

2016 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000004325

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.

07/27/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT / DIRECTOR

Name WEAVER, LEON JR

Address 25 COLUMBIA HEIGHTS

City-State-Zip: BROOKLYN NY 11201-1698

Title VICE PRESIDENT / DIRECTOR

Name SCHILLING, LONNIE R

Address 800 RED MILLS RD

City-State-Zip: WALLKILL NY 12589-3224

Title ASSISTANT SECRETARY / ASSISTANT
TREASURER / DIRECTOR

Name BREAU, GARY N

Address 800 RED MILLS ROAD

City-State-Zip: WALLKILL NY 12589

Title SECRETARY / TREASURER /
DIRECTOR

Name SIMONIS, GERALD F

Address 800 RED MILLS ROAD

City-State-Zip: WALLKILL NY 12589

Title ASSISTANT SECRETARY / ASSISTANT
TREASURER / DIRECTOR

Name GRIZZLE, GERALD D

Address 2821 ROUTE 22

City-State-Zip: PATTERSON NY 12563-2237

Title VICE PRESIDENT / DIRECTOR

Name LARSON, JOHN D

Address 800 RED MILLS RD

City-State-Zip: WALLKILL NY 12589-3224

Title ASSISTANT SECRETARY / ASSISTANT
TREASURER / DIRECTOR

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

SECRETARY

07/27/2016

Electronic Signature of Signing Officer/Director Detail

Date