



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: 2011

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: C/O NRAI

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 First, Middle, Last, Suffix | Address 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 | CAROLYN MILES | 54 WILTON ROAD WESTPORT, CT 06880 USA |
| VICE PRESIDENT | MICHAEL KLOSSON | 54 WILTON ROAD WESTPORT, CT 06880 USA |
| VICE PRESIDENT | ELLEN WILLMOTT | 54 WILTON ROAD WESTPORT, CT 06880 USA |
| VICE PRESIDENT | SUSAN RIDGE | 54 WILTON ROAD WESTPORT, CT 06880 USA |
| VICE PRESIDENT | KATHY SPANGLER | 2000 L ST NW # 500 WASHINGTON, DC 20036 USA |
| VICE PRESIDENT | RODNEY DAVIS | 54 WILTON ROAD WESTPORT, CT 06880 USA |
| VICE PRESIDENT | BARBARA ERICKSON | 54 WILTON ROAD WESTPORT, CT 06880 USA |
| DIRECTOR | CHARLES MACCORMACK | 54 WILTON ROAD WESTPORT, CT 06880 USA |
| DIRECTOR | AMELIA VICINI | TORRE PROGRESO, AV.WINSTON CHURCHILL NO. 5 SANTO DOMINGO, DOM |
| 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 | 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 | 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 | 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 | 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 | HELENE SULLIVAN | 281 WESTPORT ROAD WILTON, CT 06897 USA |
| DIRECTOR | DAWN SWEENEY | NATIONAL RESTAURANT ASSOCIATION, 1200 17TH ST., NW WASHINGTON, DC 20036 USA |

| | | |
|----------|---------------------|--------------------------------------------------------------------------|
| DIRECTOR | SUSAN E ARNOLD | 9072 RIDGEWAY CLOSE CINCINNATI, OH 45236 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 | RANDALL EISENBERG | FTI, 3 TIMES SQUARE, 11TH FLOOR NEW YORK, NY 10036 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 | 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 | WILLIAM HABER | 54 WILTON ROAD WESTPORT, CT 06880 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**

NATIONAL REGISTERED AGENTS, INC. 222 JEFFERSON BOULEVARD, SUITE 200 WARWICK , RI 02888

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

Signed this 15 Day of June, 2011 at 11:38:41 AM. *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 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

© 2007 - 2011 State of Rhode Island and Providence Plantations
All Rights Reserved