

# 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: 2013

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

10 DORRANCE STREET, STE 530

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 54 WILTON ROAD

City or Town: <u>WESTPORT</u> State: <u>CT</u> Zip: <u>06880</u> Country:

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      | CAROLYN S MILES                             | 54 WILTON ROAD WESTPORT, CT 06880 USA                   |
| TREASURER      | RICHARD TROWBRIDGE                          | 54 WILTON ROAD<br>WESTPORT, CT 06880 USA                |
| SECRETARY      | ANDREA WILLIAMSON-<br>HUGHES                | 54 WILTON ROAD<br>WESTPORT, CT 06880 USA                |
| VICE PRESIDENT | MARK SHRIVER                                | 54 WILTON ROAD  |

|                |                      | WESTPORT, CT 06880 USA  |
|----------------|----------------------|---|
| VICE PRESIDENT | DIANA MYERS          | 54 WILTON ROAD<br>WESTPORT, CT 06880 USA                                      |
| VICE PRESIDENT | THOMAS KRIFT         | 54 WILTON ROAD<br>WESTPORT, CT 06880 USA                                      |
| VICE PRESIDENT | MICHAEL KLOSSON      | 54 WILTON ROAD<br>WESTPORT, CT 06880 USA                                      |
| VICE PRESIDENT | GRETCHEN A WAGNER    | 54 WILTON ROAD<br>WESTPORT, CT 06880 USA                                      |
| VICE PRESIDENT | MONA LAU             | 54 WILTON ROAD<br>WESTPORT, CT 06880 USA                                      |
| EVP AND COO    | CARLOS CARRAZANA     | 54 WILTON ROAD<br>WESTPORT, CT 06880 USA                                      |
| VICE PRESIDENT | SUSAN RIDGE          | 54 WILTON ROAD<br>WESTPORT, CT 06880 USA                                      |
| VICE PRESIDENT | KATHY SPANGLER       | 2000 L ST NW # 500<br>WASHINGTON, DC 20036 USA                                |
| DIRECTOR       | HENRY S MILLER       | MILLER BUCKFIRE & CO., 153 EAST 53RD ST., 22ND FLO<br>NEW YORK, NY 10022 USA  |
| DIRECTOR       | SUNIL SANI           | C.G.S. INDUSTRIES, INC., 34-09 QUEENS BLVD.<br>LONG ISLAND CITY, NY 11101 USA |
| DIRECTOR       | TOM MOSER            | 81 SEAGATE DRIVE #1901<br>NAPLES, FL 34103 USA                                |
| DIRECTOR       | DEBRA FINE           | 590 MADISON AVE, 5TH FLR<br>NEW YORK, NY 10022 USA                            |
| DIRECTOR       | JEFFREY GOLDSTEIN    | 107 EAST 73RD ST<br>NEW YORK, NY 10021 USA                                    |
| DIRECTOR       | JOHN HAYES           | 200 VESEY ST, 50TH FLR<br>NEW YORK, NY 10019 USA                              |
| DIRECTOR       | JOAN LOMBARDI        | 5006 50TH PLACE<br>WASHINGTON, DC 20016 USA                                   |
| DIRECTOR       | LINDA KOCH LORIMER   | 393 PROSPECT ST<br>NEW HAVEN, CT 06511 USA                                    |
| DIRECTOR       | DONA YOUNG           | 14 SAM SNEAD DRIVE<br>WHITE SULFUR SPRINGS, WV 24986 USA                      |
| DIRECTOR       | RICHARD J SCHNIEDERS | 717 ACEQUIA MADRE<br>SANTA FE, NM 87505 USA                                   |
| DIRECTOR       | BRADLEY PALMER       | PALMVENTURES, 2 GREENWICH OFFICE PARK<br>GREENWICH, CT 06853 USA              |
| DIRECTOR       | CHARLES R PERRIN     | 676 TITICUS ROAD<br>NORTH SALEM, NY 10560 USA                                 |
| DIRECTOR       | MARK V MACTAS        | 1 STAMFORD PLAZA, 7TH FLOOR, 263 TRESSER BLVD<br>STAMFORD, CT 06901 USA       |
| DIRECTOR       | JOSH JAMES           | 350 S. 400 WEST, SUITE 100<br>LINDON, UT 84042 USA                            |
| DIRECTOR       | FREDA LEWIS-HALL     | 235 E. 42ND ST.<br>NEW YORK, NY 10017 USA                                     |
| DIRECTOR       | HENRY MCGEE          | 1100 AVE OF THE AMERICAS, 14TH FL.<br>NEW YORK, NY 10036 USA                  |
| DIRECTOR       | COKIE ROBERTS        | 5315 BRADLEY BLVD.<br>BETHESDA, MD 20814 USA                                  |
| DIRECTOR       | DAVID WESTIN         | 106 DELLWOOD ROAD<br>BRONXVILLE, NY 10708 USA                                 |
| DIRECTOR       | RON WILLIAMS         | 29 S. MAIN ST., SUITE 309   |

|          |                       | W. HARTFORD, CT 06107 USA  |
|----------|-----------------------|--|
| DIRECTOR | CAROLYN S MILES       | 54 WILTON ROAD<br>WESTPORT, CT 06880 USA                                   |
| DIRECTOR | AUSTIN HEARST         | 300 W. 57TH ST.<br>NEW YORK, NY 10019 USA                                  |
| DIRECTOR | JOAQUIN DUATO         | ONE JOHNSON PLAZA<br>NEW BRUNSWICK, NJ 08933 USA                           |
| DIRECTOR | BRAD IRWIN            | 3 CONCORD FARMS<br>CONCORD, MA 01742 USA                                   |
| DIRECTOR | RANDALL EISENBERG     | FTI, 3 TIMES SQUARE, 11TH FLOOR<br>NEW YORK, NY 10036 USA                  |
| DIRECTOR | ANNE MULCAHY          | XEROX CORPORATION, 45 GLOVER AVENUE, 6TH FLOOR<br>NORWALK, CT 06845 USA    |
| DIRECTOR | PHILIP H GEIER        | THE GEIER GROUP, LLC, 70 E. 55TH ST., 15TH FLOOR<br>NEW YORK, NY 10022 USA |
| DIRECTOR | DAVID J MASTROCOLA    | 160 WEST 66TH ST., APT. 46E<br>NEW YORK, NY 10023 USA                      |
| DIRECTOR | JUDITH REICHMAN       | 10921 WILSHIRE BLVD, SUITE 700<br>LOS ANGELES, CA 90024 USA                |
| DIRECTOR | ANDREA L RICH         | 10375 WILSHIRE BLVD, 2C<br>LOS ANGELES, CA 90024 USA                       |
| DIRECTOR | WILLIAM HABER         | 54 WILTON ROAD<br>WESTPORT, CT 06880 USA                                   |
| DIRECTOR | PERNILLE SPIERS-LOPEZ | 540 NORTH STATE STREET, APT 3001<br>CHICAGO, IL 60654 USA                  |
| DIRECTOR | HELENE SULLIVAN       | 281 WESTPORT ROAD<br>WILTON, CT 06897 USA                                  |
| DIRECTOR | SUSAN DECKER          | PO BOX 69<br>BELVEDERE, CA 94920 USA                                       |
| DIRECTOR | AMELIA VICINI         | TORRE PROGRESO, AV.WINSTON CHURCHILL NO. 5<br>SANTO DOMINGO, DOM           |

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. 10 DORRANCE STREET, SUITE 530 PROVIDENCE, RI 02903

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

**Signed this 21 Day of May, 2013 at 12:26:06 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 | <u>S</u>                                     |
|---|--|
| President or Vice President or                                      | <b>x</b> 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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