

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 04, 2002 8:00 am
Secretary of State

02-04-2002 90032 041 ****70.00

DOCUMENT # F00000004325

1. Entity Name

WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC.

Principal Place of Business

Mailing Address

**25 COLUMBIA HEIGHTS
 BROOKLYN NY 11201-2483**

**25 COLUMBIA HEIGHTS
 BROOKLYN NY 11201-2483**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

11-1753577

Applied For

Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MOODY, JIM H
 1001 LEHIGH EAST ROAD
 LEHIGH ACRES FL 33972**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	PD	<input type="checkbox"/> Delete
NAME	LARSON, MAX H	
STREET ADDRESS	124 COLUMBIA HEIGHTS	
CITY-ST-ZIP	BROOKLYN NY 11201-1698	
TITLE	VD	<input type="checkbox"/> Delete
NAME	SCHILLING, LONNIE R	
STREET ADDRESS	800 RED MILLS RD	
CITY-ST-ZIP	WALLKILL NY 12589-3224	
TITLE	VD	<input type="checkbox"/> Delete
NAME	COUCH, GEORGE M	
STREET ADDRESS	124 COLUMBIA HEIGHTS	
CITY-ST-ZIP	BROOKLYN NY 11201-1698	
TITLE	STD	<input type="checkbox"/> Delete
NAME	SIMONIS, GERALD F	
STREET ADDRESS	124 COLUMBIA HEIGHTS	
CITY-ST-ZIP	BROOKLYN NY 11201-1698	
TITLE	D	<input type="checkbox"/> Delete
NAME	GRIZZLE, GERALD D	
STREET ADDRESS	124 COLUMBIA HEIGHTS	
CITY-ST-ZIP	BROOKLYN NY 11201-1698	
TITLE	D	<input type="checkbox"/> Delete
NAME	SINCLAIR, DAVID G	
STREET ADDRESS	124 COLUMBIA HEIGHTS	
CITY-ST-ZIP	BROOKLYN NY 11201-1698	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SINCLAIR, DAVID G	
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

David G. Sinclair **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David G. Sinclair, Director

1/14/02

Date

(718) 560-5000

Daytime Phone #

CR2E037 (9/01)