RI SOS Filing Number: 202327542070 Date: 2/5/2023 10:33:00 AM



State of Rhode Island 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: February 1 - May 1

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: 2023

- 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 <u>click here.</u>

NAICS Code

712110

4. Principal Office Address

No. and Street: 1 BURNSIDE STREET

City or Town: BRISTOL State: RI Zip: 02809 Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

MARINE MUSEUM

6. Names and Addresses of the Officers and Directors:

All Directors and Officers must be listed individually. The number of DIRECTORS of a Rhode Island Corporation shall not be less than 3.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

TREASURER	PAUL BURMEISTER	99 STATE STREET
		BRISTOL, RI 02809 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	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
SECRETARY	ELISABETH LAVERS	62 BURTON STREET BRISTOL, RI 02809 USA
DIRECTOR	GEOFFREY HOPPER	110 HIGH STREET BRISTOL, RI 02809 USA
DIRECTOR	LAWRENCE D LAVERS	62 BURTON STREET BRISTOL, RI 02809 USA
DIRECTOR	STEVE EDDLESTON	131 HOPE STREET BRISTOL, RI 02809 USA
DIRECTOR	ALISON D PONDER	736 HOPE STREET BRISTOL, RI 02809 USA
DIRECTOR	DANA COSTE	182 BUTTON HILL ROAD SOUTH ROYALTON, VT 05068 USA
DIRECTOR	PETER GERARD	2633 MCKINNEY AVENUE DALLAS, TX 75204 USA
DIRECTOR	ROBERT P GIRRIER	20 SHAW STREET ANNAPOLIS, MD 21401 USA
DIRECTOR	HALSEY C HERRESHOFF	125 HOPE ST BRISTOL, RI 02890 USA
DIRECTOR	DAVID FORD	11 BURTON STREET BRISTOL, RI 02809 USA
DIRECTOR	HALSEY C. HERRESHOFF II	59 HIGH STREET BRISTOL, RI 02809 USA
DIRECTOR	ERIC HALL	3 LEYLAND COURT BRISTOL, RI 02809 USA
DIRECTOR	GINA MACDONALD	180 FERRY ROAD BRISTOL, RI 02809 USA
DIRECTOR	STEVE KLOEBLEN	693 HOPE STREET BRISTOL, RI 02809 USA
DIRECTOR	TIMOTHY PALMER	7 CHURCH COVE ROAD BRISTOL, RI 02809 USA

7. 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. 40 WESTMINSTER STREET 9TH FLOOR PROVIDENCE, RI 02903

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

Signed this 5 Day of February, 2023 at 10:34:07 AM 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 KATHERINE FURTADO

Signature of Authorized Person

Form No. 631 Revised 09/07

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