

## 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: 2012

1. Corporate ID No. 000134218

2. Name of Corporation Heifer Project International

3. State of Incorporation

State: AR

4. Corporate Address in Rhode Island

No. and Street: 1 WORLD AVENUE

City or Town: LITTLE ROCK State: RI Zip: 72202 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 1 WORLD AVENUE

City or Town: <u>LITTLE ROCK</u> State: <u>AR</u> Zip: <u>72201</u> Country: <u>USA</u>

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO EDUCATE ABOUT THE ROOT CAUSES AND PREVENTION OF HUNGER AND POVERTY, TO END HUNGER AND SAVE THE EARTH, FUND-RAISING.

## 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 |
| VICE PRESIDENT | JESUS PIZARRO               | 1 WORLD AVENUE<br>LITTLE ROCK, AR 72202 USA     |
| VICE PRESIDENT | PIERRE TURILLI              | 1 WORLD AVENUE<br>LITTLE ROCK, AR 72202 USA     |
| VICE PRESIDENT | KIMBERLY AHLGRIM            | 1 WORLD AVENUE<br>LITTLE ROCK, AR 72202 USA     |

| VICE PRESIDENT                 | ELIZABETH BINTLIFF      | 1 WORLD AVENUE<br>LITTLE ROCK, AR 72202 USA                 |  |
|--------------------------------|-------------------------|---|--|
| VICE PRESIDENT                 | MAHENDRA LOHANI         | 1 WORLD AVENUE<br>LITTLE ROCK, AR 72202 USA                 |  |
| VICE PRESIDENT                 | CATHY SANDERS           | 1 WORLD AVENUE<br>LITTLE ROCK, AR 72202 USA                 |  |
| VICE PRESIDENT                 | LEESA FERGUSON          | 1 WORLD AVENUE<br>LITTLE ROCK, AR 72202 USA                 |  |
| VICE PRESIDENT                 | DEBORAH KEENE           | 1 WORLD AVENUE<br>LITTLE ROCK, AR 72202 USA                 |  |
| SECRETARY/COO                  | STEVE DENNE             | 1 WORLD AVENUE<br>LITTLE ROCK, AR 72202 USA                 |  |
| VICE PRESIDENT                 | OSCAR CASTANEDA         | 1 WORLD AVENUE<br>LITTLE ROCK, AR 72202 USA                 |  |
| VICE PRESIDENT/GENERAL COUNSEL | CHAD AVERY              | 1 WORLD AVENUE<br>LITTLE ROCK, AR 72202 USA                 |  |
| PRESIDENT/CEO                  | PIERRE FERRARI          | 1 WORLD AVENUE<br>LITTLE ROCK , AR 72202 USA                |  |
| CFO/TREASURER                  | ROBETS S BLOOM          | 1 WORLD AVENUE<br>LITTLE ROCK, AR 72202 USA                 |  |
| VICE PRESIDENT                 | CINDY JONES-NYLAND      | 1 WORLD AVENUE<br>LITTLE ROCK, AR 72202 USA                 |  |
| DIRECTOR                       | JOHNSON NKUUHE          | 15B CLEMENT HILL ROAD<br>KAMPALA, UGA                       |  |
| DIRECTOR                       | FRANCINE ANTHONY        | 5666 TELEGRAPH AVE.<br>OAKLAND, CA 94609 USA                |  |
| DIRECTOR                       | C. DOUGLAS SMITH        | 5186 KEITTS CORNER ROAD<br>MECHANICSVILLE, VA 23111 USA     |  |
| DIRECTOR                       | JAY WITTMEYER           | 1451 DUNDEE AVE.<br>ELGIN, IL 60120 USA                     |  |
| DIRECTOR                       | SANDRA M GODDEN DVM     | 2290 BREWSTER ST.<br>ST. PAUL, MN 55108 USA                 |  |
| DIRECTOR                       | CHARLES STEWART         | 21 BASCOM DRIVE<br>LITTLE ROCK, AR 72202 USA                |  |
| DIRECTOR                       | SKIRMA A KONDRATAS      | KONSTITUCIJOS PR. 9-100<br>VILNIUS, 09308 LTU               |  |
| DIRECTOR                       | MARCIA E WILLIAMS       | 117 SEVENTH AVENUE NORTH<br>FRANKLIN, TN 37064 USA          |  |
| DIRECTOR                       | NORMAN DOLL             | 11349 NORTH LINNWOOD LANE<br>MEQUON, WI 53092 USA           |  |
| DIRECTOR                       | FU CHANGXIU             | 3# WUHOUCI STREET<br>CHENGDU, CHN                           |  |
| DIRECTOR                       | EFRAIN DIAZ ARRIVILLAGA | ALTOS LOMAS DEL GUIJARRO SUR. CASA 4107<br>TEGUCIGALPA, HND |  |
| DIRECTOR                       | DAVID TRACEY            | 110-1555 CHARLES ST<br>VANCOUVER, CAN                       |  |
| DIRECTOR                       | JUNE KIM                | 475 RIVERSIDE DR.<br>NEW YORK, NY 10115 USA                 |  |
| DIRECTOR                       | SUSAN GRANT             | ONE CNN CENTER<br>ATLANTA, GA 30303 USA                     |  |
| DIRECTOR                       | FRANKLIN ISHIDA         | 8765 WEST HIGGINS ROAD<br>CHICAGO, IL 60631 USA             |  |

| DIRECTOR | SUSAN SANDERS   | 700 PROSPECT AVENUE<br>CLEVELAND, OH 44115 USA              |
|----------|-----------------|---|
| DIRECTOR | DON HAMMOND     | 815 SECOND AVENUE<br>NEW YORK, NY 10017 USA                 |
| DIRECTOR | ARLENE WITHERS  | 3179 DRAGONFLY STREET<br>GLENDALE, CA 91206 USA             |
| DIRECTOR | SUSAN B. FULTON | 4520 EAST WEST HIGHWAY, SUITE 450<br>BETHESDA, MD 20814 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

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE, RI 02903

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

**Signed this 19 Day of June, 2012 at 11:34:18 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 PIERRE FERRARI

Signature of Officer of the Corporation

| <b>x</b> President or | Vice President or | Secretary or      | Assistant Secretary or |
|-----------------------|-------------------|-------------------|------------------------|
| Treasurer or          | Receiver or       | Trustee (check on | ne)                    |

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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