

**2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000004325

**FILED**  
**Feb 17, 2017**  
**Secretary of State**  
**CC0049749908**

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

**Current Principal Place of Business:**

900 RED MILLS ROAD  
WALLKILL, NY 12589

**Current Mailing Address:**

900 RED MILLS ROAD  
WALLKILL, NY 12589 US

**FEI Number: 11-1753577**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

MOODY, JR., JIM H  
7980 CRAFFORD OAKS RD.  
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: JIM H. MOODY, JR.

02/17/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT / DIRECTOR  
Name            WEAVER, LEON JR  
Address        900 RED MILLS ROAD  
City-State-Zip: WALLKILL NY 12589

Title            VICE PRESIDENT / DIRECTOR  
Name            SCHILLING, LONNIE R  
Address        900 RED MILLS ROAD  
City-State-Zip: WALLKILL NY 12589

Title            ASSISTANT SECRETARY / ASSISTANT  
                  TREASURER / DIRECTOR  
Name            BREAUX, GARY N  
Address        900 RED MILLS ROAD  
City-State-Zip: WALLKILL NY 12589

Title            SECRETARY / TREASURER /  
                  DIRECTOR  
Name            SIMONIS, GERALD F  
Address        900 RED MILLS ROAD  
City-State-Zip: WALLKILL NY 12589

Title            ASSISTANT SECRETARY / ASSISTANT  
                  TREASURER / DIRECTOR  
Name            GRIZZLE, GERALD D  
Address        900 RED MILLS ROAD  
City-State-Zip: WALLKILL NY 12589

Title            VICE PRESIDENT / DIRECTOR  
Name            LARSON, JOHN D  
Address        900 RED MILLS ROAD  
City-State-Zip: WALLKILL NY 12589

Title            ASSISTANT SECRETARY / ASSISTANT  
                  TREASURER / DIRECTOR  
Name            COMBS, THOMAS  
Address        900 RED MILLS ROAD  
City-State-Zip: WALLKILL NY 12589

*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

SECRETARY

02/17/2017

Electronic Signature of Signing Officer/Director Detail

Date