



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. 69533		2. Name of Corporation Americares Foundation, Inc.			
3. State of Incorporation Connecticut		4. Corporate address in Rhode Island - Street Address		City	Zip
5. Foreign corporation. Enter principal office address 88 Hamilton Ave		City Stamford		State CT	Zip 06902
6. Brief Description of the character of the affairs which are actually conducted in Rhode Island Solicitation for charitable purpose					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Curtis Welling			Vice President Name Carolyn O'Brien		
Street Address 88 Hamilton Ave			Street Address 88 Hamilton Ave		
City Stamford	State CT	Zip 06902	City Stamford	State CT	Zip 06902
Secretary Name Alma Jane Macauley			Treasurer Name William Post		
Street Address 88 Hamilton Ave			Street Address 88 Hamilton Ave		
City Stamford	State CT	Zip 06902	City Stamford	State CT	Zip 06902
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 John Kelly			Director Name Joseph Merrill		
Street Address 88 Hamilton Ave			Street Address 88 Hamilton Ave		
City Stamford	State CT	Zip 06902	City Stamford	State CT	Zip 06902
Director Name Joseph Rucci, Jr.			Director Name Carol Bauer		
Street Address 88 Hamilton Ave			Street Address 88 Hamilton Ave		
City Stamford	State CT	Zip 06902	City Stamford	State CT	Zip 06902
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. 7-6-13/7-6-78					

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

69533

File Date	FILED
Check No.	MAY 26 2009
By:	30718
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.

William S. Post 5/6/09
Signature of Officer Date
William S. Post
Print or Type Name of Officer
W. S. POST
Title of Officer

AmeriCares Foundation, Inc.

Officers And Directors List

Carol B Bauer, Director
88 Hamilton Ave
Stamford, CT 06902 USA

Dean B Maglaris, Director
88 Hamilton Ave
Stamford, CT 06902 USA

Fred Weisman, Director
88 Hamilton Ave
Stamford, CT 06902 USA

Dennis G Brown Jr, Vice
President/International Operat
88 Hamilton Ave
Stamford, CT 06902 USA

Joseph W Merrill, Director
88 Hamilton Ave
Stamford, CT 06902 USA

Curtis R Welling, President/CEO
88 Hamilton Ave
Stamford, CT 06902 USA

Elizabeth Furst Frank, SVP/Global Program
Operations
88 Hamilton Ave
Stamford, CT 06902 USA

Carolyn O'Brien, SVP/Development
88 Hamilton Ave
Stamford, CT 06902 USA

James C Wheat III, Director
88 Hamilton Ave
Stamford, CT 06902 USA

Kevin Gilrain, SVP Human Resources
88 Hamilton Ave
Stamford, CT 06902 USA

✓ William S Post, VP/Treasurer
88 Hamilton Ave
Stamford, CT 06902 USA

Stephen Winter MD, Director
88 Hamilton Ave
Stamford, CT 06902 USA

Christopher Gorder, VP/Resource
Integration
88 Hamilton Ave
Stamford, CT 06902 USA

Joseph J Rucci Jr, Director
88 Hamilton Ave
Stamford, CT 06902 USA

Rachel Granger, VP/Global Partnerships
88 Hamilton Ave
Stamford, CT 06902 USA

Bill Ryan, VP Internal Auditor
88 Hamilton Ave
Stamford, CT 06902 USA

John L Kelly, Director
88 Hamilton Ave
Stamford, CT 06902 USA

Beverly L Schuch, Director
88 Hamilton Ave
Stamford, CT 06902 USA

Jerry P Leamon, Director
88 Hamilton Ave
Stamford, CT 06902 USA

Katherine A Sears, SVP Finance
Technology / CFO
88 Hamilton Ave
Stamford, CT 06902 USA

Gary L Leeds, VP/Controller
88 Hamilton Ave
Stamford, CT 06902 USA

Carol Shattuck, Chief of Staff/SVP
Community Progra
88 Hamilton Ave
Stamford, CT 06902 USA

Alma Jane Macauley, Vice
Chairman/Secretary
88 Hamilton Ave
Stamford, CT 06902 USA

Chip Skowron MD, Director
88 Hamilton Ave
Stamford, CT 06902 USA

Robert C Macauley, Chairman
88 Hamilton Ave
Stamford, CT 06902 USA

Anne Marie Weirether, Secretary to the
Board
88 Hamilton Ave
Stamford, CT 06902 USA

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MAY 26 2009

By 69533