



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3046

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: June 1 - June 30 • Filing Fee: \$20.00 * THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

| | | | | | |
|---|-------------|--|---|--------------|--------------|
| 1. Corporate ID No. 138480 | | 2. Name of Corporation Save the Children Federation, Inc. | | | |
| 3. State of Incorporation Connecticut | | 4. Corporate address in Rhode Island - Street Address | | City | Zip |
| 5. Foreign corporation. Enter principal office address 54 Wilton Road | | City Westport | | State CT | Zip 06880 |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island International relief and development | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Charles F. MacCormack | | | Vice President Name Carolyn Miles | | |
| Street Address 95 North Street | | | Street Address 790 Cedar Brook Lane | | |
| City Easton | State CT | Zip 06612 | City Southport | State CT | Zip 06490 |
| Secretary Name Andrea Williamson-Hughes | | | Treasurer Name Vickie Barrow-Klein | | |
| Street Address 203 Davenport Ridge Road | | | Street Address 2475 Virginia Ave., NW #824 | | |
| City New Canaan | State CT | Zip 06840 | City Washington | State DC | Zip 20037 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23 | | | | | |
| Director Name Robert Daly | | | Director Name Cokie Roberts | | |
| Street Address 10877 Wilshire Blvd., Suite 610 | | | Street Address 1717 Desales St., NW | | |
| City Los Angeles | State CA | Zip 90024 | City Washington | State DC | Zip 20036 |
| Director Name Susan Blumenthal | | | Director Name Roxanne Mankin-Cason | | |
| Street Address 3403 Rolling Court | | | Street Address 1151 Estrella Drive | | |
| City Chevy Chase | State MD | Zip 20815 | City Santa Barbara | State CA | Zip 93110 |
| 9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78 | | | | | |
| Agent Name CT Corporation System | | | Address | | |
| Address 10 Weybosset St. | | | City Providence | Zip 02903 | |

This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



1 3 8 4 8 0

| | |
|---------------------------------|--------------------|
| File Date | FILED |
| Check No. | MAY 30 2008 |
| By: | By 112505 |
| FOR SECRETARY OF STATE USE ONLY | |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer
Date **5/12/08**
Andrea Williamson-Hughes
Print or Type Name of Officer
Corporate Secretary
Title of Officer

Save the Children Federation, Inc.
Board of Trustees
(February 6, 2008)

138480

| | |
|----------------------|---|
| Susan Blumenthal | 3403 Rolling Court Chevy Chase, MD 20815 301-437-8485 |
| Roxanne Mankin-Cason | 1151 Estrella Drive Santa Barbara, CA 93110 805-898-9160 |
| Andrea Collins | 384 New Rochelle Road Bronxville, NY 10708 914-337-1194 |
| Robert Daly | 10877 Wilshire Blvd. Suite 610 Los Angeles, CA 90024 310-208-1555 |
| Martha DeLaurentiis | 100 Universal City Plaza, Bungalow 5195 Universal City, CA 91608 818-777-2111 |
| Gretchen Dykstra | 200 Hicks Street, PHN Brooklyn, NY 11201 718-237-9717 |
| William Frist | Volpac 2033 Richard Jones Road Nashville, TN 37215 615-386-0045 |
| Tina Georgeou | 1050 Park Avenue, Apt. 3C NY, NY 10028 212-289-0640 |
| Tom Gerety | 120 West 15th St NY, NY 10011 212-998-6379 |
| Charlotte Guyman | 1127 Evergreen Point Rd. Medina, WA 98039 206-715-4252 |
| William Haber | Save the Children 54 Wilton Road Westport, CT 06880 203-221-4142 |
| Catherine Herman | 295 Saugatuck Road Westport, CT 06880 203-222-9229 |
| Eric Holder | Covington & Burling LLP 1201 Pennsylvania Avenue, NW Washington, DC 20004 202-662-6021 |

FILED

MAY 30 2008

By 112505

#1 38480

| | |
|--------------------|---|
| Lawrence Horowitz | 356 Selby Lane Atherton, CA 94027 650-216-8100 |
| Brad Irwin | Cadbury Adams USA 389 Interpace Parkway Parsippany, NJ 07054 973-909-2700 |
| Gary Knell | Sesame Workshop 1 Lincoln Plaza NY, NY 10023 212-875-6876 |
| Charles MacCormack | Save the Children 54 Wilton Road Westport, CT 06880-3108 203-221-4100 |
| Mark Mactas | Towers Perrin 1 Stamford Plaza, 7th Floor, 263 Tresser Blvd. Stamford, CT 06901 203-326-4621 |
| Joe Mandato | De Novo Ventures 400 Hamilton Avenue, Suite 300 Palo Alto, CA 94301 650-329-1999 |
| Heath McLendon | 850 Clayton Ave Bay Head, NJ 08742-5306 732-295-8721 |
| Henry Miller | Miller, Buckfire & Co. 250 Park Avenue, 19th Floor NY, NY 10177 212-895-1801 |
| Tom Murphy | ABC, Inc. 77 West 66th Street, 10th Floor New York, NY 10023 212-456-7200 |
| Brad Palmer | Palmventures 2 Greenwich Office Park Greenwich, CT 06853 203-422-5400 |
| Charles Perrin | 676 Titicus Road North Salem, NY 10560 914-276-4244 |
| Judith Reichman | 10921 Wilshire Blvd, Suite 700 Los Angeles, CA 90024 310-659-9690 |

FILED
MAY 30 2008
By 112505

Save the Children Federation, Inc.
Board of Trustees
February 6, 2008
Page 3

138480

| | |
|-----------------------|---|
| Cokie Roberts | ABC News 1717 Desales St., NW Washington, DC 20036 202-222-7259 |
| Joe Roth | Revolution Studios 2900 West Olympic Blvd. Santa Monica, CA 90404 310-255-7200 |
| Carole Simpson | 1 Avery St., Unit 32D Boston, MA 02111 617-451-1815 |
| Pernille Spiers-Lopez | IKEA North America, Inc. 420 Alan Wood Road Conshohocken, PA 19428 610-834-0180 ext 5307 |
| George Stephanopoulos | 1315 31st St., NW Washington, DC 20007 202-222-7890; or 6391 for asst |
| Helene Sullivan | 281 Westport Road Wilton, CT 06897-4724 203-834-7639 |
| Dawn Sweeney | National Restaurant Association 1200 17th St., NW Washington, DC 20036 202-331-5900 H63 |

FILED
MAY 30 2008
By 12505

Save the Children Federation, Inc.

Corporate Officers as of 2-6-08

138480

| | |
|-------------|--|
| Chair: | Robert Daly 10877 Wilshire Blvd., Suite 610 Los Angeles, CA 90024 Phone: 310-208-1555 |
| Vice Chair: | Cokie Roberts 1717 DeSales St., NW Washington, D.C. 20036 Phone: 202-222-7259 |

FILED

MAY 30 2008

By 112505

Save the Children Federation, Inc.
Officers of the Corporation

#138480

Business address for all those below is: 54 Wilton Road, Westport, Connecticut 06880.

| | |
|---|--|
| President | Charles F. MacCormack 95 North St. Easton, CT 06612 Day phone: 203-221-4100 |
| Executive VP & COO | Carolyn Miles 790 Cedar Brook Lane Southport, CT 06890 Day phone: 203-221-3795 |
| Vice President & General Counsel | Cynthia Carr 44 Brookwood Drive Woodbridge, CT 06525 Day phone: 203-221-4035 |
| Vice President, Treasurer | Vickie Barrow-Klein 2475 Virginia Avenue, NW, #824 Washington, DC 20037 Day phone: 203-221-4901 |
| Vice President and Managing Director | Mark Shriver 10014 Carter Road Bethesda, MD 20817 Day phone: 202-530-4368 |
| Vice President and Managing Director | Zaiba Nanji 301 Post Road East, Unit 3 Westport, CT 06880 Day Phone: 203-221-4036 |
| Vice President and Managing Director | Diana Myers 3204 Jocelyn St., NW Washington, DC 20015-1314 Day Phone: 202-261-6243 |
| Vice President | Mark Edington 3935 Military Road, NW Washington, D.C. 20015 Day phone: 202-530-4383 |

FILED

MAY 30 2008

By 112505

| | |
|---------------------|--|
| Vice President | Veronica Pollard 895 West End Avenue, Apt. 5A New York, NY 10025 Day Phone: 203-221-3742 |
| Vice President | Anne-Marie Kriegel Grey 142 Greens Farms Road Westport CT 06880 Day phone: 203-221-4157 |
| Secretary | Andrea Williamson-Hughes 203 Davenport Ridge Road New Canaan, CT 06840 Day phone: 203-221- 4199 |
| Assistant Secretary | Ellen Willmott 167-A Forest Street New Canaan, CT 06840 Day Phone: 203-221-3714 |

#138480

2/6/2008

FILED
MAY 30 2008
By 112505