RI SOS Filing Number: 202330125970 Date: 3/13/2023 1:52:00 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

Foreign Non-Profit 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. 000223694
- 2. Name of Corporation New York Yacht Club Foundation
- 3. State of Incorporation

State: NY

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

713990

4. Principal Office Address

No. and Street: 37 WEST 44TH STREET

City or Town: <u>NEW YORK</u> State: <u>NY</u> Zip: <u>10036</u> Country: <u>USA</u>

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

TO MAINTAIN, RESTORE AND PRESERVE SPECIFIC HISTORIC BUILDINGS IN NEW YORK AND NEWPORT RHODE ISLAND

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

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

PRESIDENT	WILLIAM MATTHEWS BROOKS	37 WEST 44TH STREET NEW YORK, NY 10036 USA
VICE PRESIDENT	JOSEPH F. HUBER	37 WEST 44TH STREE NEW YORK, NY 10036 USA
TREASURER	HARRY T. REIN	37 WEST 44TH STREE NEW YORK, NY 10036 USA
SECRETARY	CHRISTOPHER L. OTOROWSKI	37 WEST 44TH STREET NEW YORK, NY 10036 USA
DIRECTOR	LAURETTA J. BRUNO	37 WEST 44TH STREET NEW YORK, NY 10036 USA
DIRECTOR	MARIE KLOK CRUMP	37 WEST 44TH STREET NEW YORK, NY 10036 USA
DIRECTOR	GEORGE A. L. DAVID	37 WEST 44TH STREET NEW YORK, NY 10036 USA
DIRECTOR	DAVID K. ELWELL JR.	37 WEST 44TH STREET NEW YORK, NY 10036 USA
DIRECTOR	JOHN J. HOLMGREN JR.	37 WEST 44TH STREET NEW YORK, NY 10036 USA
DIRECTOR	RALPH HEYWARD ISHAM	37 WEST 44TH STREET NEW YORK, NY 10036 USA
DIRECTOR	GARY A. JOBSON	37 WEST 44TH STREET NEW YORK, NY 10036 USA
DIRECTOR	ROBERT B. MACKAY	37 WEST 44TH STREET NEW YORK, NY 10036 USA
DIRECTOR	MARK MASHBURN	37 WEST 44TH STREET NEW YORK, NY 10036 USA
DIRECTOR	CAROL O MALLEY	37 WEST 44TH STREET NEW YORK, NY 10036 USA
DIRECTOR	CHARLES H. TOWNSEND	37 WEST 44TH STREET NEW YORK, NY 10036 USA
DIRECTOR	CHARLES F. WILLIS IV	37 WEST 44TH STREET NEW YORK, NY 10036 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

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

Signed this 13 Day of March, 2023 at 1:53:40 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 HARRY T. REIN Signature of Authorized Person

Form No. 631 Revised 09/07

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