

2013 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: Yes

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 MR
Name WEILL, SANFORD ICHAIR
Address 881 SEVENTH AVE.
City-State-Zip: NEW YORK NY 10019

Title MR
Name JACOBS, KLAUS TREAS
Address 881 SEVENTH AVE.
City-State-Zip: NEW YORK NY 10019

Title MR
Name GILLINSON, CLIVE DEXEC
Address 881 SEVENTH AVE.
City-State-Zip: NEW YORK NY 10019

Title MR
Name BLALKIN, KENNETH SECT
Address 881 SEVENTH AVE.
City-State-Zip: NEW YORK NY 10019

Title MR
Name PHILLIPS, THEODORE ECFO
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

CFO

06/10/2013

Electronic Signature of Signing Officer/Director Detail

Date