

**2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000629

**FILED**  
**Apr 22, 2016**  
**Secretary of State**  
**CC2234931978**

**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  
DIRECTOR  
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**

**04/22/2016**

\_\_\_\_\_  
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