

The Commonwealth of Massachusetts

Filing Fee: \$15.00

William Francis Galvin

Secretary of the Commonwealth

One Ashburton Place, Room 1717, Boston, Massachusetts 02108-1512

Telephone: (617) 727-9640

ANNUAL REPORT

140011917

M.G.L. Ch.180
Corporation
Annual Report

IDENTIFICATION /
NO. 046079243 ✓

Filing for November 1, 20 14

In compliance with the requirements of Section 26A of Chapter one hundred and eighty (180) of the General Laws:

1. NAME: Historic Northampton, Inc.
2. ADDRESS: 46 Bridge Street
Northampton (number) (street) MA 01060
(city or town) (state) (zip)
3. DATE OF THE LAST ANNUAL MEETING: September 25, 2014

4. If the corporation is a cemetery corporation, it must hold perpetual care funds in trust and attach a copy of the written agreement establishing the trust. (check appropriate box)

The cemetery corporation certifies that perpetual care funds are held in trust and a copy of the written agreement establishing the trust is attached.

OR

The cemetery corporation hereby certifies that it does not hold perpetual care funds in trust.

5. State the names and addresses of the president, treasurer, clerk, at least one director of the corporation, and the date on which the term of office of each expires: (PLEASE TYPE OR PRINT).

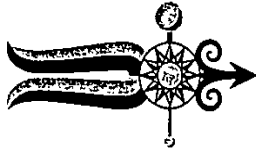
NAME OF OFFICE	NAME	ADDRESSES Number, Street, City or Town, State and Zip Code	EXPIRATION OF TERM OF OFFICE
President:	Catherine H. Smith	226 Cooper Lane Shelburne, MA 01370	9/30/2015
Treasurer:	Nancy E. Rexford	9 Gould Street Danvers, MA 01923-3005	9/30/2015
Clerk: (or Secretary)	Michael Thurston	15 Upland Road Leeds, MA 01053	9/30/2016
Directors: (or Officers having the powers of Directors)	Stan Sherer, Vice-President See attached list	82 Washington Avenue Northampton, MA 01060	9/30/2015

I, the undersigned Catherine H. Smith being the President of the above-named corporation, in compliance with General Laws, Chapter 180, hereby certify that the information above is true and correct as of the dates shown.

IN WITNESS WHEREOF AND UNDER PENALTIES OF PERJURY, I hereto sign my name on this nineteenth day of October, 20 14.

Signature: Stanley E. Sherer Title: Vice-President

Contact Person: Catherine H. Smith Contact Person Telephone #: 413-584-6011



HISTORIC NORTHAMPTON

Museum & Education Center

Attachment – Annual Report – Filing for November 1, 2014

Name of Office	Name	Addresses Number, Street, City or Town, State and Zip Code	Expiration of Term of Office
President	Catherine H. Smith	226 Cooper Lane Shelburne, MA 01370	9/30/2015
Vice-President	Stan Sherer	82 Washington Avenue Northampton, MA 01060	9/30/2015
Treasurer	Nancy E. Rexford	9 Gould Street Danvers, MA 01923-3005	9/30/2015
Clerk/Secretary:	Michael Thurston	15 Upland Road Leeds, MA 01053	9/30/2016
Director	Barbara B. Blumenthal	39 Chapel Street Northampton, MA 01060	9/30/2016
Director	Craig Della Penna	62 Chestnut Street Florence, MA 01062	9/30/2015
Director	Elizabeth Denny	642 North Farms Road Florence, MA 01062	9/30/2016
Director	Julia Mines	6 Grass Hill Road West Whately, MA 01039	9/30/2015
Director	Steve Strimer	53 Clark Avenue, #15 Northampton, MA 01060	9/30/2016
Director	Nan Wolverton	201 Jackson Road Hardwick, MA 01037	9/30/2016

46 Bridge Street Northampton Massachusetts 01060-2428

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World Wide Web: www.historic-northampton.org