



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
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

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 CT		4. Corporate address in Rhode Island - Street Address c/o CT Corporation System, 155 S. Main St., Suite 301	
		City Providence	Zip 02903
5. Foreign corporation. Enter principal office address 54 Wilton Road		City Westport	State CT
		City Westport	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 54 Wilton Road		Street Address 54 Wilton Road	
City Westport	State CT	City Westport	State CT
Zip 06880		Zip 06880	
Secretary Name Andrea Williamson-Hughes		Treasurer Name Richard Staufenberger	
Street Address 54 Wilton Road		Street Address 54 Wilton Road	
City Westport	State CT	City Westport	State CT
Zip 06880		Zip 06880	
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 Rulemaker, Inc., 1111 Santa Monica Blvd., Suite 1640		Street Address ABC News, 5315 Bradley Blvd.	
City Los Angeles	State CA	City Bethesda	State MD
Zip 90025		Zip 20814	
Director Name Philip Geier		Director Name Tom Murphy	
Street Address The Geier Group, LLC, 70 E. 55th St., 15th Floor		Street Address ABC, Inc., 77 West 66th Street, 10th Floor	
City New York	State NY	City New York	State NY
Zip 10022		Zip 10023	
9. REGISTERED AGENT IN RHODE ISLAND			
This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-18			

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

FILED

MAY 26 2009

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By [Signature]

29-90240

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] Date 5-15-09

Andrea Williamson-Hughes
Print or Type Name of Officer

Corporate Secretary
Title of Officer

File Date _____
Check No. _____
By: _____
FOR SECRETARY OF STATE USE ONLY

Save the Children Federation, Inc.

Corporate Officers as of 2-6-09

Chair:	Robert Daly 1111 Santa Monica Blvd., Suite 1640 Los Angeles, CA 90025 Phone: 310-208-1555
Vice Chair:	Cokie Roberts 1717 DeSales St., NW Washington, D.C. 20036 Phone: 202-222-7259
Vice Chair:	Philip Geier 70 E. 55th St., 15th Floor New York, NY 10022 Phone: 646-840-6723

Save the Children Federation, Inc.
Officers of the Corporation

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

President & Chief Executive Officer	Charles F. MacCormack 95 North St. Easton, CT 06612 Day phone: 203-221-4100
Executive Vice President & Chief Operating Officer	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 & Chief Financial Officer	Richard Staufenberger 5828 Madaket Road Bethesda, MD 20816 Day phone: 203-221- 4901
Senior Vice President	Richard Stoner 1800 Old Meadow Road, Apt. 1214 McLean, VA 22102 Day Phone: 202-640-6720
Vice President	Mark Shriver 10014 Carter Road Bethesda, MD 20817 Day phone: 202-530-4368
Vice President	Diana Myers 3204 Jocelyn St., NW Washington, DC 20015-1314 Day Phone: 202-261-6243
Vice President	Thomas Krift 1105 S St., NW Washington, DC 20009 Day phone: 202-640-6874

Vice President	Edward Olney 8 Paddock Court Potomac, MD 20854 Day Phone: 202-640-6719
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 40 Glenrock Norwalk, CT 06850 Day Phone: 203-221-3714

2/6/2009

Save the Children Federation, Inc.
Board of Trustees
(February 5, 2009)

Susan Arnold	Procter & Gamble One Procter & Gamble Plaza Cincinnati, OH 45202 513-983-6890
Susan Blumenthal	3403 Rolling Court Chevy Chase, MD 20815 301-437-8485
Andrea Collins	384 New Rochelle Road Bronxville, NY 10708 914-337-1194
Robert Daly	Rulemaker, Inc. 1111 Santa Monica Blvd., Suite 1640 Los Angeles, CA 90025 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
Randall Eisenberg	FTI 3 Times Square, 11th Floor New York, NY 10036 212-499-3614
Neil Friedman	Mattel Brands 333 Continental Blvd. El Segundo, CA 90245 310-252-3721
William Frist	Volpac 2525 West End Avenue, Suite 1175 Nashville, TN 37203 615-369-8414
Philip Geier	The Geier Group, LLC 70 E. 55th St., 15th Floor New York, NY 10022 646-840-6723
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

Lawrence Horowitz	356 Selby Lane Atherton, CA 94027 650-216-8100
Gary Knell	Sesame Workshop 1 Lincoln Plaza New York, 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
Roxanne Mankin-Cason	555 East Arrellaga Street #6 Santa Barbara, CA 93103 805-568-1990
David Mastrocola	160 West 66th St., Apt. 46E New York, NY 10023 212-496-4077
Heath McLendon	850 Clayton Ave Bay Head, NJ 08742-5306 732-295-8721
Henry Miller	Miller, Buckfire & Co. 153 East 53rd St., 22nd Floor New York, NY 10022 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 203-422-5600
Charles Perrin	676 Titicus Road North Salem, NY 10560 914-276-4244

Andrea Rich	10375 Wilshire Blvd, 2C Los Angeles, CA 90024 310-470-4444
Cokie Roberts	ABC News 5315 Bradley Blvd. Bethesda, MD 20814 202-222-7259
Joe Roth	Revolution Studios 2900 West Olympic Blvd. Santa Monica, CA 90404 310-255-7200
Sunil Sani	C.G.S. Industries, Inc. 34-09 Queens Blvd. Long Island City, NY 11101 718-482-0700 x 123
Rick Schnieders	Sysco 1390 Enclave Parkway Houston, TX 77077 281-584-1405
Steve Simmons	66 Winding Lane Greenwich, CT 06831 203-662-8999
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