



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

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Non-Profit Corporation
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: 2009

1. Corporate ID No. 000027972

2. Name of Corporation Gordonstoun American Foundation

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: C/O EDWARDS & ANGEL; 2800
FINANCIAL PLAZA

City or Town: PROVIDENCE

State: RI Zip: 02903-2499 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

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

FUNDRAISING FOR EDUCATION INSTITUTIONS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|--------------|---|--|
| TREASURER | LOUIS GIRARD | TULCAN; 2001 KIRBY DR, STE 1314 HOUSTON, TX 77019 USA |
| SECRETARY | JAMES H NEWSOM | 896 CLEMENT HILL ROAD CONTOOCOOK, NH 03229 USA |
| PRESIDENT | GEORGE P GRUNEBAUM | 352 MCLAIN STREET BEDFORD HILLS, NY 10507- USA |
| DIRECTOR | STEWART MATTSON | MCGRAW-HILL/IRWIN, 1333 BURR RIDGE PARKWAY BURR RIDGE, IL 60527 USA |
| DIRECTOR | COLLENE COLLINS GOLDMAN | 3131 MAPLE AVE, #8E DALLAS, TX 75201 USA |
| DIRECTOR | SHIRIN KOOROS | 500 23RD STREET, NW, B902 WASHINGTON, DC 20037 USA |
| DIRECTOR | MOUZON BASS III | EDH; 5050 SPRING VALLEY ROAD DALLAS, TX 75244-3909 USA |
| DIRECTOR | JENNY NEEDHAM | GORDONTOUN INTERNATIONAL SUMMER SCHOOL ELGIN, MORAY, IV30 5RF UK |
| DIRECTOR | SHARYAR AZIZ | 1175 PARK AVE NEW YORK, NY 10128 USA |
| DIRECTOR | TANYA ROSE | 25 TREVOR SQUARE LONDON, SW7 1DY UK |
| DIRECTOR | SOPHIE KUEFFER | C/O GORDONSTOUN SCHOOL ELGIN, MORAY, IV30 5RF UK |

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

CHARLES F. ROGERS, JR. ESQ. EDWARDS ANGELL PALMER & DODGE LLP 2800 FINANCIAL PLAZA
PROVIDENCE , RI 02903

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

Signed this 2 Day of November, 2009 at 12:17:24 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 § 7-6.*

By JAMES H. NEWSOM

Signature of Officer of the Corporation

☐ President or ☐ Vice President or ☒ 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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