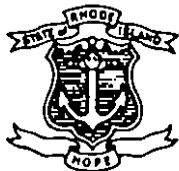
**39741* 6/3/03 9:29:07 AM*
File Date 6-4-03
Check No. 1166
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

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.

[Signature] 6/3/03
Signature of Officer Date
JOAN A. MCCORMICK
Print or Type Name of Officer
TREASURER
Title of Officer

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-39741

Annual Report for the year 2002

- The name of the corporation is Watch Hill Lighthouse Keepers Association
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 50 OCEAN VIEW HIGHWAY WATCH HILL,
RI 02891
and the name of its registered agent in this state at that address is JOAN A. MCCORMICK
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is to maintain the Lighthouse
property
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island 50 OCEAN VIEW HIGHWAY, WESTERLY, RI 02891-5251
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>ELIZABETH DRISCOLL</u>	<u>Director</u>	<u>13 WAPAN ROAD WESTERLY, RI 02891</u>
<u>DEBBY SICILIANO</u>	<u>Director</u>	<u>9 MANATUCK AVE WESTERLY, RI 02891</u>
<u>RICHARD SAYRE</u>	<u>Director</u>	<u>10 LARKIN ROAD WESTERLY, RI 02891</u>
<u>MICHAEL DUSH</u>	<u>President</u>	<u>24 YOSEMITE VALLEY ROAD WESTERLY, RI 02891</u>
<u>ROBERT RICHINS</u>	<u>Vice-President</u>	<u>6 NINIGRET AVENUE WESTERLY, RI 02891</u>
<u>STEPHANIE HAYES</u>	<u>Secretary</u>	<u>2 LIGHTHOUSE ROAD WESTERLY, RI 02891</u>
<u>JOAN A. MCCORMICK</u>	<u>Treasurer</u>	<u>50 OCEAN VIEW HIGHWAY, WESTERLY, RI 02891-5251</u>

Dated: JUNE 22, 2002

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.

WATCH HILL LIGHTHOUSE KEEPERS ASSOCIATION

Exact Name of Corporation

By

Title

Joan A. McCormick

TREASURER

(Report must be signed by an officer)



* 3 9 7 4 1 *

FOR SECRETARY OF STATE USE ONLY

File Date:

Check No.:

By:

6-26-02

1091

Jo

Form No. 631
Revised 5/98

the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-39741

Annual Report for the year 2001

1. The name of the corporation is Watch Hill Lighthouse Keepers Association
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 50 OCEAN VIEW HIGHWAY WATCH HILL, RI 02891
and the name of its registered agent in this state at that address is JOAN A. MCCORMICK
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Preservation and maintenance of the Lighthouse
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island 14 Lighthouse Road Westerly, RI 02891
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
Elizabeth Driscoll	Director	13 Wapan Road Watch Hill, RI 02891
Robert Richins	Director	6 Ninigret Avenue " "
Richard Sayre	Director	10 Larkin Road " "
Michael Dush	President	24 Yosemite Valley Road " "
Deborah Siciliano	Vice-President	9 Manatuck Avenue " "
Stephanie Hayes	Secretary	2 Lighthouse Road " "
Joan A. McCormick	Treasurer	50 Ocean View Highway " "

Dated: October 15, 2001



FOR SECRETARY OF STATE USE ONLY

File Date: 10-16-01

Check No.: 1040

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.

WATCH HILL LIGHTHOUSE KEEPERS ASSOCIATION, INC

Exact Name of Corporation

By Joan A. McCormick
Title Treasurer

(Report must be signed by an officer)

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-39741

Annual Report for the year 2000

1. The name of the corporation is Watch Hill Lighthouse Keepers Association
2. The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
3. The address of the registered office of the corporation in this state is 50 OCEAN VIEW HIGHWAY WATCH HILL,
RI 02891
and the name of its registered agent in this state at that address is JOAN A. MCCORMICK
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Preservation and maintenance of the Lighthouse
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is 14 Lighthouse Road Watch Hill, RI 02891
6. Corporate address in Rhode Island _____
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>Elizabeth Driscoll</u>	<u>Director</u>	<u>13 Wapan Road Watch Hill, RI</u>
<u>Robert Richins</u>	<u>Director</u>	<u>6 Ninigret Ave " "</u>
<u>Richard Sayre</u>	<u>Director</u>	<u>10 Larkin Road " "</u>
<u>Michael Dush</u>	<u>President</u>	<u>24 Yosemite Valley Rd. " "</u>
<u>Robert Richins</u>	<u>Vice-President</u>	<u>6 Ninigret Ave. " "</u>
<u>Stephanie Hayes</u>	<u>Secretary</u>	<u>2 Lighthouse Road " "</u>
<u>Joan A. McCormick</u>	<u>Treasurer</u>	<u>50 Ocean View Highway " "</u>

Dated: June 8 2000

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.



WATCH HILL LIGHTHOUSE KEEPERS ASSOCIATION, INC

Exact Name of Corporation

By

Joan A. McCormick
Treasurer

Title

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 6/12

Check No. 944

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-39741

Annual Report for the year 1999

1. The name of the corporation is Watch Hill Lighthouse Keepers Association
2. The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
3. The address of the registered office of the corporation in this state is 50 OCEAN VIEW HIGHWAY WATCH HILL, RI 02891
and the name of its registered agent in this state at that address is JOAN A. MCCORMICK
4. The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is preservation and maintenance of the lighthouse
5. If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
6. Corporate address in Rhode Island 14 Lighthouse Road Watch Hill, RI 02891
7. Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
<u>Elizabeth Driscoll</u>	<u>Director</u>	<u>13 Wapan Road Watch Hill, RI 02891</u>
<u>Robert Richins</u>	<u>Director</u>	<u>6 Ninigret Ave. Watch Hill, RI 02891</u>
<u>Charles Royce</u>	<u>Director</u>	<u>8 Larkin Road Watch Hill, RI 02891</u>
<u>Richard Sayre</u>	<u>President</u>	<u>10 Larkin Road Watch Hill, RI 02891</u>
<u>Robert Richins</u>	<u>Vice-President</u>	<u>6 Ninigret Ave. Watch Hill, RI 02891</u>
<u>Stephanie Hayes</u>	<u>Secretary</u>	<u>2 Lighthouse Rd Watch Hill, RI 02891</u>
<u>Joan McCormick</u>	<u>Treasurer</u>	<u>50 Ocean View Hwy Watch Hill, RI 02891</u>

Dated: June 15, 1999



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.

WATCH HILL LIGHTHOUSE KEEPERS ASSOCIATION, INC

Exact Name of Corporation

By

Joan A. McCormick

Title

Treasurer

(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 7-9-99

Check No.: 857

By: AMK

Filing Fee: \$20.00

To be filed annually during
the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number ND-39741

Annual Report for the year 1998

- The name of the corporation is Watch Hill Lighthouse Keepers Association, Inc.
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 50 OCEAN VIEW HIGHWAY WATCH HILL,
RI 02891
and the name of its registered agent in this state at that address is JOAN A. MCCORMICK
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is preservation
and maintenance of Lighthouse.
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island 14 Lighthouse Road Watch Hill, RI 02891
- Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)

NAME	OFFICE	ADDRESS
Elizabeth Driscoll	Director	13 Wapan Road Watch Hill, RI 02891
Robert Richins	Director	6 Ninigret Ave. Watch Hill, RI 02891
Charles Royce	Director	8 Larkin Road Watch Hill, RI 02891
Richard Sayre	President	10 Larkin Road Watch Hill, RI 02891
Robert Richins	Vice-President	6 Ninigret Avenue Watch Hill, RI 02891
Stephanie Hayes	Secretary	Larking Road Watch Hill, RI 02891
Joan McCormick	Treasurer	50 Ocean View H'Way Watch Hill, RI 02891

Dated: _____

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.



WATCH HILL LIGHTHOUSE KEEPERS ASSOCIATION, INC
Exact Name of Corporation

FOR SECRETARY OF STATE USE ONLY

File Date: 06/11/99

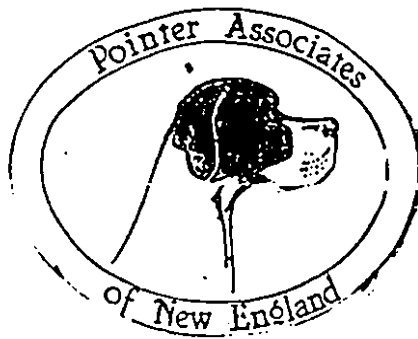
Check No.: 0339

By: _____

Joan A. McCormick
Treasurer

(Report must be signed by an officer)

CORRECTED SLATE



Pointer Associates of New England, Inc.
1999 Slate

Officers

President - Joan McCormick
Vice President - Eva Gorbants
Secretary - Gaye Dunlop
Treasurer - Judith Hamilton

Board of Directors

John Bades
Jim Oslander
Joyce Leach
Liz Wilshire
Donna Pageau

These are the nominations as presented by the nomination committee.

Additional nominations must be submitted to the secretary

Jacquelin Savelli
24 Old Orchard Lane
Rindge, New York 11961
(516) 924-1905

with the consent of the nominee before the annual meeting, December 12, 1998

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 39741

Annual Report for the year 1997

FIRST: The name of the corporation is

Watch Hill Lighthouse Keepers Association

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is preservation and maintenance of Lighthouse

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is _____

FIFTH: Corporate address in Rhode Island 14 Lighthouse Road Watch Hill RI 02891

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
<u>Elizabeth Driscoll</u>	<u>Director</u>	<u>13 Wapan Road Watch Hill, RI 02891</u>
<u>Robert Richins</u>	<u>Director</u>	<u>6 Ninigret Avenue Watch Hill, RI 02891</u>
<u>Charles Royce</u>	<u>Director</u>	<u>8 Larkin Road Watch Hill, RI 02891</u>
<u>Richard Sayre</u>	<u>President</u>	<u>10 Larkin Road Watch Hill, RI 02891</u>
<u>Robert Richins</u>	<u>Vice-President</u>	<u>6 Ninigret Avenue Watch Hill, RI 02891</u>
<u>Stephanie Hughes</u>	<u>Secretary</u>	<u>Larkin Road Watch Hill, RI 02891</u>
<u>Jean McConnick</u>	<u>Treasurer</u>	<u>50 Ocean View Highway Watch Hill, RI 02891</u>

(If additional space is needed, attach rider)

Dated: August 5 19 97

Watch Hill Lighthouse Keepers Association

(Name of Corporation)

By: Jean McConnick

Title Treasurer

(Report must be signed by an officer)

FILED

AUG 16 1997

By 100-715

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 39941
0069721 Annual Report for the year 1996

FIRST: The name of the corporation is: **Watch Hill Lighthouse Keepers Association**

SECOND: It is incorporated under the laws of: **Rhode Island**

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is:

FOURTH: if a foreign corporation, the address of its principal office in the state or Country under the laws of
which it is incorporated is:

FIFTH: Corporate address in Rhode Island: **Joan A. McCormick**
50 Ocean View Highway
Watch Hill, RI 02891

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956,
Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

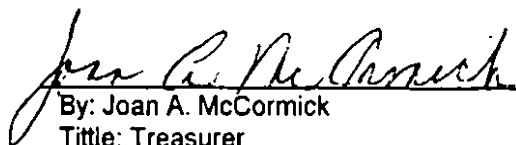
NAME	OFFICE	ADDRESS
Elizabeth C. Driscoll	Director	13 Wapan Road Watch Hill, RI 02891
Michael W. Dush	Director	18 Shore Road Westerly, RI 02891
Susanne S. Knisley	Director	235 Watch Hill Road Watch Hill, RI 02891
Richard S. Sayre	President	10 Larkin Road Watch Hill, RI 02891
Robert W. Richins	Vice-President	6 Ninigret Avenue Watch Hill, RI 02891
Stephanie Hayes	Secretary	2 Lighthouse Point Road Watch Hill, RI 02891
Joan A. McCormick	Treasurer	50 Ocean View Highway Watch Hill, RI 02891

PAID
AUG 05 1996
UP LESS
SECY STATE

(If additional space is needed, attach rider)

Dated: June 30, 1996

Watch Hill Lighthouse Keepers Association
Name of Corporation


By: Joan A. McCormick
Title: Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

Corporation Division
100 North Main Street
Providence, RI 02903

NON-PROFIT CORPORATION

Corporate ID Number 0039741 Annual Report for the year 1995

FIRST: The name of the corporation is Watch Hill Lighthouse Keepers Association

SECOND: It is incorporated under the laws of RHODE ISLAND

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is preservation of the lighthouse property

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island JOAN A. MCCORMICK
50 Ocean View Highway Watch Hill, RI 02891

SIXTH: Names and addresses of its directors and officers: (In compliance with 7-6-23 of the R.I.G.L. 1956, Reenactment of 1994, the number of Directors of a corporation shall not be less than three (3).)

THIS REPORT WILL NOT BE ACCEPTED UNLESS THREE (3) DIRECTORS ARE LISTED.

NAME	OFFICE	ADDRESS
Eliz. C Driscoll	Director	<u>13 Wapan Road Westerly, RI</u>
Susanne Knisley	Director	<u>235 Watch Hill Road " "</u>
Judith Lentz	Director	<u>44 Misquamicut Road " "</u>
Richard H. Sayre	President	<u>10 Larkin Road " "</u>
Robert W. Richins	Vice-President	<u>6 Ninigret Avenue " "</u>
Stephanie Hayes	Secretary	<u>2 Lighthouse Road " "</u>
Joan A. McCormick	Treasurer	<u>50 Ocean View Highway " "</u>

(If additional space is needed, attach rider)

Dated: June 3 1995

WATCH HILL LIGHTHOUSE KEEPERS ASSOC
(Name of Corporation)

By Joan A. McCormick
Title Treasurer

(Report must be signed by an officer)

PAID

211560
JUL 10 1995

SECY OF STATE

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed.

Please contact the Corporation Division, 277-3040, for further information.

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

Corporate ID Number 0039741 Annual Report for the year 1994

FIRST: The name of the corporation is Watch Hill Lighthouse Keepers Association

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is preservation & maintenance of lighthouse

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 14 Lighthouse Rd
Watch Hill, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
Elizabeth Crawford	Director	Watch Hill Rd
Robert Joyce	Director	Watch Hill Rd
Hope Lloyd	Director	Watch Hill Rd
Charles Swartz	Director	Watch Hill Rd
RICHARD S. JOYCE	President	Watch Hill Rd
Robert Richins	Vice President	Watch Hill Rd
STEPHANIE HAYES	Secretary	Watch Hill Rd
JOAN A. MCCORMICK	Treasurer	Watch Hill Rd

(If additional space is needed, attach rider)
Dated: Aug 16 19 94

WATCH HILL LIGHTHOUSE KEEPERS ASSOC.
(Name of Corporation)

By: Jan A. M. Larnick
Title: Treasurer

AL 1994
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(Report must be signed by an officer)

Filing Fee: \$20.00

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To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0039741

Annual Report for the year 1993

FIRST: The name of the corporation is Watch Hill Lighthouse Keepers Association

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Leasing, operating and managing Watch Hill Lighthouse property of the United States Coast Guard

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is

FIFTH: Corporate address in Rhode Island 14 Lighthouse Road, Watch Hill, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

PAID

JUN 01 1993

SECY OF STATE

NAME	OFFICE	ADDRESS
See attached list	Director	
	Director	
	Director	
Susanne S. Knisley	President	235 Westerly Road, Watch Hill, RI 02891
Judith E. Lentz	Vice President	50 East Avenue, Westerly, RI 02891
Claus Rossin	Secretary	19 Shore Road, Westerly, RI 02891
Robin Marvel	Treasurer	1 Turtleback Road, Westerly, RI 02891

(If additional space is needed, attach rider)

Dated: May 12 1993

Watch Hill Lighthouse Keepers Association
(Name of Corporation)

By: Robin Marvel

Title: Treasurer

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Watch Hill Lighthouse Keepers Association

Directors
1992-1993

Mrs. Frank T. Crawford	Shoreby, Wapan Road Watch Hill, RI 02891
Mr. Philip S. Douthit	290 Riverside Road Greenwich, CT 06830
Michael W. Dush	75 Fairfield Road Greenwich, CT 06830
Patrick Graham	14 Otis Place Boston, MA 02108
Mrs. Robert E. Knisley President	235 Westerly Road Watch Hill, RI 02891
Judith E. Lenz Vice President	50 East Avenue Westerly, RI 02891
Mrs. Morris Lloyd	1777 E. Willow Grove Ave. Philadelphia, PA 19118
Robert Marvel Treasurer	Robin's Nest 1 Turtleback Road Westerly, RI 02891
Douglas R. Nichols, Jr.	The Landings, A-204 790 Andrews Avenue Delray, FL 33444
Robert W. Richins	50 Narragansett Bay Ave. Warwick, RI 02889
Claus Rossin	Hutchinson House West, #F 102 1550 NE Ocean Blvd. Stuart, FL 33494
Richard Sayre	16 Sheffield Road Winchester, MA 01890
Shepard W. Simmons	Watch Hill Road Watch Hill, RI 02891
Thomas W. Smith	323 Railroad Avenue Greenwich, CT 06830

To be filed annually during
the month of June

387 R.O.

FIRST: The name of the corporation is..... Watch Hill Lighthouse Keepers Association

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
Leasing, operating and managing Watch Hill Lighthouse property of the United States
Coast Guard.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

SIXTH: Names and addresses of its directors and officers:

P. 110

495-502

... ..

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
See attached list	Director	
	Director	
	Director	
Susanne S. Knisley	President	235 Westerly Road, Watch Hill, RI 02891
Judith E. Lentz	Vice President	50 East Avenue, Westerly, RI 02891
Chaplin B. Barnes	Secretary	P. O. Box 531, Westerly, RI 02891
Robert Marvel	Treasurer	1 Turtleback Road, Westerly, RI 02891

(If additional space is needed, attach rider)

Dated: 19 _____ Watch Hill Lighthouse Keepers Association
(Name of Corporation) _____

By Chapman B. Gurn
Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form N-14 must be filed. Please contact Corporation Division for information, 277-3040. Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Watch Hill Lighthouse Keepers Association

Directors
1991-1992

Mrs. Frank T. Crawford	Shoreby, Wapan Road Watch Hill, RI 02891
Mr. Philip S. Douthit	290 Riverside Road Greenwich, CT 06830
Michael W. Dush	75 Fairfield Road Greenwich, CT 06830
Patrick Graham	14 Otis Place Boston, MA 02108
Mrs. Robert E. Knisley President	235 Westerly Road Watch Hill, RI 02891
Judith E. Lenz Vice President	50 East Avenue Westerly, RI 02891
Mrs. Morris Lloyd	1777 E. Willow Grove Ave. Philadelphia, PA 19118
Robert Marvel Treasurer	Robin's Nest 1 Turtleback Road Westerly, RI 02891
Douglas R. Nichols, Jr.	The Landings, A-204 790 Andrews Avenue Delray, FL 33444
Robert W. Richins	50 Narragansett Bay Ave. Warwick, RI 02889
Claus Rossin	Hutchinson House West, #F 102 1550 NE Ocean Blvd. Stuart, FL 33494
Richard Sayre	16 Sheffield Road Winchester, MA 01890
Shepard W. Simmons	Watch Hill Road Watch Hill, RI 02891
Thomas W. Smith	323 Railroad Avenue Greenwich, CT 06830

Filing Fee: \$20.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

JK

Corporate ID Number 0033741 Annual Report for the year 1991

FIRST: The name of the corporation is Watch Hill Lighthouse Keepers Associa

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is
Leasing, operating and managing Watch Hill Lighthouse property of the United States
Coast Guard.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 14 Lighthouse Road, Watch Hill, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	See attached list.
	Director	
	Director	
Susanne S. Knisley	President	Sunshine Cottage, Watch Hill, RI 02891
Judith E. Lentz	Vice President	50 East Avenue, Westerly, RI 02891
Chaplin B. Barnes	Secretary	P. O. Box 164, Westerly, RI 02891
Robert Marvel	Treasurer	1 Turtleback Rd., Watch Hill, RI 02891

(If additional space is needed, attach rider)

Dated: 19 Watch Hill Lighthouse Keepers Association
(Name of Corporation)

PAID

By

Chaplin B. Barnes
Secretary

Title

JUN 24 1991

SECY OF STATE

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Watch Hill Lighthouse Keepers Association
August 1990 - August 1991
Directors

Mrs. Frank T. Crawford	Shoreby, Wapan Road Watch Hill, RI 02891
C. Shepard Desillier	2 Ridge Road Watch Hill, RI 02891
Mrs. Philip S. Douthit	290 Riverside Road Greenwich, CT 06830
Michael W. Dush	75 Fairfield Road Greenwich, CT 06830
Patrick Graham	14 Otis Place Boston, MA 02108
Mrs. Bradley Hvolbeck	411 Stanwich Road Greenwich, CT 06830
Mrs. Robert E. Knisley President	Sunshine Cottage 235 Westerly Road Watch Hill, RI 02891
Judith E. Lenz Vice President	50 East Avenue Westerly, RI 02891
Mrs. Morris Lloyd	1777 E. Willow Grove Ave. Philadelphia, PA 19118
Robert Marvel Treasurer	Robin's Nest 1 Turtleback Road Watch Hill, RI 02891
Douglas R. Nichols, Jr.	The Landings, A-204 790 Andrews Avenue Delray, FL 33444
Robert W. Richins	50 Narragansett Bay Ave. Warwick, RI 02889
Shepard W. Simmons	Watch Hill Road Watch Hill, RI 02891
Thomas W. Smith	323 Railroad Avenue Greenwich, CT 06830

ing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 005741 Annual Report for the year 1990

FIRST: The name of the corporation is Watch Hill Lighthouse Keepers Association

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
Leasing, operating and managing Watch Hill Lighthouse property of the United States
Coast Guard.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 14 Lighthouse Road, Watch Hill, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
.....	Director	<u>See attached list</u>
.....	Director
.....	Director
<u>F. Charles Swerz</u>	President	<u>Turtleback Road, Watch Hill, RI 02891</u>
<u>Susanne S. Knisley</u>	Vice President	<u>Sunshine Cottage, Watch Hill, RI 02891</u>
<u>Chaplin B. Barnes</u>	Secretary	<u>P. O. Box 164, Westerly, RI 02891</u>
<u>Robert Marvel</u>	Treasurer	<u>1 Turtleback Road, Watch Hill, RI 02891</u>

(If additional space is needed, attach rider)

Dated: PAID 19

JUN 25 1990

SEC'Y. OF S

Watch Hill Lighthouse Keepers Association
(Name of Corporation)

By Chaplin B. Barnes

Title Secretary

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 100 North Main Street, Providence, RI 02903.

Board of Directors
Watch Hill Lighthouse Keepers Association

Directors
1990

F. Charles Swerz (President)
Turtleback Road
Watch Hill, RI 02891

Susanne S. Knisley
(Vice President)
Sunshine Cottage
Watch Hill, RI 01891

Elizabeth C. Crawford
Shoreby, Wapan Road
Watch Hill, RI 02891

Marian C. Hvolbeck
411 Stanwich Road
Greenwich, CT 06830

C. Shepard Desillier
Ridge Road
Watch Hill, RI 02891

Hope Starr Lloyd
1777 E. Willow Grove Avenue
Philadelphia, PA 19118

Elizabeth O. Douthit
290 Riversville Road
Greenwich, CT 06830

Robert Marvel (Treasurer)
1 Turtleback Road
Watch Hill, RI 02891

Judith Griffin
Cloverly, Misquamicut Road
Watch Hill, RI 02891

Paul D. Myers
3552 Bayard Drive
Cincinnati, OH 45208

Shepard W. Simmons
Watch Hill
Westerly, RI 02891

Douglas R. Nichols, Jr.
Wyndmere, Ocean View Highway
Watch Hill, RI 02891

Robert W. Richins
50 Narragansett Bay Avenue
Warwick, RI 02891

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 0089741

Annual Report for the year 1989

FIRST: The name of the corporation is Watch Hill Lighthouse Keepers Assoc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is Leasing, operating and managing Watch Hill Lighthouse property of the United States Coast Guard.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 14 Lighthouse Road, Watch Hill, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

NAME	OFFICE	ADDRESS
	Director	see attached list
	Director	
	Director	
F. Charles Swerz	President	Turtleback Road, Watch Hill, RI 02891
Susanne S. Knisley	Vice President	Sunshine Cottage, Watch Hill, RI 02891
Chaplin B. Barnes	Secretary	P.O. Box 164, Westerly, RI 02891
Robert Marvel	Treasurer	1 Turtleback Road, Watch Hill, RI 02891

(If additional space is needed, attach rider)

Dated: 6/26 19 89

Watch Hill Lighthouse Keepers Association

(Name of Corporation)

By F. Charles Swerz

Title President

(Report must be signed by an officer)

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Board of Directors and Officers
Watch Hill Lighthouse Keepers Association

Directors

1989

F. Charles Swerz (President)
Turtleback Road
Watch Hill, RI 02891

Elizabeth C. Crawford
Shoreby, Wapan Road
Watch Hill, RI 02891

Wells W. Constantine
157 Western Drive
Short Hills, NJ 07078

C. Shepard Desillier (Treasurer)
Ridge Road
Watch Hill, RI 02891

Elizabeth O. Douthit
290 Riversville Road
Greenwich, CT 06830

Judith E. Griffin
Cloverly, Misquamicut Road
Watch Hill, RI 02891

Shepard W. Simmons
Watch Hill
Westerly, RI 02891

Susanne S. Knisley (Vice President)
Sunshine Cottage
Watch Hill, RI 02891

Marian C. Hvolbeck
411 Stanwich Road
Greenwich, CT 06830

Hope S. Lloyd
1777 E. Willow Grove Avenue
Philadelphia, PA 19118

Robert Marvel
1 Turtleback Road
Watch Hill, RI 02891

Paul D. Myers
3552 Bayard Drive
Cincinnati, OH 45208

Douglas R. Nichols, Jr.
Wyndmere, Ocean View Highway
Watch Hill, RI 02891

Robert W. Richins
50 Narragansett Bay Avenue
Warwick, RI 02888

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

D.P.

39741

Corporate ID Number 02245-03629

Annual Report for the year 1988

FIRST: The name of the corporation is Watch Hill Lighthouse Keepers Association

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
Leasing, operating and managing Watch Hill Lighthouse property of the United States
Coast Guard.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 14 Lighthouse Road, Watch Hill, RI 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

PAID
JUL 26 1988
SECY OF STATE

NAME	OFFICE	ADDRESS
See attached list	Director	
	Director	
	Director	
F. Charles Swerz	President	Turtleback Road, Watch Hill, RI 02891
Susanne S. Knisley	Vice President	Sunshine Cottage, Watch Hill, RI 02891
Chaplin B. Barnes	Secretary	P.O. Box 164, Westerly, RI 02891
C. Shepard Desillier	Treasurer	Ridge Road, Watch Hill, RI 02891

(If additional space is needed, attach rider)

Dated: July 12 19 88

Watch Hill Lighthouse Keepers Association

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

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BOARD OF DIRECTORS AND OFFICERS
WATCH HILL LIGHTHOUSE KEEPERS ASSOCIATION

DIRECTORS

1988

F. Charles Swerz (President)
Turtleback Road
Watch Hill, RI 02891

Susanne S. Knisley (Vice President)
Sunshine Cottage
Watch Hill, RI 02891

Elizabeth C. Crawford
Shoreby
Wapan Road
Watch Hill, RI 02891

Marian C. Hvolbeck
411 Stanwich Road
Greenwich, CT 06830

Wells W. Constantine
157 Western Drive
Short Hills, NJ 07078

Hope S. Lloyd
1777 E. Willow Grove Avenue
Philadelphia, PA 19118

C. Shepard Desillier (Treasurer)
Ridge Road
Watch Hill, RI 02891

Paul D. Myers
3552 Bayard Drive
Cincinnati, OH 45208

Elizabeth O. Douthit
290 Riversville Road
Greenwich, CT 06830

Douglas R. Nichols, Jr.
Wyndmere
Ocean View Highway
Watch Hill, RI 02891

Judith E. Griffin
Cloverly
Misquamicut Road
Watch Hill, RI 02891

Robert W. Richins
c/o Charles C. Buffum Realty
Main Street
Westerly, RI 02891

Shepard W. Simmons
Watch Hill
Westerly, RI 02891

Thomas W. Smith
515 Lake Avenue
Greenwich, CT 06830

OFFICER, NOT DIRECTOR

Chaplin B. Barnes (Secretary)
P.O. Box 164
Westerly, RI 02891

Filing Fee: \$10.00

To be filed annually during
the month of June

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

Corporate ID Number 39741
~~22-275-3629~~

Annual Report for the year 1987

FIRST: The name of the corporation is Watch Hill Lighthouse Keepers Association

SECOND: It is incorporated under the laws of Rhode Island

THIRD: The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is.....
Leasing, operating and managing Watch Hill Lighthouse property of the United States
Coast Guard.

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of
which it is incorporated is N/A

FIFTH: Corporate address in Rhode Island 14 Lighthouse Road, Watch Hill, R.I. 02891

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street, number if any, and zip code)

NAME	OFFICE	ADDRESS
<u>See attached list</u>	<u>Director</u>	
	<u>Director</u>	
	<u>Director</u>	
<u>F. Charles Swerz</u>	<u>President</u>	<u>Turtleback Road, Watch Hill, R.I. 02891</u>
<u>Susanne S. Knisley</u>	<u>Vice President</u>	<u>Sunshine Cottage, Watch Hill, R.I. 02891</u>
<u>Chaplin B. Barnes</u>	<u>Secretary</u>	<u>P.O. Box 164 (66 Elm Street) Westerly, R.I. 02891</u>
<u>C. Shepard Desillier</u>	<u>Treasurer</u>	<u>Ridge Road, Watch Hill, R.I. 02891</u>

(If additional space is needed, attach rider)

Dated: June 8 19 87

Watch Hill Lighthouse Keepers Association
(Name of Corporation)

By F. Charles Swerz

Title President

SECY 0-1-1-E

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent,
Form N-14 must be filed. Please contact Corporation Division for information, 277-3040
Mail with fee to: Corporations Division, 270 Westminster Mall, Providence, RI 02903.

Watch Hill Lighthouse Keepers Association

Board of Directors

Mr. Wells W. Constantine
157 Western Drive
Short Hills, NJ 07078

Mr. C. Shepard Desillier
Ridge Road
Watch Hill, RI 02891

Judith E. Griffin
Cloverly Misquamicut Road
Watch Hill, RI 02891

Mrs. Robert E. Knisley
Sunshine Cottage
Watch Hill, RI 02891

Mrs. Clement C. Moore, II
182 Farmholme Road, RFD 3
Stonington, CT 06378

Mr. Douglas R. Nichols, Jr.
Ocean View Highway
Watch Hill, RI 02891

Mr. Shepard W. Simmons
Watch Hill Road
Watch Hill, RI 02891

Mrs. Frank T. Crawford
Shoreby Wapan Road
Watch Hill, RI 02891

Mrs. Philip S. Douthit
290 Riversville Road
Greenwich, CT 06830

Mrs. Bradley S. Hvolbeck
411 Stanwich Road
Greenwich, CT 06830

Mrs. Morris Lloyd
1777 E. Willow Grove Ave
Philadelphia, PA 19118

Mr. Paul D. Myers
2411 Grandin Road
Cincinnati, OH 45208

Mr. Robert W. Richins
50 Narragansett Bay Ave
Warwick, RI

Mr. Thomas W. Smith
515 Lake Avenue
Greenwich, CT 06830

Mr. F. Charles Swerz
Turtleback Road
Watch Hill, RI 02891