

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: 2015

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: LITTLE ROCK State: AR Zip: 72202 Country: USA

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 | GREGORY KEARNS | 1899 L ST., 3RD FL., STE. 325 WASHINGTON, DC 20036 USA |
| VICE PRESIDENT | MAHENDRA LOHANI | 1 WORLD AVENUE LITTLE ROCK, AR 72202 USA |
| VICE PRESIDENT/GENERAL COUNSEL | CHAD AVERY | 1 WORLD AVENUE LITTLE ROCK, AR 72202 USA |
| VICE PRESIDENT | JESUS PIZARRO | 1 WORLD AVENUE |

| | | LITTLE ROCK, AR 72202 USA |
|----------------|-------------------------|---|
| VICE PRESIDENT | KIMBERLY AHLGRIM | 1 WORLD AVENUE LITTLE ROCK, AR 72202 USA |
| SECRETARY/COO | STEVE DENNE | 1 WORLD AVENUE LITTLE ROCK, AR 72202 USA |
| VICE PRESIDENT | OSCAR CASTANEDA | 1 WORLD AVENUE LITTLE ROCK, AR 72202 USA |
| PRESIDENT/CEO | PIERRE FERRARI | 1 WORLD AVENUE LITTLE ROCK , AR 72202 USA |
| CFO/TREASURER | ROBETS S BLOOM | 1 WORLD AVENUE LITTLE ROCK, AR 72202 USA |
| VICE PRESIDENT | CINDY JONES-NYLAND | 1 WORLD AVENUE LITTLE ROCK, AR 72202 USA |
| VICE PRESIDENT | ELIZABETH BINTLIFF | 1 WORLD AVENUE LITTLE ROCK, AR 72202 USA |
| VICE PRESIDENT | JULIE WOOD | 1 WORLD AVENUE LITTLE ROCK, AR 72202 USA |
| VICE PRESIDENT | HILARY HADDIGAN | 1 WORLD AVENUE LITTLE ROCK, AR 72202 USA |
| VICE PRESIDENT | MICHELE DUSEK-IZAGUIRRE | 1 WORLD AVENUE LITTLE ROCK, AR 72202 USA |
| VICE PRESIDENT | CHRISTY MOORE | 1 WORLD AVENUE LITTLE ROCK, AR 72202 USA |
| DIRECTOR | JOHNSON NKUUHE | 15B CLEMENT HILL ROAD KAMPALA, UGA |
| DIRECTOR | FRANCINE ANTHONY | 5666 TELEGRAPH AVE. OAKLAND, CA 94609 USA |
| DIRECTOR | NORMAN DOLL | 11349 NORTH LINNWOOD LANE MEQUON, WI 53092 USA |
| DIRECTOR | BEN COHEN | 191 BANK STREET BURLINGTON, VT 05401 USA |
| DIRECTOR | GEORGE PETTY | 15 CHEMIN LOUIS DEGALLIER GENEVA, CHE |
| DIRECTOR | ANDREW KANG BARTLETT | 100 WITHERSPOON STREET LOUISVILLE, KY 40202 USA |
| DIRECTOR | ESTHER COHEN | 815 SECOND AVENUE NEW YORK, NY 10017 USA |
| DIRECTOR | PETE KAPPELMAN | 3300 BERRINGER ROAD TWO RIVERS, WI 54241 USA |
| DIRECTOR | JERRY JONES | 601 EAST THIRD STREET LITTLE ROCK, AR 72201 USA |
| DIRECTOR | NIKOLAUS HUTTER | POTZLEINSDORFER STRASSEE 99 VIENNA, AUT |
| DIRECTOR | EDUARDO STEIN BARILLAS | LOMAS DE SAN RAFEL, CASA #5, ZONA 1 GUATEMALA CITY, GTM |
| DIRECTOR | ASHLEY STONE | 6089 LA JOLLA SCENIC DRIVE LA JOLLA, CA 91206 USA |
| DIRECTOR | JAY WITTMEYER | 1451 DUNDEE AVE. ELGIN, IL 60120 USA |
| DIRECTOR | SANDRA M GODDEN DVM | 2290 BREWSTER ST. ST. PAUL, MN 55108 USA |
| DIRECTOR | SUSAN GRANT | ONE CNN CENTER ATLANTA, GA 30303 USA |
| DIRECTOR | DON HAMMOND | 815 SECOND AVENUE |

| | | NEW YORK, NY 10017 USA |
|----------|-----------------|---|
| DIRECTOR | ARLENE WITHERS | 3179 DRAGONFLY STREET GLENDALE, CA 91206 USA |
| DIRECTOR | DR. C. DEVENDRA | 130A JALAN SWAN JAWA KUALA LUMPUR, MYS |

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 450 VETERANS MEMORIAL PARKWAY, SUITE 7A PROVIDENCE, RI 02914

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

Signed this 5 Day of June, 2015 at 11:30:27 AM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

By PIERRE FERRARI

Signature of Authorized Person

Form No. 631 Revised 09/07

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