

2017 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

Officer/Director Detail :

Title CHAIRMAN
Name WEILL, SANFORD I.
Address 767 FIFTH AVENUE
32ND FLOOR
City-State-Zip: NEW YORK NY 10153

Title TREASURER
Name FORST, EDWARD C.
Address 1290 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10104

Title EXECUTIVE AND ARTISTIC
Name GILLINSON, CLIVE
Address 881 SEVENTH AVE.
City-State-Zip: NEW YORK NY 10019

Title SECRETARY
Name BIALKIN, KENNETH J.
Address 44TH FLOOR FOUR TIMES SQUARE
City-State-Zip: NEW YORK NY 10036

Title VICE CHAIRMAN
Name RESNICK, BURTON P.
Address 110 EAST 59TH STREET
34TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title VICE CHAIRMAN
Name ALCOCK BRONFMAN, CLARISSA
Address SUITE PENTHOUSE
812 PARK AVENUE
City-State-Zip: NEW YORK NY 10021

Title VICE CHAIRMAN
Name JACOBS, KLAUS
Address HAGNISTRASSE 8
City-State-Zip: ZOLLIKON CH CH-8702

Title VICE CHAIRMAN
Name BASS, MERCEDES T.
Address 4824 CRESTLINE ROAD
City-State-Zip: FORT WORTH TX 76107

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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

04/21/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE CHAIRMAN
Name MAY, PETER W.
Address 280 PARK AVENUE
41ST FLOOR
City-State-Zip: NEW YORK NY 10017

Title VICE CHAIRMAN
Name PERELMAN, RONALD O.
Address 35 EAST 62ND STREET
City-State-Zip: NEW YORK NY 10065