RI SOS Filing Number: 201745042430 Date: 6/8/2017 1:00:00 PM



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

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: 2017

- 1. Corporate ID No. 000069533
- 2. Name of Corporation AMERICARES FOUNDATION, INC.
- 3. State of Incorporation

State: CT

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

6

Fee: \$20.00

813212

4. Corporate Address in Rhode Island

No. and Street: 10 DORRANCE STREET

SUITE 700

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

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 88 HAMILTON AVE

City or Town: STAMFORD State: CT Zip: 06902 Country: USA

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

TO SOLICIT CONTRIBUTIONS WHICH WILL BE USED TO SUPPLY EMERGENCY MEDICAL RELIEF AROUND THE WORLD IN THE FORM OF MEDICINE, MEDICAL SUPPLIES, AND TEAMS OF DOCTORS.

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	MICHAEL NYENHUIS	88 HAMILTON AVE STAMFORD, CT 06902 USA
TREASURER	RICHARD K TROWBRIDGE JR	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
SECRETARY	JOSEPH J RUCCI JR	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
VICE PRESIDENT	ANNE PETERSON MD	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
CDO/RESOURCE DEVELOPMENT	CHRISTINE SQUIRES	88 HAMILTON AVE STAMFORD, CT 06902 USA
BOARD VICE CHAIRMAN	ALMA JANE MACAULEY	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
BOARD VICE CHAIR	SAMHITA JAYANTI	88 HAMILTON AVE STAMFORD, CT 06902 USA
VICE PRESIDENT	KEVIN GILRAIN	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
ASSISTANT SECRETARY	MEGIN E WOLFMAN	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
BOARD CHAIRMAN	JERRY P LEAMON	88 HAMILTON AVE STAMFORD, CT 06902 USA
DIRECTOR	CAROL BAUER	88 HAMILTON AVE STAMFORD, CT 06902 USA
DIRECTOR	ALAN RWAMBUYA	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
DIRECTOR	STEPHEN SADOVE	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
DIRECTOR	ELIZABETH F FRANK	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
DIRECTOR	STEVE GALLUCCI	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
DIRECTOR	ELIZABETH P ALLEN	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
DIRECTOR	JEFFREY BECKER	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
DIRECTOR	C DEAN MAGLARIS	88 HAMILTON AVE STAMFORD, CT 06902 USA
DIRECTOR	KATHERINE CLOSE MD	88 HAMILTON AVE STAMFORD, CT 06902 USA
DIRECTOR	KEITH MCALLISTER	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
DIRECTOR	C ROBERT HENRIKSON	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
DIRECTOR	PAUL J KUEHNER	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
DIRECTOR	ROBERT M BAYLIS	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
DIRECTOR	SARAH SAINT-AMAND	88 HAMILTON AVE STAMFORD, CT 06902 USA
DIRECTOR	ROBERTA CONROY	88 HAMILTON AVE STAMFORD, CT 06902 USA

DIRECTOR	BRYAN HANSON	88 HAMILTON AVENUE STAMFORD, CT 06902 USA
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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

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

Signed this 8 Day of June, 2017 at 1:02:49 PM 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 KRISI GOODMAN

Signature of Authorized Person

Form No. 631 Revised 09/07

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