RI SOS Filing Number: 202329715850 Date: 3/1/2023 1:00:00 PM



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. 000108074
- 2. Name of Corporation The Watch Hill Conservancy
- 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

813410

4. Principal Office Address

No. and Street: 1 BAY STREET

City or Town: WESTERLY State: RI Zip: 02891 Country: USA

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

PROMOTING THE PRESERVATION OF THE NATURAL ENVIRONMENT OF WATCH HILL, RI.

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 |
|----------------|-----------------------------|---|
| SECRETARY | JANE B. OCONNELL | 1133 PARK AVENUE NEW YORK, NY 10128 USA |
| VICE PRESIDENT | LAURENCE F. WHITTEMORE III | 15 MIDWOOD ROAD GREENWICH, CT 06831 USA |
| VICE PRESIDENT | GRANT G SIMMONS III | 89 AVONDALE ROAD WESTERLY, RI 02891 USA |
| DIRECTOR | LYDIA COTTRELL | 24 UPTON STREET, APT.4 BOSTON, MA 02118 USA |
| DIRECTOR | GEORGIA FELBER-JONES | 3 LINKS PASSAGE WESTERLY, RI 02891 USA |
| DIRECTOR | JOHN B. DAUKAS | FOUR OLD COLONY DRIVE DOVER, MA 02030 USA |
| CHAIRMAN | DEBORAH LAMM | 29 OCEAN VIEW HIGHWAY WESTERLY, RI 02891 USA |
| DIRECTOR | STEPHEN HAYES | 125 W. 12TH STREET NEW YORK, NY 10011 USA |
| DIRECTOR | PETER L. RENEHAN | 51 E. CLARKS FALLS ROAD NORTH STONINGTON, CT 06359 USA |
| PRESIDENT | PETER V. AUGUST | 290 ARCADIA ROAD HOPE VALLEY, RI 02832 USA |
| DIRECTOR | MARY DILLOW | 955 PARK AVENUE, APT. 12W NEW YORK, NY 10028 USA |
| TREASURER | PETER GUMMESON | 12155 TURTLE BEACH ROAD NORTH PALM BEACH , FL 33408 USA |
| DIRECTOR | ROBERT C. MURRAY | 2100 SOUTH OCEAN BLVD., APT. 306 D PALM BEACH , FL 33480 USA |
| DIRECTOR | JOAN PATTON | 300 ATLANTIC AVENUE PALM BEACH, FL 33480 USA |
| DIRECTOR | JOAN BETH BROWN | 2 MAGILL DRIVE GREENWICH, CT 06830 USA |
| DIRECTOR | DENNIS ALGIERE | 6 ELM STREET WESTERLY, RI 02891 USA |
| DIRECTOR | WILLIAM J MILLER, JR | 70 EAST 96TH STREET APT 5A NEW YORK, NY 10128 USA |
| DIRECTOR | WILLIAM H. NICKERSON | 35 QUAIL ROAD GREENWICH, CT 06831 USA |
| DIRECTOR | WALTER S. TOMENSON JR. | 4 ALOHA ROAD WESTERLY, RI 02891 USA |
| DIRECTOR | ANDREW MUSSER | 8 NIANTIC AVENUE WESTERLY, RI 02891 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

JOJELYN C. LAHEY ONE BAY STREET WESTERLY, RI 02891

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

Signed this 1 Day of March, 2023 at 1:55:46 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 JOCELYN LAHEY

Signature of Authorized Person

Form No. 631 Revised 09/07

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