



**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 - ENTER THE CURRENT YEAR 2024: 2024

1. Corporate ID No. 000026317

2. Name of Corporation Herreshoff Marine Museum

3. State of Incorporation

State: RI

NAICS CODE

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
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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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TREASURER	PAUL BURMEISTER	99 STATE STREET BRISTOL, RI 02809 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
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
DIRECTOR	LAWRENCE D LAVERS	62 BURTON STREET BRISTOL, RI 02809 USA
DIRECTOR	ALISON D PONDER	736 HOPE STREET 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
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	MEGHAN STASZ	15 FRANKLIN TRAIL SOUTH PORTLAND, ME 04106 USA
DIRECTOR	JAMES SHRINER	59 WASHINGTON STREET NORTH KINGSTOWN, RI 02852 USA
DIRECTOR	DAVID COIT	30 REEF ROAD CAPE ELIZABETH, ME 04107 USA
DIRECTOR	LADY GAY SUTTON	REGENT HOUSE, 41 GREAT PULTENEY ST. LONDON, W1F 9NZ UK

**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 21 Day of May, 2024 at 11:29:30 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 TORI DREW
Signature of Authorized Person

Form No. 631
Revised 09/07

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