2014 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600000629

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

Name and Address of Current Registered Agent:

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

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | CHAIRMAN | Title | TREASURER |
|-----------------|-------------------------------|-----------------|----------------------|
| Name | WEILL, SANFORD I MR. | Name | FORST, EDWARD MR. |
| Address | 881 SEVENTH AVE. | Address | 881 SEVENTH AVE. |
| City-State-Zip: | NEW YORK NY 10019 | City-State-Zip: | NEW YORK NY 10019 |
| Title | EXECUTIVE & ARTISTIC DIRECTOR | Title | SECRETARY |
| Name | GILLINSON, CLIVE D | Name | BLALKIN, KENNETH MR. |
| Address | 881 SEVENTH AVE. | Address | 881 SEVENTH AVE. |
| City-State-Zip: | NEW YORK NY 10019 | City-State-Zip: | NEW YORK NY 10019 |
| Title | DIRECTOR OF FINANCE | | |
| Name | PHILLIPS, THEODORE E MR. | | |
| Address | 881 7TH AVE | | |
| 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: THEODORE E PHILLIPS

DIRECTOR OF FINANCE 02/25/2014

Electronic Signature of Signing Officer/Director Detail