



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
(401) 222-3000

## NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

**Filing Period:** June 1 - June 30 • **Filing Fee:** \$20.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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.

|                                                                                                                                                                                                                                                                     |                    |                                                                                     |                                                               |                        |                     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------|------------------------|---------------------|
| 1. Corporate ID No.<br><b>249301</b>                                                                                                                                                                                                                                |                    | 2. Name of Corporation<br><b>SVF Foundation</b>                                     |                                                               |                        |                     |
| 3. State of Incorporation<br><b>RHODE ISLAND</b>                                                                                                                                                                                                                    |                    | 4. Corporate address in Rhode Island - Street Address<br><b>152 HARRISON AVENUE</b> |                                                               | City<br><b>NEWPORT</b> | Zip<br><b>02840</b> |
| 5. Foreign corporation. Enter principal office address                                                                                                                                                                                                              |                    |                                                                                     | City                                                          | State                  | Zip                 |
| 6. Brief Description of the character of the affairs which are actually conducted in Rhode Island<br><b>BREEDING, CONSERVING, STOCKPILING AND POTENTIALLY DISSEMINATING GERM PLASM OF REPRESENTATIVE BREEDS OF FARM ANIMALS WHOSE FUTURE PROPAGATION IS AT RISK</b> |                    |                                                                                     |                                                               |                        |                     |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                                                                                                                        |                    |                                                                                     |                                                               |                        |                     |
| President Name<br><b>PETER M. BORDEN</b>                                                                                                                                                                                                                            |                    |                                                                                     | Vice President Name<br><b>NONE</b>                            |                        |                     |
| Street Address<br><b>152 HARRISON AVENUE</b>                                                                                                                                                                                                                        |                    |                                                                                     | Street Address                                                |                        |                     |
| City<br><b>NEWPORT</b>                                                                                                                                                                                                                                              | State<br><b>RI</b> | Zip<br><b>02840</b>                                                                 | City                                                          | State                  | Zip                 |
| Secretary Name<br><b>LISA CAFFERTY</b>                                                                                                                                                                                                                              |                    |                                                                                     | Treasurer Name<br><b>LISA CAFFERTY</b>                        |                        |                     |
| Street Address<br><b>152 HARRISON AVENUE</b>                                                                                                                                                                                                                        |                    |                                                                                     | Street Address<br><b>152 HARRISON AVENUE</b>                  |                        |                     |
| City<br><b>NEWPORT</b>                                                                                                                                                                                                                                              | State<br><b>RI</b> | Zip<br><b>02840</b>                                                                 | City<br><b>NEWPORT</b>                                        | State<br><b>RI</b>     | Zip<br><b>02840</b> |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                                                                                                                                  |                    |                                                                                     |                                                               |                        |                     |
| THE NUMBER OF DIRECTORS OF A DOMESTIC (RHODE ISLAND) CORPORATION SHALL NOT BE LESS THAN THREE (3). R.I.G.L. 7-6-23                                                                                                                                                  |                    |                                                                                     |                                                               |                        |                     |
| Director Name<br><b>DORRANCE H. HAMILTON</b>                                                                                                                                                                                                                        |                    |                                                                                     | Director Name<br><b>GEORGE W. MOORE</b>                       |                        |                     |
| Street Address<br><b>C/O 218 ENTERPRISES, 200 EAGLE ROAD, SUITE 316</b>                                                                                                                                                                                             |                    |                                                                                     | Street Address<br><b>222 W. RITTENHOUSE SQUARE, APT. 1703</b> |                        |                     |
| City<br><b>WAYNE</b>                                                                                                                                                                                                                                                | State<br><b>PA</b> | Zip<br><b>19087</b>                                                                 | City<br><b>PHILADELPHIA</b>                                   | State<br><b>PA</b>     | Zip<br><b>19103</b> |
| Director Name<br><b>STEPHEN J. MACGILLIVRAY</b>                                                                                                                                                                                                                     |                    |                                                                                     | Director Name<br><b>MARGARET H. DUPREY</b>                    |                        |                     |
| Street Address<br><b>230 THIRD BEACH ROAD</b>                                                                                                                                                                                                                       |                    |                                                                                     | Street Address<br><b>2392 GOLF BROOK DRIVE</b>                |                        |                     |
| City<br><b>MIDDLETOWN</b>                                                                                                                                                                                                                                           | State<br><b>RI</b> | Zip<br><b>02842</b>                                                                 | City<br><b>WELLINGTON</b>                                     | State<br><b>FL</b>     | Zip<br><b>33414</b> |
| 9. REGISTERED AGENT IN RHODE ISLAND                                                                                                                                                                                                                                 |                    |                                                                                     |                                                               |                        |                     |
| This information is currently of record in the Office of the Secretary of State. Changes require filing of Form 641 - R.I.G.L. 7-6-13/7-6-78                                                                                                                        |                    |                                                                                     |                                                               |                        |                     |

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

249301

|                                 |                    |
|---------------------------------|--------------------|
| File Date                       | <b>FILED</b>       |
| Check No.                       | <b>JUN 22 2009</b> |
| By                              | <b>By 9315</b>     |
| FOR SECRETARY OF STATE USE ONLY |                    |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer  
**LISA CAFFERTY**  
Print or Type Name of Officer  
**SECRETARY**  
Title of Officer  
Date **6/15/09**

**EXHIBIT A  
TO  
2009 RHODE ISLAND NONPROFIT CORPORATION ANNUAL REPORT  
OF  
SVF FOUNDATION  
(ID# 249301)**

7. Names and Addresses of the Officers (cont.):

| <u>Title</u>    | <u>Name and Address</u>                                                        |
|-----------------|--------------------------------------------------------------------------------|
| General Counsel | George W. Moore<br>222 Rittenhouse Square, Apt. 1703<br>Philadelphia, PA 19103 |

**FILED**  
JUN 22 2009  
By 249301