

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

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: June 1 - June 30

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.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000138480

2. Name of Corporation Save the Children Federation, Inc.

3. State of Incorporation

State: CT

4. Corporate Address in Rhode Island

No. and Street: <u>C/O NRAI</u>

222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK State: RI Zip: 02888 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 54 WILTON ROAD

City or Town: WESTPORT State: CT Zip: 06880 Country: USA

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 and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	CHARLES F MACCORMACK	54 WILTON ROAD WESTPORT, CT 06880 USA
SECRETARY	ANDREA WILLIAMSON-HUGHES	54 WILTON ROAD WESTPORT, CT 06880 USA
CFO	SARAH A GILLMAN	54 WILTON ROAD WESTPORT, CT 06880 USA

VICE PRESIDENT	RICHARD STONER	54 WILTON ROAD WESTPORT, CT 06880 USA
VICE PRESIDENT	MARK SHRIVER	54 WILTON ROAD WESTPORT, CT 06880 USA
VICE PRESIDENT	DIANA MYERS	54 WILTON ROAD WESTPORT, CT 06880 USA
VICE PRESIDENT	THOMAS KRIFT	54 WILTON ROAD WESTPORT, CT 06880 USA
VICE PRESIDENT	ANNE-MARIE KRIEGEL GREY	54 WILTON ROAD WESTPORT, CT 06880 USA
VICE PRESIDENT	MICHAEL KLOSSON	54 WILTON ROAD WESTPORT, CT 06880 USA
VICE PRESIDENT	CAROLYN MILES	54 WILTON ROAD WESTPORT, CT 06880 USA
VICE PRESIDENT	CYNTHIA CARR	54 WILTON ROAD WESTPORT, CT 06880 USA
ASSISTANT SECRETARY	ELLEN WILLMOTT	54 WILTON ROAD WESTPORT, CT 06880 USA
DIRECTOR	SUSAN E ARNOLD	9072 RIDGEWAY CLOSE CINCINNATI, OH 45236 USA
DIRECTOR	SUSAN J BLUMENTHAL	3403 ROLLING COURT CHEVY CHASE, MD 20815 USA
DIRECTOR	ANDREA COLLINS	384 NEW ROCHELLE ROAD BRONXVILLE, NY 10708 USA
DIRECTOR	SUSAN DECKER	PO BOX 69 BELVEDERE, CA 94920 USA
DIRECTOR	MARTHA DELAURENTIIS	100 UNIVERSAL CITY PLAZA, BUNGALOW 5195 UNIVERSAL CITY, CA 91608 USA
DIRECTOR	GRETCHEN DYKSTRA	200 HICKS STREET, PHN BROOKLYN, NY 11201 USA
DIRECTOR	RANDALL EISENBERG	FTI, 3 TIMES SQUARE, 11TH FLOOR NEW YORK, NY 10036 USA
DIRECTOR	NEIL B FRIEDMAN	MATTEL BRANDS, 333 CONTINENTAL BLVD EL SEGUNDO, CA 90245 USA
DIRECTOR	WILLIAM FRIST	VOLPAC, 2525 WEST END AVENUE, SUITE 1175 NASHVILLE, TN 37203 USA
DIRECTOR	PHILIP H GEIER	THE GEIER GROUP, LLC, 70 E. 55TH ST., 15TH FLOOR NEW YORK, NY 10022 USA
DIRECTOR	CHARLOTTE GUYMAN	1127 EVERGREEN POINT RD. MEDINA, WA 98039 USA
DIRECTOR	LAWRENCE C HOROWITZ	356 SELBY LANE ATHERTON, CA 94027 USA
DIRECTOR	GARY E KNELL	SESAME WORKSHOP, 1 LINCOLN PLAZA NEW YORK, NY 10023 USA
DIRECTOR	MARK V MACTAS	1 STAMFORD PLAZA, 7TH FLOOR, 263 TRESSER BLVD. STAMFORD, CT 06901 USA
DIRECTOR	JOE MANDATO	DE NOVO VENTURES, 400 HAMILTON AVENUE, SUITE 300 PALO ALTO, CA 94301 USA
DIRECTOR	ROXANNE MANKIN-CASON	555 EAST ARRELLAGA STREET #6 SANTA BARBARA, CA 93103 USA
DIRECTOR	DAVID J MASTROCOLA	160 WEST 66TH ST., APT. 46E NEW YORK, NY 10023 USA
DIRECTOR	ROXANNE MANKIN-CASON	PALO ALTO, CA 94301 USA 555 EAST ARRELLAGA STREET #6 SANTA BARBARA, CA 93103 USA 160 WEST 66TH ST., APT. 46E

DIRECTOR	HEATH B MCLENDON	850 CLAYTON AVE BAY HEAD, NJ 08742 USA
DIRECTOR	HENRY S MILLER	MILLER BUCKFIRE & CO., 153 EAST 53RD ST., 22ND FLOOR NEW YORK, NY 10022 USA
DIRECTOR	ANNE MULCAHY	XEROX CORPORATION, 45 GLOVER AVENUE, 6TH FLOOR NORWALK, CT 06845 USA
DIRECTOR	THOMAS S MURPHY	ABC, INC., 77 WEST 66TH STREET, 10TH FLOOR NEW YORK, NY 10023 USA
DIRECTOR	BRADLEY PALMER	PALMVENTURES, 2 GREENWICH OFFICE PARK GREENWICH, CT 06853 USA
DIRECTOR	CHARLES R PERRIN	676 TITICUS ROAD NORTH SALEM, NY 10560 USA
DIRECTOR	JUDITH REICHMAN	10921 WILSHIRE BLVD, SUITE 700 LOS ANGELES, CA 90024 USA
DIRECTOR	ANDREA L RICH	10375 WILSHIRE BLVD, 2C LOS ANGELES, CA 90024 USA
DIRECTOR	COKIE ROBERTS	ABC NEWS, 5315 BRADLEY BLVD. BETHESDA, MD 20814 USA
DIRECTOR	SUNIL SANI	C.G.S. INDUSTRIES, INC., 34-09 QUEENS BLVD. LONG ISLAND CITY, NY 11101 USA
DIRECTOR	RICHARD J SCHNIEDERS	717 ACEQUIA MADRE SANTA FE, NM 87505 USA
DIRECTOR	STEVEN J SIMMONS	66 WINDING LANE GREENWICH, CT 06831 USA
DIRECTOR	CAROLE SIMPSON	1 AVERY ST., UNIT 32D BOSTON, MA 02111 USA
DIRECTOR	PERNILLE SPIERS-LOPEZ	540 NORTH STATE STREET, APT 3001 CHICAGO, IL 60654 USA
DIRECTOR	GEORGE STEPHANOPOULOS	1315 31ST ST., NW WASHINGTON, DC 20007 USA
DIRECTOR	HELENE SULLIVAN	281 WESTPORT ROAD WILTON, CT 06897 USA
DIRECTOR	DAWN SWEENEY	NATIONAL RESTAURANT ASSOCIATION, 1200 17TH ST., NW WASHINGTON, DC 20036 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

 ${\color{red} \underline{\mathsf{NATIONAL}}} \ {\color{red} \mathsf{REGISTERED}} \ {\color{red} \mathsf{AGENTS}}, \ {\color{red} \mathsf{INC.}} \ {\color{red} \mathsf{222}} \ {\color{red} \mathsf{JEFFERSON}} \ {\color{red} \mathsf{BOULEVARD}}, \ {\color{red} \mathsf{SUITE}} \ {\color{red} \mathsf{200}} \ {\color{red} \mathsf{WARWICK}} \ , \ {\color{red} \mathsf{RI}} \ {\color{red} \mathsf{02888}}$

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

Signed this 10 Day of May, 2010 at 5:21:15 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ANDREA WILLIAMSON-HUGHES

Signature of Officer of the Corporation			
President or Vice President or X Secretary or Assistant Secretary or			
Treasurer or Receiver or Trustee (check one)			
This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.			
Form No. 631 Revised 09/07			
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