

2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004325

FILED
Apr 18, 2014
Secretary of State
CC2477794401

Entity Name: WATCHTOWER BIBLE AND TRACT SOCIETY OF NEW YORK, INC.

Current Principal Place of Business:

100 WATCHTOWER DRIVE
PATTERSON, NY 12563-9204

Current Mailing Address:

25 COLUMBIA HEIGHTS
BROOKLYN, NY 11201-2483

FEI Number: 11-1753577

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOODY, JIM H
555-B NORTH 15TH STREET
IMMOKALEE, FL 34142 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name WEAVER, LEON JR
Address 25 COLUMBIA HEIGHTS
City-State-Zip: BROOKLYN NY 11201-1698

Title VP
Name SCHILLING, LONNIE R
Address 800 RED MILLS RD
City-State-Zip: WALLKILL NY 12589-3224

Title ASSISTANT SECRETARY / ASSISTANT
 TREASURER
Name BREAUX, GARY N
Address 2821 ROUTE 22
City-State-Zip: PATTERSON NY 12563-2237

Title SECRETARY / TREASURER
Name SIMONIS, GERALD F
Address 25 COLUMBIA HEIGHTS
City-State-Zip: BROOKLYN NY 11201-1698

Title ASSISTANT SECRETARY / ASSISTANT
 TREASURER
Name GRIZZLE, GERALD D
Address 2821 ROUTE 22
City-State-Zip: PATTERSON NY 12563-2237

Title VP
Name LARSON, JOHN D
Address 800 RED MILLS RD
City-State-Zip: WALLKILL NY 12589-3224

Title ASSISTANT SECRETARY / ASSISTANT
 TREASURER
Name COMBS, THOMAS
Address 25 COLUMBIA HEIGHTS
City-State-Zip: BROOKLYN NY 11201

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GERALD F. SIMONIS

SEC / TREAS

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date