2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000629

Entity Name: THE CARNEGIE HALL SOCIETY, INC.

Current Principal Place of Business:

881 SEVENTH AVE. NEW YORK, NY 10019

Current Mailing Address:

881 SEVENTH AVE. NEW YORK, NY 10019

FEI Number: 13-6136259 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 30, 2015

Secretary of State

CC4618512462

Officer/Director Detail:

Title **CHAIRMAN** Title **TREASURER**

WEILL, SANFORD I. FORST, EDWARD C. Name Name

767 FIFTH AVENUE 1290 AVENUE OF THE AMERICAS Address Address

32ND FLOOR City-State-Zip: NEW YORK NY 10104

City-State-Zip: NEW YORK NY 10153

Title **SECRETARY** Title **EXECUTIVE AND ARTISTIC**

Name BIALKIN, KENNETH J. DIRECTOR

Name GILLINSON, CLIVE Address 44TH FLOOR FOUR TIMES SQUARE

NEW YORK NY 10036 881 SEVENTH AVE. City-State-Zip: Address

City-State-Zip: NEW YORK NY 10019

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: KENNETH J. BIALKIN

SECRETARY

04/30/2015