2023 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# F00000004325

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

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 TRAFFORD 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. 02/03/2023

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2023

Secretary of State 5780076105CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR Name CORKERN, HAROLD Name GRIFFIN, ANTHONY Address 900 RED MILLS ROAD Address 900 RED MILLS ROAD City-State-Zip: WALLKILL NY 12589 City-State-Zip: WALLKILL NY 12589

Title SECRETARY, TREASURER, Title ASST. SECRETARY, ASST. TREASURER, DIRECTOR

DIRECTOR

Name QUESTELL, MARK Name FISCHER, KENT 900 RED MILLS ROAD Address Address 900 RED MILLS ROAD

City-State-Zip: WALLKILL NY 12589 City-State-Zip: WALLKILL NY 12589

Title ASST. SECRETARY, ASST. Title VP, DIRECTOR TREASURER, DIRECTOR

LARSON, JOHN Name Name LLERENA, EDGAR RENE

Address 900 RED MILLS ROAD Address 900 RED MILLS ROAD

City-State-Zip: WALLKILL NY 12589 City-State-Zip: WALLKILL NY 12589

Title ASST. SECRETARY, ASST. TREASURER, DIRECTOR

Name MORRIS, JESSE 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.

02/03/2023 SIGNATURE: MARK QUESTELL SECRETARY