



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: 2020

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

6

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	SIMON MULLALY	425 BELLEVUE AVE NEWPORT, RI 02840 USA
CHAIRMAN	ROBERT YARO	175 LEETES ISLAND RD GUILFORD, CT 06437 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	ROB AYERLE	904 PLYMOUTH ROAD LOWER GWYNEDD, PA 19002 USA
PRESIDENT & EXECUTIVE DIRECTOR	WILLIAM H LYNN	233 ATLANTIC AVENUE MARBLEHEAD, MA 01945 USA
DIRECTOR	JOHN PICOTTE	19 BRENTON ROAD NEWPORT, RI 02840 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	ANDREW T TYSKA	99 POPPASQUASH ROAD BRISTOL, RI 02809 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	STEPHEN FRARY	30 BAY VIEW DRIVE JAMESTOWN, RI 02835 USA
DIRECTOR	ERIC HALL	3 LEYLAND COURT BRISTOL, RI 02809 USA
DIRECTOR	GINA MACDONALD	180 FERRY ROAD BRISTOL, RI 02809 USA
DIRECTOR	DAVID FORD	11 BURTON STREET BRISTOL, RI 02809 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 30 Day of June, 2020 at 12:22:07 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 SIMON MULLALY
Signature of Authorized Person

Form No. 631
Revised 09/07

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