State of Rhode Island and Providence Plantations

Department of State - Business Services Division

STAMP

Annual Report for the year:	2020
Non-Profit Corporation	<u> </u>

→ Filing period June 1 - June 30

SECRETARY LESS TO	
USE OFF A	

Filing Fee \$20.00 Penalty Additional \$25.00	fee if form is not filed	by July 30.						
Entity ID Number	2. Exact nam	Exact name of the Corporation						
00-0223694	NEW YORK Y	NEW YORK YACHT CLUB FOUNDATION						
3. State of Incorporation	Brief desc	Brief description of the character of business conducted in Rhode Island						
NEW YORK								
4. NAICS Code	_							
	TO MAINTAIN	I, RESTORE AN	D PRESERVE THE EXTERIO	R OF THE HISTORIC	ALLY AND			
713990	ARCHITECTL	RALLY SIGNIFIC	CANT BUILDING & IMPROVE	MENTS LOCATED A	T VARIOUS LAND	MARKS		
6. Principal Office Address			City	State	Zıp			
37 WEST 44TH STREET			NEW YORK	NY	10036			
7. List ALL officers (names ar	nd addresses)		<u> </u>	Check the box to	indicate an attachm	ent 🗍		
President Name		·	Vice-President Name					
WILLIAM MATHEWS BROOKS			BELINDA J. SHEPARD					
Street Address	<u> </u>		Street Address					
37 WEST 44TH STREET			37 WEST 44TH STREET					
City	State	Zıp	City	State	Zip			
NEW YORK	NY	10036	NEW YORK	NY	10036			
Secretary Name	•	*	Treasurer Name					
CHRISTOPHER L. OTOROWS	SKI		HARRY T. REIN					
Street Address			Street Address					
37 WEST 44TH STREET			37 WEST 44TH STREET					
City	State	Zip	City	State	Zip			
NEW YORK	NY	10036	NEW YORK	ŊY	10036			
8. List ALL directors (names a	and addresses). RI	Corporations ML	JST list at least THREE director	ors. Check the box to	indicate an attachm	ent X		
Director Name			Director Name	-				
GEORGE A. L. DAVID			DAVID K. ELWELL JR.					
Street Address			Street Address					
37 WEST 44TH STREET			37 WEST 44TH STREET					
City	State	Zıp	City	State	Zip			
NEW YORK	NY	10036	NEW YORK	NY NY	10036			
Director Name			Director Name					
JOSEPH C. HOOPES JR			MARIE KLOK CRUMP					
Street Address			Street Address					
37 WEST 44TH STREET	T = "	T =	37 WEST 44TH STREE		T =- "			
City	State	7 ip	City	State	Zip			
NEW YORK	NY NY	10036	NEW YORK	[NY	10036			
9 Registerea Agent in Rhode								
Under penalty of perjury, I				g any accompanying	schedules and			
statements, and that all sta								
This report must be signed by either if		dent, Secretary, Assis	tant Secretary, Treasurer, duly Author	1	er or Trustee			
Name of Officer/Authorized R	Michae	Croni	4	Date 9	128/200	0		
Signature of Officer/Authorize				ED YM				
700			<u>Y</u>					
MAIL TO:			OCT (8 2020				

Division of Business Services

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

Phone: (401) 222-3040 Website: www.sos.ri.gov By 1251

${\bf NEW_YORK\ YACHT\ CLUB\ FOUNDATION}$

ENTITY ID NO.: 000223694

7. NAMES AND ADDRESSES OF THE DIRECTORS - ATTACHMENT

RALPH HEYWARD ISHAM 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

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

MARK MASHBURN C/O THE CLUB, 37 WEST 44TH STREET NEW YORK, NY 10036