

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. 000142182
- 2. Name of Corporation John Hazen White's Lookout, Inc.
- 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

813319

4. Principal Office Address

No. and Street: 1160 CRANSTON ST

City or Town: <u>CRANSTON</u> State: <u>RI</u> Zip: <u>02920</u> Country: <u>USA</u>

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

TO PROVIDE INFORMATION TO THE PUBLIC AT LARGE, INCLUDING OPINION LEADERS AND PUBLIC OFFICIALS ON ISSUES OF SIGNIFICANT ECONOMIC AND SOCIAL IMPORTANCE TO THE STATE OF RHODE ISLAND AND THE CITIZENS

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	MICHAEL L MARTELL	MORRISON COHEN LLP, 909 THIRD AVENUE, 27TH FLOOR NEW YORK, NY 10022 US
PRESIDENT	JOHN HAZEN WHITE JR.	16 STONE TOWER LANE BARRINGTON, RI 02806- USA
DIRECTOR	JOHN HAZEN WHITE JR.	16 STONE TOWER LANE BARRINGTON, RI 02806 USA
DIRECTOR	MICHAEL L MARTELL	909 THIRD AVENUE, 27TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	ELIZABETH S WHITE	16 STONE TOWER LANE BARRINGTON, RI 02806 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

 $\underline{\text{CORPORATION SERVICE COMPANY}} \ \underline{\text{222 JEFFERSON BOULEVARD, SUITE 200}} \ \underline{\text{WARWICK}} \ , \ \underline{\text{RI}} \ \\ \text{02888}$

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

Signed this 21 Day of April, 2023 at 2:57:47 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 MICHAEL L. MARTELL
Signature of Authorized Person

Form No. 631 Revised 09/07

© 2007 - 2023 State of Rhode Island All Rights Reserved