

1/k

**2005 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 10, 2006 8:00 A.M.
Secretary of State

DOCUMENT # F02000004339

1. Entity Name
THE METROPOLITAN MUSEUM OF ART
INCORPORATED



Principal Place of Business
1000 FIFTH AVE.
NEW YORK, NY 10028

Mailing Address
1000 FIFTH AVE.
NEW YORK, NY 10028

REINSTATEMENT

05



08292005 No Chg-NP CR2E037 (10/03)

4. FEI Number
13-1624086

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C
NAME HOUGHTON, JAMES R See attached list
STREET ADDRESS 1000 FIFTH AVE. of Officers and
CITY-ST-ZIP NEW YORK, NY 10028 Directors.

TITLE VC
NAME GILBERT, S. PARKER
STREET ADDRESS 1000 FIFTH AVE.
CITY-ST-ZIP NEW YORK, NY 10028

TITLE VC
NAME DE LA RENTA, ANNETTE
STREET ADDRESS 1000 FIFTH AVE.
CITY-ST-ZIP NEW YORK, NY 10028

TITLE VC
NAME ROSENWALD, E. JOHN JR.
STREET ADDRESS 1000 FIFTH AVE.
CITY-ST-ZIP NEW YORK, NY 10028

TITLE P
NAME DE MONTEBELLO, PHILIPPE
STREET ADDRESS 1000 FIFTH AVE.
CITY-ST-ZIP NEW YORK, NY 10028

TITLE VP
NAME COTT, SHARON H
STREET ADDRESS 1000 FIFTH AVE.
CITY-ST-ZIP NEW YORK, NY 10028

900060777309
01/26/06--01065--002 **175.00

900060777309
10/19/05--01049--013 **61.25

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHARON H. COTT
SENIOR VICE PRESIDENT, SECRETARY
AND GENERAL COUNSEL

Date

Daytime Phone #

(212) 570.3884
10.12.05

**THE METROPOLITAN MUSEUM OF ART
Attachment "Officers and Directors"**

**James R. Houghton
Corning Incorporated
One Riverfront Plaza
MP HQ E2-6
Corning, NY 14831**

Chairman

**S. Parker Gilbert
960 Fifth Avenue, Apt. 4B
New York, NY 10021**

Vice Chairman

**Annette de la Renta
660 Park Avenue
New York, NY 10021**

Vice Chairman

**E. John Rosenwald, Jr.
Vice Chairman
Bear, Stearns & Co. Inc.
383 Madison Avenue
New York, NY 10179**

Vice Chairman

**Philippe de Montebello
1000 Fifth Avenue
New York, NY 10028-0198**

Director & CEO

**Emily K. Rafferty
1000 Fifth Avenue
New York, NY 10028-0198**

President

**Deborah Winshel
1000 Fifth Avenue
New York, NY 10028-0198**

**Executive Vice President for
Administration and Chief Financial Officer**

**Steven G. Berstler
1000 Fifth Avenue
New York, NY 10028-0198**

Chief Investment Officer and Treasurer

**Sharon H. Cott
1000 Fifth Avenue
New York, NY 10028-0198**

**Senior Vice President, Secretary and
General Counsel**

**Harold Holzer
1000 Fifth Avenue
New York, NY 10028-0198**

Senior Vice President for External Affairs

THE METROPOLITAN MUSEUM OF ART
Attachment "Officers and Directors"

J. Nicholas Cameron
1000 Fifth Avenue
New York, NY 10028-0198

Vice President for Construction

Nina Diefenbach
1000 Fifth Avenue
New York, NY 10028-0198

**Vice President for Development
and Membership**

Sally Pearson
1000 Fifth Avenue
New York, NY 10028-0198

**Vice President and General Manager of
Merchandise and Retail**

Philip T. Venturino
1000 Fifth Avenue
New York, NY 10028-0198

Vice President for Facilities Management

Kent Lydecker
1000 Fifth Avenue
New York, NY 10028

**Frederick P. and Sandra P. Rose Associate
Director for Education**

Doralynn Pines
1000 Fifth Avenue
New York, NY 10028

Associate Director for Administration

Mahrugh Tarapor
1000 Fifth Avenue
New York, NY 10028

Associate Director for Exhibitions

Grace Brady
1000 Fifth Avenue
New York, NY 10028

Assistant Secretary/Manager

Elective Trustees

Renée E. Belfer
927 Fifth Avenue
New York, NY 10021

Daniel Brodsky
The Brodsky Organization
400 West 59th Street
New York, NY 10019

Leon D. Black
Apollo Management, L.P.
1301 Avenue of the Americas, 38th Floor
New York, NY 10019

Mrs. B. Gerald Cantor
480 Park Avenue
New York, NY 10022

THE METROPOLITAN MUSEUM OF ART
Attachment "Officers and Directors"

Russell L. Carson
Welsh, Carson, Anderson & Stowe
320 Park Ave., Suite 2500
New York, NY 10022

Paula Cussi
21232 Harbor Way, #262
Aventura, FL 33180

Michel David-Weill
Lazard Frères & Co. LLC
30 Rockefeller Plaza, 62nd Floor
New York, NY 10020

S. Parker Gilbert
960 Fifth Avenue, Apt. 4B
New York, NY 10021

Jeffrey W. Greenberg
Marsh & McLennan Cos.
1166 Avenue of the Americas
New York, NY 10036

Conrad K. Harper
350 East 57th Street
New York, NY 10022-2953

Bonnie B. Himmelman
Sherman Fairchild Foundation
5454 Wisconsin Ave., #1205
Chevy Chase, MD 20815

Sir Joseph Hotung
57 Onslow Square
London SW7 3LR, England

James R. Houghton
Corning Incorporated
One Riverfront Plaza
MP HQ E2-6
Corning, NY 14831

Philip H. Isles
c/o White Oak Capital
380 Madison Ave., 22nd Floor
New York, NY 10017

Henry R. Kravis
Kohlberg Kravis Roberts & Co.
9 West 57th Street, 42nd Floor
New York, NY 10019

Yungman F. Lee
Herrick, Feinstein LLP
2 Park Avenue
New York, NY 10016

Susana Torruella Leval
515 West End Avenue, Apt. 15C
New York, NY 10024

Joyce Frank Menschel
920 Fifth Avenue
New York, NY 10021

Eliot C. Nolen
1120 Fifth Avenue
New York, NY 10128

Cynthia Hazen Polsky
50 East 79th Street
New York, NY 10021

Bruce C. Ratner
President and CEO
Forest City Ratner Companies
One MetroTech Center North, 11th Floor
Brooklyn, NY 11201

Steven Rattner
Quadrangle Group LLC
375 Park Avenue
New York, NY 10152

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THE METROPOLITAN MUSEUM OF ART
Attachment "Officers and Directors"

Annette de la Renta
660 Park Ave.
New York, NY 10021

Frank E. Richardson
F.E. Richardson & Co., Inc.
245 Park Ave., 41st Floor
New York, NY 10167

E. John Rosenwald, Jr.
Vice Chairman
Bear, Stearns & Co. Inc.
245 Park Avenue, 41st Floor
New York, NY 10167

William C. Rudin
Rudin Management Company, Inc.
345 Park Avenue
New York, NY 10154-0101

Andrew M. Saul
Saul Partners, L.P.
9 West 57th Street, Suite 3405
New York, NY 10019

Henry B. Schacht
Director and Senior Advisor
Lucent Technologies
600 Mountain Avenue
Room 6C361
Murray Hill, NJ 07974

David T. Schiff
770 Park Avenue
New York, NY 10021

James E. Shipp, CEO
Cummins Metropower Inc.
890 Zerega Avenue
Bronx, NY 10473

Oscar L. Tang
Reich & Tang
600 Fifth Ave., 8th Floor
New York, NY 10020

Ann G. Tenenbaum
322 East 57th Street
New York, NY 10022

Lulu C. Wang
970 Park Avenue, PHS
New York, NY 10028

Charlotte C. Weber
19 East 72nd Street, Apt. 12A
New York, NY 10021

Allan Weissglass
Magruder Color Company
1029 Newark Ave.
Elizabeth, NJ 07208

Shelby White
One Sutton Place South, Apt. 3A
New York, NY 10022

Malcolm H. Wiener
The Villa Candia
66 Vista Drive
Greenwich, CT 06830

Barrie A. Wigmore
The Dakota
1 West 72nd Street, Apt. 17
New York, NY 10023